

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 18, 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

Morton School District 709 Superintendent Dr. Jeff Hill and board member Dr. Shad Beaty gave an overview of information relating to the County School Facilities Sales Tax Referendum which will be on the April 2 ballot.

Oak Lawn Estates Home Owners Association President Sharron Stout and several residents addressed the board concerning many issues and problems that have arisen regarding the new company that purchased Oak Lawn Estates.

Leigh Ann Brown from the Morton Chamber of Commerce gave a presentation laying out plans for a new ‘pocket park’ to be located at the corner of Jefferson St. and First Ave. There was discussion concerning the Village’s participation in partial funding of the park, and a resolution addressing this will be forthcoming.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 4, 2019
- B. Approval of Bills

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

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

VILLAGE PRESIDENT

President Kaufman presented Resolution 19-19, a Resolution Approving Grant to Procure and Administer an Automated Driving System Demonstration Grant from the United States Department of Transportation for the Village of Morton. He introduced Kurt Bialobreski from Hanson Engineering who gave a presentation and overview of the project and grant process. The Village would pledge up to \$25,000 annually from 2020 through 2022 to be used as local matching funds for the grant. Trustee Heer moved to approve. 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 presented Tourism Committee grant recommendation for the Bradley Women’s Soccer Club Tournament. She noted that the tournament usually brings in about 90 hotel room stays. The tourism committee recommended 100% of their grant request of \$3,000. Trustee Newman moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

Administrator Smick then presented Resolution 20-19, a Resolution Approving Grant to Peoria Area Convention and Visitors Bureau for Great Lakes National Championship Softball Tournament in the Amount of \$4,095. She noted that this pays the fee for the recruiter to bring the event to town. They are anticipating 643 hotel rooms per night for the event, with 84 of the rooms being in Morton. If the event doesn’t end up happening, the Village would be reimbursed. 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.

Administrator Smick (filling in for DPW Loudermilk who was out of town) then requested acceptance of bids for water distribution materials from Core & Main (Washington, IL) in the amount of \$57,983.00. Trustee Newman moved to approve. 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.

PLANNING AND ZONING OFFICER

PZO Spangler (also filling in for DPW Loudermilk) announced the details of the Spring 2019 Yard Waste Disposal Program. It will be held from April 6 through April 28, being closed for 3 days starting on Good Friday and through the Easter Weekend. Further details can be found on the Village website.


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 Belsley and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

