

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., AUGUST 20, 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, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – President Kaufman presented an award to Morton Junior High music teacher Tim Beutel, in recognition of his participation in a group that won the International Quartet Championship from the Barbershop Harmony Society.

President Kaufman also read part of a letter from the St. Jude Kids Muddy Madness thanking the Village for their support. This year's event raised \$67,000 for St. Jude and has raised over \$425,000 over the all the years the event has been held.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 6, 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, Parrott – 5.
No: None.
Absent: Blunier – 1.

VILLAGE CLERK

Clerk Ritthaler reminded the board and public that the next regular meeting will be held on Tuesday, September 4 because of Labor Day.

CHIEF OF POLICE

Chief Hilliard went over the request for street closures for the Pumpkin Festival. He noted that the department had approved the closures that were requested. President Kaufman also reminded everyone of the Pumpkin Boat Races that will be held at Kennel Lake on Saturday, September 8.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 06-19, a resolution authorizing a Peoria-Pekin Urbanized Area Transportation Study funding agreement. He noted that this is in the amount of \$6,139 for Fiscal Year '19. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then presented Resolution 07-19, a resolution authorizing collateral assignment, subordination, nondisturbance, and attornment agreement and lease estoppel for the Third St. cell tower. Attorney McGrath noted that this is from the developer of the cell tower and is implementation of final financing. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

DPW Loudermilk then presented Ordinance 19-10, an ordinance amending Title 10 of the Municipal Code for the purpose of regulating the connection to Village utility services and construction of accessory uses in MH mobile home districts within the Village. He noted that he has been working on this for some time and it addresses some concerns about floodplains and making sure the permit process is in place to enforce the floodplain ordinance. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BELSLEY – Trustee Belsley gave a brief update and overview of the work the Morton Tourism Association does, and introduced Sharyl Nuske of the organization, who gave a presentation on all the activities and events that the organization is involved with. She also announced that they will soon be changing their name to ‘PLaCE’ (Pumpkin Land Community Events).

HEER – Trustee Heer reminded the public that school is back in session and to be safe and aware when driving, as there are many more children and pedestrians during commuting times.

LEMAN – Nothing to report.

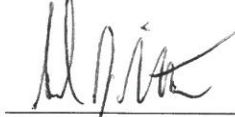
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK


PRESIDENT

