

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MAY 6, 2019**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – Trustee Heer read, and President Kaufman presented a proclamation recognizing the Morton High School Girls Basketball Team for winning the 2019 Class 3A State Championship. He and Trustee Heer praised the team and coaching staff for their hard work and dedication and for representing Morton very well.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 15, 2019
- B. Approval of Bills

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

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

VILLAGE PRESIDENT

President Kaufman requested approval of the appointment of Nathan Geil to the Plan Commission. Trustee Newman moved to approve. Motion was seconded by Trustee Belsley and followed by a unanimous voice vote.

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 20-01, An Ordinance Authorizing the Lease of a Portion of the Real Property Commonly Known as 375 West Birchwood Street, Morton, Illinois Owned by the Village of Morton to Tazewell County Consolidated Communications. He noted that it is a negotiated amount close to what was budgeted on a per-square-foot basis. Chief Hilliard noted that the dispatchers are planning to move from East Peoria into the Morton facility on May 20 as of this time. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Ordinance 19-29, An Ordinance Making Amendments Regarding Development Fees to Chapter 13 of Title 8 of the Morton Municipal Code. Trustee Belsley moved to approve. Attorney McGrath read the Ordinance. DPW Loudermilk noted that the intent is to recoup anticipated infrastructure costs resulting from annexation for new development. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of bid for the Paris Ave. Improvements Project in the amount of \$405,847.00 and award of contract for same to Stark Excavating Inc. He noted that there were 4 bids on this project, and it came in under the engineering estimate and within budget. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of bid for the Pershing St. Improvements Project in the amount of \$407,609.10 and award of contract for same to Illinois Civil Contractors Inc. He noted that this also came in under the engineering estimate and within budget. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

DPW Loudermilk then presented Resolution 01-20, A Resolution Authorizing Acceptance of Morton Pocket Park Proposal from Farnsworth Group. He noted that the proposal is for \$21,500 for a pre-design and schematic, and that this total would come off of the \$100,000 that had been discussed from the Village if the project goes forward. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

DPW Loudermilk then presented Resolution 02-20 - A Resolution Authorizing Professional Services Agreement with Curry and Associates Engineers, Inc. for Water Treatment Plant Upgrades. He introduced Andy Curry from Curry and Associates, Bob Burton, current water treatment superintendent, and Trent Reid, the future water treatment superintendent as of September 1. He noted that this authorizes himself and Attorney McGrath to enter into an agreement with Curry and Associates, not to exceed \$725,250.00 for a project with a construction cost of \$10,000,000. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then presented Ordinance 20-02, An Ordinance Making Amendments Regarding Dangerous Trees to Chapter 9 of Title 8 of the Morton Municipal Code. He noted that this is something that's been talked about for several years and addresses dangerous trees to pedestrians or traffic. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

PLANNING AND ZONING OFFICER

PZO Spangler announced that the Jeff Green Memorial Subdivision items on the agenda would need to be continued until a following meeting.

PZO Spangler then presented Special Use Cases #19-02SP, #19-03SP, and #19-03SP. He noted that these are for roof-mounted solar systems and came with unanimous recommendations from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BELSLEY – Being Trustee Belsley's last meeting, he gave a farewell and thanked everyone involved that he has worked with over the years and reflected on his time and the commitments that public servants have given to Morton.

BLUNIER – Nothing to report.

HEER – Being Trustee Heer's last meeting, he gave a farewell and thanked everyone involved that he has worked with over the years and gave some advice for the future board.

LEMAN – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT SINE DIE

President Kaufman requested adjournment sine die. Trustee Newman moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

President Kaufman thanked and presented an award of recognition and appreciation of service to Trustees Belsley and Heer.

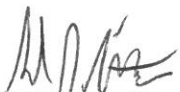
Clerk Ritthaler administered the oath of office to Trustee Blunier and incoming Trustees Menold and Leitch.

Following the oaths of office, the Clerk determined the following members present: Kaufman, Blunier, Leitch, Leman, Menold, Newman, Parrott – 7.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

