

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JUNE 18, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk (Administrator Smick - Acting Clerk) called the roll, with the following members present: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 4, 2018
 - 2. Closed Session – June 4, 2018
- B. Approval of Bills

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

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

VILLAGE ADMINISTRATOR

Administrator Smick presented two recommendations for Building Improvement Grants from the Business District Development and Redevelopment Commission for David and Kari Zern, 214 W. Jefferson in the amount of \$4,945.00; and Lisa and John Crawford, 1800/1820 S. Main in the amount of \$8,329.18. Trustee Heer moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk wasn't able to attend the meeting, so on his behalf, Administrator Smick reminded the public 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 Ordinance 19-04, an Ordinance making amendments regarding the electrical permit fee schedule to Chapter 4 of Title 4 of the Morton Municipal Code. He noted that he worked with contractors in getting their input and Attorney McGrath in drafting the adjustments, which had to do with the limited amount of inspection that has to be done in certain circumstances, one of these being lighting. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

President Kaufman recognized the Morton High School Baseball Team on their recent state championship and noted that they would be honored at an upcoming meeting.

VILLAGE TRUSTEES

- BELSLEY – Nothing to report.
- BLUNIER – Nothing to report.
- HEER – Nothing to report.
- LEMAN – Nothing to report.
- NEWMAN – Nothing to report.
- PARROTT – Nothing to report.

President Kaufman recognized Susan Pyles on her last day as Tourism Director and thanked her for her service to the community over the years.

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 Heer moved to adjourn to Executive Session at 7:08 p.m. Motion was seconded by Trustee Leman and approved with the following roll call vote:

- Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
- No: None.
- Absent: None.


ADJOURNMENT

Upon returning from Executive Session at 7:25 p.m., the Clerk determined the same members present. With no further business to come before the Board, Trustee Belsley moved to adjourn. Motion was seconded by Trustee Blunier and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

