

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JULY 2, 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, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 18, 2018
 - 2. Closed Session – June 18, 2018
- B. Approval of Bills

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

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

CHIEF OF POLICE

Chief Hilliard updated the Board and the public on the 911 Consolidation project that is ongoing. The consolidation took effect July 1, but there will still be personnel at the Morton facility doing dispatching this week. Approximately 9 a.m. on July 9, it will switch over and all calls from Morton will be going to the East Peoria site until the consolidation is complete and the Morton facility is finalized. Records personnel will be working at the Morton facility on Monday-Friday from 8 a.m. to 5 p.m. and on Saturdays from 9 a.m. to 1 p.m. for citizens that come into the station. There is a phone in the lobby that citizens can use that will ring into the East Peoria facility and they will dispatch any officers to the Morton station that are needed. Any solicitors or sex offenders that need to register will have to call on the phone and make an appointment to do that.

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 19-05, an Ordinance regarding prevailing wage rate. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested waiver of formal bidding and acceptance of proposal by American Asphalt Surface Recycling, Inc. for pavement heat scarification of Fifth St., Sixth St., and Veterans Rd. in the Amount of \$106,247.04. He noted they were not happy with some of the workmanship of the previous contractor and there were concerns that they couldn't get some of the work done with their equipment and he is working to finalize things with them and move on. This work will complete the project that was approved before and will be less money than the original contract was also. Trustee Belsley moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of proposal through NJPA and from Alamo Industrial (Seguin, TX) for a John Deere 6110M Tractor with 25' Alamo Mid-Mount Boom Mower in the amount of \$155,209.00. He noted that this was an item that was not budgeted, but was necessary because of safety and quality issues in mowing, and he gave a detailed overview of some of the issues faced when mowing near creeks. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of bid for Jefferson St. Patching, Phase 2 and parking lot rehabilitation in the amount of \$321,373.40, and award of contract for same to Illinois Civil Contractors, Inc. He noted that there was an error in the bid noticed at the last minute, which changed it slightly from the previous figure. He also said he would be getting some information out on lane closings and traffic control, and that it will be done one side of the street at a time so that one lane will always be open. Traffic will detour at First and Fourth Streets. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then requested, A) waiver of formal bidding and acceptance of proposal from Kreiling Roofing for roofs and associated work through hail claim from 11/22/16 for Buildings No. 03-01, 05-01, 06-01, 07-05, 07-18, 07-19, 07-21, 07-22, 07-32, 08-01, 09-03, 09-07, 09-08, and 09-10 in the amount of \$232,222.00; and B) waiver of formal bidding and acceptance of proposal from Morton Buildings for roofs, siding, and associated work through hail claim from 11/22/16 for Buildings No. 05-01, 05-03, and 05-04 in the amount of \$297,709.00. He noted that in total, they will have insured \$624,901 minus a \$5,000 deductible and that repairs will be done at 17 total locations. Trustee Parrott moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

DPW Loudermilk then reminded the public of the Household Hazardous Waste Community Cleanup Event that will be held Saturday, July 7th from 7:30am – 2:30pm at the Bus Facility at 250 W. Courtland St. He gave a brief overview of the setup and traffic flow and what will be collected. Vehicles will enter the line heading eastbound on Courtland and traffic will be one-way on Courtland only going westbound for the duration of the event. Chief Hilliard noted that there will be officers at the event checking identification since the event is for Morton residents only.

VILLAGE TRUSTEES

BELSLEY – Trustee Belsley asked Chief Hilliard and Chief Kelley for any comments for the public on the upcoming fireworks at the VFW on July 3. Chief Hilliard asked the public to leave the fireworks to the professionals and noted that they are illegal for the most part. Chief Kelley asked the public to be patient when leaving after the fireworks, as it takes a while to get everyone out in an orderly fashion.

BLUNIER – Trustee Blunier noted an article that was in the Morton Courier about DPW Loudermilk and praised him for his hard work and dedication to the Village. DPW Loudermilk thanked him and noted that all of the people in the department deserved to be recognized for their contributions as well.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

With no further business to come before the Board, Trustee Parrott moved to adjourn. Motion was seconded by Trustee Newman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

