

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., SEPTEMBER 16, 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 – Planning and Zoning Officer Spangler was recognized for his many years of service to the Village, as he will be retiring at the end of September. Former Trustee Newhouse gave a speech honoring PZO Spangler. He was then honored with a crystal Dr. Pepper award, his well-known favorite drink. Everyone in attendance did a Dr. Pepper toast to Roger in recognition of his years of service to the community.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 3, 2019
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. Motion was seconded by Trustee Leman and approved with the following voice vote:

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

VILLAGE PRESIDENT

President Kaufman had Attorney McGrath present Resolution 21-20 - A Resolution Authorizing Execution of Second Amendment to Lease with Lab Properties, LLC Series II, and Samuel R. Parrott as Trustee Under the Samuel R. Parrott Land Trust. President Kaufman noted that this would extend the lease of the Fire Department building at 205 W. Adams until January 31, 2023. 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 requested acceptance of bid for North Morton Avenue Interconnect and Signal Improvements in the amount of \$90,454.47 and award of contract for same to Laser Electric, Inc. He noted that this would involve the 7 intersections on N. Morton from Jackson to Highland and would work to interconnect them with fiber optics, radio, etc. to coordinate the signal timing. It will be integrated into the IDOT system and will allow for the change of timing remotely. 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 requested acceptance of Change Order #1 for North Morton Avenue Interconnect and Signal Improvements to replace the traffic signal battery backup units at the Ashland St. and Highland St. intersections in the amount of \$13,030.00 to Laser Electric, Inc. Trustee Leitch 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 announced the 2019 Fall Yardwaste Disposal Program. It will start Saturday, October 26 and go through Sunday, December 8. The hours will be 8am to 5pm and it will be closed on the Thursday and Friday of Thanksgiving week.

DPW Loudermilk then announced the Semi-Annual Hydrant Flushing Program. It will be a three week program. Work will be done from 7am to 11pm and will be starting on Monday, September 30.

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 20-16 - An Ordinance Making Amendments Regarding Volunteer Firefighters Pension to Section 15 of Chapter 1 of Title 5 of the Morton Municipal Code. She noted that the pension plan is not currently an IRS-qualified plan. In order to avoid overhauling the entire plan, which would be an extensive undertaking, instead the amount paid to the retirees would be increased slightly to compensate for the additional compensation tax burden. It would increase the amount per year of service paid monthly from \$5.00 per year of service to \$6.00. 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 added to his earlier remarks by expressing his appreciation to all the people he has worked with over the years.

PZO Spangler then presented Ordinance 20-15 - An Ordinance Annexing a Tract of Land Owned by Morton Park District Being 2.00 Acres, More or Less, and Assigned Parcel 06-06-04-200-012. He noted that it is right off of Hirstein Rd. along the driveway to the cemetery entrance, for the park district that would be used for parking. It has gone through the Plan Commission and the recommendation was to approve the annexation. Trustee Menold moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BLUNIER – Trustee Blunier commended PZO Spangler for all he has done over the years, and also expressed confidence in Brad Marks and Kip Taufer, who will be assuming Spangler’s duties after retirement.

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 Parrott moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT