

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., SEPTEMBER 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, Menold, Newman – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce gave some updates regarding some of the events and festivities kicking off the 2019 Morton Pumpkin Festival.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 19, 2019
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman– 4.
No: None.
Absent: Leman, Parrott – 2.

CHIEF OF POLICE

Chief Hilliard reminded the public that chairs put out early for the Pumpkin Festival parade need to be kept off of the sidewalks so that pedestrians can use them unobstructed.

CORPORATION COUNSEL

Attorney McGrath presented Zoning Amendment #19-09 ZA for the Field Shopping Center and Zoning Amendment #19-10 ZA for Jackson Plaza/Morton Towne Centre. He noted that these would change the zoning from B-2 to B-3 and received unanimous recommendation from the Zoning Board. Trustee Newman moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman– 4.
No: None.
Absent: Leman, Parrott – 2.

Attorney McGrath then requested that the other two items on the Agenda (Ordinance 20-14 and Morton Park District Petition for Annexation) be tabled, as there has been additional feedback from staff and some details that arose and are still being worked out. Trustee Leitch moved to table both of these items. Motion was seconded by Trustee Newman and the items were tabled with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman– 4.
No: None.
Absent: Leman, Parrott – 2.

VILLAGE TRUSTEES

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

