

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., OCTOBER 1, 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, Leman, Newman, Parrott – 6.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – September 17, 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, Leman, Newman, Parrott – 6.  
No: None.  
Absent: None.

**VILLAGE PRESIDENT**

President Kaufman requested approval of the reappointment of Matt Fick, Jenna Grimm, Todd Grimm, and Dane Zeller to the Business District Commission, with terms ending April 30, 2021. 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.

President Kaufman then requested approval of the reappointment of Ginger Hermann as the Village representative to the Peoria Area Convention and Visitors Bureau. Trustee Heer moved to approve. 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.

President Kaufman then requested approval of the reappointment of Doug Schaffnit to the Police Pension Fund Board, with term ending April 30, 2020. Trustee Newman 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 thanked all of the individuals who have been willing to serve.

## **CHIEF OF POLICE**

Chief Hilliard announced that National Drug Takeback Day will be Saturday, October 27 from 10:00am – 2:00pm.

## **DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk presented Resolution 10-19, a supplemental resolution for maintenance under the Illinois Highway Code, appropriating Motor Fuel Tax funds for road salt. He noted that this will bring the Village's total to 2,500 tons and Tazewell County will open bids for this in October and that this would match the amount budgeted for. Trustee Newman moved to approve. 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.

DPW Loudermilk then requested acceptance of bid for water softening salt in the amount of \$115.87 per ton delivered, and award of contract for same to Cargill Salt. 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.

DPW Loudermilk then presented Resolution 11-19, a resolution authorizing expenditures for the construction of sidewalk along 328 W. Birchwood Street. He noted that this was approved at the previous meeting and that through discussions with Attorney McGrath, that it would be appropriate to be paid out of the gas fund. There was again considerable discussion concerning several aspects including funding, safety, the process of choosing sidewalks to be constructed or repaired, and the need to look at options and strategy for bringing project like this to the board in the future. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Heer, Leman, Parrott – 4.

No: None.

Abstain: Belsley, Newman – 2.

Absent: None.

DPW Loudermilk then presented Ordinance 19-15, an ordinance granting variance to a structure at 420 N. Tennessee Ave. under Section 4-5-10 of the Morton Municipal Code. He noted that the Methodist Church has requested the variance, and that when the church was built, it was built around a floodplain. The variance would permit improvements to the structure without having to structurally dry floodproof the structure and without coming into compliance with the flood protection elevation set forth in the regulations. The new structure will meet the floodplain elevation while the existing structure will not. 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.

**PLANNING AND ZONING OFFICER**

PZO Spangler presented Special Use Petition No. 18-08 SP, on Hirstein Road. He noted that they've been able to receive ground from the Park District and it would preserve the needs of the cemetery for years to come. It came with a unanimous recommendation from the Plan Commission. Trustee Newman 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.

PZO Spangler then presented preliminary and final plats for Fieldstone Subdivision, Section Four. There was discussion concerning cluster mailboxes they want to incorporate as well as front building setbacks. Trustee Newman moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

PZO Spangler then presented Resolution 12-19, a resolution making recommendations to the Tazewell County Zoning Board of Appeals regarding Case 18-46-S, for Morton Solar, LLC. Attorney McGrath explained that he prepared two resolutions based on input from the previous meeting, one recommending approval to the Tazewell County ZBA and one recommending denial. There was considerable discussion concerning the closeness in proximity to the Village limits, the potential for future development in that area, and existing and potential infrastructure that would be required for development in that area. Trustee Newman 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.

**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.

**AJOURNMENT**

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

ATTEST:

  
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VILLAGE CLERK



  
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PRESIDENT