

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., MAY 7, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Newman, Parrott – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – Susan Pyles, Tourism Coordinator, gave a summary presentation of the Morton Civil War Days event that was held over the weekend. 275 Civil War reenactors participated and she reported that it was a success and there was a good turnout for the event with approximately 3,000 visitors on Saturday and 2,000 on Sunday. The goal for next year's event is to get more schools and churches involved as well.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – April 16, 2018
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

**VILLAGE PRESIDENT**

President Kaufman then presented Ordinance 19-01, an ordinance amending Section 3-8-6 of the Morton Municipal Code regarding the number of liquor licenses. He noted that this is updating the number of licenses that must be done prior to April 30. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

**CHIEF OF POLICE**

Chief Hilliard gave an update on National Drug Takeback Day that was held on April 28. He noted that approximately 200 pounds of medications were collected from the drop off site at the Police Department. He also noted that the auxiliary officers were able to help with the event by setting up outside to help the elderly especially with less walking.

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested acceptance of bid for the 2018 Sealcoat Project using Motor Fuel Tax funds in the amount of \$42,956.89 and award of contract for same to Porter Brothers Asphalt & Sealing, Inc. Trustee Belsley moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DPW Loudermilk then requested acceptance of bid for the 2018 Heat Scarification, Sealcoat, GSB Project using general funds in the amount of \$388,565.61 and award of contract to Gallagher Asphalt Corporation for Heat Scarification in the Amount of \$218,406.16, to Porter Brothers Asphalt & Sealing, Inc. for Sealcoating in the Amount of \$60,938.56, and to American Road Maintenance for GSB in the Amount of \$66,264.00. He noted his appreciation to Patrick Meyer in the audience for his help with work on the sealcoating. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.  
No: None.  
Absent: Leman – 1.

DPW Loudermilk then requested acceptance of bid for 3 items – A) 2018 4 wheel drive half ton extended cab pickup truck for the Public Works Department in the amount of \$24,248.94 (w/ trade) and award of contract for same to Sam Leman Morton; B) 2018 4 wheel drive half ton extended cab pickup truck for the Gas Distribution Department in the amount of \$23,748.94 (w/ trade) and award of contract for same to Sam Leman Morton; and C) 2018 4 wheel drive one ton heavy duty extended cab and chassis w/ single rear wheels for the Gas Distribution Department in the amount of \$29,763.94 and award of contract for same to Sam Leman Morton. He noted that all three of these came in under budget and the only thing that still needs to be added is the boxes that will need to be put on. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.  
No: None.  
Absent: Leman – 1.

DPW Loudermilk then requested acceptance of proposal through NJPA and from Altorfer Inc. for a 2018 Caterpillar 420F2 IT backhoe loader in the amount of \$49,524.00 (including trade-in of 2013 Cat 420F IT Backhoe), also including a 5-year/2,500 hour guaranteed buyback price for \$65,000. Trustee Belsley moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.  
No: None.  
Absent: Leman – 1.

## **PLANNING AND ZONING OFFICER**

PZO Spangler presented Ordinance 19-02, an ordinance making amendments regarding setback variances to Chapter 10 of Title 10 of the Morton Municipal Code. He gave a little background on how he has worked with DPW Loudermilk and Attorney McGrath on coming up with the new proposal. The new ordinance will not affect anything in the mixed-use zoning area, but in other areas there will not be any variance granted in easements, in order to preserve the availability of the easements for utilities. There was some discussion on how this is important and necessary with the increased number of utilities needing space within the easements and DPW Loudermilk gave some examples of areas where this has been a concern. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.  
No: None.  
Absent: Leman – 1.

**VILLAGE TRUSTEES**

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

**ADJOURNMENT TO EXECUTIVE SESSION**

With no action expected to be taken following the Executive Session for the purposes of A) discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2), and B) discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Village, per 5 ILCS 120/2(c)(1). Trustee Parrott moved to adjourn to Executive Session at 7:20 p.m. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

**ADJOURNMENT**

Upon returning from Executive Session at 8:00 p.m., the Clerk determined the same members present. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:

  
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VILLAGE CLERK

  
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PRESIDENT

