

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JUNE 4, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Heer, Leman, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – President Kaufman brought up Chief Hilliard and recognized his officers for locating a child's stuffed bear that had been lost and returned to its owner. He presented the chief with a stuffed bear in recognition.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 21, 2018
 - 2. Closed Session – May 21, 2018
- B. Approval of Bills

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

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

VILLAGE ADMINISTRATOR

Administrator Smick presented an overview and discussion of FY 2018 budget results and also discussed the amended budget for FY 2019. She gave an analysis of many areas where the projected deficits were reduced substantially due to many different factors including sales tax and lower than expected public works project costs. She gave an overview of all the different funds and the status of each and also talked about the opinions of the auditors in regards to recommended reserves.

CORPORATION COUNSEL

Attorney McGrath presented Resolution 02-19, a resolution authorizing agreement with the Morton Paramedics, Local No. 4952, a division of the International Association of Firefighters, AFL-CIO, CLC. Administrator Smick noted that the union was nice to work with, and went over some of the changes in the contract including sick leave donation, wage increase percentages, and increased health insurance contributions. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested waiver of formal bidding and acceptance of proposal from All Service Contracting Corporation for Plant #2 Filter Rehabilitation in the amount of \$186,951.00. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott, Kaufman – 5.
No: None.
Absent: Belsley, Blunier – 2.

DPW Loudermilk then requested waiver of formal bidding and acceptance of proposal from All Service Contracting Corporation for Plant #2 Softener Rehabilitation in the amount of \$148,762.00. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott, Kaufman – 5.
No: None.
Absent: Belsley, Blunier – 2.

DPW Loudermilk then requested acceptance of bid for the Morton Police Station building addition project in the amount of \$755,220.00 which includes the base bid, alternate bid number 1 and alternate number 2, and award of contract for same to Peoria Metro Construction Inc. He gave an overview of some of the items that were and weren't included in the bid and how they relate to the \$800,000 budgeted. Chief Hilliard added a couple additional items which will need to be addressed such as cameras, security, and safety features. Trustee Leman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.
No: None.
Absent: Belsley, Blunier – 2.

DPW Loudermilk then requested acceptance of proposal from iWorQ Systems for Public Works management software in the amount of \$25,000.00. He gave an overview of the software which will streamline many functions of the public works department, giving users instant access on the status of many different areas as well as including a citizen engagement tool. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.
No: None.
Absent: Belsley, Blunier – 2.

DPW Loudermilk then announced that there will be a Household Hazardous Waste Community Cleanup Event held Saturday, July 7th from 7:30am – 2:30pm at the Bus Facility at 250 W. Courtland St.

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition No. 18-02 SP, for 1629 Copperfield Drive. He noted that it is for a residential roof-mount solar system and that this special use petition came with a unanimous favorable recommendation from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

PZO Spangler then presented Special Use Petition No. 18-03 SP, for 304 N. Nebraska Ave. He noted that it is also for a residential roof-mount solar system and that this special use petition also came with a unanimous favorable recommendation from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

PZO Spangler then presented Ordinance 19-03, an ordinance making amendments regarding murals to Section 10-9-8 of Chapter 9 of Title 10 of the Morton Municipal Code. He gave an overview of the process and work that went into the ordinance and praised Attorney McGrath for his work in helping draft the ordinance, which will allow for public art murals, but not private. He gave an overview of the process the ordinance lays out for a mural to be approved. The way that the ordinance has been drafted provides the Village with some input and control. Murals would be allowed in commercial or industrial zoned areas, but not residential. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

VILLAGE TRUSTEES

HEER – Nothing to report.

LEMAN – 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 discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2). Trustee Parrott moved to adjourn to Executive Session at 7:50 p.m. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Heer, Leman, Newman, Parrott – 4.

No: None.

Absent: Belsley, Blunier – 2.

ADJOURNMENT

Upon returning from Executive Session at 8:10 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:



VILLAGE CLERK



PRESIDENT

