

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JUNE 3, 2019**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 20, 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: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE PRESIDENT

President Kaufman requested approval of the Trustee Liaison Assignments. Trustee Leitch moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

President Kaufman then requested approval of the appointment of Nate Parrott as President Pro-Tem. Trustee Leitch moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

President Kaufman then presented Ordinance 20-04, An Ordinance Making Amendments Regarding Class D Liquor Licenses to Chapter 8 of Title 3 of the Morton Municipal Code. The Ordinance would provide for the sale of beer and wine at drug stores. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 10-20, A Resolution Authorizing Agreement with Service 1st Lawn Care, Inc. He noted that this would be the 13th year for weed spraying and would extend the contract for 3 years through 2020. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then requested acceptance of proposal through NJPA and from Altorfer Inc. for a 2019 Cat 420F2 IT Backhoe Loader in the amount of \$51,412.00 (including trade-in of a 2013 Cat 420 F IT Backhoe). Also includes a 5-year/2,500-hour guaranteed buyback price for \$64,500. Trustee Parrott moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then requested to 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. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman, Parrott – 5.
No: None.
Abstain: Leman – 1.
Absent: None.

DPW Loudermilk then requested acceptance of proposal through HGACBuy and from EJ Equipment for a 2019 Ford E450 truck and Cues CCTV (camera) and LAMPPII (lateral launch) components for the Wastewater Department in the amount of \$296,000 (not including trade of existing 2010 E450 truck and Envirosight CCTV). Trustee Parrott moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then presented Ordinance 20-05, An Ordinance Authorizing the Sale of Personal Property. This would provide for the sale of surplus property through GovBuys. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

DPW Loudermilk then presented Resolution 11-20 - A Resolution Authorizing Donation Agreement with Ameren Illinois Company D/B/A Ameren Illinois. The Resolution would authorize an agreement for donated building and land at the corner of 4th & Washington. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Cases 19-05SP for 179 Jay Ave. and 19-06SP for 233 S. Minnesota, both allowing for installation of a roof mounted solar system. He noted that with the increase in these, they will be drafting a standard solar ordinance to remove the requirement for a special use for each case in the future. Trustee Leman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

PZO Spangler then Ordinance 20-03, An Ordinance Adopting 2019 Comprehensive Plan Amendment. He also gave an overview of Plan Commission's process and duties. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

VILLAGE TRUSTEES

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the Executive 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). Trustee Newman moved to adjourn to Executive Session at 7:45 p.m. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

ADJOURNMENT

Upon returning from Executive Session at 8:32 p.m., the Clerk determined the same members present. With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK





PRESIDENT