

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., DECEMBER 17, 2018**

After calling the meeting to order, Trustee Heer (filling in for President Kaufman) led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 3, 2018
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented the Fall Tourism Committee Grant Recommendations. She gave an overview of several recommendations the committee made, as well as explained the difference between the two types of grants an organization can apply for – a Community Grant (capped at \$3,000) and an Overnight Grant (capped at \$10,000). Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 16-19, a Resolution approving an intergovernmental cooperation agreement between the Tazewell County and the Village of Morton regarding digital orthophotography. He gave an overview of the agreement and noted that this would be for aerial photography and would be budgeted and paid in the next fiscal year. Trustee Newman moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

DPW Loudermilk then 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 gave an overview of the proposed storm water improvement grant program. Since there several different aspects to the proposed new program, it was suggested that this be a first reading, which Attorney McGrath gave. Several aspects were discussed, and it will be brought forward at the next meeting in January. Trustee Belsley moved to table the Ordinance until the next meeting. The motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

No: None.

Absent: Leman – 1.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT