

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 5, 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 – A presentation was given by Virginia Love of Wolf, Tesar & Co. on the audited financial statements for the fiscal year ending April 30, 2018. She reported a clean audit opinion.

Leigh Ann Brown from the Morton Economic Development Council and Chamber of Commerce gave a presentation and update on recent and upcoming strategic initiatives and activities.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 15, 2018
- B. Approval of Bills

Trustee Belsley 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: Blunier, Parrott.

VILLAGE CLERK

Clerk Ritthaler addressed several questions received recently concerning elections. He reminded the public that voter registration is handled by the county clerk's office, and that the next municipal elections will be held on April 2, 2019. The candidate petition filing period will be the week of December 10-17, 2018.

VILLAGE ADMINISTRATOR

Administrator Smick presented an overview of health, dental & life insurance estimated costs for 2019. She then gave an overview of property & liability, workers compensation, and cyber liability insurance for December 1, 2018 through December 1, 2019.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented two resolutions: A) Resolution 14-19, a resolution authorizing the purchase of natural gas from PEFA, Inc., approving the execution and delivery of a gas supply agreement and other documents relating to said purchase, approving the issuance of bonds by PEFA, Inc., and addressing related matters; and B) Resolution 15-19, a resolution authorizing amendment to natural gas management agreement regarding the purchase of natural gas from PEFA, Inc. Attorney McGrath did a comprehensive review and brought a couple potential drawbacks to the Boards attention, including the 33 year commitment as well as the potential if the Village ever decided to sell the gas utility in the future for some reason.

DPW Loudermilk then gave his overview and support of the agreement, which also addressed the points mentioned by Attorney McGrath and was followed by discussion. Trustee Heer moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition No. 18-09 SP, for 138 and 140 S. Main St. He noted that it is for Grimm Inc. and was granted over a year ago and since it hasn't been enacted, it has to be re-approved. It came with a unanimous favorable recommendation from the Plan Commission. 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: Blunier, Parrott.

PZO Spangler then presented Special Use Petition No. 18-10 SP, for 4001 W. Jackson St. He noted that it is for Dan Kniep and the former Morton Body Equipment building and it proposes vehicle and RV display areas for resale and an outdoor storage area for vehicles. It would have to have an 8 foot fence enclosing the area. 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: Blunier, Parrott.

VILLAGE TRUSTEES

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

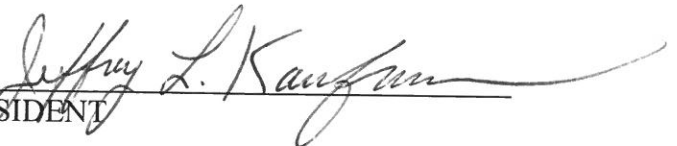
AJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

