

**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.

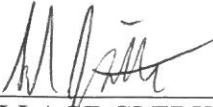
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

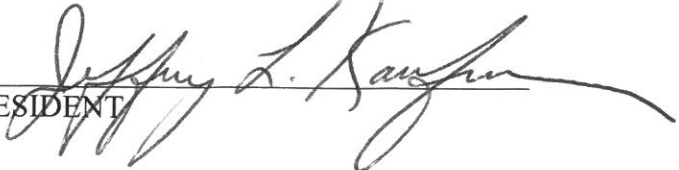
ADJOURNMENT

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:



VILLAGE CLERK



PRESIDENT

