

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., SEPTEMBER 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: Belsley, Blunier, Heer, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 20, 2018
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Resolution 09-19, authorizing the approval of the police union contract. She noted that the union had voted on Friday to approve the contract, and gave a detailed overview of the details of the contract based on the arbitrator's decision. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

CORPORATION COUNSEL

Attorney McGrath presented Zoning Amendment Petition #18-06 ZA for 309 Bauman Ave. He noted that it would change the zoning of the property from B-2 to R-2 and came with a recommendation from the Plan Commission. Trustee Belsley moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Attorney McGrath then presented Zoning Amendment / Special Use Petition #18-07 ZA/SP for E. Lakeland Rd. & N. Main St. He noted that this matter was continued by the Plan Commission at the request of the petitioner and will be before the Plan Commission at a future meeting.

Attorney McGrath then presented the preliminary and final plats for Roth's Southside Subdivision. He noted approval was recommended by the Plan Commission and that PZO Spangler had no concerns. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

Attorney McGrath then presented Ordinance 19-11, an ordinance making amendments regarding plumbing inspections fees for mobile homes to Chapter 2 of Title 4 of the Morton Municipal Code. He noted that this would create a new flat fee of \$100 for new plumbing connections to mobile homes. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

Attorney McGrath then presented Ordinance 19-12, an ordinance making amendments regarding inspection fees for generators to Chapter 4 of Title 4 of the Morton Municipal Code. He noted that the ordinance would remove the \$100 flat fee for commercial generators and therefore put those projects within the ordinary fee schedule. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

Attorney McGrath then presented Ordinance 19-13, an ordinance amending Title 4 of the Village Code of the Village of Morton to provide amendments regarding standards for the demolition of structures. He noted that a non-final draft was provided inadvertently and recommended it be tabled until the next meeting. After some discussion on the ordinance, Trustee Newman moved to table the ordinance until the next meeting. Motion to table was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

Attorney McGrath then presented Ordinance 19-14, an ordinance making amendments regarding inspections to Chapter 1 of Title 4 of the Morton Municipal Code concerning inspections of stake out, footing, and foundations. He noted that the purpose of the ordinance is to potentially identify earlier and prevent problems which often surface towards the end of building construction projects. After considerable discussion, Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested approval of a 5 year contract extension with Phelps Uniform Company for Public Works Department uniform rental. He noted Phelps has provided good service to the Village for quite some time and agreed to extend the contract with no price increase. Trustee Parrott moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DPW Loudermilk then requested waiver of formal bidding and acceptance of proposal from Stewart Spreading for dewatering and hauling biosolids from Wastewater Plant #2 at a cost of \$0.10 per gallon and a \$3,000 mobilization fee. He noted that this is a temporary solution and gave an overview along with Todd Frantti of the Public Works Department. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DPW Loudermilk then requested acceptance of proposal from Hanson Professional Services Inc. for professional services for the Courtland Street Phase I engineering project in an amount not to exceed \$173,000. He gave an overview of the project and noted that \$75,000 was budgeted and the plan is still not to spend more than \$75,000 during this fiscal year. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DPW Loudermilk then presented Resolution 08-19, a resolution authorizing agreement with Bailey Nichols and Morgan Nichols concerning a Birchwood St. sidewalk proposal. He gave an overview of the proposal and there was considerable discussion on topics concerning other potential options, cost issues, safety, tree removal, and easements, among other aspects. Trustee Heer moved to table the resolution until further discussion with the property owners. Motion to table was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DPW Loudermilk then presented Tazewell County Zoning Board of Appeals Cases #18-39-Z and #18-46-S. He gave a brief overview of the cases - since they fall within the 1.5 mile radius of the Village limits, the Village is able to give input back to the county board. No votes were taken, but on the solar farm proposal, the general consensus was that it is too close to an area that is zoned for future residential development. This input will be passed on to the Tazewell County Zoning Board of Appeals.

DPW Loudermilk then informed the Board and the public of the Fall 2018 Yard Waste Disposal Program as well as the upcoming semi-annual hydrant flushing. The yard waste disposal will begin on Wednesday, October 17, and go through Sunday, November 25. It will be closed on Mondays and Tuesdays as well as November 22 and 23 for Thanksgiving. The semi-annual hydrant flushing is scheduled to begin Monday, September 24 and will be conducted continuously for approximately three weeks.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

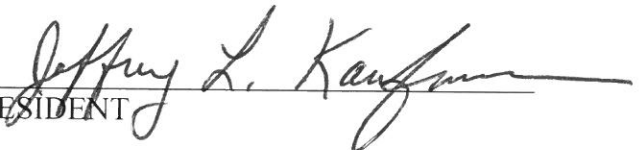
ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

