

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 19, 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 – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 5, 2018
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 19-16, an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2018, and Ending April 30, 2019. She noted that it is a total levy of \$2,196,400, which is just under a 3% increase of the levy from last year. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

Administrator Smick then presented Ordinance 19-17, an ordinance making amendments to Title 2, Chapter 9 of the Morton Municipal Code regarding the number of Tourism Committee members. She noted that they have found it works better as a five member committee than a seven; and this would reduce it back to five, where it had previously been. Attorney McGrath noted that there are already two existing vacancies, so this wouldn't affect the terms of any current members. Trustee Belsley moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

Administrator Smick then presented a Building Improvement Grant for approval for BestDrive, LLC. She noted that this is for landscaping work and was recommended from the Business District Commission for a grant of \$3,150. Trustee Heer moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

No: None.

Absent: Parrott – 1.

DIRECTOR OF PUBLIC WORKS

Adminstrator Smick, filling in for DPW Loudermilk, announced that the Yard Waste Disposal Program would be extended through Sunday, December 2nd because of the recent unfavorable weather.

PLANNING AND ZONING OFFICER

PZO Spangler presented a request for a façade waiver for Bob Grimm Chevrolet. He introduced Jeff Keach of Keach Architectural Design, who gave an overview of the new façade plans. 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 – 5.

No: None.

Absent: Parrott – 1.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

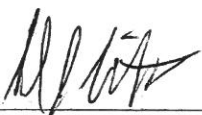
LEMAN – Nothing to report.

NEWMAN – Nothing to report.

AJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

