

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., APRIL 1, 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, Newman, Parrott – 4. Trustee Leman arrived just after calling the roll, bringing the total to – 5.

PUBLIC HEARING – None.

PRESENTATIONS

Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on the Council partnering with Bradley University on a housing study. She also noted that Community Clean Up will be held Monday, April 22 from 2-4pm, meeting at church square parking lot – there will be several sites where work will be done. Morton Day at the Riverfront Museum will be on Saturday, April 6. The annual Morton Forecast Breakfast will be held on Tuesday, April 9.

PUBLIC COMMENT – Elizabeth Kiggen gave a public comment presentation on her “One More Mile” – No Veteran Left Behind campaign for veteran suicide awareness campaign.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 18, 2019
- 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 ADMINISTRATOR

Administrator Smick requested approval of the budget for fiscal year 5/1/19-4/30/20. She noted that there had been no changes from the previous discussion session in March. Trustee Newman 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.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Ordinance 19-29 - An Ordinance Making Amendments Re: Development Fees to Chapter 13 of Title 8 of the Morton Municipal Code. Attorney McGrath gave a reading of the ordinance. DPW Loudermilk gave an overview and some background on the intent to recoup some of the infrastructure costs along roads with new development. He noted that it didn't need to be voted tonight and would be open to further input. Trustee Newman moved to table the Ordinance for further input and refinement. 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.

DPW Loudermilk then requested permission to request bids for the following: 1) Paris Ave. Reconstruction Project (Circle to Ridge). 2) Pershing St. Reconstruction Project (Adams to Jefferson). 3) Misc. Concrete & Inlet/Manhole Reconstruction Project. Trustee Parrott moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of bids for the following items for the 2019 Street Overlay Project: 1) From MFT Funds for Mill & Overlay in the Amount of \$1,165,282.41 and Award of Contract for Same to R.A. Cullinan & Son, Inc. 2) From MFT Funds for Heat Scarification Prior to Overlay in the Amount of \$65,415.13 and Award of Contract for Same to American Asphalt Recycling, Inc. 3) From Street Dept. Funds for Heat Scarification Prior to Sealcoating in the Amount of \$210,453.22 and Award of Contract for Same to American Asphalt Recycling, Inc. 4) From Street Dept. Funds for Sealcoating in the Amount of \$156,691.15 and Award of Contract for Same to Porter Brothers. 5) From Street Dept. Funds for GSB applications in the Amount of \$71,795.40 and Award of Contract for Same to American Road Maintenance. 6) From Street Dept. Funds and to be Reimbursed by the Morton Park District for Northwoods Park Overlay in the Amount of \$53,814.50 and Award of Contract for Same to Tazewell County Asphalt. 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.

DPW Loudermilk the reminded the public of the Spring 2019 Yard Waste Disposal Program, open April 6 – April 28 8am-6pm, closed Good Friday through Easter Sunday. He also reminded the public that the semi-annual hydrant flushing is scheduled to being April 8 and will occur for approximately 3 weeks.

PLANNING AND ZONING OFFICER

PZO Spangler introduced Ordinance 19-28 - An Ordinance Making Amendments Re: Exceptions to Yard Requirements to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that it is in regards to downspouts or pipe drainage length allowed. Trustee Parrott moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

PZO Spangler then briefly mentioned a Zoning Amendment and Preliminary/Final Plats for Jeff Green Memorial Subdivision, which were on the agenda. He asked for a motion to continue these items, as they are still waiting for final paperwork from the developer corporation. Trustee Parrott moved to continue the items. Motion was seconded by Trustee Newman 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 – Trustee Blunier thanked Elizabeth Kiggen for her presentation and public comments and the courage to stand up and talk about an issue that is important to her.

HEER – Nothing to report.

LEMAN – Nothing to report.

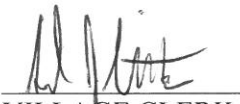
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

