

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 4, 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, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 18, 2019
- B. Approval of Bills

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

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

VILLAGE ADMINISTRATOR

Administrator Smick gave a detailed overview of the preliminary budget for fiscal year 5/1/19 through 4/30/20. There were several questions, clarifications, and discussions concerning a number of items related to the budget, including the general fund, reserves, the police station and new dispatch center and rental income from TC3, personnel costs, increase in fees, and a new ambulance.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented IDOT Resolution 18-19 for maintenance under the Illinois Highway Code appropriating \$1,560,000 of Motor Fuel Tax funds for 2019 MFT projects. He explained that this resolution goes to IDOT to appropriate the funds, but that the projected projects would still come to the Board for ultimate approval after they are put out for bid. Trustee Belsley moved to approve. 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.

PLANNING AND ZONING OFFICER

PZO Spangler presented Ordinances 19-22, 19-23, 19-24, 19-25, 19-26, and 19-27 and gave an overview of each. Ordinance 19-22 is amending the Municipal Code to move pavement setbacks into the sections provided for individual zoning districts. Ordinance 19-23 provides an avenue to have retail brewing businesses in Morton. Ordinance 19-24 makes the political signs Ordinance consistent between all zoning districts, which now includes residential. Ordinance 19-25 eliminates some of the language that is contradictory and no longer needed concerning solar electric systems.

Ordinance 19-26 eliminates the limit on number of accessory uses for homeowners, with the amount of area that they can occupy being 60% remaining unchanged. Ordinance 19-27 allows for balconies, decks, and patios to be included in the allowed items to be in the required setback area. Trustee Heer moved to approve all 6 of the Ordinances. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

PZO Spangler then presented the revisions that were made in 2018 to the Zoning Map.

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.

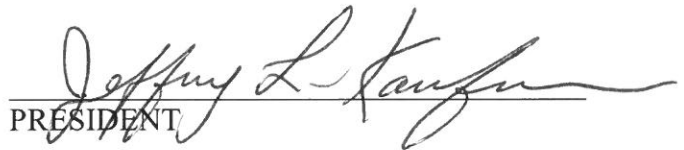
ADJOURNMENT

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:



VILLAGE CLERK



PRESIDENT

