

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., AUGUST 6, 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, Heer, Leman, Newman – 4.

PUBLIC HEARING – None.

PRESENTATIONS – President Kaufman announced to the public and congratulated two local chefs on taking the top two positions in the “Food Fight 2018” event, an annual culinary competition fundraiser for Neighborhood House. The chefs that took the top two positions were Amanda Pyle from The Cookery in Morton, and Jeff Madden from Kemp 208 in Morton.

PUBLIC COMMENT – None.

CONSENT AGENDA

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

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Resolution 05-19, a resolution authorizing successor agreement between the Village of Morton and PBLC Dispatchers Unit. She noted that negotiations had been going since April 2016 and that because of the consolidated dispatch process, as of June 30, 2018 they are no longer village employees. This agreement is retroactive for the time between the last contract through June 30. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

Administrator Smick then presented Ordinance 19-09, an ordinance making amendments regarding water billing to Title 8 of the Morton Municipal Code. She explained many of the changes in the billing process, the biggest being that in order to sync billing with rates that change month-to-month. Beginning in September, bills will be issued on the 18th of the month and will be due on the 27th of the month, instead of previously on the 10th of each month. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

CHIEF OF POLICE

Chief Hilliard presented Resolution 04-19, a resolution authorizing agreement for dispatch services with Tazewell County Consolidated Communications. He noted that this is in addition to the intergovernmental agreement which is already in place. Attorney McGrath added that the prior agreement was to set up the organization and that this agreement is to purchase services from it. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Parrott, Blunier – 2.

CORPORATION COUNSEL

Attorney McGrath presented Resolution 03-19, a resolution authorizing reciprocal agreement on exchange of information between the Village of Morton and the Illinois Department of Revenue. He noted that the purpose is to be able to collect information on the telecommunications utilities to verify that the Village is getting the appropriate tax revenue from the appropriate utilities. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

No: None.

Absent: Parrott, Blunier – 2.

Attorney McGrath then presented Ordinance 19-07, an ordinance making amendments regarding the regulation of an application for Small Wireless Facilities to Title 8 of the Morton Municipal Code. He noted that this is responsive to recent state legislation which was adopted in anticipation of the rollout of 5G cell services. Trustee Leman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

No: None.

Absent: Parrott, Blunier – 2.

Attorney McGrath then presented Ordinance 19-08, an ordinance making amendments regarding occupancy permits to Chapter 1 of Title 4 of the Morton Municipal Code. He noted that this addresses some situations that have arisen in the past regarding temporary occupancy permits. Trustee Belsley moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Parrott, Blunier – 2.

PLANNING AND ZONING OFFICER

PZO Spangler presented Zoning Amendment Petition No. 18-04 ZA, for Roth’s Southside Subdivision, 350 W. Queenwood Road. He noted this is to get it rezoned so it can be used as a residential property. It came with a unanimous favorable recommendation from the Plan Commission. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

PZO Spangler then presented Zoning Amendment / Special Use Petition No. 18-05 ZA SP, for 420 N. Tennessee Ave, the Methodist Church propert. He noted that it is a zoning amendment change from R-S to R-1 and also a special use to go along with their existing church property to allow for an additional expansion. It came with a unanimous favorable recommendation from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

VILLAGE TRUSTEES

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

ADJOURNMENT

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

ATTEST:



 VILLAGE CLERK



 PRESIDENT

