

**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:

  
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VILLAGE CLERK

  
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PRESIDENT

