

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., AUGUST 5, 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 – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

Before public comments, President Kaufman announced that the trustees had agreed to table Resolution 16-20, which would restructure the funding that the Village gives to the EDC. In discussion with the trustees and EDC President Sam Heer, they would like to form a six-person commission to look into how it can work as a better partnership and be accountable to the citizens of Morton.

**PUBLIC COMMENT** – Sam Heer, 1270 Waterford Drive, President of the EDC and former Village Board Trustee, gave a brief comment thanking the board for their willingness to discuss the issue and to work together to form a stronger bond between the EDC, Village, and citizens to find new solutions that will benefit Morton.

Trustee Leitch moved to table Resolution 16-20. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

**CONSENT AGENDA**

A. Approval of Minutes.

1. Closed Session – June 3, 2019
2. Regular Meeting – July 15, 2019

B. Approval of Bills

C. Resolution 13-20, IDOT Resolution for Improvement Under the Illinois Highway Code.

D. Resolution 14-20, IDOT Resolution for Improvement Under the Illinois Highway Code.

E. Resolution 15-20, 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: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

### **VILLAGE ADMINISTRATOR**

Administrator Smick presented Ordinance 20-11, An Ordinance Amending Section 1-8-4 of the Morton Municipal Code Regarding Approved Corporate Depositories. She noted that this is adding Busey Bank, which purchased South Side Bank, as well as Better Banks as approved corporate depositories. 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 – 5.

No: None.

Absent: Parrott – 1.

Administrator Smick then presented an IDOT Audit Report for Receipts and Disbursements of the Village's Motor Fuel Tax from January 1, 2018 through December 31, 2018. Trustee Leman moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

### **CHIEF OF POLICE**

Chief Hilliard presented Ordinance 20-12, An Ordinance Making Amendments Regarding Tobacco Possession by Minors to Title 6 of Chapter 9 of the Morton Municipal Code. He noted that this changes the age from 18 to 21 to coincide with the state statute that went into effect on July 1. Trustee Menold moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

### **PLANNING AND ZONING OFFICER**

PZO Spangler presented Preliminary and Final Plats for the Jeff Green Memorial Subdivision. Joel Dickerson, Morton Park District Director, gave an overview and explained that the Park District will be taking ownership of the lake behind Taco Bell on Ashland St. and it will be a public fishing lake. They will be putting in a perimeter trail as well as some docks. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

PZO Spangler then presented Special Use Petition #19-08 SP – 528 S. Main St for a scone bakery with a drive-up window. 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 Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman – 5.

No: None.

Absent: Parrott – 1.

PZO Spangler then presented a Petition for Annexation of Land into the Village. He noted that this is a two-acre parcel off of Hirstein Road that is owned by the Park District adjacent to the lane going into Hirstein Cemetery and that a Public Hearing would be held at the next Plan Commission meeting if it had the support of the Board. There were no objections and will move forward.

**VILLAGE TRUSTEES**

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.


**ADJOURNMENT**

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

ATTEST:

  
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VILLAGE CLERK



  
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PRESIDENT