

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., DECEMBER 3, 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 – Don Welch and Cara Allen from the Peoria Area Convention and Visitors Bureau gave an update presentation on what they've been doing and plan to do to in the future to continue promoting the Village of Morton through their organization.

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 – November 19, 2018
- B. Approval of Bills

Trustee Heer 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, Parrott – 6.
No: None.
Absent: None.

VILLAGE CLERK – Clerk Ritthaler reminded the public that candidate petition filing period for the April 2, 2019 municipal election will be December 10th through December 17th.

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition No. 18-11 SP, for 915 W. Jackson Plaza. He noted that it is for a car wash that will go in the empty lot between the remodeled KFC and Pizza Ranch. It came with a unanimous favorable recommendation from the Plan Commission. Trustee Blunier moved to approve. Motion was seconded by Trustee Heer 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.

ADJOURNMENT

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:

M. Leman
VILLAGE CLERK

Jeffrey L. Kaufman
PRESIDENT

