

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JANUARY 21, 2019
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – January 7, 2019
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Awarding of Annual Fuel Contract to Ag-Land FS, Inc.
 - B. Ordinance 19-21 - An Ordinance Making Amendments Regarding Resale of Water to Chapter 4 of Title 8 of the Morton Municipal Code.
- XVI. PLANNING AND ZONING OFFICER**
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Belsley
 - B. Trustee Blunier
 - C. Trustee Leman
 - D. Trustee Heer
 - E. Trustee Newman
 - F. Trustee Parrott
- XVIII. CLOSED SESSIONS**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 7, 2019**

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, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – Leigh Ann Brown from the Economic Development Council gave a reminder of an open invitation of the annual EDC luncheon. It will be held on Wednesday, January 23 from 11am-1pm, and they are hosting it in partnership with Growmark at their Tank and Truck Center. There will be updates from 2018 and they will also be awarding the 2019 Venure Award to a local business owner.

PUBLIC COMMENT – Leigh Ann Brown with the Chamber of Commerce and Economic Development Council praised the work of the PACVB and thanked Don and Cara for all they do and for giving the presentation. She also thanked everyone who was involved in hosting Hometown Holidays and noted it was a great kickoff to the holiday season. She then gave a list of several companies in Morton who are growing and currently hiring.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 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, Leman, Newman, Parrott – 5.
No: None.
Absent: Heer – 1

VILLAGE PRESIDENT

President Kaufman presented Ordinance 19-20, an Ordinance amending Section 3-8-6 of the Morton Municipal Code regarding the number of liquor licenses. Attorney McGrath read the ordinance, which increased the number of B-2 licenses from 11 to 12 and decreased the number of B-3 licenses from 4 to 3. Administrator Smick noted that the increase of B-2 was for the new Potter's Alley and the decrease of B-3 was for Seasons because their new license approved in May didn't include packaged liquor sales. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 19-19, an Ordinance amending Title 12, Chapter 3 of the Morton Municipal Code regarding employee policies (Personnel Policy Manual). She noted that this is a revision of the personnel handbook and that this is adding or revising 14 sections, most of which are a result of laws that require disclosures that are necessary according to the attorney that reviewed it. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Ordinance 19-18, an Ordinance making amendments regarding Storm Water Improvement Grants to Chapter 5 of Title 8 of the Morton Municipal Code. He noted that there was a first reading at the prior meeting. Trustee Belsley gave comments in support of the new Storm Water Improvement Grant program, noting that it was timely and based on experience over several years and much study gone into it. It puts more responsibility on the homeowners in regards to storm water drainage issues and projects, but at the same time incentivizes them in the form of grant money to go towards the improvements. DPW Loudermilk gave further details on several aspects of the new program. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition No. 18-12 SP, for Multax Corp. at 424 W. Edgewood Ct. He noted that it is to allow for the installation of a ground mounted solar energy system and also that this was the first ground mounted solar system requests, although there have been two roof-mounted special uses approved. It will have to meet the 13 foot accessory structure height requirement in accordance with the Village's code. Doug Myers from Multax Corp. was in attendance to answer any questions. It came with a unanimous favorable recommendation from the Plan Commission. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

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 Newman and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

MEMO

TO: President and Board of Trustees
FROM: Craig Loudermilk
DATE: January 10, 2019
RE: Annual Fuel bid

On Thursday, January 10, 2019, the bids for fuel for the period February 1, 2019 to January 31, 2020, were opened with the bids received as follows:

	Unleaded 87 Octane	No. 2 Bio Diesel (w/ 2% soy)	No. 2 Bio Diesel (w/ 2% soy) w/ Winter Additive
	Bid (no tax) (+.202/gal.)	Bid (no tax) (+.227/gal.)	Bid (no tax) (+.227/gal.)
Ag-Land FS, Inc. (Tremont, IL)	\$ 1.944	\$ 2.262	\$ 2.322

The only bid for unleaded gasoline is **Ag-Land FS, Inc. at \$ 2.146** (State Motor Fuel Tax included).

The only bid for diesel is **Ag-Land FS, Inc. at \$ 2.489** (State Motor Fuel Tax included).

The only bid for diesel w/ winter additive is **Ag-Land FS, Inc. at \$ 2.549** (State Motor Fuel Tax included).

We have to pay the State Motor Fuel Tax; we do not pay the Federal Motor Fuel Tax (approx. \$ 0.20/gal.).

ORDINANCE NO. 19-21

AN ORDINANCE MAKING AMENDMENTS REGARDING RESALE OF WATER TO CHAPTER 4 OF TITLE 8 OF THE MORTON MUNICIPAL CODE

WHEREAS, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

WHEREAS, The Superintendent of Public Works has recommended certain modifications to the prohibition contained in the Morton Municipal Code against the resale of water contained in Section 8-4-18 of the Code

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Section 8-4-18 the Morton Municipal Code is hereby amended as follows, with additions shown in underlined font and deletions shown in strikethrough font:

8-4-18: RESALE: No water supplied by the waterworks system of the Village shall be resold by any user. No water user may supply water to other families or allow them to take it, except for use on the premises and for the purpose specified in such user's approved application, not after water is introduced into any building or upon any premises shall any person make or employ any other person to make any tap or connection with work upon the premises for alternations, repairs extensions or attachments without written permit therefore. ~~or distributed by the recipient thereof from the Village supply to any premises other than that for which application has been made and the water installed, except in the case of emergency.~~ Resale or unauthorized use of water shall be grounds for discontinuance of water service to the user, or the premises, or both. This prohibition shall not apply to the resale of water supplied by the waterworks system of the Village of Morton by a Community Water Supply. A "Community Water Supply" means a public water supply which serves or is intended to serve at least 15 service connections used by residents or regularly serves at least 25 residents.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

BE IT FURTHER ORDAINED that if any section or part of this Ordinance is held invalid, it shall not affect the validity of the remainder of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication thereof as provided by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2019; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2019.

President

ATTEST:

Village Clerk