

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., AUGUST 19, 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, Parrott – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – President Kaufman mentioned the PDGA Disc Golf World Championship tournament that was held. 14 different countries were represented and the event was a success.

Leigh Ann Brown from the Chamber of Commerce and Economic Development Council announced The Big Table, a regional gathering that will take place on October 15 at the Peoria Civic Center. The goal behind it is to get together as a region and talk through our assets and next steps for strategies and challenges. She also announced that the Pumpkin Festival guidebooks will be arriving in the next week and will be distributed throughout the community.

Jeff Potts, store manager of Wal-Mart, requested permission to be able to use temporary storage during the holiday season for overflow storage trailers. PZO Spangler will be looking into temporary storage timeframes and will come up with a plan to bring to the Board.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – August 5, 2019
- B. Approval of Bills
- C. Resolution 18-20, IDOT Resolution for Improvement Under the Illinois Highway Code.

Trustee Leitch 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, Parrott – 5.

No: None.

Absent: Newman – 1.

**VILLAGE PRESIDENT**

President Kaufman presented Resolution 19-20, a Resolution Regarding Mural at 111 W. Washington Street. PZO Spangler gave an overview of the mural, which will be located on the south end of the building where So Chic is located. Attorney McGrath gave more detail concerning the proposed agreement and the Village's role in the process. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Newman – 1.

**VILLAGE PRESIDENT**

Clerk Ritthaler reminded the Board and public that the next Village Board meeting will be held on Tuesday, September 3, 2019, the day after Labor Day.

### **CHIEF OF POLICE**

Chief Hilliard requested approval of purchase of two police vehicles. He noted and there was some discussion of the details of the bids and procedures, and requested the bid for 2 SUV's from Morrow Brothers Ford be approved. Trustee Menold moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

No: None.

Absent: Newman – 1.

### **CORPORATION COUNSEL**

Attorney McGrath presented Ordinance 20-13, an Ordinance Amending Section 3-8-6 of the Morton Municipal Code Regarding the Number of Available Class E Liquor Licenses. He noted that this is for Unum Whiskey Lounge and is related to the following item on the agenda, Resolution 20-20. This would allow outdoor sales for food service and alcohol consumption in the grassy area. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

No: None.

Absent: Newman – 1.

Attorney McGrath then presented Resolution 20-20, a Resolution Authorizing Sale of a Part of Parcel No. 06-06-20-213-081 to Jefferson Place Morton, LLC. He noted that this is the grassy area next to Unum. President Kaufman noted that this has been a long process and they have been very good to work with, and this will allow outdoor dining on the grassy area being sold to Jefferson Place. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

No: None.

Absent: Newman – 1.

### **DIRECTOR OF PUBLIC WORKS**

Trustee Blunier, on behalf of DPW Loudermilk, presented Ordinance 20-07, an Ordinance Making Amendments Regarding Cluster Box Units to Title 11 of the Morton Municipal Code. He noted that this was an Ordinance that was tabled awhile ago in order to ensure that the best quality units are required, for the benefit of both public appearance and for the homeowners. They are all aluminum with powder coat finish and all stainless steel hardware. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

No: None.

Absent: Newman – 1.

**VILLAGE TRUSTEES**

Trustee Leitch presented Resolution 17-20, a Resolution Authorizing Amendment to Building Improvement Grant Application. He gave an overview of the changes to the application, which better clarify the grant requirements. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Trustee Leitch then presented three Building Improvement Grant recommendations from the Business District Commission. He gave a brief overview of each – 1) 108 S. Maple for adding a ramp and two additional sidewalks to the salon for easier access - \$2,681.32 grant recommended; 2) 300 W. Jefferson for landscaping - \$2,750.50 grant recommended; and 3) 205 W. Jefferson for landscaping - \$3,925.00 grant recommended. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

BLUNIER – Nothing to report.  
LEMAN – Nothing to report.  
MENOLD – Nothing to report.  
PARROTT – Nothing to report.

**ADJOURNMENT**

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

ATTEST:

*Jeffrey L. Kaufman*  
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PRESIDENT

*[Signature]*  
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VILLAGE CLERK

