

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JULY 1, 2019**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Chamber of Commerce and Morton Economic Development Council gave a couple updates. She congratulated 4B Components in Morton who were awarded the Illinois Governor’s Export Award for Agriculture. She also noted that the pocket park was originally slated to be the adopted project of the Chamber of Commerce for the Pumpkin Festival Give-Back project, so nominations for that are currently open for any public community project that anyone is aware of, you can submit a nomination to the Chamber.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 17, 2019
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. 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 ADMINISTRATOR

Administrator Smick provided all of the Board with a reference guide to the Open Meetings Act.

CORPORATION COUNCIL

Attorney McGrath presented Ordinance 20-06, An Ordinance Making Amendments Regarding Cannabis Businesses to Title 3 of the Morton Municipal Code. He gave an overview of the ordinance, which would prohibit cannabis related businesses from operating in the Village. It was clarified that CBD businesses would not be affected, provided that any levels of THC are below the minimum threshold. He noted that there will be further related ordinances to come, to deal with things like underage possession, public consumption, etc. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch 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 Ordinance 20-07 - An Ordinance Making Amendments Regarding Cluster Box Units to Title 11 of the Morton Municipal Code. He gave an overview, and there was considerable discussion leading to the decision to table the ordinance and make some further revisions, including relating to location/easements. Trustee Newman moved to table the Ordinance. Motion was seconded by Trustee Leitch 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 12-20 - A Resolution Repealing Resolution 01-20 Re: Pocket Park Proposal. He noted that after further studying the designs, there just isn't the property available to do what they had planned. They plan on seeing if they can get a small amount of the parking lot donated from PNC Bank, and perhaps revisiting it again at that time. 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.

PLANNING AND ZONING OFFICER

PZO Spangler presented Special Use Petition #19-07 SP - 445 E. Birchwood St. He noted that this is for a personal training facility (Crossfit). He noted that it was a good fit for the location and came with a unanimous approval from the Plan Commission. Trustee Blunier 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 presented Ordinance 20-08 - An Ordinance Making Amendments Regarding Variances in the Interstate Corridor to Chapter 10 of Title 10 of the Morton Municipal Code. He noted that this would require lot size and/or minimum frontage width as set forth in the Zoning Code. Businesses would then have the option to bring any amendments requested to the ZBA through a public hearing and then eventually to the Board of Trustees for approval. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

No: None.

Absent: None.

PZO Spangler then presented Ordinance 20-09 - An Ordinance Making Amendments Regarding Solar Energy Systems to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that with the abundance of roof-mounted solar systems that have come before the Plan Commission, this would allow for them in the Municipal Code within the rules set out and eliminate the need to go through the Plan Commission for each one. 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.

PZO Spangler then presented preliminary and final plats for Fieldstone Subdivision. In discussing the plats, there was additional discussion related to the earlier tabled cluster box ordinance and the quality of materials used and maintenance/compliance, which will be considered with the revisions to that ordinance. Trustee Leitch 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

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

ATTEST:



VILLAGE CLERK



PRESIDENT

