

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, JUNE 3, 2019**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – May 20, 2019
  - B. Approval of Bills.
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Approval of Trustee Liaison Assignments.
  - B. Appointment of Nate Parrott as President Pro-Tem.
  - C. Ordinance 20-04 - An Ordinance Making Amendments Regarding Class D Liquor Licenses to Chapter 8 of Title 3 of the Morton Municipal Code.
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Resolution 10-20 - A Resolution Authorizing Agreement with Service 1st Lawn Care, Inc.
  - B. Acceptance of Proposal Through NJPA and from Altorfer Inc. for a 2019 Cat 420F2 IT Backhoe Loader in the Amount of \$51,412.00 (includes trade-in of 2013 Cat 420 F IT Backhoe). Also Includes a 5-year/2,500 Hour Guaranteed Buyback Price for \$64,500.
  - C. Waive Formal Bidding and Acceptance of Proposal from Sam Leman Chrysler-Jeep-Dodge Morton for a 2019 Dodge Ram 1500 Quad Cab 4wd for the Water Treatment Department in the Amount of \$26,275.81.
  - D. Acceptance of Proposal Through HGACBuy and from EJ Equipment for a 2019 Ford E450 truck and Cues CCTV (camera) and LAMPPI (lateral launch) Components or the Wastewater Department in the Amount of \$296,000 (not including trade of existing 2010 E450 truck and EnviroSight CCTV).
  - E. Ordinance 20-05 - An Ordinance Authorizing the Sale of Personal Property.
  - F. Resolution 11-20 - A Resolution Authorizing Donation Agreement with Ameren Illinois Company D/B/A Ameren Illinois.
- XVI. PLANNING AND ZONING OFFICER**
  - A. Special Use Petition #19-05 SP – 179 Jay Ave.
  - B. Special Use Petition #19-06 SP – 233 S. Minnesota Ave.
  - C. Ordinance 20-03 - An Ordinance Adopting 2019 Comprehensive Plan Amendment.

**XVII. VILLAGE TRUSTEES**

- A. Trustee Blunier
- B. Trustee Leitch
- C. Trustee Leman
- D. Trustee Menold
- E. Trustee Newman
- F. Trustee Parrott

**XVIII. CLOSED SESSIONS**

- A. Closed Session for the Purpose of Discussing the Price for the Sale or Lease of Real Estate Owned by the Village of Morton per 5 ILCS 120/2(c)(6).

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., MAY 20, 2019**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Leitch, Menold, Newman, Parrott – 4.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – Jerry Davis of the Morton VFW Post was in attendance to request the Village's assistance in funding the 4th of July fireworks presentation. The amount being sought is \$6,500.

Chief Hilliard then presented Presidential Volunteer Service awards to the auxiliary officers who volunteered 100 hours of more during 2018. Those who received awards included Dennis Batzek, Nick Gilmore, Todd Glascock, Alex Pawlak, Joe Stidman, and Bob Willis. The total number of hours for the Morton Auxiliary in 2018 was 1,334 hours.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – May 6, 2019
- B. Approval of Bills
- C. Resolution 03-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- D. Resolution 04-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- E. Resolution 05-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- F. Resolution 06-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- G. Resolution 07-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- H. Resolution 08-20, IDOT Resolution for Improvement Under the Illinois Highway Code.
- I. Resolution 09-20, IDOT Resolution for Improvement Under the Illinois Highway Code.

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

Yes: Leitch, Menold, Newman, Parrott – 4.  
No: None.  
Absent: Blunier, Leman – 2.

**VILLAGE PRESIDENT**

President Kaufman requested approval to provide funding assistance to the VFW for its annual 4th of July fireworks presentation in the amount of \$6,500. He noted that the Park District is contributing \$6,500 as well. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.  
No: None.  
Absent: Blunier, Leman – 2.

## **VILLAGE ADMINISTRATOR**

Administrator Smick requested approval of changes to the Business District Building Improvement Grant program. She noted that the changes would include an exception to the requirement for commercially-zoned properties which include a residential component of more than 50% - these would be eligible if the business employs 3 or more full-time equivalent employees (minimum of 30 hours/week). The other change would include the cost of demolition of an existing structure to prepare the site for new construction, evidenced by the issue of a building permit for the new construction. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.

No: None.

Absent: Blunier, Leman – 2.

Administrator Smick then requested approval of a Building Improvement Grant recommendation from the Business District Commission to Air-Land Transport for replacement of the entrance to the building. The total project cost is \$56,620 and the grant amount would be \$10,000. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.

No: None.

Absent: Blunier, Leman – 2.

Administrator Smick then requested approval of 14 tourism event grants totaling \$102,200 as recommended by the Morton Tourism Grant Committee. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Menold, Newman, Parrott – 4.

No: None.

Absent: Blunier, Leman – 2.

## **PLANNING AND ZONING OFFICER**

PZO Spangler presented and gave an overview of several cases from the Tazewell County Zoning Board of Appeals. He noted that these don't fall within the Village limits, but since they are within 1.5 miles, the Board can provide feedback to the Tazewell ZBA. The Board provided brief feedback and PZO Spangler will pass on the comments to the Tazewell ZBA.

## **VILLAGE TRUSTEES**

LEITCH – Nothing to report.

MENOLD – 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 Leitch and followed by a unanimous voice vote.



ATTEST:

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PRESIDENT

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VILLAGE CLERK

**Trustee Liaison Assignments:**

Jeff Kaufman: Administration Dept. & Tourism

Rod Blunier: Planning & Zoning Dept.

Steve Leitch: Economic Development, Business District, and Gas Distribution

Clinton Leman: Economic Development and Police Dept.

Brad Menold: Street Dept. and Storm Water Dept.

Ken Newman: Wastewater Dept. and Fire & Paramedic Dept.

Nate Parrott: Water Treatment and Water Distribution

**ORDINANCE NO. 20-04**

**AN ORDINANCE MAKING AMENDMENTS REGARDING CLASS D LIQUOR LICENSES TO CHAPTER 8 OF TITLE 3 OF THE MORTON MUNICIPAL CODE**

**WHEREAS**, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

**WHEREAS**, the Corporate Authorities desire to amend the definition of a grocery store for purposes of Class D liquor licenses

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, that Subparagraph (A)(9) of Section 3-8-3 the Morton Municipal Code is hereby amended in the method and manner shown as follows, with additions shown in underlined font and deletions shown in strikethrough font:

9. Class D: Class D licenses shall authorize the sale at retail of beer and wine only in a grocery store for consumption off the premises only. The annual fee for such licenses shall be one thousand four hundred forty dollars (\$1,440.00).

For purposes of this section, a grocery store is defined as a store with a minimum of five thousand (5,000) square feet of floor space that is engaged in the sale at retail of grocery products. ~~baked goods, canned and frozen food, dairy products, dry goods, fresh and prepared meats, fresh fruits and vegetables, health and beauty aids, snack goods, and soft drinks and other non-alcoholic beverages.~~ For purposes of this section, grocery products is defined as cereals and dry goods, baked goods, dairy products, canned and frozen prepared food products, beverages, cleaning supplies, pet food and supplies, pharmaceuticals, over the counter medicines, personal products, household goods and other sundry and similar items. ~~A grocery store does not include a store that has less than two hundred fifty thousand dollars (\$250,000.00) in annual gross sales of food, excluding the following:~~

- ~~a. Alcoholic beverages.~~
- ~~b. Candy, chewing gum, and confectionaries.~~
- ~~c. Cocktail mixers.~~
- ~~d. Food or beverages sold through a vending machine.~~
- ~~e. Medicines, tonics, vitamins, and other dietary supplements.~~
- ~~f. Pet food.~~
- ~~g. Sodas, soft drinks, and other similar beverages.~~
- ~~h. Tobacco products.~~

All Class D licenses issued shall be subject to the following:

(a) Security

- (1) Security cameras shall at all times be in operation and the licensee shall keep a copy of the video for one week. In the event the Village of Morton wants a copy of the video, licensee shall provide

same to the Village. The licensee may dispose of any video after one week. Security cameras shall be placed so as to provide coverage of all points of sale and aisles where beer and wine are displayed.

(2) During hours when beer and wine sales are not allowed, the following shall apply:

- a. An aisle that has beer and wine on both sides shall be blocked with a heavy gauge, locked fence or gate.
- b. An aisle that has beer and wine on only one side shall be blocked with a heavy gauge, locked fence, gate, or pull down or across cover.

(3) Excess beer and wine inventory not displayed for sale shall be secured in a locked cage or room in the store's warehouse or storage area. No one under 21 years of age shall have access to the warehouse or storage area, or be involved in the handling, stocking, or inventorying of beer or wine products.

(4) Check-out lanes for beer and wine shall be designated with appropriate signage. No employee under the age of 21 may scan any alcohol item for purchase during check-out. A cashier or supervisor over 21 years of age must scan every alcohol item for purchase during customer check-out.

(5) There shall be no self check-out.

(6) The restricted sale times must be "flagged" in the Point of Sale system so as not to allow sales during restricted hours.

(b) Employee Training

(1) Licensee shall conduct a corporate training program related to alcohol sales that includes one-on-one instruction, ongoing supervision, and refresher training that is equivalent to or better than the Beverage Alcohol Sellers and Servers Education and Training (BASSET) program of the Illinois Liquor Commission.

(2) Certification of the program and completion of it by each employee who will act as a cashier for any liquor sales shall be provided at the time of the issuance of the license or any renewal. ~~If different employees other than those originally listed are to act as cashier for any liquor sales, then a certification must be provided when an employee is added and before the employee acts as a cashier.~~

(c) Display

(1) Beer and wine may be displayed in only one aisle of the store and that specific aisle must be designated in writing to the Liquor Control Commissioner and approved in writing by the Liquor Control Commissioner. Any change to a different aisle must go through the reapplication process. Beer and wine shall be displayed only within the aisle approved by the Liquor Control Commission, and any change of display must be approved by the Liquor Control Commissioner.

(2) Beer and wine shall not be displayed on the ends of the designated aisle.

(3) Access to aisles shall only be permitted on the end.

(d) Promotions

(1) Cross sales promotions using actual beer or wine products may only occur in the aisle where beer and wine are permitted to be displayed.

(2) Beer and wine advertisements and promotions shall only be displayed in the aisle where beer and wine are permitted to be displayed.

(e) Beer And Wine Product Tasting Beer and wine product tasting shall only be conducted in a segregated area of the store to be approved by the Liquor Commissioner. No persons under the age of 21 may participate in beer or wine product tasting. No persons under the age of 21 can be in the designated area where beer or wine product tasting is taking place, unless that person is accompanied by a parent or legal guardian. No persons under the age of 21 may participate in the product tasting in any way. The store shall be responsible for checking the age of every person participating in the ~~the~~ beer or wine product tasting.

(f) Additional Restrictions And Requirements Additional restrictions and requirements as the Village may from time to time adopt shall apply to the license upon thirty (30) days notice by the local Liquor Control Commissioner. If the license holder elects not to comply with the revised or additional restrictions or requirements, the license shall be terminated no later than the 30th day after notice has been given and the pro rata share of any license fee shall be refunded.

**BE IT FURTHER ORDAINED** that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

**BE IT FURTHER ORDAINED** that if any section or part of this Ordinance is held invalid, it shall not affect the validity of the remainder of this Ordinance.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton this \_\_\_\_\_ day of \_\_\_\_\_, 2019; and upon roll call the vote was as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAINING:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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**President**

**ATTEST:**

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**Village Clerk**

**RESOLUTION NO. 10-20**

**RESOLUTION AUTHORIZING AGREEMENT WITH  
SERVICE 1<sup>ST</sup> LAWN CARE, INC.**

**WHEREAS**, the Village of Morton has previously entered into an Agreement with Service 1<sup>st</sup> Lawn Care, Inc. regarding weed spraying services; and

**WHEREAS**, Service 1<sup>st</sup> Lawn Care, Inc. has proposed a three (3) year extension with the same terms and conditions as the original 2007 Agreement and the Village desires to extend the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. That the extension Agreement with Service 1<sup>st</sup> Lawn Care, Inc. in the form and substance as attached to this resolution is approved.
2. That the President and Board of Trustees is authorized to execute the extension Agreement on behalf of the Village of Morton.

**BE IT FURTHER RESOLVED** that this resolution shall be in full force and effect upon its passage and approval.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2019; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Village Clerk**



## AGREEMENT

This Agreement, made this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by and between the VILLAGE OF MORTON (MORTON) and SERVICE 1<sup>st</sup> LAWN CARE (SERVICE 1<sup>st</sup>).

**WHEREAS**, the MORTON and SERVICE 1<sup>st</sup> have been parties to a contractual agreement whereunder SERVICE 1<sup>st</sup> has provided weed spraying services to the Village of Morton since 2007; and

**WHEREAS**, the parties hereto are desirous of extending the contractual agreement between the parties through December 31, 2022, on the same terms and conditions as the original 2007 agreement between the parties. .

### **NOW, THEREFORE, BE IT AGREED AS FOLLOWS:**

1. **Scope of Services:** SERVICE 1<sup>st</sup> will provide general weed spraying for MORTON, as follows:
  - A. Spraying of right-of-way means from the back of the curb to the back of the curb, and includes the pavement, the joint between the pavement and the curb, and the joint between the curb and the sidewalk (in those areas where the sidewalks are directly adjacent to the curb). Spraying shall be done in such a manner as to afford a complete kill of all vegetation present at the time of spraying.
  - B. The chemicals used for the spraying shall be Round-up Pro.
  - C. Spraying will be done upon ten (10) days notice and be completed within two (2) weeks.
  - D. In the areas defined in paragraph 1A, if the initial treatment does not kill all of the vegetation, then MORTON will so inform SERVICE 1<sup>st</sup>, and spot treatment, at no additional cost, will be accomplished.
2. **Schedule of Prices:** MORTON shall pay SERVICE 1<sup>st</sup> for services performed, as follows:
  - A. \$11,000.00 for each application of approximately 76 centerline miles of streets.
  - B. \$160.00 per hour for island vegetation (2-person team). This will be on a time and material basis, and only done as directed by the Village of Morton.
3. **Area:** The areas to be sprayed shall include approximately 76 centerline miles of streets in the Village of Morton (a map is available).
4. **Term:** This Agreement supersedes all prior agreements between the parties. This Agreement shall become effective upon execution and shall terminate on December 31, 2022, unless earlier terminated by MORTON pursuant to the provisions of Section 7 hereinafter.

5. **Insurance:** Simultaneously, with the execution of this Agreement, SERVICE 1<sup>st</sup> shall provide a certificate of insurance with the terms and conditions as indicated in the Invitation to Bid, including naming the Village of Morton as an additional insured. The insurance shall provide that it is non-cancellable.
6. **Hold Harmless and Indemnity Clause:** The Hold Harmless and Indemnity Clause provisions set forth in Exhibit C, which were part of the Bid Specifications, are expressly made a part of this Agreement. References in Exhibit C to Owner shall mean MORTON, and references to Contractor shall mean SERVICE 1<sup>st</sup>.
7. **Termination:** In the event MORTON determines that SERVICE 1<sup>st</sup> is not performing the services adequately hereunder, MORTON shall give notice to SERVICE 1<sup>st</sup> of same and in such case, the Agreement shall be terminated within fifteen (15) days thereafter.

**VILLAGE OF MORTON**

**SERVICE 1<sup>st</sup> LAWN CARE**

By \_\_\_\_\_  
Its President

\_\_\_\_\_

## EXHIBIT A

### **I. MINIMUM INSURANCE REQUIREMENTS:**

The Contractor shall, during the entire term hereof, procure and maintain the following insurance in a form acceptable to the Owner:

- A. Comprehensive General Liability Insurance (including Owners, Landlords, and Tenants; Manufacturers and Contractors; Owners and Contractors Protective; Products and Completed Operations; and Contractual Liability [which insures Contractor's obligations under this Agreement]); all with limits of no less than \$1,000,000 per occurrence or accident, and \$2,000,000 aggregate;
- B. Automobile Liability Insurance covering all owned or leased automobiles, with limits of no less than \$1,000,000 per occurrence;
- C. Excess/Umbrella Liability with limits of no less than \$1,000,000 per occurrence; and
- D. Worker's Compensation Insurance in accordance with Illinois law.

Contractor shall name the Village of Morton as an additional insured.

Contractor will provide to the Owner a Certificate of Insurance, in a form acceptable to the Owner, evidencing the existence of such insurance.

## EXHIBIT B

### II. HOLD HARMLESS AND INDEMNITY CLAUSE:

Contractor shall save and hold the Owner (including its officials, agents, and employees) free and harmless from all liability (public or private), penalties (contractual or other-wise), losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action), arising out of or in any way connected with the performance of work or work to be performed under this contract, excepting, however, the sole negligence of the Owner, and shall indemnify the Owner for any cost, expenses, judgments, and attorneys' fees paid or incurred, by or on behalf of the Owner, and/or its agents or employees, or paid for on behalf of the Owner and/or its agents and employees by insurance provided by the Owner.

Contractor shall further hold harmless the Owner (including its officials, agents, and employees) from liability or claims for any injuries to or death of the contractor's or any sub-contractor's employees, resulting from any cause whatsoever, excluding sole negligence of the Owner, including protection against any claim of the contractor or any sub-contractor for any payments under any worker's compensation insurance carrier on behalf of said contractor or sub-contractor, and shall indemnify the Owner for any costs, expenses, judgments, and attorneys' fees paid or incurred with respect to such liability or claims by it or on its behalf or on behalf of its agents and employees, whether or not by or through insurance provided by the Owner.

Contractor shall further hold harmless the Owner (including its officials, agents, and employees) from liability or claims for any injuries to or death of any person arising out of or in any way connected with the performance of work or work to be performed under this contract, resulting from any cause whatsoever, except the sole negligence of the Owner, which liability or claim arises under or pursuant to the **Illinois Structural Works Act (Illinois Revised Statutes, Chapter 48, Sections 60 through 69, inclusive)**, and shall indemnify the Owner for any costs, expenses, judgments, and attorneys' fees paid or incurred with respect to such liability or claims by it or on its behalf or on behalf of its agents or employees, whether or not by or through insurance provided by the Owner.

In the event the Owner's machinery or equipment is used by the contractor or any sub-contractor in the performance of the work called for by this contract, such machinery or equipment shall be considered as being under the sole custody and control of the contractor during the period of such use by the contractor or any sub-contractor, and if any person or persons in the employ of the Owner should be used to operate said machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the contractor.

May 17, 2019

Village of Morton  
120 N. Main St.  
Morton, IL 61550

Attention: Craig Loudermilk



We are pleased to provide the following proposal for your review:

**One (1) New Caterpillar 420F2 IT Backhoe Loader**

*Includes the following standard equipment and options:*

Sound Suppressed, ROPS/FOPS Cab  
Air Conditioner & Heater/ Defroster  
Cat® Comfort Air Suspension, Cloth Seat  
Front & Rear Window Wipers/ Washers  
Four Head Lights, Four Rear Flood Lights  
Hazard Flashers, Turn Signals, Stop & Tail Lights  
Front Tires: Michelin 340/80R18, Directional  
Rear Tires: Michelin 500/70-24 Directional  
1,015 lbs. Counterweight  
Integrated Tool Carrier (IT) Control  
Parallel Loader Lift  
Return-To-Dig and Self-Leveling Controls  
Ride Control System  
Cat® 1.4 yd<sup>3</sup> 95" Multi-Purpose Loader Bucket  
Bolt-On Cutting Edge

Cat® C4.4 ACERT™ Tier 4f Engine  
4WD Autoshift Transmission  
120V Engine Heater  
Two, Maintenance Free 880 CCA Batteries  
Flip-Over Stabilizer Pads  
Six-Function Backhoe Hydraulics  
Extendible-Stick (E-Stick)  
Combined Function Auxiliary Hydraulics  
AM/FM Bluetooth Radio  
Cat® Product Link Ready  
Cat® Manual Pin-Grabber Quick Coupler  
Cat® 24" High Capacity 8.5 ft<sup>3</sup> Bucket w/ Tips

**Equipment Protection Plan (EPP)**

Includes 60-Months / 2,500 SMH Premier EPP.

**Availability**

First half of June, 2019

**Selling Price        \$ 115,912.00**

**Less Trade        \$ 64,500.00**

**Net Selling Price \$ 51,412.00**

- Caterpillar 420F IT; S/N JWJ01966

- Sales Tax Additional, if applicable.

We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

Sincerely,

*Regan L. Jones*

Regan Jones  
Machine Sales Representative  
Altorfer Cat







# CONTRACT PRICING WORKSHEET

For Standard Equipment Purchases

Contract  
No.:

SCO1-18

Date  
Prepared:

5/20/2019

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	Morton, IL	Contractor:	Elxsi dba CUES
Contact Person:		Prepared By:	Jamie Arnold
Phone:		Phone:	800-327-7791
Fax:		Fax:	
Email:		Email:	

Product Code:	G017	Description:	High Cube TV inspection vehicle
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$154,800.00

B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable  
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
MD603 Wireless Controller	\$482.00	MD320 Auto Payout	\$3,772.00
SD100 Side Door	\$899.00	TR1249 Back up Camera	\$1,110.00
TR1113 Arrow Stick	\$1,395.00	LM936 Lamp System	\$98,983.00
SEE Safe Entry Bumper	\$2,500.00	TR560 Interior Crane	\$6,199.00
Tru View	\$4,995.00	TR1255B 32"Rear Monitor	\$1,574.00
TR1262 Transporter Drawer (\$1390 EA)	\$2,780.00	TR795 Strobes	\$1,334.00
TR2985 Tool chest	\$1,881.00	PT402 Inclinometer for Camera	\$4,854.00
WD20 Wash down	\$1,819.00		
WC476-WD & TR2326 Upper cabinet lights & outlets	\$796.00		
WB100 work top	\$1,987.00		
TR2326 Light and outlet	\$331.00		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	137691

C. Unpublished Options - Itemize below - Attach additional sheet if necessary  
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Lockable Storage under chassis	\$1,509.00		
REDI Kit	\$2,000.00		
		Subtotal From Additional Sheet(s):	
		Subtotal C:	3509

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 1%

D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)

Quantity Ordered: 1 X Subtotal of A + B + C: 296000 = Subtotal D: 296000

E. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
		Subtotal E:	0

Delivery Date: 90-120 days in lieu 296000







- 1 FORD E-450 GAS CUT-A-WAY 176" WB 2X4 CHASSIS**
  - 1 6.8L SOHC EFI Triton V10 Engine
  - 1 6-Speed Automatic Transmission with OD
  - 1 14,500 lb. GVWR
  - 1 176" Wheel Base
  - 1 Cab Air Conditioner
  - 1 AM / FM Radio
- 1 16' CARGO BOX WITH WALKTHRU**
  - 1 Aero Cap with Walk Thru
  - 1 2" X 6" Dense Pine Flooring
  - 1 LED Light Package Includes Body Clearance and Stop / Tail / Turn
  - 1 Full Width Barn Doors with CAM (Pipe) Locks on Each Door
  - 2 Laminated Steel Lock
  - 1 Kemlite Covering on Inside Rear Doors
  - 1 Back up Alarm
- 1 TRAFFIC ADVISR, WHELEN TAC850,50CBL**
- 1 HIDE AWAY 12v LED FLASHER KIT**
- 1 CUES EXCLUSIVE POWER BOOM CRANE WITH LED LIGHTING**

Power actuated boom extends and retracts up to 24" at the touch of a button for precise deployment/retrieval placement of the transporter/camera, 750 lb. capacity, Yellow Retrieval Hook, 75'x 5/32" Cable Length, Floor Mounted, 12VDC, Push Button 4-Function Detachable 12' Pendant Control, Powder Coat Finish. High intensity LED lighting to help light up the manhole to assist in deployment/retrieval of the transporter/camera.
- 1 SAFE ENTRY/EXIT BUMPER**
  - 1 Three (3) Steps Evenly Spaced
  - 1 Bottom Step Folds Up for Ground Clearance
  - 1 Safety Grab Handle
- 2 KICKPLATE TRANSPORTER STORAGE (ONE FOR LAMP P & T TRANSPORTER)**
  - 1 Lockable Storage Compartment for Camera and Transporter
  - 1 Sliding Drawer
  - 1 Notch in rear door threshold of body for TV cable to pass through to transporter storage drawer
- 1 LOCKABLE METAL STORAGE CABINET MOUNTED UNDER CHASSIS - INSTALLED**
- 1 BACK-UP COLOR CAMERA SYSTEM [CHASSIS]**
- 1 STROBES IN REAR CORNER POST**
- 1 BULKHEAD WALL BETWEEN CAB AND CONTROL ROOM**
  - 1 Door

- 1 TV HIGH CUBE VAN EXTERIOR LIGHTING & CONTROL ROOM - EVOLUTION 3.0**
  - 2 Amber LED Strobe Warning Beacons
  - 2 Adjustable LED Floodlights Rear of Vehicle Area Illumination Control Room
  - 1 Lonseal Lonplate Flooring
  - 1 Kemlite Wall & Ceiling Covering
  - 1 Bulkhead Wall with Passage Door from Control Room to Equipment Room
  - 1 **MOVE BULKHEAD WALL 12" FORWARD TOWARDS CAB**
  - 1 Tinted Viewing Window in Bulkhead Wall
  - 1 Tinted Viewing Window in Bulkhead Door
  - 1 Above Desk Control Console with Rack Mount for Electronic Equipment
  - 1 Desktop / Work Area
  - 1 12V High Intensity LED Light Fixture
  - 2 Electrical Outlet with Dual Receptacles
  - 1 Fire Extinguisher with Bracket, 10BC Rating
  - 1 Operators Chair, Swivel with Casters
  - 1 Breaker Box Storage Area with Locking Positive Latch
- 1 ROOF TOP AIR CONDITIONER, 13,500 BTU WITH HEAT STRIP**
- 1 CURBSIDE DOOR WITH FOLD-DOWN STEPS FOR EVO 3.0**
- 1 STORAGE CABINET UNDER CONTROL ROOM DESKTOP**
- 1 TV HI-CUBE VAN EQUIPMENT ROOM INTERIOR - EVOLUTION 3.0 TO INCLUDE:**
  - 1 Lonseal Lonplate Flooring
  - 1 Kemlite Wall & Ceiling Covering
  - 1 Electrical Outlet with Dual Receptacles
  - 1 12V High Intensity LED Light Fixture
  - 1 15 Minute Courtesy Timer Located at Rear Door Area for 12V LED Interior Lights
- 1 20-GALLON WASHDOWN SYSTEM TO INCLUDE:**
  - 1 20-Gallon Fresh Water Tank
  - 1 Electric Water Pump
  - 1 Retractable Hose Reel with 25' Water Hose and Nozzle
- 1 UPPER AND LOWER STORAGE CABINET IN EQUIPMENT ROOM**
  - 1 Lower Storage Cabinet / Work Top with Sink and Faucet
  - 1 Upper Wall Mounted Storage Cabinet
- 1 ADDITIONAL LIGHTING AND OUTLET**
  - 1 Light Mounted Above Work Top
  - 1 Dual Receptacle Outlet above Work Top
- 1 TOOL CHEST, MODULINE, 5 DRAWER**
- 2 KIT, FOUL WEATHER DOOR (One for TV Cable & One for Lamp Cable)**
- 1 HOLDER, TOWEL, UNIVERSAL 2-SHELF**
- 1 32" REAR FLAT SCREEN MONITOR MOUNTED IN BULKHEAD WALL**
  - 1 Flat Screen Monitor
  - 1 Cable Assembly - Video Monitor to Monitor in Control Room
  - 1 Electrical Outlet
- 1 7000 WATT GAS ONAN GENERATOR**
  - 1 120 Volt 60 HZ 7000 Watt EFI (Electronic Fuel Injection) Commercial Grade Generator
    - 1 Gasoline Powered
    - 1 Electric Start
    - 1 Air Cooled
    - 1 Generator Remote Start/Stop Cable assembly

- 1 **GENERATOR COMPARTMENT [UNDER CHASSIS MOUNT]**
  - 1 Generator Storage Compartment with Lockable External Access Door
  - 1 Commercial Power Supply Receptacle, 25' Cord, and Plug
  - 1 Electrical Supply Center with Circuit Breaker Box
  - 1 Commercial power and Generator Power Connectors
  - 1 Automatic Power Transfer Switch
- 1 **SYSTEM ENGINEERING PANEL, FOR POWER INFORMATION AND GENERATOR FUNCTIONS, RACK MOUNTED**
  - 1 Four Function AC Power Meter displaying Critical Power Information including:
    - 1 Voltage
    - 1 Hertz
    - 1 Amperage
    - 1 Active Power (Watts)
  - 1 Front panel Selector Switch for two modes of operation:
    - 1 Fixed reading
    - 1 Continuous Auto-cycling
  - 1 Generator Battery Meter to Display Starting and Charging Voltage
  - 1 Generator Hour Meter
  - 1 Generator Remote Start/Stop Control Switch
  - 1 On/Off Switch for Emergency Warning beacons (Switch to Illuminate When On)
- 1 **P&T ZOOM III M/C LED CAMERA**
  - 1 Solid State Color Sewer TV Camera
  - 1 Pan & Rotate Camera Head, 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom
  - 1 NTSC Color Standard with 4x Light Integration
  - 1 4 X 5W Cluster LEDs for 6" through 72" lines
  - 1 Camera Transportation and Storage Case
- 1 **BUILT-IN SONDE FOR MAINLINE CAMERA**
  - 1 Built In Transmitter, 512 Hz
- 1 **BUILT-IN INCLINOMETER FOR MAINLINE CAMERA**
  - 1 Built In Pipe Grade Verification System [Inclinometer] to Read and Transmit Pipe Grade Data [+ / -5 Degrees [+ / -8.7% Grade] with Maximum Error of + / -0.1 Degrees]
- 1 **BRASS COMP STEERABLE CAM TRANS, WHEELED -60V**
  - 1 Steerable Unit Designed to Turn 360 Degrees within Its Own Radius
  - 1 Set of Driven Rubber Wheels to Inspect 6" Pipe
  - 1 Two (2) Speed Transmission to Maximize Torque in Large Diameter Pipe with:
    - 1 Manual Shifter on Camera Carrier
  - 1 Unit Shall Have Forward, Free Wheel, and Power Reverse Capabilities
  - 1 All Six (6) Wheel Drive Transporter Assembly to Include:
    - 1 Motor & Enclosed Drive Train
  - 1 Tip up Rear Connector
- 1 **8" RUBBER WHEEL KIT FOR COMPACT TRANSPORTER**
- 1 **10-15" RUBBER WHEEL KIT FOR COMPACT TRANSPORTER**
- 1 **6"-15"PIPE SPACER KIT**
- 1 **ELECTRIC CAMERA LIFT**
- 1 **12"-15" PNEUMATIC TIRE KIT FOR COMPACT TRANSPORTER**
- 1 **1000' CABLE ASSEMBLY, M/C 12PIN METAL**
  - 1 1000' Gold Multi Conductor Kevlar Fiber Armored Combination TV Transmission / Tow Cable
  - 1 .450 Diameter



- 1 Metal Splice Chamber with Pigtail
- 1 Cable Strain Relief
- 1 TV REEL ASSEMBLY, MECHANICAL FOOTAGE FOR SUMMIT .450 CABLE**
  - 1 Black Thermoplastic Powder Coated Frame
  - 1 Power Levelwind & Multi Ratio Manual Transmission
  - 1 Footage Meter with Local Counter and Remote Electronic Counter
  - 1 Transmission Control at Viewing Station
  - 1 Local Reel Mount Electrical and Mechanical Control
  - 1 Sealed Continuous Contact Collector Assembly
  - 1 Removable Drip Pan for Cleaning
- 1 AUTOMATIC PAYOUT SYSTEM FOR REEL - INSTALLED**
- 1 PCU ASSEMBLY [RACK MOUNT]**
- 1 CCU ASSEMBLY [RACK MOUNT]**
  - 1 Alpha Numeric Information Display, with Multi Paging and Defect Coding
  - 1 Remote "QWERTY" Keyboard
  - 1 On Screen Footage Display
- 1 TEST CABLE**
- 1 8.7" MINI KEYBOARD**
- 1 BRACKET, LOGITECH CONTROLLER, K2**
- 1 WIRED & WIRELESS USB CONTROLLER**
  - 1 Joystick Control for Pan and Tilt Zoom Camera to Include:
    - 1 360 Degree Rotate
    - 1 330 Degree Optical Pan
  - 1 Joystick Control for All Steering Functions & Forward / Reverse Directions for Transporter
  - 1 Camera Lift Control for Optional Electronic Camera Lift
  - 1 All Other Controls for Camera to Include:
    - 1 Camera Iris and Focus Override & Zoom
    - 1 Camera Lights & Shutter Control for Light Enhancement
    - 1 Camera Diagnostics & Auto Home
  - 1 Cruise Control to Set Speed of the Transporter for Hands off Operation
  - 1 All Reel Controls to Include: Retrieve, Release, and Variable Speed
- 2 19" (MINIMUM) FLATSCREEN COLOR INDUSTRIAL TV MONITOR**
- 1 SELF PROPELLED LATERAL INSPECTION / EVALUATION SYSTEM, WHEELED, FOR 6" - 30" MAINLINE AND 3" - 8" LATERAL INSPECTION, WITH LATERAL PAN & TILT CAMERA AND PAN AND TILT / ZOOM MAINLINE CAMERA, AND WIRELESS CONTROL**
  - 1 Mainline Pan, Tilt, and Zoom Camera to Include:
    - 1 Mainline Solid State Color Sewer TV Camera with:
      - 1 Pan, Tilt & Rotate Camera Head
    - 1 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom, NTSC Color Standard
    - 1 360 Degree Range of Rotation, 270 Pan Viewing Angle, Panning 360 Degrees
    - 1 Auto Iris, Auto Focus, Manual Override of Focus and Iris
    - 1 Camera will also be Used for:
      - 1 Monitoring Lateral Pan & Tilt Camera During Extend / Retract Operation
    - 1 Light Assembly, Pan & Tilt Zoom Camera, 6" - 72" lines
    - 1 White LED Field Replaceable Lamps
    - 1 Automatic Centering
  - 1 Lateral Pan & Tilt Camera to Include:
    - 1 Solid State Color Sewer TV Camera with:
      - 1 Continuous 360 Degree Rotation, 360 Degree Pan, and 270 Degree Tilt

- 1 Sonde, Built in, for Locating Purposes with:
  - 1 Switchable Frequencies, Choice of 8kHz and 512 Hz
- 1 Purge and Pressurization Valve, for Lateral Pan & Tilt Camera
- 1 Dual Wiper System Built Into Lateral Pan & Tilt Camera
- 1 Built in Directional White LED Lighting for Lateral Pan Tilt Camera for:
  - 1 3" - 15" Line Illumination
- 1 Powered Built in Self Leveling Feature, Manual Focus, and Auto Exposure
- 3 Guide Probes of varying lengths for Lateral Pan & Tilt Camera
- 1 Lateral Launcher, for Lateral Pan and Tilt Camera to include:
  - 1 Self Propelled Launcher Robot with Freewheel, Forward, and Power Reverse
  - 1 Camera Head Mounting Assembly with Rotation Positioning, Articulating Hinge
  - 1 Push Cable Drive Assembly - Two-Speed Extend / Retract Camera Positioning
  - 1 Rear tip-up connector
  - 1 Interconnect Cable for Launcher to Push Cable
  - 1 Interconnect Cable for Control System to Power Control Unit
  - 1 Single-point quick wheel removal system
  - 6 each 3.5" diameter tires for 6" pipe
  - 6 each 4.375" diameter tires for 8" pipe
  - 6 each 5" diameter tires for 10"-15" pipe
  - 1 Pneumatic Tire Kit for 12" - 15" pipe
  - 1 Rear Housing Assembly to Add Optional Rear View Color Camera
- 1 Lateral Reel / Control Assembly / Wireless Controller
  - 1 Electric Reel with Slip ring and Clutch for:
    - 1 Powered Retrieve of Push Cable
  - 1 Control System to Include Launcher / Self Propelled Robot Control with:
    - 1 Extend / Retract, Left / Right Rotation, Camera Selection
    - 1 Picture in Picture Selection / Cable Drive Speed
  - 1 1000 ft. Video Cable, 8 Conductor with Cable End Termination
  - 1 Controller with Forward, Freewheel, and Power Reverse / Variable Speed Control:
    - 1 Self-Propelled Launcher Robot
- 1 All Launcher, Camera, and Reel Functions Shall be controlled by the Wireless Hand Held Summit System Controller
- 1 Rear- View Camera
  - 1 Color NTSC Camera
  - 1 Light ring with (12) Solid State White LEDs

**1 QUICK CABLE LOCK PIGTAIL COUPLER KIT**

**1 120' PUSH CABLE FOR LATERAL INSPECTION SYSTEM**

**1 EXTENSION CBL, TRUCK LINE TRACER, 50**

**1 PROTOTEK BUZZ BOX SONDE TRANSMITTER FOR LINE TRACE POST TERMINAL**

**1 TRUVUE SYSTEM**

**1 KIT, WIRELESS TRANSMITTER, TRK MNT**

**1 KIT, DOWNHOLE, STD**

- 1 Top roller Assembly, Manhole, TV Only, AI
- 1 Claw Hook, Manhole Adapter, f/WT319
- 1 Hook Assembly, Retrieval (SNGL, SHTY/LMP/PR)
- 6 Pole Assembly, Retrieval / Downhole, 58"
- 1 Roller Assembly, Invert f/ WT319

**1 MULTI CONDUCTOR TV ONLY TOOL KIT**

- 1 Milliamp meter Tool
- 1 Electrical Tape
- 1 Needle Nose Pliers
- 1 Six-In-One Screwdriver
- 1 6" Adjustable Wrench
- 1 Anti Seize Grease
- 1 9-Piece Allen Wrench kit
- 1 Solder Iron Kit
- 1 Pliers
- 1 5/32 T-Handle Hex Wrench

**1 REDI EVALUATION KIT**

- 1 Rugged Weather Proof Storage Case
- 1 Digital Hi-Resolution Wide Angle Web Camera
- 1 Diagnostic Test Box to Include:
  - 1 Voltage Test Points
  - 1 Built-In Mini Camera
- 1 Footage Test Box
- 1 Digital Multi-Meter
- 1 USB Diagnostic Tool
- 1 Video Cables and Adaptors

**3 DAYS TRAINING, ON-SITE**

**ORDINANCE NO. 20-05**

**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY**

**WHEREAS** it is the opinion of at least a majority of the Trustees then holding office in the Village of Morton that it is no longer necessary or useful or for the best interests of the Village of Morton to continue to own and keep the personal property more particularly described in Exhibit A attached hereto; and

**WHEREAS**, 65 ILCS 5/11-76-4 authorizes a municipality to sell personal property that is no longer necessary, useful to or for the best interest of the Village to continue to own.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, TAZEWELL COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1:** The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of the Ordinance.

**Section 2:** The Superintendent of Public Works is hereby authorized to sell that personal property described on Exhibit A, in such a method and manner as the Superintendent of Public Works shall determine, with or without advertising same.

**Section 3:** This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

**Section 4:** If any section or part of this Ordinance is held invalid, it shall not affect the validity of the remainder of this Ordinance.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton this \_\_\_\_\_ day of \_\_\_\_\_, 2019; and upon roll call the vote was as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAINING:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Village Clerk**

**AYES:** \_\_\_\_\_

**NAYES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_



**EXHIBIT A**

<b>Quantity</b>	<b>Description</b>
1	2008 New Holland Tractor TT50A
1	2005 Ford F-150 Reg. Cab.
1	2004 Balzer 6350 Sludge Wagon
16	Gas Meters, Roots TC 1.5M Rotary 1 ½" Thread inlet & outlet. 1979 through 1983 manufacture date.

**RESOLUTION NO. 11-20**

**RESOLUTION AUTHORIZING DONATION AGREEMENT WITH  
AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS.**

**WHEREAS**, Ameren Illinois Company is the owner of certain real property located in the Village of Morton commonly known as 420 E. Washington Street, Morton Illinois (“Subject Property”); and

**WHEREAS**, Ameren Illinois Company is desires to donate the Subject Property to the Village of Morton under and pursuant to the terms of a proposed Donation Agreement, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, it is in the best interest of the Village of Morton to acquire the Subject Property pursuant to the provisions of the proposed Donation Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. That the Donation Agreement with Ameren Illinois Company D/B/A Ameren Illinois in the form and substance as attached to this resolution is approved.
2. That the President and Board of Trustees is authorized to execute the Donation Agreement on behalf of the Village of Morton.

**BE IT FURTHER RESOLVED** that this resolution shall be in full force and effect upon its passage and approval.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Village Clerk**

**REMS INFORMATION**

Agreement ID: AIC-201811-2233

Project ID: 23962

**DONATION AGREEMENT**

THIS AGREEMENT, made and entered into by and between AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation ("Donor"), and VILLAGE OF MORTON ("Donee");

1. Donor agrees to donate and Donee agrees to accept the real estate described at Exhibit "A", together with any other improvements, appurtenances, and fixtures thereto, pursuant to the following terms and conditions (hereafter the "Property").

2. Form of Deed. Conveyance shall be by Quit Claim Deed delivered at the closing.

3. Title Commitment. At Donee's discretion and within ten (10) days after the Effective Date of this Agreement, Donor shall cause to be delivered to Donee, a title commitment for an owner's title insurance policy issued by a title insurance company authorized to conduct business in the State of Illinois showing title in the Donor to the Property, subject to the following "Permitted Exceptions":

- a) The title company's general exceptions.
- b) Liens for general taxes for the current year and thereafter.
- c) Liens, mortgages, or encumbrances of a definite or ascertainable amount which may be removed by the payment of money, including without limitation, judgment liens and special taxes or assessments.
- d) Private and public utility, and drainage easements and rights of way for roads, alleys, streets and highways, if any.
- e) Zoning regulations.
- f) Building, building line and use or occupancy restrictions, conditions and covenants, if any.
- g) Other exceptions and exclusions, if any, shown on Exhibit "B".

The premium or later date charge for any title insurance policy desired by Donee shall be at Donee's expense.

4. Hazardous Substances/Environmental Contingency.

- a) Donee and Donor shall each have the right but not the duty, at their respective costs, to

obtain an environmental study of the Property. If Donee elects to obtain an environmental study of the Property, Donor shall cooperate therewith and Donor shall answer questions, to the best of its information and belief with respect thereto, and shall give such permission for entry and for environmental sampling as may be reasonably required therefor.

- b) If either party elects to obtain an environmental study of the Property, it shall promptly furnish the other party with a copy of the report and/or results thereof. If either party determines that the environmental condition of the property disclosed by said study is unacceptable, said party shall have the right and privilege to cancel this Agreement by Notice to the other party. Said notice shall be no later than five (5) business days prior to the date set for closing. In case of such cancellation, the section below entitled "Cancellation/Termination" shall apply. Neither party shall have any liability to the other by reason of such cancellation. If neither party shall have given the other said Notice of cancellation on or before the fifth (5<sup>th</sup>) business day prior to the date set for closing, this environmental contingency shall be deemed to have been satisfied or waived.

5. Condemnation. If, prior to closing, the Property or any portion thereof is taken or threatened to be taken by eminent domain, Donor shall give Donee prompt Notice thereof and Donee shall have the right to cancel this Agreement by Notice to Donor. In such event, the section below entitled "Cancellation/Termination" shall apply. If Donee does not give such Notice of cancellation, the parties shall go forward under this Agreement.

6. Donor's Disclaimers. No warranties concerning the Property are made by Donor of any kind whatsoever, either expressed or implied, including, but not limited to, title or environmental condition. Donee accepts the Property as is, with all faults, and with no guarantees or warranties of fitness for a particular purpose or any other warranties as defined in the State of Illinois or the common law.

7. Closing. This transaction shall be closed on or before July 1, 2019, at such time during business hours and at such location in Morton, IL, of which Donor shall give Donee Notice no later than ten (10) business days in advance of said date. Said closing date may be extended by mutual agreement in writing, or may be extended by Donor if said extension is needed by Donor to obtain the release of the Property from the mortgage thereon, if any.

8. Taxes. General taxes for the calendar year in which the closing occurs, water and sewer charges, if any, and other similar items, shall be prorated to the date of closing on the basis of thirty (30) days to the month, Donor to have the last day. The prorating of said general taxes and other charges shall be based on the latest available bills therefor. All prorations shall be final. Donor shall bear any special tax or assessment which is due and payable on or before the effective date of this Agreement and Donee shall bear any special tax or assessment due and payable thereafter. Tax assessments shall be shown on the closing statement to be delivered to Donee at or before closing.

9. Closing Costs and Closing Statement. Donee shall pay for recording the release from the mortgage, if any. Donee shall pay for recording the deed of conveyance from Donor and title insurance charges. Any closing costs not herein provided for shall be borne by Donee. Donor shall cause the Closing Statement to be delivered to Donee at or before the closing.

10. Possession and Removal of Items. Donee shall have the right of possession of the Property from and after the closing.

11. Mortgage Release. Unless otherwise provided herein, Donor shall, at or before the closing, obtain the release of the Property from the lien of the mortgage thereon, if any.

12. Notices. Any Notice under this Agreement shall be in writing and shall be effective when delivered in person or when mailed, postage prepaid, by Certified or Registered mail to the respective parties, addressed as follows:

Donor:

AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS  
c/o Ameren Services (Agent for Donor)  
Director, Real Estate Department  
1901 Chouteau Avenue  
P.O. Box 66149, Mail Code 700  
St. Louis, Missouri 63166-6149

Donee:

Village of Morton  
Craig M. Loudermilk, P.E.  
Director of Public Works  
120 N. Main Street, Morton, IL 61550

13. Cancellation/Termination. In the event that either party exercises its rights, herein provided, to cancel or terminate this Agreement, or the failure of any contingency herein set out, or if Donee decides to

withdraw from this Agreement for any reason, the party shall give such notice to the other and the parties shall be relieved of any further liability under this Agreement.

14. Time Limit on Offer. This instrument shall constitute an irrevocable offer which shall expire if not executed by Donee and delivered or mailed to Donor, as hereinabove provided for Notices, no later than 4:00 p.m. on June 4, 2019.

15. Effective Date. The effective date of this Agreement shall be the date it is signed by Donor, as evidenced by the date set out beneath the Donor's signature.

16. Exhibits, Headings. All Exhibits referred to in this Agreement are incorporated herein by reference. The headings are for convenience and shall not be construed to vary the meaning of the text.

17. Waiver. Waiver of any right by either party on any one or more occasion shall not be deemed a waiver of said right or any other right on any subsequent occasion(s).

18. No Assignment. This Agreement is personal to the parties and their respective rights hereunder are not assignable without the prior written consent of the other party.

19. Entire Agreement. This instrument constitutes the entire agreement.

IN WITNESS WHEREOF, the parties have set their hands and seals to this instrument in two (2) counterparts.

Donee: VILLAGE OF MORTON

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Donor:  
AMEREN ILLINOIS  
COMPANY d/b/a AMEREN  
ILLINOIS

By: \_\_\_\_\_  
Date: \_\_\_\_\_

MMF  
AIC-0160.1  
06/01/19

**EXHIBIT "A"**  
(Legal Description)

County of Tazewell, State of Illinois, to-wit:

Lot "X1" in HEIGHTS BANK SUBDIVISION, a Subdivision in the Village of Morton, as shown by plat recorded in Plat Book "BBB", page 63, except any part taken or used for roadway purposes, situated in Tazewell County, Illinois;  
P.I.N.: 06-06-21-127-002;

Commonly known as: 420 E. Washington Street, Morton, IL 61550.





LOT "XI" IN HEIGHTS BANK SUBDIVISION, A SUBDIVISION OF A PART OF THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF SECTION TWENTY-ONE (21), TOWNSHIP TWENTY-FIVE (25) NORTH, RANGE THREE (3) WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF MORTON, TAZEWELL COUNTY, ILLINOIS

**AUSTIN ENGINEERING, CO., INC**  
Consulting Engineers / Surveyors  
311 SW Water St., Suite 215  
Peoria, Illinois 61602  
License No. 184-001143

**EXHIBIT “B”**

(Title exceptions and exclusions, if any)

**AGENDA**  
**PLAN COMMISSION OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**TUESDAY, MAY 28, 2019**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

**I. Call to Order / Roll Call**

**II. Approval of Minutes**

**Regular Meeting – April 22, 2019**

**III. Public Hearing(s):**

**Petition No. 19-05 SP:** Subject property is located at 179 Jay Ave. zoned R-1, requested zoning change to R-1 / Special Use. The requested special use will allow for installation of a roof mounted solar energy system.

**Staff Comment:** Seems to be the direction we are going.

**Petition No. 19-06 SP:** Subject property is located at 233 S. Minnesota Ave. zoned R-1, requested zoning change to R-1 / Special Use. The requested special use will allow for installation of a roof mounted solar energy system.

**Staff Comment:** Same as above.

**1) 2019 Amendment to 2009 Comprehensive Plan of the Village of Morton**

**IV. Other Business: None**

**V. Roger Spangler:**

**VI. Adjourn**

**MORTON PLAN COMMISSION**  
**MINUTES-MAY 28, 2019**

The Plan Commission met on Tuesday, May 28, 2019, at the Freedom Hall, at 7:00 P.M., Chairman Ferrill presiding. Present: Ritterbusch, Ferrill, Keach, Deweese, Smock, Zobrist, Fick and Geil. Absent: Knepp. Also, in attendance: Planning and Zoning Officer Roger Spangler and Attorney Pat McGrath.

Ritterbusch made a motion to approve the minutes from the April 22, 2019 meeting. Fick seconded them. With a voice roll call, they were unanimously approved.

**Public Hearing(s):**

**Petition No. 19-05 SP:** Subject property is located at 179 Jay Ave. zoned R-1, requested zoning change to R-1 / Special Use. The requested Special Use will allow for installation of a roof mounted solar energy system. Andy Schwenk from A & J Solar spoke on behalf of the petitioner. Mr. Schwenk stated that A & J Solar would assist in the design and install of the solar panel systems. Royle Electric will do the electrical installation to satisfy the hookup requirements. A motion to approve was made by Zobrist. A second to approve was made by Ritterbusch, followed by a vote to approve.

Keach	Yes	Geil	Yes
Fick	Yes	Deweese	Yes
Ritterbusch	Yes	Zobrist	Yes
Smock	Yes	Ferrill	Yes

**Petition No. 19-05 SP: Approved**

**Petition No. 19-06 SP:** Subject property is located at 233 S. Minnesota Ave. zoned R-1, requested zoning change to R-1 / Special Use. The requested Special Use will allow for installation of a roof mounted solar energy system. There was no discussion from the board. A motion to approve was made by Keach. A second to approve was made by Zobrist, followed by a vote to approve.

Keach	Yes	Geil	Yes
Fick	Yes	Deweese	Yes
Ritterbusch	Yes	Zobrist	Yes
Smock	Yes	Ferrill	Yes

**Petition No. 19-06 SP: Approved**

- 1) **2019 Amendment to 2009 Comprehensive Plan of the Village of Morton.** ZEO Spangler gave a summary of the Amendment. This plan contains updates and new thoughts that would add to the existing plan. This was done instead of a brand-new plan. Each entity

provided their own updates. A motion to approve was made by Fick. A second to approve was made by Zobrist, followed by a vote to approve.

Keach	Yes	Geil	Yes
Fick	Yes	Deweese	Yes
Ritterbusch	Yes	Zobrist	Yes
Smock	Yes	Ferrill	Yes

**1) 2019 Amendment to 2009 Comprehensive Plan of the Village of Morton: Approved**

**Roger Spangler:** ZEO Spangler noted that he will be bringing Ordinances to the Commission in future meetings.

With no further business, Keach made a motion to adjourn; seconded by Zobrist followed by a unanimous voice vote to adjourn.

PETITION FOR ZONING AMENDMENT / SPECIAL USE PERMIT

Petition Number 19-05 SP Date 4-29-19

1. Legal Description: Sec 7 T25N R3W EGLIS SUBD LOT 4 of LOT 4  
of SL A EABD RR (50X150' APPROX) SE 1/4

Street Address: \_\_\_\_\_

2. Area of subject property: REAR & SIDE ROOF sq. ft. or \_\_\_\_\_ Ac.

3. Present land use: \_\_\_\_\_

Proposed land use or special use: INSTALL SOLAR PANELS ON ROOF

Requested zoning change: from R-1 District to R-1 / SPECIAL USE District

4. Surrounding zoning districts: North R-1 East R-1 South R-1 West R-1

5. Subject property is owned by:

Name: NICHOLAS P + MICHELLE L BACKHAUS

Address: 179 JAY AVE MORTON

(If subject property is owned by a trustee, a written statement must be furnished by the trustee, disclosing the names of all beneficial owners. A change in any of the beneficial owners during the amendment/special use process must be disclosed immediately.)

6. List names and addresses of all property owners in the petition area (within 250 feet of the area affected by this petition):

SEE ATTACHED LSI

7. A statement is attached hereto, indicating why, in our opinion, the amendment or special use requested is necessary for the preservation and enjoyment of substantial property rights, and why such amendment or special use will not be detrimental to the public welfare, nor the property of other persons located in the vicinity thereof.

8. Additional exhibits submitted by the petitioner:

SITE PLAN

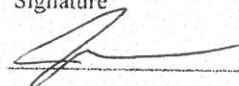
9. Petitioners' Signature:

Name (printed)

Address (printed)

Signature

Josh Weev





HelioScope





	Name	Name 2	Address 1	City	State	Zip		Street
	HILL, LAURIE ANN		160 JAY AVE	MORTON	IL	61550-1302	160	JAY AVE
	MORSE, COURTNEY & BRADLEY		161 JAY AVE	MORTON	IL	61550-1301	161	JAY AVE
	SCHOONOVER, JAMES		166 JAY AVE	MORTON	IL	61550-1302	166	JAY AVE
	DALRYMPLE, TIM		167 JAY AVE	MORTON	IL	61550-1301	167	JAY AVE
	<del>GASKELL, JAY</del>		<del>170 JAY AVE</del>	<del>MORTON</del>	<del>IL</del>	<del>61550-1302</del>	170	JAY AVE
PO	SEIBERT, JULIE		148 CAMELIN DR	WASHINGTON	IL	61571-9325	170	JAY AVE
PO	<del>SEIBERT, JULIE</del>		<del>148 CAMELIN DR</del>	<del>WASHINGTON</del>	<del>IL</del>	<del>61571-9325</del>	172	JAY AVE
	<del>DICKEY, JEFFREY M</del>		<del>172 JAY AVE</del>	<del>MORTON</del>	<del>IL</del>	<del>61550-1302</del>	172	JAY AVE
	KRUS, KASEY LEE		173 JAY AVE	MORTON	IL	61550-1301	173	JAY AVE
	PITTMAN, CHARLES J		178 JAY AVE	MORTON	IL	61550-1302	178	JAY AVE
	BACKHAUS, NICHOLAS		179 JAY AVE	MORTON	IL	61550-1301	179	JAY AVE
	WEICK, DAN L		184 JAY AVE	MORTON	IL	61550-1302	184	JAY AVE
	DOUGHTY, JOSHUA		185 JAY AVE	MORTON	IL	61550-1301	185	JAY AVE
	KRR LLC		382 E IDLEWOOD ST	MORTON	IL	61550-3102	191	JAY AVE
	CAPE COD VILLAGE		1200 SELKIRK LN	SAINT LOUIS	MO	63125-4772	1301 W	JEFFERSON ST
	PEFFER, MICHAEL R		118 WESTSHORE DR	MORTON	IL	61550-1315	118	WESTSHORE DR
	WESTHORE LAKE CLUB	LAUER, JAMES	202 WESTSHORE DR	MORTON	IL	61550-1333		WESTSHORE LAKE CLUB



PETITION FOR ZONING AMENDMENT / SPECIAL USE PERMIT

Petition Number 19-06 SP Date 4-29-19

1. Legal Description: Sec 21 T25N R3W Country Aire EAST  
Subd 2 LOT 339 SE 1/4

Street Address: 233 S. MINNESOTA

2. Area of subject property: REAR Roof (west) sq. ft. or \_\_\_\_\_ Ac.

3. Present land use: \_\_\_\_\_

Proposed land use or special use: INSTALL Solar Panel on Roof

Requested zoning change: from R-1 District to R-1 / SPECIAL USE District

4. Surrounding zoning districts: North R-1 East R-1 South R-1 West R-1

5. Subject property is owned by:

Name: JEFF DAY

Address: 233 S. Minnesota Morton, IL

(If subject property is owned by a trustee, a written statement must be furnished by the trustee, disclosing the names of all beneficial owners. A change in any of the beneficial owners during the amendment/special use process must be disclosed immediately.)

6. List names and addresses of all property owners in the petition area (within 250 feet of the area affected by this petition):

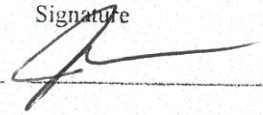
SEE ATTACHED LIST

7. A statement is attached hereto, indicating why, in our opinion, the amendment or special use requested is necessary for the preservation and enjoyment of substantial property rights, and why such amendment or special use will not be detrimental to the public welfare, nor the property of other persons located in the vicinity thereof.

8. Additional exhibits submitted by the petitioner:

SITE PLAN

9. Petitioners' Signature:

Name (printed)	Address (printed)	Signature
<u>Josh Weer</u>		



AC Nameplate	10.00 kW (1.48 DC/AC)
Last Modified	Andrew Schwenk (03/31/2019)

Optimizers	P730 (SolarEdge)	21 (15.3 kW)
Module	Trina Solar, TSM-DE14H (II) 370 (370W)	40 (14.8 kW)

#### Field Segments

Description	Racking	Orientation	Tilt	Azimuth	Intrarow Spacing	Frame Size	Frames	Modules	Power
Field Segment 1	Flush Mount	Portrait (Vertical)	18.4°	270.41°	0.0 ft	1x1	24	24	8.88 kW
Field Segment 2	Flush Mount	Landscape (Horizontal)	18.4°	268.982°	0.0 ft	1x1	16	16	5.92 kW

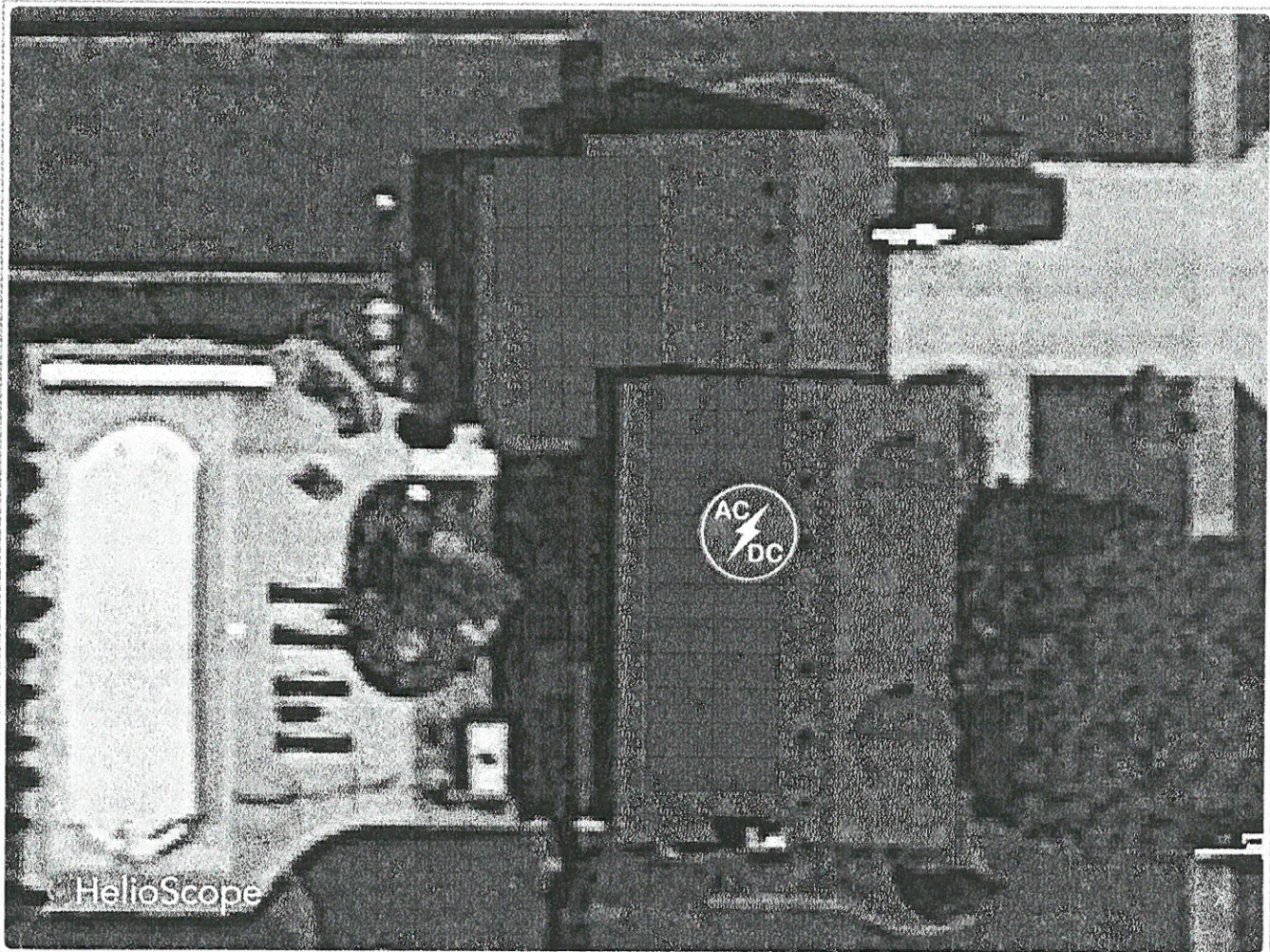
#### Wiring Zones

Description	Combiner Poles	String Size	Stringing Strategy
Wiring Zone	12	7-14	Along Racking

#### Project Location



#### Detailed Layout





Name	Address 1	City	State	Zip	Street
PILCHER, STACIE	858 E CRESTWOOD ST	MORTON	IL	61550-2682	858 E CRESTWOOD ST
MOORE, PAUL & JODI	208 S MINNESOTA AVE	MORTON	IL	61550-2759	208 S MINNESOTA AVE
FRYE, TERRI	209 S MINNESOTA AVE	MORTON	IL	61550-2758	209 S MINNESOTA AVE
PULCHER, AMBER L	216 S MINNESOTA AVE	MORTON	IL	61550-2759	216 S MINNESOTA AVE
BUCKLEY, JAMES	217 S MINNESOTA AVE	MORTON	IL	61550-2758	217 S MINNESOTA AVE
ROBERTS, JAMES R	4806 BUCKEYE RD	MADISON	WI	53716-2220	224 S MINNESOTA AVE
COLLINS, LEAH & ROGER	225 S MINNESOTA AVE	MORTON	IL	61550-2758	225 S MINNESOTA AVE
REESE, DAN B	232 S MINNESOTA AVE	MORTON	IL	61550-2759	232 S MINNESOTA AVE
DAY, JEFFREY L	233 S MINNESOTA AVE	MORTON	IL	61550-2758	233 S MINNESOTA AVE
SAUDER, CHELBY & JEFFREY	240 S MINNESOTA AVE	MORTON	IL	61550-2759	240 S MINNESOTA AVE
APOSTOLIC CHRISTIAN LIFEPOINTS ✱	2125 VETERANS RD	MORTON	IL	61550-9566	241 S MINNESOTA AVE
SHEPHERDSON, EVAN & DARAH	300 S MINNESOTA AVE	MORTON	IL	61550-2757	300 S MINNESOTA AVE
WRIGHT, PHILIP A & JENNIFER L	301 S MINNESOTA AVE	MORTON	IL	61550-2756	301 S MINNESOTA AVE
DAMOTTE, JENNIFER & MARC	308 S MINNESOTA AVE	MORTON	IL	61550-2757	308 S MINNESOTA AVE
BAUGHMAN, KEVIN R	309 S MINNESOTA AVE	MORTON	IL	61550-2756	309 S MINNESOTA AVE
WEBB, JOLYON C	217 S MISSISSIPPI AVE	MORTON	IL	61550-2711	217 S MISSISSIPPI AVE
KLEIN, KARA & DAVID	225 S MISSISSIPPI AVE	MORTON	IL	61550-2711	225 S MISSISSIPPI AVE
TURNER, ERICA & ANDREW	233 S MISSISSIPPI AVE	MORTON	IL	61550-2711	233 S MISSISSIPPI AVE
LUGINBUHL, KAYLA KNIEP & JOHN	241 S MISSISSIPPI AVE	MORTON	IL	61550-2711	241 S MISSISSIPPI AVE
ABEL, MARIA L	301 S MISSISSIPPI AVE	MORTON	IL	61550-2713	301 S MISSISSIPPI AVE
WATTS, LAURA	309 S MISSISSIPPI AVE	MORTON	IL	61550-2713	309 S MISSISSIPPI AVE
GRANGER, CHRISTINE & DOUGLAS	317 S MISSISSIPPI AVE	MORTON	IL	61550-2713	317 S MISSISSIPPI AVE
GROSS, J W	200 S MISSOURI AVE	MORTON	IL	61550-2720	200 S MISSOURI AVE
REIN, ROBERT	PO BOX 201	MORTON	IL	61550-0201	208 S MISSOURI AVE
APOSTOLIC CHRISTIAN LIFEPOINTS ✱	2125 VETERANS RD	MORTON	IL	61550-9566	209 S MISSOURI AVE
PO PARKER, NANCY	PO BOX 6033	PEORIA	IL	61601-6033	216 S MISSOURI AVE
<del>SEAMAN, STACY</del>	<del>216 S MISSOURI AVE</del>	<del>MORTON</del>	<del>IL</del>	<del>61550-2720</del>	216 S MISSOURI AVE
BRACKEN, PHYLLIS	217 S MISSOURI AVE	MORTON	IL	61550-2719	217 S MISSOURI AVE
THOMAS, KELLY B	221 S MISSOURI AVE	MORTON	IL	61550-2719	221 S MISSOURI AVE
BROWN, JOSHUA JAMES	224 S MISSOURI AVE	MORTON	IL	61550-2720	224 S MISSOURI AVE
STETZLER JR, ELIZABETH A & ROGER A	232 S MISSOURI AVE	MORTON	IL	61550-2720	232 S MISSOURI AVE
PITTENGER, JAMES W	233 S MISSOURI AVE	MORTON	IL	61550-2719	233 S MISSOURI AVE
BARTH, ROBERT & JEAN	240 S MISSOURI AVE	MORTON	IL	61550-2720	240 S MISSOURI AVE
KNOBLOCH, KELLY & DANIEL	241 S MISSOURI AVE	MORTON	IL	61550-2719	241 S MISSOURI AVE
BRUBAKER, MARIANNE	300 S MISSOURI AVE	MORTON	IL	61550-2722	300 S MISSOURI AVE
GEBHARDT, CAROL RAE	301 S MISSOURI AVE	MORTON	IL	61550-2721	301 S MISSOURI AVE
SIMPSON, STEVEN	308 S MISSOURI AVE	MORTON	IL	61550-2722	308 S MISSOURI AVE

**ORDINANCE NO. 20-03**

**AN ORDINANCE ADOPTING 2019 COMPREHENSIVE PLAN AMENDMENT**

**WHEREAS**, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

**WHEREAS**, pursuant to Statute, the Morton Plan Commission has held public hearings regarding the adoption of a revised Comprehensive Plan; and

**WHEREAS**, the Morton Plan Commission has recommended that the President and Board of Trustees approve a revised Comprehensive Plan.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, that the Morton Municipal Code is hereby amended as follows:

That the Village of Morton 2019 Comprehensive Plan Amendment, in the form and substance as presented to the President and Board of Trustees, is approved.

**BE IT FURTHER ORDAINED** that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton this \_\_\_\_\_ day of \_\_\_\_\_, 2019; and upon roll call the vote was as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAINING:**

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Village Clerk**

## **2019 COMPREHENSIVE PLAN AMENDMENT**

As it became time for the Village of Morton to undertake the project of a new Comprehensive Plan the idea to do an update versus a total rewrite seemed to be a reasonable solution to what would otherwise have become a yearlong project. The direction that the Village would take this time would be breaking out each section of the 2009 Plan and giving it to the individual team responsible for oversight of that area. Each team would be responsible to review and make any needed changes that could be incorporated into the 2019 Comprehensive Plan Amendment. That process has been completed and each team has submitted the necessary updates that have been incorporated into the document contained in the following pages.



## **Table of Contents**

### **Explanation of 2019 Comprehensive Plan Amendment Procedure**

<b>TEAM 1 Land Use, Public Buildings, and Village Infrastructure</b>	<b>Pages 1-5</b>
<b>TEAM 2 Economic Development</b>	<b>Pages 6-11</b>
<b>TEAM 3 Schools and Education</b>	<b>Pages 12-14</b>
<b>Team 4 Parks and Recreation</b>	<b>Pages 15-21</b>
<b>TEAM 5 Library Services</b>	<b>Pages 22-25</b>
<b>TEAM 6 Streets, Highways, and Bikeways</b>	<b>Pages 26-27</b>
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<b>TEAM 8 Emergency Response Planning</b>	<b>Pages 29-32</b>
<b>TEAM 9 Morton's Role in the Region, State, Nation</b>	<b>Pages 33-34</b>





## **TEAM 1: Land Use, Public Buildings, and Village Infrastructure**

- Land Use Key Finding:
  - Land use map recently updated – only a few changes are required.
- Preliminary Recommendations:
  - Change zoning of some land between Detroit and I-155 from industrial to commercial and encourage industrial development west of I-155.
  - Consider annexing property on Route 150 east to Washington Rd. in anticipation of an eventual interchange with I-74. Designate area around the interchange as commercial.
  - Facilitate a “walkable community” – plan for small-to-medium commercial development within walking distance of residential areas.
  - Green space and walking / bike trails should be part of or associated with all new development.
  - Explore “screening” for “back-side” appearance of structures backing on I-74 and I-155.
  - Develop concept of “Entrances” to Morton (Jackson St. [Rt. 150], W. Birchwood [Rt. 98], S. Main, Queenwood Rd., etc.)
  - Explore a “Ring Road” for Morton (ways for traffic to go east/west or north/south through town without having to go through Main and Jackson).
  - Promote / enhance growth of the Downtown Business District.
  - Coordinate location of new schools with District 709 to promote “smart growth” in the Village.
- Public Buildings Key Findings:
  - Village Hall is at capacity; more space is needed.
  - Fire Station at Adams and Plum is insufficient to meet future needs.
  - The new Police Station on Detroit is adequate to meet needs.
- Public Buildings Short-term Recommendations:
  - Plan for construction of new fire station and headquarters.
- Public Buildings Longer-term Recommendations:
  - Construct at least one satellite fire station to meet needs of growing community.
  - Cooperate with other taxing bodies to evaluate the need for a Morton Community Center.
  - Coordinate long-term planning for Pumpkin Festival grounds.
- Infrastructure Key Findings:
  - Infrastructure is in excellent condition.
- Infrastructure Short-term Recommendations:
  - General: Continue existing infrastructure programs, and improve them to assure there is no decline in the condition of our infrastructure.
  - Implement short-term recommendations from recent Traffic Study.
  - Develop/implement schedule for timely replacement of streets.
  - Upgrade connector streets for Village “ring road”.
- Infrastructure Longer-term Recommendations:
  - Implement long-term recommendations from recent Traffic Study.
  - Plan and lobby for a new interchange with I-74 east of Morton and for the eastern bypass / ring road for Central Illinois.
  - Implement current plans to update, upgrade, and expand water and sewer systems.
  - Maintain ownership and efficient operation of the Village-owned gas company.
- Contact:
  - Roger Spangler (rspang@morton-il.gov)

## **TEAM 1 – Land Use, Public Buildings, and Village Infrastructure**

### **CHARTER:**

**Description:** This project will review, evaluate, and outline the land use for the Village to meet the vision for 2030. It will identify existing land uses and zoning maps, and make recommendations for changes to accommodate the vision. The project will also include a review and analysis of public buildings, and evaluate the need for improvements, additions, or alterations of existing buildings and/or new buildings to accommodate the vision for 2030. Finally, the project will review and evaluate the Village infrastructure and make recommendations for accommodating future growth and needs to meet the vision for 2030.

**Start Date:** March, 2018

**End Date:** May 30, 2019

### **Roles and Responsibilities:**

**Project Sponsor:** Jeff Kaufman

### **Project Team Members:**

- Craig Loudermilk
- Roger Spangler

**Project Details:** This will be the first strategic plan for land use, public buildings, and Village infrastructure through 2030. This project will require input from all of the other teams regarding their projected needs for land use and infrastructure in meeting their vision. This project will rely upon the existing land uses and zoning maps, and existing buildings and infrastructure as a starting point. The project will include projections of future growth for the Village, both geographically and numerically (i.e., population), over the next 20 years. The projected growth information will be shared with other teams for use in their projections and estimates of need to ensure consistency between teams. Land Use recommendations will be made with regard to whether present land use and zoning is adequate, where changes may be necessary, and where future growth should be encouraged and/or discouraged. Public buildings will be reviewed to determine whether the present buildings adequately meet the existing and projected needs of the community. If either present or projected needs are not expected to be met, recommendations for new public buildings will be made. Village infrastructure will be evaluated to determine whether the infrastructure presently meets demand and to make projections as to whether it will meet future demands over the next 20 years. If there are present or projected needs not being met, recommendations for increasing or improving infrastructure will be made. Planning shall be coordinated with the Streets, Highways, and Bikeways team.

### **In Scope:**

- Present and projected land uses
- Present and projected zoning
- Present and projected need / demand for public buildings
- Present and projected need for Village infrastructure

### **Out of Scope:**

- Public buildings related to Parks and Recreation, Schools, and Libraries
- Infrastructure related to Emergency Response Planning
- Technology

## **CONCLUSIONS:**

It is the conclusion of the team that the current land use map and plan for the Village has been recently updated, and the team recommends the Village consider only a few changes to the map. It is the conclusion of the team that the Village will be in need of numerous public building initiatives during the 20-year planning horizon, including, but not limited to, new office building or space for Village employees and new fire stations. The team concludes the Village's infrastructure programs (water, gas, sewer, and streets) are presently in excellent condition, and recommends the Village make it a priority to not only continue the existing programs but improve them to make sure the condition of the infrastructure does not decline.

## **RECOMMENDATIONS:**

### **I. Land Use**

#### **A. Present Land Use Map**

The Village should consider whether it is appropriate to re-designate the land, or a portion of the land, between Detroit Avenue and I-155 from Industrial to Commercial. The Land Use team feels that commercial development of that land would be more consistent with the general trend in that area, and would facilitate economic development efforts to increase retail and other commercial development in the Village. If possible, industrial development should be encouraged on the west side of I-155. This should be done within the first five years of the plan.

#### **B. Green Space Requirements for Development**

The Village should explore various alternatives for providing green space as part of, or associated with, development of property in the Village. Green space and walking and biking paths should be a standard consideration for all development in the Village. Any type of program should be closely coordinated with the Park District to make sure the type of green space created is usable, maintainable, and complements the Village's parks. The evaluation of the feasibility of imposing green space requirements should be done within the first five years of the plan.

#### **C. A Morton "Ring Road"**

Within the next 20 years, the use and congestion at the I-74 / Morton Avenue interchange is anticipated to increase. As a result, the Village should consider other means of routing traffic through and around Morton, and to the interstate highways. The Village continues to improve capacity along Courtland St. from Veterans Rd. to Harding Rd. Morton needs to develop a plan for routing traffic on the east and south sides of town to the I-155 interchange, by utilizing Broadway Rd. and Tennessee Ave. Those roads should be targeted for upgrades to facilitate higher volumes of traffic, and to encourage their use.

#### **D. Downtown Business District**

Continue evaluating and improving recommendations for promoting and enhancing the business climate in "Downtown" Morton.

#### **E. Coordinating Location of New Schools**

It is anticipated that new schools will be needed and built during the planning horizon for this plan update. The building of the new schools often drives development in and around the school location. The Village needs to work closely with the School District regarding site selection for any new schools to make sure expected residential growth in the area is taken into consideration from a "smart growth" perspective.

### **II. Public Buildings**

#### **A. Village Offices**



The Village Hall is located at 120 N. Main Street. The building is an attractive one-story building with 3600 square feet of space. The building is at capacity, and additional space is needed. The Village needs to consider expansion at the present site to include additional office space and a meeting space for Board/committee meetings, conferences, etc.

## **B. Fire Stations**

In 2007, FGM Architects presented a report to the Village relating to the future needs of the Village and its fire protection district. The report concluded the need to consider satellite locations after construction over a new Fire Station. Planning should start immediately for the relocation from the Adams and Plum Fire Station to a satellite location due to the lease expiring in 2020. The Public Works building on Detroit along with the Village property along Queenwood Rd. and E. Jackson should be considered in the evaluation.

## **C. Police Station**

The current Police Station at Birchwood and Detroit was completed in 2004, and will be expanded to host the Consolidated Tazewell County 911 Center in 2018.

## **III. Public Infrastructure**

### **A. Roads and Streets**

#### **1. Replacement/overlay Program**

A consistent message received was that the public appreciates the present excellent condition of the roads and streets in the Village, and the public desires to maintain that level of excellence into the future. At the present time, the road replacement cycle is greater than the life expectancy for the road surfaces. In other words, the Village is not on pace to replace all of the roads prior to the expiration of the expected life of the blacktop surface. While this may be acceptable for a short period of time, it cannot be allowed to persist. The Village needs to implement a plan within the first five years of the plan update whereby it shortens the replacement cycle to be within the life expectancy of the road surfaces. During the remainder of the plan update period, the Village should implement that plan accordingly.

#### **2. Upgrading “Connector” Streets**

As mentioned previously, the Village should consider upgrading certain streets and/or roads to facilitate the concept of a “ring road” for Morton, so as to facilitate the efficient movement of traffic around the Village instead of through many of its busiest intersections. Streets and roads to consider include, but should not be limited to, Tennessee Ave., Broadway Rd., and Queenwood Rd.

## **3. Future Initiatives**

### **A. Water & Sewer**

The Village presently has plans for the updating, upgrading, and expansion of its water and sewer systems. The plan needs to be pursued and implemented within the plan update planning period. Included in those plans are a water treatment plant and wastewater treatment plant upgrades and expansions, lining of existing sanitary sewers to preserve structural integrity, and continued improvement of the control of the combined sewers in the downtown area. The water and sewer departments are presently running effectively and efficiently. However, with continued growth and expansion, these departments will be stretched, and there will be the need to add personnel and technological advancements throughout the plan update period. The Village should continue to pursue its plans relating to the replacement and upgrading of water and sewer infrastructure during road and street replacements. The water and sewer services presently provided by the Village are of high quality, and are an asset to citizens and existing businesses, as well as a positive for future

development. Throughout the planning period, the Village must dedicate sufficient resources to maintain the present level of infrastructure and service, preventing any backsliding.

#### **B. Gas**

At the present time, the Village owns and operates its own gas company. The gas utility is effectively and efficiently run so as to provide good, reliable service to the residents of Morton at a competitive price, and at the same time generate income to help fund the Village's operations. As long as the Village can continue to provide good, reliable service at a competitive price and generate positive revenues, the Village should retain ownership of the gas company. During the plan update planning period, it is expected the Village will retain the gas utility.



# 2008 Comprehensive Plan 10 Year Amendment 2019 by Economic Development Council

## **Village of Morton Comprehensive Plan TEAM 2 – Economic Development Project Name: Economic Development**

**Description:** *This project will outline the Economic Development new and ongoing strategies needed to keep Morton a desirable community for both residential and more importantly, commercial growth, allowing for a continuation of a superior quality of life and business environment.*

**Original Plan Date: 2008  
Amendment Date: 2019  
End Date: 2029**

### **Roles and Responsibilities:**

**Project Sponsor:** Economic Development Council

**Project Leaders:** Michael Witzig, Clint Heinold, Bill Aupperle, Mark Hohulin, Leigh Ann Brown, Lenora Fisher

### **Project Details:**

The project team conducted several meetings discussing the EDC progress since established in 2008 to update the plan with continued strategic focus of economic development. An overall assessment of Morton's current residential and commercial environment was made with reviewing EDC 5-year strategic plans and data trends of development, population, sales tax and demographics. To focus on strategies to allow Morton to be both progressive in its economic development planning for relevant competitive edge and build capacity to capture ongoing opportunities to be desirable and thriving place to live, conduct business, visit and experience.

### **Continued Focus 2018 - 2028:**

Morton has a diverse, stable, sustainable economy providing a solid foundation for the business community to support economic vitality of the community. Focused strategies to continue building a diverse tax base, the provision of high-quality employment opportunities, and market demand of a variety of shopping and dining opportunities that contribute to the quality of life of residents and attract non-resident visitors.

**Vision:** Economic Development roadmap aligning strategies to enrich our economy for growth opportunities, support businesses and sustainable quality of life for generations to come through collaboration and communication.

### **Goals:**



## 1.Economy:

**To have a diverse, stable, sustainable, and thriving economy, which is compatible with and enhances the community:** Building on the foundation to provide a healthy environment for people to pursue opportunities generating growth for property and sales tax revenues. A strong economy enhances the financial resources to the Village and all public entities necessary to provide services, sustainable infrastructure, education, resources and opportunities for residents and non-residents alike. Building a pipeline to reinvest into our community creating a sustainable environment for businesses to thrive for diverse shopping, dining, recreation, learning and entertainment experiences and other opportunities that contribute to the quality of life.

### Strategies:

- Focused communication with multiple audiences to share development progress, updates, resources for growth and data trends for planning and decision making.
  - Community Scorecard with benchmarks
    - Sales Tax
    - Permits (commercial, industrial and residential)
    - Property Tax
    - Labor Force
    - School Enrollment
    - Traffic Counts and Commute Patterns
    - Population (household and day-time)
  - Data Infographics
  - EDC 5-year strategy measurable goals
  - Resources available
  - Investment opportunities
- Collaborate with quality of life and tourism related entities and initiatives to share the lifestyle, experiences, attractions and accommodation space Morton has to offer.
  - Quality of Life/Experience Morton video – share with employers for new employee orientation and workforce attraction and general Morton promotion video
  - Event guideline to build additional sustainable events
  - Overnight attraction and facility development
  - Tourism Arm focused on attracting and developing overnight stays
- Consider land use and traffic alternatives for business entrances and planned development districts for optimal development in collaboration with the Village.
- Modify or add zoning codes to strengthen business growth opportunity and focus on the need for planned development areas and corridors to coincide with appropriate business operations.
- Increase public engagement and business input through roundtable sessions, survey's and community forums for market needs and understand development gaps for potential financial resources.
- Develop economic development plans and strategies to ensure that appropriate, coherent, and sustainable growth occurs in Morton without adversely impacting on the unique character of the community. Focus on supply chain diversification and market demand business attraction.

- Analysis workforce needs and trends to evaluate housing availability for workforce

**2. Existing Business: To retain and expand existing businesses in Morton:** An important component of economic development and community growth is supporting the growth potential of existing businesses.

- Morton Economic Development Council to maintain regular business visits with existing companies connecting them to people and resources for growth opportunities and needs. Share the stories of our Morton Made companies of the people, products, services and innovation occurring.
- Develop collaborative economic resources to assist existing businesses in their property development and growth opportunities to enhance market demand creating job opportunities.
- Explore opportunities to enhance the economic viability and vitality of Morton with access to skilled available workforce, housing inventory, establish and share and define market and supply chain gaps.
- Promote the Morton Enterprise Zone, Building Improvement Grant, Morton Microgrant and other viable resources to businesses through marketing channels, business and prospect meetings and educate first entry points of contact for development projects on resources available for their clients.
- Connect with existing businesses to find markets for their products and services while connecting them into networks for collaborative projects and bidding. Regional Manufacturing Network being one network.
- Create relationships and partner with area educational and vocational institutions to provide educational and training programs needed by community businesses.
- Begin a focused effort to establish relationships with existing landowners who own property that may be needed for Village business and residential growth.

**3. Attraction: To attract targeted professional new businesses to Morton in a manner that provides for manageable, smart, and sustainable growth and that maintains a sense of community identity:** Business attraction is a key component of any economic development plan. Growth is essential to any economy; however, it is important to grow in a sustainable manner while maintaining the community character and quality infrastructure of Morton.

- Ongoing updates to Commercial, Industrial, Mixed-Use and Residential Development checklist which tells a developer or business all the steps required to establish/develop a business in Morton to be communicated through online sources, meetings and outreach.
- Define and communicate measurable data for market demand and growth opportunities to key contacts in the development process and track inquiries through EDC website for direct outreach.
- Maintain a robust website and database of sites available for development, use of Location One



database.

- Conduct interviews with newcomers; residents and employees to learn their perspective of community needs and attraction qualities of our community.
- Seek to attract businesses that complement existing businesses, that contribute to stable, long-term growth, and that serve the divergent needs of Morton residents.
- Develop planned development concepts to capture innovative technology growth for Morton or research hub potential
- Explore a one stop shop concept giving businesses the capability to connect with various public bodies for development needs, process and requirements.
- Explore financial resources concepts used to support various industries and infrastructure through the State and Federal entities and other entities.
- Workforce collaborative District 709, Morton private schools, area educational and vocational institutions, community colleges and Universities to evaluate skillset pipeline.

**4. Downtown District - To have the downtown area serve as a vibrant community and economic center:** The downtown area is the heartbeat of a community. Morton's downtown area has the foundation to be a thriving and diverse cultural hub and economic corridor for the community. Growth focus to become a walk-able district with connectivity throughout the community.

- Additional incentives for downtown area property owners and tenants that will encourage refurbishing of and reinvestment in downtown area properties to make the downtown area an aesthetically and economically attractive area. Marketing strategy to communicate the resources available.
- Review provisions of the Morton Zoning Ordinance to identify regulations that may hinder redevelopment of properties within the downtown area.
- Continue focus on long-term strategy to acquire properties that could be used more appropriately and efficiently in enhancing the downtown area for retail and residential. Network with building owners and developers to leverage their capabilities in development plan.
- Feasibility study to capture on-street parking options, walkability aspects for pedestrian safety, multi-use paths, mixed use development and housing capabilities to continuing populating the district.
- Explore the possibility of creating a Downtown Business Zoning District to provide zoning regulations appropriate for the uniqueness of the downtown area properties and encourage the redevelopment of such properties.

**5. Business Climate: To provide a business-friendly environment and a positive business climate:** An important factor in the decision to locate or expand a business in a particular community is often the business climate of the community. A community's business climate has many components, including the regulations imposed by the local community, the cost and ease of doing business within the community, and the amenities that the community offers.

- EDC to be the liaison between the Village and Development.
- Build capacity through Business Development committee including Village staff to discuss business development procedures, process, ordinances and new strategies for ongoing business friendly focus and capabilities. Establish a customer service mentality throughout the process so developers and business owners feel welcome in our community with ongoing support.
- Communicate and coordinate with business groups for input in defining business-friendly Village policies and procedures.
- Marketing strategy to provide updates on sites available, site searches and changes to business ordinances.
- Launch Morton Made initiative providing opportunities for business to business engagement and knowledge of companies, products, innovation and services throughout our business network.
- Identify and evaluate economic development strategies that have been successful in other locations that could be applied to Morton and implement these strategies as appropriate.
- Present a positive image of our community by developing quality, attractive entrance ways throughout the community with wayfinding, landscape and district identifiers.
- Identify and pursue additional opportunities to unify the Morton brand logo of the Welcome to Morton signs.
- Conduct EDC Connect session to engage businesses on specific topics for community needs and explore development concepts.
- Continue annual budget line in the Village's planning specifically listing Economic Development projects as they are presented, considered and approved.
- Build strong relationships between the public and private sectors by fostering clear communication and promoting a culture of cooperation. Continue the community development committee gathering public entities and key economic drivers for collaboration on projects and initiatives for the community.

**6. Regional: To pursue economic development efforts as part of a regional approach:** Morton's ideal Interstate location with direct access to the Peoria MSA and Bloomington/Normal markets provides additional market opportunity and workforce availability. It is important for Morton to have a relationship with and work with other units of government, as well as other economic development entities, to build on each other's strengths and put forth a common front.

- Communicate and coordinate with the various economic development entities and identify the role of each entity to reduce or eliminate duplication of efforts. Establish and develop a cooperative relationship with the various economic development entities.

- Promote the uniqueness of Morton's location along the "I-74 Corridor" and "I-155 Corridor"
- Engage with Greater Peoria Comprehensive Economic Development Strategy, Technical Working Group, Attraction Team, Peoria Area Convention and Visitors Bureau, and Tri-County Regional Planning.
- Connect with Tazewell County development professionals quarterly to discuss County initiatives, workforce development, infrastructure and collaborative resources.
- Morton Economic Development Council Small Business Task team work closely with Startup Peoria to build entrepreneur network
- Work with surrounding communities to share Morton resources and intake their needs to Morton to better serve those coming to Morton for jobs, goods, services and experiences.
- Market business opportunities for Morton companies to expand into other markets and surrounding communities



## **TEAM 3 – Schools and Education**

**Amendment:** 2019      Dr. Craig Smock (craig.smock@mcusd709.org)

### **Facilities Update:**

There have been several upgrades to Morton schools since the Comprehensive Plan in 2008. In addition to routine maintenance and upgrades, all schools are air conditioned and have secure entrances that keep our schools safer.

In 2007, the district purchased a building at 1050 S. Fourth Ave. (previously Grace Church), remodeled it, and moved the district office, special education office, maintenance, and technology staff to that location in 2008. The cost of the project was about \$850,000.

In 2011, the Morton CUSD 709 School Board added a total of twelve additional classrooms (4 classrooms each) to Grundy, Lincoln, and Brown elementary schools. This was a \$3.1 million project.

In 2013, the district, in cooperation with the Morton Village, constructed a transportation facility located on Courtland Ave. where the transportation staff and buses are now located. This was about an \$850,000 project.

In 2014, the entire high school heating system was replaced at a cost of \$3.3 million.

In 2014 the Morton CUSD School Board began purchasing 120 acres of land for \$4.57 million on south Fourth Avenue as a possible future building site. The purchase was completed in 2017.

In 2015, the athletic facility at Morton High School was completely renovated at a cost of about \$5.5 million. It included a new stadium and artificial turf football field, all-weather track, tennis courts, track and field event areas, and band practice field and tower.

In 2016, a \$10.5 million referendum passed. Part of the project included a renovation of some of the music rooms at the HS and JH as well as other spaces in 2016. The main part of the project that allowed for the construction of six more classrooms (3 at Lincoln, 2 at Grundy, and 1 at Brown) as well as gymnasiums at Lincoln, Brown and Grundy was completed in the fall of 2017. Jefferson school also will have a complete window replacement as part of this referendum.

In 2016, the HS parking lot was removed and replaced along with Grundy's asphalt playground area, at a cost of about \$850,000.

On May 22, 2018, the Morton CUSD 709 School board met to begin discussing a long-range facilities plan that spans 15 years into the future with the goal of addressing the needs of the students and possible increases in enrollment.

## Enrollment:

In 2014, the Morton CUSD 709 Board commissioned Cropper GIS to conduct an enrollment study and projections that included predictions regarding school capacities. The following charts illustrate the findings:

**Morton District 709: Total District Enrollment**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
K	206	189	196	230	207	193	206	207	206	205	204	206	204	202	204
1	184	223	209	214	252	228	209	222	220	219	219	218	216	213	211
2	182	191	227	209	224	260	234	218	231	228	227	229	228	225	221
3	172	175	179	223	204	221	256	233	216	230	227	227	229	228	225
4	183	186	187	186	230	208	226	266	241	224	238	239	239	241	239
5	188	188	185	196	183	232	209	231	272	246	229	244	246	246	249
6	193	190	197	187	198	188	237	216	238	281	253	240	255	257	257
Total: K-6	1308	1342	1380	1445	1498	1530	1577	1593	1624	1633	1597	1603	1617	1612	1606
Change		34	38	65	53	32	47	16	31	9	-36	6	14	-5	-6
%-Change		2.6%	2.8%	4.7%	3.7%	2.1%	3.1%	1.0%	1.9%	0.6%	-2.2%	0.4%	0.9%	-0.3%	-0.4%
	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
7	209	204	196	218	212	206	196	248	226	249	294	266	252	268	270
8	211	218	210	197	213	214	208	198	250	228	251	298	270	256	272
Total: 7-8	420	422	406	415	425	420	404	446	476	477	545	564	522	524	542
Change		2	-16	9	10	-5	-16	42	30	1	68	19	-42	2	18
%-Change		0.5%	-3.8%	2.2%	2.4%	-1.2%	-3.8%	10.4%	6.7%	0.2%	14.3%	3.5%	-7.4%	0.4%	3.4%
	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
9	254	245	234	235	226	239	238	229	216	270	244	266	316	286	271
10	261	249	248	235	240	224	237	236	227	214	267	242	263	313	283
11	254	258	239	236	216	228	213	225	224	216	203	256	232	252	300
12	234	256	268	243	241	218	230	215	227	226	218	206	260	235	256
Total: 9-12	1003	1008	989	949	923	909	918	905	894	926	932	970	1071	1086	1110
Change		5	-19	-40	-26	-14	9	-13	-11	32	6	38	101	15	24
%-Change		0.5%	-1.9%	-4.0%	-2.7%	-1.5%	1.0%	-1.4%	-1.2%	3.6%	0.6%	4.1%	10.4%	1.4%	2.2%
	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Total: K-12	2731	2772	2775	2809	2846	2859	2899	2944	2994	3036	3074	3137	3210	3222	3258
Change		41	3	34	37	13	40	45	50	42	38	63	73	12	36
%-Change		1.5%	0.1%	1.2%	1.3%	0.5%	1.4%	1.6%	1.7%	1.4%	1.3%	2.0%	2.3%	0.4%	1.1%



## Building Utilization

- Individual elementary utilization forecast shown below
- Cells were color-coded to visualize how utilization changes over time:
  - Green: < 70%
  - Yellow: 70%-89%
  - Orange: 90%-99%
  - Red: 100% or higher

Elementary School Utilization Forecast by School (K-6 Grade Cohort)																		
Name	Capacity	Config		2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Brown	344	K-6	Enrollment	299	316	323	330	333	346	357	367	371	369	361	357	350	341	334
			Utilization	87%	92%	94%	96%	97%	101%	104%	107%	108%	107%	105%	104%	102%	99%	97%
Grundy	406	K-6	Enrollment	319	331	335	361	376	383	388	394	405	411	383	391	399	401	400
			Utilization	79%	82%	83%	89%	93%	94%	96%	97%	100%	101%	94%	96%	98%	99%	99%
Jefferson	354	K-6	Enrollment	307	307	311	319	337	340	362	381	399	413	420	423	429	422	415
			Utilization	87%	87%	88%	90%	95%	96%	102%	108%	113%	117%	119%	119%	121%	119%	117%
Lincoln	459	K-6	Enrollment	383	388	411	435	452	461	470	451	449	440	433	432	439	448	457
			Utilization	83%	85%	90%	95%	98%	100%	102%	98%	98%	96%	94%	94%	96%	98%	100%





# Calculating Capacities

- The table below reflects the classroom counts, rooms set aside not counted in capacity (shown under the yellow header), and the total classroom capacity.

Optimal Class Sizes	
KG	20
1-3	23
4-6	26
7-12	26
Pre-K / Sp. Ed	10

Morton School District 709, Illinois : Optimal Capacity Calculations									
School	Type	Classrooms						Total Classroom Capacity	Pull-Out / Music / Art / Labs
		Grade KG Classrooms	Grade 1-3 Classrooms	Grade 4-6 Classrooms	Grade 7-12 Classrooms	Pre-K / Special Education	Total Classrooms		
Grundy ES	ES	2	8	7			17	406	10
Jefferson ES	ES	3	6	6			15	354	7
Lettie Brown ES	ES	2	6	6		1	15	344	4
Lincoln ES	ES	2	9	7		3	21	459	8
Morton JHS	JHS				23	2	25	618	9
Morton HS	HS				42	4	46	1132	N/A
<b>Total</b>		<b>9</b>	<b>29</b>	<b>26</b>	<b>65</b>	<b>10</b>	<b>139</b>	<b>3,313</b>	<b>38</b>

## The Academic Program:

- There are continual updates to the curriculum to reflect state and national standards in all content areas.
- There has been an intentional increase in the number of dual credit and advanced placement courses offered to students at Morton High School.
- Starting in 2014, students in grades 5-12 have 1 to 1 technology through the use of ipads.
- Full-Day Kindergarten began to be offered in 2018-19 for the first time.
- The Reader's Workshop model for literacy instruction is beginning in 2018-19.





## **TEAM 4: 2019 Comprehensive Plan Amendment “Parks & Recreation”**

The following is an update to the “Parks and Recreation” section of the Village of Morton’s 2009 Comprehensive Plan. It is broken down by unit of government or community organization. The information covers a wide range of parks and recreation related items. Some items are included with multiple agencies which is a testament to the cooperation and support between agencies that has led to significant achievements in parks and recreation related to the long term plan.

### **Village of Morton:**

The Village is taking a leading role to support parks and recreation improvements based upon the comprehensive plan and the Board is to be commended for their leadership in making parks and recreation a significant focal point of community development since the plan was approved in 2009. This includes:

1. The Village, in cooperation with the Chamber of Commerce/EDC, has utilized existing hotel/motel tax funds for studies that include parks and recreation components in community development. This meets the comprehensive plan’s desire to make Morton a destination location for the local business economy. These tax funds are also a critical source of support for activities and events that have brought significant economic impact to the community. This includes a number of annual athletic tournaments and events that bring participants from throughout the Midwest to Morton.
2. The Village, in cooperation with the Chamber of Commerce/ EDC, enacted a specific sales tax increase designed to fund improvements of downtown Morton as outlined on page 9 of the comprehensive plan. One specific improvement that I would like to highlight is the completion of the “Memorial Plaza” located in the heart of the downtown district. This new plaza has created open space for public and programmed activities. This plaza also includes a veteran’s memorial, outdoor seating areas as well as a playground. We have seen the “Memorial Plaza” provide outdoor open space for members of the community to utilize throughout the year.
3. Another space that has been made available for public green space is the area immediately across Jefferson St. from the Jefferson Elementary School. The Village of Morton and School District 709 cooperatively purchased the space and have created a great open green space which is available for public activities.
4. The Village continues to support the Morton Tourism Association as they sponsor and coordinate activities and special events that provide unique recreation opportunities for the residents of Morton. These events, as called for in the comprehensive plan, provide destination location activities that bring a positive, economic impact for local business. This includes helping with coordinating city services for the annual Chamber/EDC “Pumpkin Festival” and “Holidazzle”, and “Trunk or Treat” as well as other special events throughout the year. They continue to develop a special events calendar that offers new and unique opportunities to the

public. They promote tourism through a variety of brochures, pamphlets, and on line web sites. They work closely with other community entities to plan, support, and advertise community events that utilize city services, staff or facilities.

5. The overall support of parks and recreation by the Village leadership enhances the quality of life in Morton. The police, fire, & street departments are willing and cooperative partners for supporting special events for the enjoyment of all our residents. The Pumpkin Festival, 4<sup>th</sup> of July Fireworks, and many other Village, School District, and Park District activities could not be held without the support of these municipal departments, their department heads, and the Village Board. This type of community support provides an added incentive for groups to consider Morton as a site for their special event or activity.



#### **Morton Chamber of Commerce/EDC:**

The Morton Chamber of Commerce/EDC continues to work hard to develop an attractive climate for businesses to locate in Morton. The Chamber/EDC understands the impact that parks and recreation plays in promoting a community and has supported this in the following ways:

1. The Chamber/EDC manages the largest special event in Morton. The annual pumpkin festival provides the entire community with a week of fun activities. The festival puts a national spot light on Morton and provides a beneficial economic impact for the community. In keeping with



the comprehensive plan, this is the ultimate destination location event for the community! The current Chamber /EDC director, Leigh Ann Brown, understands this and has carefully undertaken a complete review of the festival and made a number of changes to make the grounds and activities more exciting and user friendly for both residents and visitors to the festival. The Chamber/EDC, under her direction add a number of new features to the event annually that typically received positively by the community. This includes an updated marketing of the festival to draw a wider range of visitors to this event and utilize its unique character to promote Morton as a location to move to for both business and families.



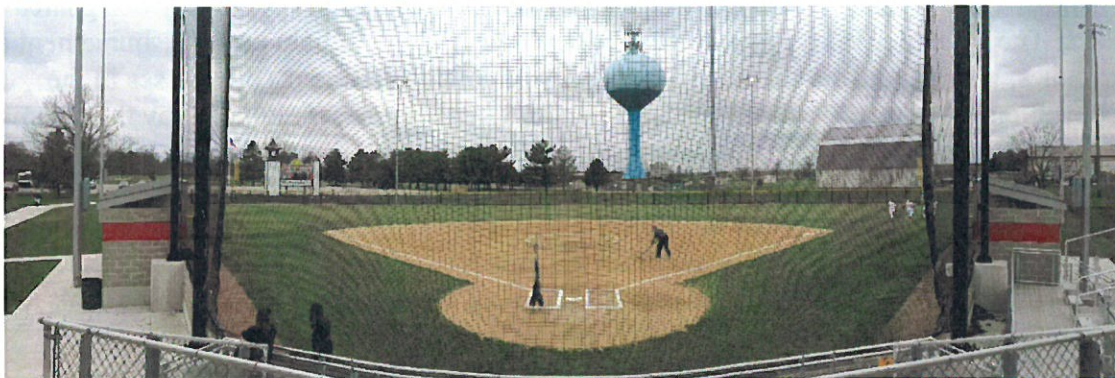
2. The Chamber/EDC, in cooperation with the Village, has undertaken studies that target parks and recreation activities to promote business development. This includes feasibility studies to identify bike routes throughout the community as well as additional open green spaces. A revitalization of the downtown Morton was included in the comprehensive plan and the Chamber /EDC has spear headed a complete and thorough study to redevelop downtown Morton. The center piece of the plan calls for a downtown green space “Memorial Plaza” that has been a focal point for public and program use. The plaza has a park like setting that includes a veteran’s memorial for Morton veterans and amenities for play and relaxation at the plaza. The Chamber/EDC worked with the Village to undertake acquisition of property designated for the plaza. The Chamber/EDC has also worked with the Village to help in the disbursement of revenues, generated from the downtown redevelopment sales tax to businesses in the redevelopment zone. The funds have also underwritten studies undertaken by the Chamber/EDC at the request of the Village.
3. The Chamber/EDC works with the Peoria Convention and Visitors Bureau to highlight Morton as a location for activities and/or accommodations for visitors to events in the greater Peoria area. This marketing of Morton helps to promote a number of activities, tournaments and events in Morton that bring economic impact to the business community.
4. The Chamber/EDC has been a supportive partner with local government agencies to promote park development and program events in the community. They supported the new pool and used it for the 2010 festival theme, were advocates for the Idlewood Fine Arts Pavilion at Idlewood Park, and have offered potential financial support for upgrading or replacing playground equipment at park locations. The 2017 Pumpkin Festival Give Back was awarded to the Morton Park District and was used to help rebuild the large shelter located at Idlewood Park.

#### **Morton School District:**



The School District continues to enhance the parks and recreation opportunities for the community on a year-round basis.

1. The school allows for the public use of their properties for general recreation play during non school hours and days. The grade school playgrounds continue to act as neighborhood parks and have recently installed new playground equipment at Lincoln and Lettie Brown grade schools. The School District recently redesigned and constructed a new athletic complex at the Morton High School. The Morton Park District financially contributed to the construction of a new 8-court tennis complex that is available for public use during non-school hours. The Park District conducts programming at the tennis complex during the summer months.
2. The School District both sponsors and coordinates with local entities for the use of school facilities for special events. The Bertha Frank Fine Arts Center, located at the high school, will host a variety of high school theatre and band concerts during the school year. In addition, the Bertha Frank Center will host community concerts sponsored by the Morton Fine Arts Association, the Park District youth theatre program, and other special events during the year. The gyms at all the schools are made available for a variety of programmed and special event use by the Park District, youth athletic organizations, and churches. This access to school facilities for recreational use maximizes the use of public facilities for the entire community.
3. The School District financially contributed to projects at both Westwood Park and Birchwood in recent years. These projects saw the construction of new Baseball and Softball complexes that are not only utilized by the District 709 teams, but Park District activities as well as Park District approved affiliate groups including the Morton Youth Baseball Association and the Morton Girls Softball Association.



4. School District athletic contests are well attended offering enjoyable and exciting entertainment for the sports minded in the community. These events, along with hosting IESA and IHSA post season athletic tournament play, provide a positive economic impact for the community and show case these facilities to communities throughout the state.



### **Morton Library:**

The Morton Library, under the direction of Alissa Williams, provides ongoing recreational services through providing individuals the opportunity to enjoy the pleasures of reading through a variety of media. From newspapers to kindles, the Library meets the needs of recreational readers. The staff can also locate specific items for the enjoyment or education of children, students, and adults of all ages. The Library offers a variety of youth and adult programs that supplement and compliments the communities programming needs with unique, educational and entertaining venues. The “Brown Bag It” summer lunch activities, summer reading program, and children’s reading programs have become established recreational activities for our residents. The Library is also an excellent research center for locating or obtaining information concerning all things related to parks and recreation. Over the past several years, the library has greatly increased its programming opportunities offered to the public. The majority of their programs are offered at no additional expense to residents.



### **Morton Park District:**

1. The Park District opened the new outdoor swimming pool in 2010. The need for a new outdoor pool facility was included in the 1999 comprehensive plan. The new facility has tripled daily attendance, attracted a significant number of nonresident users, and has allowed for expanded program use including water polo, parent-tot swim lessons, water aerobics and a tot-time program that is available to parents with young children.



2. Bike trails were a primary topic of public input from the original plan. The addition of the Bond St. bike trail access to the bike trail has been a significant improvement to the 2.5 mile trail system. This was achieved as a cooperative effort of the Village, Chamber of Commerce, Morton Trail Association, and Park District. The Trail Association took the lead in undertaking this improvement and was formed through the Morton Chamber of Commerce. This group brought together local agencies to improve access to the trail and create dedicated bike lanes on Jefferson St. from the Library/Morton Township to the Bond St. access to the trail. They continue to work for addition trail development. The trail has been extended through Westwood Park parallel to Veterans Rd. north, to the Thornridge subdivision. Future plans for trail development include the following:
  - A. In June of 2010 the Village of Morton and Park District have entered into an agreement to add a 1 mile of dedicated bike trail along the west side of Detroit St. from the existing trail head at Jefferson St. to Birchwood Av. This will be part of a widening of Detroit St. A small section of this trail was completed in 2017, with the remainder of this extension still in the future plans. This will also link Birchwood Park and the police station to the dedicated trail system.
  - B. Plans also call for either a dedicated trail or designated bike lane to continue south on Detroit St. to Idlewood St. and then travel east to Idlewood Park, Southwood Park, Grundy Grade School, and the Unit 709 Administrative offices adjacent to Grundy School. This will significantly enhance access from the existing trail to large areas of the community. The Morton Pool would be directly accessible to visitors using the regional trail system from Peoria and East Peoria.
  - C. 2009 comprehensive plan maps (attachment to the plan) specifically identify a designated community trail system that remains a focal point for trail development in Morton. This included plans for dedicated bike lanes/trails that would circumvent the community and connect parks, schools, library, municipal buildings and downtown within the trail system. The Library and Morton Township are now linked to the trail system. Birchwood Park and the police station will be added to the system in the next few years and the Idlewood access in item "C" will add both school and park sites to the system.
  - D. The comprehensive trail plan (page 5 of parks and recreation committee report) recommended partnership with Tri-County Regional Planning for regional trail development. Tri-County is currently looking into a proposed Peoria to Bloomington bike trail (Mackinaw Valley Trail) under development between the two communities with Morton being the connecting point to the Peoria trail system. This would provide positive economic impact for Morton through tourism dollars spent by trail users, from both directions, at local food and retail business outlets, including the Morton Pool.
3. General Park District land developments under consideration, as listed in the long term plan, will provide positive economic impact for local business and make Morton a destination location for tourism and special events include:

- A. The construction of the Idlewood Fine Arts Pavilion at Idlewood Park for outdoor community concerts and other entertainment and special events was completed in 2014. The Morton Fine Arts Association, in cooperation with the Morton Community Foundation and Park District, sponsors the current concert series at Idlewood Park using the new facility. The concerts have consistently drawn well over 500 spectators per concert and have become a mainstay of summer activity in the park and community. The School District has also held a number of concerts for their performance ensembles at the facility and have been well attended. The construction of this facility also included a concession and restroom facility for those attending events. The Director of Tourism for Morton has assisted to coordinate a diverse program and rental use to enhance the economic impact of the facility through concession sales and tourism dollars from event attendees frequenting local food and businesses. This would include visitors spending time at the Morton Pool on summer event days.
- B. An addition to the existing indoor recreation center. The current facility has a boarded full sized indoor soccer field and program room for recreation classes. The current field is totally utilized for play during the fall and winter months. This does not allow for any additional instructional or league play, practice use by teams, and rentals for informal recreation play. The addition would be designed to provide athletic space for indoor soccer, basketball, volleyball, and open play and exercise classes. The steel building has room for addition space on both its north and east sides for a proposed 120' x 80' addition. The additional space would provide a positive economic impact through additional fees from expanded programmed use by the park district, rentals, and tournament play of indoor soccer and other athletic league play.
- C. A complete revitalization project has been completed at Idlewood Park including the new Morton Pool, Idlewood Fine Arts Pavilion, New Concessions/restroom facility, all new park shelters, a new small playground by the Fine Arts Pavilion, and in 2018 the new Idlewood Park Community Playground. This new Community Playground was constructed in the Spring of 2018 and received a very positive response from the community. The new Community Playground was heavily used throughout the year and has been an outstanding addition to the Park. In addition to all of the new facilities constructed over the past few years at Idlewood Park, all new accessible sidewalks have been added throughout the park making all of the amenities accessible to all members of the community.
- D. The Morton Park District added a Dog Park to Oakwood Park in 2014 and it has been received positively by the community.
- E. Acquisition of additional property for future park use. The Park District currently owns 320 acres of property that represents 16.67/acre per 1000 residents of Morton (Pop. 18000) and all existing properties have been substantially developed with



approximately 14 acres of land available for renovation or development for future use. Consideration would be given to work with the school district for a joint park/school property acquisition to enhance and compliment the entire property as outlined on page 10 of the comprehensive plan status report. Additionally, the acquisition of future property for hiking/biking trails as well as water property for fishing opportunities are items that could be in the near future for the Park District.

- F. Additional developments that would be brought to the attention of the park district by other local units of government or community organizations that would approach the park district to consider future items that will enhance the quality of life of Morton residents, such as the construction of new outdoor recreation facilities which would increase the athletic or other recreation opportunities for individuals or families and offer significant economic impact for local business, or create a unique destination location event for Morton.



## TEAM 5: Morton Public Library Long Range Plan

### **Introduction**

The planning process began in January 2016 with the Morton Public Library District Board of Trustees, members of the library staff and members of the community participating. The Library conducted a community survey in December, with 400 responses and many positive responses about the library. The committee evaluated the library's mission, vision and values and rewrote those statements to reflect the community's needs and the current environment. The committee examined the survey and community data and developed five priorities of service for the coming years.

### **Mission, Vision and Values**

#### **Mission**

The Mission of the Morton Public Library is to actively connect people to books, resources, and technology; and provide opportunities for learning, collaboration, and enjoyment.

#### **Vision**

Our vision is that our patrons are enriched through continual learning and discovery.

#### **Values**

Every interaction with those we serve and with each other is guided by the following values:

**Accountability** – we serve as responsible stewards of the public's resources and trust

**Access** – we strive to provide equal access to information to the community

**Care** – we care for customers with kindness and compassion, and treat each other with warmth and concern

**Innovation** – we continually seek new ways to better fulfill our Mission.

**Learning** – we provide resources to support learning and literacy in all forms

**Respect** – we honor individual perspectives and the right to privacy and confidentiality

### **Priority: School District Collaboration**

*Background:* Currently the school and the Library district boundaries don't align, and many households don't want to pay for a non-resident card. Also, the library would like to partner with the school district to provide training on research and to engage more children in the library's summer reading program – which helps prevent “summer slide” by keeping students active in the summer.

*Goals:*

- Align Boundaries of Morton Public Library District to match Morton School District 709
  - Put together an Intergovernmental Agreement with the school district and library for the 2016-2017 school year in order to serve children in unserved areas.
  - Explore annexation of Groveland.



- Have a library presence at existing school district functions attended by parents
  - Contact all school PTA's and aim to attend two meetings per year, beginning with the 2017-2018 school year.
  - Have a table at Kindergarten screening.
  - Be a part of the junior high/high school transition.
  - Be a part of new teacher orientation.
- Host field trips to the library for students as well as visit schools to teach database searching skills to the middle schoolers.
  - Invite teachers to a tea during the summer of 2017 to let them know of opportunities to visit the library or have librarians to the classroom.

### **Priority: Facility Improvement**

*Background:* The last Library renovation was in 1998, with little facility improvement in the past 18 years. The way the Library's space is used has changed and we have identified new needs. These needs include collaborative spaces for group projects and tutors, as well as dedicated teen space. Noise concerns should also be addressed. In addition to a regular schedule of facility maintenance, the library has several capital projects including a new roof (including soffits and gutters), telephone system, and carpeting to complete in the next three years. These projects, especially the carpeting project, give us the opportunity to treat the building as a blank space and rethink how the space might function to best serve the needs of the community.

#### *Goals:*

- Develop a five year maintenance plan for all aspects of building, including furnishings, and budget appropriately for projects.
- Reimagine the existing library space in 2017 as part of carpeting project to create a dedicated teen space, more collaborative areas, and a reconfigured children's section with a dedicated space for baby play.
- Evaluate need for increased security for the library building and grounds and implement as considered necessary

### **Priority: Community Engagement**

*Background:* The Library is well-used and well-liked by its patrons. Despite being smaller than other communities in the area, it has the highest circulation in the county. In an effort to reach more members of the community and continue to build on past success, we want to be more present and make books and resources available wherever people are in the community.

#### *Goals:*

- Actively connect people to books through events such as a Children's Book Festival and Community wide Reading program.

- Apply for NEA Big Read Grant funding October 2017.
  - Begin planning for Inaugural Children's Book Festival for 2019.
- Investigate opening on Sunday afternoons during the school year.
- Explore innovative opportunities to reach deeper into the community.
  - Create partnerships with the Park District and Village to place "little free libraries" in the community; host workshops on how to create a "little free library".
  - Investigate a delivery system for books in the community such as a bike library or some type of mobile display system.
  - Develop volunteer program to engage the community in the library, including expansion of home delivery system.
- Develop a strong Readers Advisory program at the library to help connect people to books and position the library as a resource for your next favorite book.
  - Train staff on reader advisory techniques.
  - Create displays in all parts of the library, and update frequently.
  - Post staff recommendations in the library and on social media.
- Re-align existing communication efforts with our mission to maximize awareness of library resources, services and programs.
  - Evaluate development of a distinctive visual identity, including a logo, and incorporate it consistently into signage and promotional materials
  - Increase physical presence at community events
  - Distribute information about library programs and services to key gathering places in the community and community bulletin boards

### **Priority: Technology**

*Background:* As part of the new mission statement the library aims to actively connect people to technology. In the past decade the pace of technological change has only accelerated. The Morton Public Library has been an early adopter of technology and the school district now issues iPads to students in grades five and up. Furthermore, many patrons did not grow up with technology and are turning to the library for training.

#### *Goals:*

- Provide technology-centered programming, one-on-one training, and tutorials for adults and youth patrons about the Internet, email, popular software and downloading library materials to personal devices.
- Increase budget for e-materials, online resources, and explore providing music and video streaming content.
  - Evaluate the library's online resources and evaluate offerings based on community needs. Potentially partner with the school district to leverage pricing for online resources.
  - Provide in-depth training on e-materials to all staff members who interact with patrons.
- Provide up-to-date computer equipment and technology infrastructure for patrons and support the use of patron-owned computing devices in the library.



- Improve the quality and coverage area of Wi-Fi provided in the library and provide a way to measure usage,
- Maintain a five year replacement cycle for public computers,
- Evaluate the current computers provided to patrons in order to identify the appropriate number to maintain,
- Maintain awareness of technology trends so library can be an early adapter of new ideas.
- Evaluate extent of staffing or contractual services required to accomplish technology goals.

### **Priority: Organizational Competencies**

*Background:* Even the best-run libraries may have problems in certain operational areas, and these problems can impede progress on the library's other priorities. Organizational competencies are what the library must develop in order to improve the ability to achieve the prior stated priorities and goals, and are meant to increase the library's effectiveness and efficiency.

*Goals:*

- Training and Staff Development
  - Develop core competencies for library staff and align training to address competencies.
  - Provide adequate time and budget for staff to attend and participate in training opportunities
  - Hold annual staff day for all staff to participate in and close so all staff can attend.
  - Create succession plan for key positions and cross train staff in key functions.
- Funding
  - Prepare an annual budget that reflects the Library's mission and goals and prepare for the future by building reserves.
  - Explore creating specific Morton Public Library Endowment at Morton Community Foundation.
  - List current needs of the Library on our website.
  - Conduct salary survey to align personnel budget for future needs.

## **TEAM 6: Streets, Highways, and Bikeways**

- Key Findings:
  - Recommendations on Streets and Highways are incorporated in those of Team #1 (Land Use, Public Buildings, and Infrastructure).
  - Recommendations related to Bikeways are incorporated with those of Team #1 and also Team #4 (Parks and Recreation).

## **TEAM 6 – Streets, Highways, and Bikeways**

### **CHARTER:**

**Description:** This project will review, evaluate and outline the streets, highways, and bikeways necessary for the Village to meet the vision for 2030. It will identify existing streets, highways and bikeways, and make recommendations for changes needed to accommodate the vision. The project may also include suggestions on coordination with surrounding communities and/or governmental entities regarding area-wide transportation issues which may impact the Village's ability to accomplish the vision for 2030.

### **Roles and Responsibilities:**

**Project Sponsor:** Jeff Kaufman

**Project Liaison:** Craig Loudermilk

**Project Team Members:**

**Project Details:** This will be the first strategic plan for streets, highways, and bikeways which will affect the Village through 2030. This project will require input from all of the other teams regarding their projected needs and uses of streets, highways, and bikeways to accomplish their respective and collective visions. This project will rely upon the existing street, highway, and bikeway resources and information as a starting point. The project will also rely upon projections of future growth for the Village, both geographically and numerically (i.e., population), over the next twenty (20) years, which will be obtained from the Land Use, Public Buildings, and Village Infrastructure team. Based upon those projections, the existing streets, highways, and bikeways will be evaluated to determine whether they meet present needs and demands, and whether they will meet future projected needs and demands. If either present or future needs or demands are being met or will not be met, recommendations for addressing needs will be made. Planning shall be coordinated with the Land Use, Public Buildings, and Village Infrastructure team.

### **In Scope:**

- Evaluation of present streets and highways, and access to highways
- Projections of needs for future streets and highways
- Evaluation of present bikeways, and projections for future expansions of bikeways
- Recommendations regarding area-wide transportation needs, resources, and growth (such as Ring Road/Eastern By-Pass)

**Out of Scope:**

- Air transportation issues
- Public transportation and transportation districts
- Commuter rail service

**CONCLUSIONS:**

This team met several times and discovered that their Charter and their work plan overlapped considerably with the work proposed by TEAM 1 – Land Use, Public Buildings, and Village Infrastructure. Rather than duplicate efforts, this project was cancelled. The Streets, Highways, and Bikeways topics are addressed in the report by TEAM 1 and in several other sections of the Comprehensive Plan.

## **TEAM 7: Technology**

- Recommendations:
  - Develop and implement a system strategy for GIS (Geographic Information System) for mapping, public information, and emergency plan.
- Contact:

Jeff Bedeker ( [jbedeker@morton-il.gov](mailto:jbedeker@morton-il.gov) )

## **TEAM 7 – Technology Plan**

### **CHARTER:**

**Description:** The Technology Plan will outline technological capabilities available and in use in the community which will facilitate the effective operation of governmental units, businesses, and citizens' activities in the year 2030. The plan will identify logical stepping stones to reach the 2030 vision, and where possible, identify startup and operational costs.

### **Roles and Responsibilities:**

**Project Sponsor:** Jeff Kaufman

**Project Details:** This will be the second strategic plan for Technology. This project will require input from all of the other teams regarding technology's role in meeting their vision. This project will be a key element in the Emergency Response Planning project.

**In Scope:** Known and emerging technologies

**Out of Scope:** Wishful technologies

### **CONCLUSIONS / RECOMMENDATIONS:**

- Develop a GIS mapping/public information strategy to incorporate into overall Emergency Response Plan.
- Upgrade/Add Conference Room at Village Hall with State-of-the-Art Audio/Visual system and wireless connectivity.
- Upgrade Server Room at Village Hall.
  - Relocate network/phone switches/cabling in crawl space and UPS equipment (boiler room/phone closet) to server room.
- Add Meeting Chamber at Village Hall with State-of-the-Art Audio/Visual system and wireless connectivity.
  - Board Meetings
  - Public Information Meetings
  - Town Hall Meetings



## **TEAM 8: Emergency Response Planning**

- Key Findings:
  - Police, Fire, Paramedic, and Public Works departments are well suited and trained to address routine tactical issues.
  - Resources to develop and exercise plans for extended or high-impact emergencies are **not** available on current staff.
  - Community resources and training to assist in these emergencies have not been defined or performed.
- Short-term Recommendations:
  - Comply with the National Incident Management System (NIMS).
  - Implement improved warning sirens, with solar backup and voice capability.
  - Investigate technology to send emergency messages to citizens.
  - Develop plan for high probability / high impact emergencies.
  - Develop list of resources needed to support such a plan.
  - Identify at-risk groups; review their internal plans, and train.
  - Analyze Incident Command Structure; staff to meet needs.
- Longer-term Recommendations:
  - Establish schedule to exercise High Impact Event plans.
  - Review and update all plans at least every two years.
- Contact:
  - Craig Hilliard (hilliard@morton-il.gov)
  - Joe Kelly (jkelly@morton-il.gov)

## **TEAM 8 – Emergency Response Planning**

### **CHARTER:**

**Description:** This project will outline the Emergency Response capabilities and plans to meet the vision for 2030. It will identify existing capabilities and a phased expansion of current capabilities to meet the vision.

### **Roles and Responsibilities:**

**Project Sponsor:** Jeff Kaufman

**Project Details:** This is the first strategic plan for Emergency Response Planning. The project team met numerous times exploring existing capabilities and performed exercises to identify shortcomings and areas of future focus.

### **In Scope:**

- Location of facilities providing emergency responses
- Staffing levels, staffing source, and functions
- Response times
- Communications
- Medical



- Small scale
  - Large scale
  - Disease epidemic
- Act of Nature
  - Tornado
  - Flood
  - Snow storm
  - Earthquake
  - Other
- Police Emergency
  - Terrorism attack
  - School invasion
  - Multi-car interstate accident
  - Gang/mob action
- Fire Emergency
  - Single residence
  - Large business
  - Block fire
  - Rural wildfire
  - Chemical spill
  - Multi-car interstate accident
- Gas Leak/Explosion
- Water Quality Failure
- Electrical Failure
- Sewer Plant/Trunk Line Failure

**Out of Scope:** None at this time

### **CONCLUSIONS:**

It is the conclusion of the team that the current Village Departments (Police, Fire, Paramedic, and Public Works) responsible for addressing Emergency Response are well suited and trained to address routine tactical issues. Further, the necessary resources to develop and exercise plans for extended emergencies or high impact emergencies are **not** currently available on staff. In addition, community resources and sufficient community training for assistance in these cases has **not** been defined or performed. Correction of these deficiencies requires the establishment of a group focused on defining the needs and outlining a plan of execution.

### **Definitions:**

- High Impact Event:

An event which affects a broad section of the Village of Morton citizens and carries a high probability for the loss of life or property. The two identified high probability/high impact events for Morton are a tornado and an ice storm.

- **Long Term Event:**  
An event which exhausts the available local and mutual aid resources, and subsequently requires external resources to address the impact of the event. Typically 24 hours duration (when those participating locally require a rest period).
- **Declaration of a Long Term Event:**  
A point in time when it is apparent that this event will not be addressed before local resources (including mutual aid) are exhausted.
- **Table Top Exercise:**  
A process where an emergency plan is exercised in a conference room setting to simulate the actions, decisions, and results of an actual emergency. It is used to correct planned actions prior to a real emergency. This is the first step to verify a plan's validity.

### **RECOMMENDATIONS:**

The National Incident Management System (NIMS) has been established as a Presidential Directive to prepare for natural and man-made disasters. The overall goal of Morton Emergency Response is to become NIMS compliant, and then to maintain compliance.

#### **Short Term (within 5 years):**

- Complete the implementation of new warning sirens with solar backup and voice capability (five additional sirens at @ \$25,000 each [\$125,000]).
- Investigate technology options for sending emergency messages to all citizens, or select groups of citizens at risk; could include phone, internet, cable TV, etc.
- Provide a resource at least ½ time to lead the process of developing a plan for the high probability, high impact emergencies. Establish a volunteer group to assist in the development of the plan and to exercise the plan as a Tabletop exercise, and then as an "on the ground" actual simulation. The Village Board should use the structure of Sec. 2-6 of the Village Municipal Code (Emergency Services & Disaster Agency) as a basis for establishing this group.
- Develop a list of the resources (people and facilities), both public and private, needed to support the plan. Reach informal or formal agreements with the owners of the resources for support in case an event occurs.

- Identify groups at risk (nursing homes, Home for the Handicapped, disabled individuals, schools, major employers, etc.), and develop a plan for reviewing internal plans and/or training of these groups.
- Analyze the Incident Command Structure (ICS) to determine the elements that are currently missing for a long term event. Recommend assignment of responsibilities, and determine training to meet these responsibilities (e.g.: The Financial Officer is responsible for collecting cost information to determine the financial impact of the event and, as appropriate, to lead the process of governmental recovery of costs.)

**Long Term (more than 5 years / continuous):**

- Establish a schedule for exercising High Impact event plans.
- Review and update plans at least every 2 years to maintain National Incident Management System (NIMS) compliance.

## **TEAM 9: Morton's Role in the Region, State, and Nation**

- Key Findings:
  - Morton is already involved in a number of regional associations, studies, and initiatives; while not widely publicized, Morton *is* being represented and participating.
- Short-term Recommendations:
  - Transportation: Conduct Morton survey to assess interest in participating in regional transportation study.
  - “Triangle of Opportunity”: Initiative underway for smaller communities to participate / cooperate on a number of regional issues.
  - Much more work to do: This team has only recently started its deliberations; these are still “early days” for this team.
- Contact:
  - Craig Loudermilk (cloudermilk@morton-il.gov)

## **TEAM 9 – Morton's Role in the Region, State, and Nation**

### **CHARTER:**

**Description:** This project will outline the role of the Village of Morton in area, state and national interests to meet the vision for 2030.

**Start Date:** June , 2018

**End Date:** Dec 30, 2018

### **Roles and Responsibilities:**

**Project Sponsor:** Jeff Kaufman

**Project Leader:** Craig Loudermilk

**Project Details:** This is the first strategic plan for regionalization. The project team met, exploring existing organizations and the Village of Morton's involvement. It was determined that Morton is well-represented in local and state government in all known areas.

### **CONCLUSIONS:**

It is the conclusion of the team that the current Village Department Heads and Village Board are very aware and participate in the various existing associations and organizations that help educate and make decisions affecting the Village in local, state, and national agencies.

### **RECOMMENDATIONS:**

- The Tri-County Regional Planning Commission is ready to conduct a study on the need for a mass transportation system. We recommend that a survey of Morton citizens be conducted to determine their interest in such a system.
- The Triangle of Opportunity is a group of Tazewell County communities who have joined together for economic, educational, and leadership growth within our region. We recommend that the Village join this group and send a representative

to the Triangle of Opportunity group to partner with our neighboring communities on growth and economic opportunities.

**Long Term (more than 5 years / continuous):**

Encourage the Village Board and department heads to continue to keep informed of any new directions that local, state, and national associations may take, which could be deemed important for our community.