

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 4, 2019
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – October 21, 2019
 - B. Approval of Bills.
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Ordinance 20-17 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020.
 - B. Renewal of Property, Liability, Workers Compensation, and Cyber Liability Insurance for 12/1/19 through 12/1/20.
 - C. Renewal of Health and Dental Coverage for Calendar Year 2020.
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution 23-20 - A Resolution Adopting Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan.
 - B. 2019 Fall Yardwaste Disposal Program.
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
 - A. Ordinance 20-14 - An Ordinance Making Amendments Regarding Residential Driveways to Chapter 4 of Title 10 of the Morton Municipal Code.
 - B. Final Plat - Morton Village Center Extended No. 3.
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Blunier
 - B. Trustee Leitch
 - C. Trustee Leman
 - D. Trustee Menold
 - E. Trustee Newman
 - F. Trustee Parrott
- XVIII. CLOSED SESSIONS**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., OCTOBER 21, 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 None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 7, 2019
 - 2. Closed Session – October 7, 2019
- B. Approval of Bills

Trustee Parrott 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, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE ADMINISTRATOR

Administrator Smick presented two Building Improvement Grant Recommendations from the Business District Commission. The first was \$10,000 for Bob Grimm Chevrolet at 2271 S. Main for additions to the building. The second was \$10,000 for Hambrick Commercial Properties at 117 W. Jefferson for replacing second story windows and a front entry door. There was considerable discussion concerning these grants, especially the Hambrick one, as the parcel had received a grant in 2016 under its previous owner. The current grant rules document states that a grant can only be awarded to a parcel every 5 years, however the commission asked that an exception be made where the parcel was sold during that 5-year period and work applied for is different than the previous grant. There was considerable discussion about the details concerning this grant as it relates to both the current rules and the upcoming codification of the grant process and rules in an Ordinance that will be drafted in the near future.

Trustee Leitch moved to approve the Bob Grimm Chevrolet Building Improvement Grant. 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.

Trustee Leitch moved to approve the Hambrick Commercial Properties Building Improvement Grant to put it on the table for the discussion noted above. Motion was seconded by Trustee Parrott, but motion was not approved with the following roll call vote:

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

Administrator Smick then reminded the public of the upcoming 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.

CHIEF OF POLICE

Chief Hilliard presented the Police Department expenses from the 2019 Pumpkin Festival. He noted that the department supplies three officers at the American Legion on Friday and Saturday nights of the festival, and now instead of the Legion paying the officers directly as had been done in the past, they are now paid through the regular payroll process, and the Legion is invoiced for reimbursement. The additional costs for the festival were \$9,746.97.

Chief Hilliard reminded the public that the department will again be partnering with the DEA for the semi-annual Drug Takeback Day on October 26 from 10:00am-2:00pm in the lobby of the Police Department. He noted that they accept solids as well as liquids in their original container. They do not accept IVs or syringes, however the Fire Department does accept needles and syringes as long as they do not have medication in them. E-Cigarettes and vaping devices will be allowed for drop-off also, provided that they do not contain any batteries.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented three Tazewell County Zoning Board of Appeals cases that do not fall within the Village, but are close enough that the County requests any desired input or comments from the Board. There were no concerns or comments on any of the three cases.

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 Menold and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

ORDINANCE NUMBER 20-17

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2019, AND ENDING APRIL 30, 2020**

**BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF MORTON, TAZEWELL COUNTY, ILLINOIS, AS FOLLOWS:**

SECTION ONE: That the total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of two million, two hundred forty-eight thousand dollars (\$2,248,000).

SECTION TWO: That the sum of two million, two hundred forty-eight thousand dollars (\$2,248,000), being the total of appropriations heretofore legally made which are to be collected from the tax levy of the current fiscal year of the Village of Morton for all corporate purposes of said Village of Morton, for purposes of providing for a General Fund, Federal Insurance Contribution Act Fund, Illinois Municipal Retirement Fund, and Police Pension Fund, as appropriated for the current fiscal year by annual appropriation ordinance of the Village of Morton for the fiscal year beginning May 1, 2019, and ending April 30, 2020, passed by the President and Board of Trustees of said Village of Morton at the legally convened meeting of July 15, 2019, be and the same is hereby levied upon all of the taxable property in the Village of Morton subject to taxation for the current year, the specific amounts as levied for the various funds heretofore named being included herein by being placed in separate columns under the heading "To Be Raised By Tax Levy" which appears over the same, the tax so levied being for the current fiscal year of said Village of Morton, and for the said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as follows:

SECTION THREE: That the total amount of two million, two hundred forty-eight thousand dollars (\$2,248,000) ascertained above be and the same is hereby levied and assessed on all property subject to taxation within the Village of Morton according to the value of said property as assessed and equalized for state and county purposes for the current year.

SECTION FOUR: This Levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code.

SECTION FIVE: That there is hereby certified to the County Clerk of Tazewell County, Illinois, the several sums above, constituting said total amount, and the total amount of two million, two hundred forty-eight thousand dollars (\$2,248,000), which total amount the Village of Morton requires to be raised by taxation for the current fiscal year of the Village of Morton, and the Village Clerk of the Village of Morton is hereby ordered and directed to file with the County Clerk of Tazewell County on or before the time required by law a certified copy of this Ordinance.

PASSED this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2019.

Village President

ATTEST:

Village Clerk

	Total Appropriation	Estimated Receipts From Sources Other Than Tax Levy	To Be Raised By Tax Levy
General Fund	\$ 11,703,793.00	\$ 10,460,793.00	\$ 1,243,000.00
Federal Insurance Contribution Act Fund	453,310.00	223,310.00	230,000.00
Tourism Fund	493,262.00	493,262.00	-
Illinois Municipal Retirement Fund	213,620.00	168,620.00	45,000.00
Morton Business District Tax Allocation Fund	798,050.00	798,050.00	-
Motor Fuel Tax Fund	1,700,000.00	1,700,000.00	-
Gas Fund	6,859,790.00	6,859,790.00	-
Storm Water Fund	1,061,830.00	1,061,830.00	-
Water & Wastewater Fund	12,816,035.00	12,816,035.00	-
911 Consolidation Center Fund	30,470.00	30,470.00	-
Firemen's Pension Fund	44,000.00	44,000.00	-
Police Pension Fund	808,610.00	78,610.00	730,000.00
	<u>\$ 36,982,770.00</u>	<u>\$ 34,734,770.00</u>	<u>\$ 2,248,000.00</u>

SUMMARY OF LEVY

Levy For General Corporate Purposes (65 ILCS 5/8-3-1)	\$ 11,703,793.00	\$ 10,460,793.00	\$ 1,243,000.00
Levy For Illinois Municipal Retirement Fund Purposes (40 ILCS 5/7-171)	213,620.00	168,620.00	45,000.00
Levy For Police Pension Purposes (40 ILCS 5/3-125)	808,610.00	78,610.00	730,000.00
Levy For Social Security Purposes (40 ILCS 5/21-110)	453,310.00	223,310.00	230,000.00
<u>Total Levy</u>	<u>\$ 13,179,333.00</u>	<u>\$ 10,931,333.00</u>	<u>\$ 2,248,000.00</u>

Fund & Department	Appropriated								Total Expenses Appropriated
	<u>Personnel Costs</u>	<u>Contractual</u>	<u>Commodities</u>	<u>Debt</u>	<u>Service</u>	<u>Capital Outlay</u>	<u>Other</u>	<u>Contingency</u>	
General Fund									
President & Board of Trustees	\$ 16,000	\$ 9,150	\$ 6,800	\$ -	\$ -	\$ 250	\$ 1,500	\$ 3,370	\$ 37,070
Board of Fire & Police Comm.	1,080	1,000	-	-	-	-	100	218	2,398
Administration	130,820	136,100	372,100	-	-	209,500	97,000	94,552	1,040,072
Community Development	87,240	77,470	1,700	-	-	4,000	-	17,041	187,451
Fire	266,760	269,300	41,000	-	-	-	45,000	62,206	684,266
Paramedic	1,366,870	111,900	74,000	-	-	258,000	-	100,000	1,910,770
Police	2,769,353	642,423	109,450	-	-	190,300	6,800	100,000	3,818,326
Public Works	44,800	69,100	18,800	-	-	4,500	-	13,720	150,920
Streets	686,900	776,300	171,900	-	-	2,118,500	-	100,000	3,853,600
Plaza	3,000	11,700	2,500	-	-	-	-	1,720	18,920
Total General Fund	\$ 5,372,823	\$ 2,104,443	\$ 798,250	\$ -	\$ -	\$ 2,785,050	\$ 150,400	\$ 492,827	\$ 11,703,793
Social Security Fund	\$ 412,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,210	\$ 453,310
Tourism Fund	\$ 27,470	\$ 65,500	\$ 2,550	\$ -	\$ -	\$ 151,500	\$ 201,400	\$ 44,842	\$ 493,262
Gas Fund	\$ 1,126,890	\$ 5,423,800	\$ 79,600	\$ -	\$ -	\$ 101,500	\$ 28,000	\$ 100,000	\$ 6,859,790
Stormwater Fund	\$ 227,500	\$ 234,500	\$ 43,800	\$ -	\$ -	\$ 458,500	\$ 1,000	\$ 96,530	\$ 1,061,830
Water & Wastewater Fund									
Wastewater	\$ 851,800	\$ 920,950	\$ 200,800	\$ -	\$ -	\$ 512,000	\$ 57,500	\$ 100,000	\$ 2,643,050
Water Distribution	601,200	115,350	94,300	-	-	116,500	-	92,735	1,020,085
Water Treatment	622,600	899,200	497,400	-	-	7,033,700	-	100,000	9,152,900
Total Water & Wastewater Fund	\$ 2,075,600	\$ 1,935,500	\$ 792,500	\$ -	\$ -	\$ 7,662,200	\$ 57,500	\$ 292,735	\$ 12,816,035
911 Consolidated Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,700	\$ 2,770	\$ 30,470
Illinois Municipal Retirement Fund	\$ 194,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,420	\$ 213,620
Business District Fund	\$ -	\$ 500	\$ -	\$ -	\$ -	\$ 425,000	\$ 300,000	\$ 72,550	\$ 798,050
Motor Fuel Tax Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000	\$ -	\$ 100,000	\$ 1,700,000
Firemen's Pension Fund	\$ 38,000	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000	\$ 44,000
Police Pension Fund	\$ 675,000	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 100	\$ 73,510	\$ 808,610
Village Total	\$ 10,149,583	\$ 9,826,243	\$ 1,716,700	\$ -	\$ -	\$ 13,183,750	\$ 766,100	\$ 1,340,394	\$ 36,982,770

TRUTH IN TAXATION LAW CERTIFICATE OF COMPLIANCE

I, the undersigned, do hereby certify that I am the presiding officer of the Village of Morton, Tazewell County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-60 through 18-85 of the "Truth in Taxation Law".

- _____ 1. The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.
- _____ 2. The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.
- _____ 3. The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- _____ 4. The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Presiding Officer

Date

2019 Village of Morton Comparison

Coverage	2017-2018		2018-2019		2019-2020		Change
	Limit	ICRMT Premium	Limit	ICRMT Premium	Limit	ICRMT Premium	
ICRMT Package & Work Comp Policy		\$215,522		\$221,136		\$239,374	\$18,238
Property							
Building Value	\$45,992,166		\$46,912,009		\$48,819,249		\$1,907,240
Personal Property Values	\$3,140,502		\$3,140,502		\$3,140,502		\$0
Mobile Equipment > \$10,000	\$2,700,571		\$2,888,571		\$1,965,142		-\$923,429
Mobile Equipment < \$10,000	\$538,309		\$538,309		\$553,810		\$15,501
Equipment Breakdown	\$49,132,668		\$50,052,511		\$51,959,751		\$1,907,240
Cameras, Radios, & Communication	\$338,500		\$338,500		\$362,500		\$24,000
EDP Equipment/Media	\$106,070		\$106,070		\$154,000		\$47,930
Animal -Mortality	\$10,000		\$10,000		\$10,000		\$0
General Liability							
Each Occurrence	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Aggregate	\$3,000,000		\$3,000,000		\$3,000,000		\$0
Sexual Abuse							
Each Occurrence	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Aggregate	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Law Enforcement Liability							
Each Occurrence	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Aggregate	\$3,000,000		\$3,000,000		\$3,000,000		\$0
Public Officials Liability							
Each Occurrence	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Aggregate	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Employment Practices Liability	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Employee Benefit	\$1,000,000		\$1,000,000		\$1,000,000		\$0
Umbrella Policy	\$7,000,000		\$7,000,000		\$7,000,000		\$0
Auto							
# Vehicles	101		96		97		1
Total Scheduled Value	\$5,347,831		\$5,258,529		\$5,704,517		\$445,988
Violent Event Response							
Includes Deadly Weapon	N/A		\$500,000		\$500,000		\$0
Work Comp							
Total Payroll	\$5,891,752	\$147,283	\$5,950,670	\$143,941	\$5,768,521	\$133,259	-\$10,682
Cyber Liability	\$1,000,000	\$8,028	\$1,000,000	\$8,022	\$1,000,000	\$8,019	-\$3
Total Premium		\$370,833		\$373,099		\$380,652	\$7,553



Village of Morton
Health Insurance Renewal January 1, 2020
United Health Care - UMR

		2019 at Renewal	2020 Self-Insured Renewal Quotes		
			Sun Life UMR	Sun Life/UMR	Sun Life/UMR
	Contract Look Back/Forward in Months	18/12	18/12	18/12	18/12
	Specific Deductible Stop-Loss	\$55,000	\$55,000	\$65,000	\$75,000
1	FIXED COSTS				
	Specific Premium				
	Individual Stop Loss Coverage				
	Total Annual Premium 88 Employees/Retirees	\$327,937	\$487,013	\$452,921	\$421,219
	Per Employee/Retiree per month	\$350.36	\$520.31	\$483.89	\$450.02
2	Aggregate Premium				
	Covers if total claims exceed Maximum below				
	Total Annual Premium 78 Employees/Retirees	\$12,308	\$12,926	\$12,926	\$12,926
	Per Employee/Retiree per month	\$13.15	\$13.81	\$13.81	\$13.81
3	Administration Fee				
	Total Annual Fee 78 Employees/Retirees	\$89,678	\$91,447	\$91,447	\$91,447
	Per Employee/Retiree per month	\$95.81	\$97.70	\$97.70	\$97.70
4	Total Annual Fixed Costs	\$429,924	\$591,386	\$557,294	\$525,592
	Per Employee/Retiree per month	\$459.32	\$631.82	\$595.40	\$561.53
5	Additional Potential Cost Due to "Laser" Stop-Losses (see Note 2)	\$200,000	\$200,000	\$200,000	\$200,000
6	ESTIMATED CLAIM COSTS				
	Projected Net Paid Claims	\$1,713,245	\$1,850,304	\$1,903,908	\$1,951,710
	Per Employee/Retiree per month	\$1,830.39	\$1,976.82	\$2,034.09	\$2,085.16
	(Includes Effect of "Laser" Stop-Losses-see Note 2)				
7	Maximum Paid Claims	\$2,141,556	\$2,312,879	\$2,379,011	\$2,439,637
	Per Employee/Retiree per month	\$2,287.99	\$2,471.02	\$2,541.68	\$2,606.45
8	SUMMARY OF COSTS				
	Projected Annual Projected Claims plus Fixed Costs	\$2,343,169	\$2,441,690	\$2,661,202	\$2,677,302
	Maximum Annual Projected Claims plus Fixed Costs	\$2,771,480	\$3,104,265	\$3,136,305	\$3,165,229

Note 1: Figures are based on current medical enrollment of 78 employees

Note 2: "Laser" stop-loss is a specific stop-loss deductible assigned to insured individual with higher than normal medical costs in the period reviewed for quote.

RESOLUTION NO. 23-20

A RESOLUTION ADOPTING
TRI-COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

WHEREAS, the Village of Morton is subject to natural hazards including severe thunderstorms, severe winter storms, floods, tornadoes, and drought among others, that pose risks to public health and property; and

WHEREAS, the Village of Morton desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan was updated in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

WHEREAS, the Village of Morton has participated in updating the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan covering member jurisdictions of Tazewell County, Woodford County and participating Peoria County municipalities:

NOW THEREFORE, be it resolved that the Village of Morton hereby:

1. Adopts the updated Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan as the official Hazard Mitigation Plan of the Village of Morton; and
2. Agrees to participate in the annual and 5-year updates to this updated Plan.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of _____, 2019; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2019.

President

ATTEST:

Village Clerk

YARD WASTE DISPOSAL PROGRAM FALL 2019

Open: Saturday, Oct. 26 – Sunday, December 8

8:00 A.M. – 5:00 P.M. daily

Closed on Thurs., Nov. 22 and Fri., Nov. 23 for Thanksgiving

VILLAGE OF MORTON RESIDENTS ONLY: Free yard waste disposal is available at Sewage Treatment Plant #2, **2625 S. Fourth** (at the corner of S. Fourth and Broadway Rd.). ***Verification of name & address required.***

The program is "self-serve" as it has been in the past. A fenced area at STP#2 will be designated for yard waste disposal. Assistance will not be provided for removal or dumping of landscape waste, so please plan accordingly.

The following regulations and limitations must be met:

- 1) Only leaves, grass clippings, and tree branches (no greater than 5' in length or 4" in diameter), and any associated landscape waste will be accepted.**
- 2) No paper or plastic bags will be allowed for disposal.**
- 3) Neither landscaping timber (railroad ties) nor construction lumber is allowed.**
- 4) No commercial enterprise may deposit landscape waste at this site.**
- 5) "Root mass" from trees, bushes, or shrubbery is not allowed.**
- 6) No pet waste, household garbage or plant containers of any kind at this site.**
- 7) No yard waste is to be left outside the designated fenced area.**
- 8) Video surveillance will take place during the program.**

Please follow, or help us police these rules to ensure the continued operation of this free yard waste disposal program for all citizens of Morton.

Remember that it is a violation of Village ordinances to deposit landscape and yard waste on Village property (in the streets, in Prairie and Bull Run Creeks, down storm sewers, etc.), and that open burning of landscape waste or any kind of garbage is prohibited within the Village limits.

AGENDA
PLAN COMMISSION OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 28, 2019
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

I. Call to Order / Roll Call

II. Approval of Minutes

Regular Meeting – August 26, 2019

III. Public Hearing(s):

AN ORDINANCE MAKING AMENDMENTS REGARDING RESIDENTIAL DRIVEWAYS TO CHAPTER 4 OF TITLE 10 OF THE MORTON MUNICIPAL CODE

IV. Other Business:

FINAL PLAT MORTON VILLAGE CENTER EXTENDED NO. 3

V. Brad Marks:

VI. Adjourn

MORTON PLAN COMMISSION
MINUTES-OCTOBER 28, 2019

The Plan Commission met on Monday, October 28, 2019, at the Freedom Hall, at 7:00 P.M., Chairman Ferrill presiding. Present: Ritterbusch, Ferrill, Keach, Smock, Zobrist, Fick, Geil, Knepp. Absent: Deweese. Also, in attendance: Zoning Officer Brad Marks and Attorney Pat McGrath.

Knepp made a motion to approve the minutes from the August 26, 2019 meeting. Zobrist seconded them. With a voice roll call, they were unanimously approved.

Public Hearing(s):

AN ORDINANCE MAKING AMENDMENTS REGARDING RESIDENTIAL DRIVEWAYS TO CHAPTER 4 OF TITLE 10 OF THE MORTON MUNICIPAL CODE. ZEO Marks gave a brief summary of how this proposed Ordinance was formed. Director of Public Works Loudermilk, Kip Taufer, Attorney McGrath and ZEO Marks worked together to create a proposed Ordinance that would be easy to interpret and gives a homeowner more flexibility in what is allowed. Attorney McGrath stated that the input from the Plan Commission and staff was used to create the criteria of the proposed Ordinance. With little discussion, Ritterbusch made a motion to approve. A second to approve was made by Keach followed by a vote to approve.

Keach	Yes	Geil	Yes
Fick	Yes	Ferrill	Yes
Ritterbusch	Yes	Zobrist	Yes
Smock	Yes	Knepp	Yes

Approved

Other Business:

FINAL PLAT MORTON VILLAGE CENTER EXTENDED NO. 3. ZEO Marks brought this Final Plat to The Plan Commission. ZEO Marks stated that this plat was a result of D. Joseph Company not needing the entire parcel for the OSF Urgo that is currently under construction. This new plat would allow for the opportunity for another Parcel that could be developed. With little discussion, a vote to approve was made by Fick. A second to approve was made by Keach, followed by a vote to approve.

Keach	Yes	Geil	Yes
Fick	Yes	Ferrill	Yes
Ritterbusch	Yes	Zobrist	Yes
Smock	Yes	Knepp	Yes

Approved

Brad Marks: Nothing

With no further business, Zobrist made a motion to adjourn. A second to adjourn was made by Geil, followed by a unanimous vote to adjourn.

ORDINANCE NO. 20-14

**AN ORDINANCE MAKING AMENDMENTS REGARDING RESIDENTIAL DRIVEWAYS TO CHAPTER
4 OF TITLE 10 OF THE MORTON MUNICIPAL CODE**

WHEREAS, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

WHEREAS, notice has been duly published according to law, and a public hearing has been held pursuant to law regarding changes to the restrictions contained in the Title 10 regarding the width of residential driveways

WHEREAS, the Morton Plan Commission has duly transmitted its recommendations to the President and Board of Trustees.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Title 10 Chapter 4 Section 3 (D)(1)(g) of the Morton Municipal Code is hereby deleted, and in its place the following is inserted:

10-4-3 BUILDING HEIGHT, BULK, LOT COVERAGE, AND YARDS:

...

(D) Exceptions to Yard Requirements parking, Drives, Walks, Parking Lots, And Garages: Notwithstanding the foregoing, the following shall be permitted in the required yards:

1. Pavements:

...

(g) The driveway, being the area of any residential property designed for vehicular ingress and egress to and from the property, shall not exceed the limitations set forth in this section. For the purposes of this section, a garage shall be deemed either a one-car garage, a two-car garage, a three-car garage, or a sideload garage. A "sideload garage" for purposes of this section is a garage which is attached to the principal residence and

contains one or more overhead doors which do not front a public street, road or right-of-way. A "one-car garage" is a garage which permits the ingress or egress of no more than one car at any given time. A "two-car garage" is a garage which permits the simultaneous ingress or egress of two cars. A "three-car garage" is a garage which permits the simultaneous ingress or egress of three or more cars. All driveways for a one-car garage shall conform to the requirements and specifications set forth on Sheet #1 contained in the Appendix to this Code immediately above the heading "1 Car Garage." All driveways for a two-car garage shall conform to the requirements and specifications set forth on Sheet #1 contained in the Appendix to this Code immediately above the heading "2 Car Garage." All driveways for a three-car garage shall conform to the requirements and specifications set forth on Sheet #2 contained in the Appendix to this Code immediately above the heading "3 Car Garage." All driveways for a side-load garage shall conform to the requirements and specifications set forth on Sheet #3 contained in the Appendix to this Code immediately above the heading "Side Garage Attached."

BE IT FURTHER ORDAINED that an Appendix to this Code is hereby created, which Appendix shall immediately precede the Index, and in such Appendix is inserted Sheet #1, Sheet #2, and Sheet #3, in the form and substance attached hereto.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2019; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

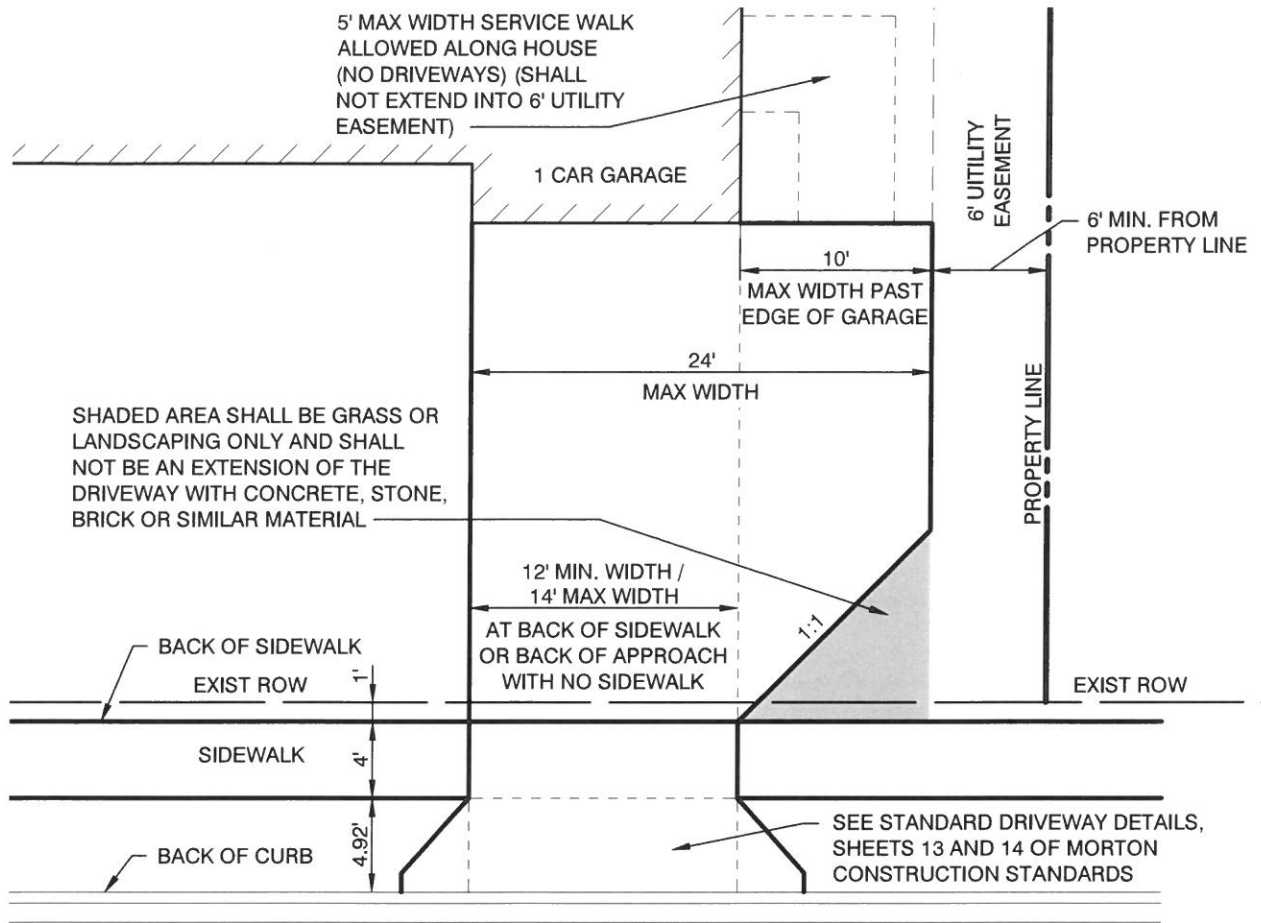
ABSTAINING:

APPROVED this _____ day of _____, 2019.

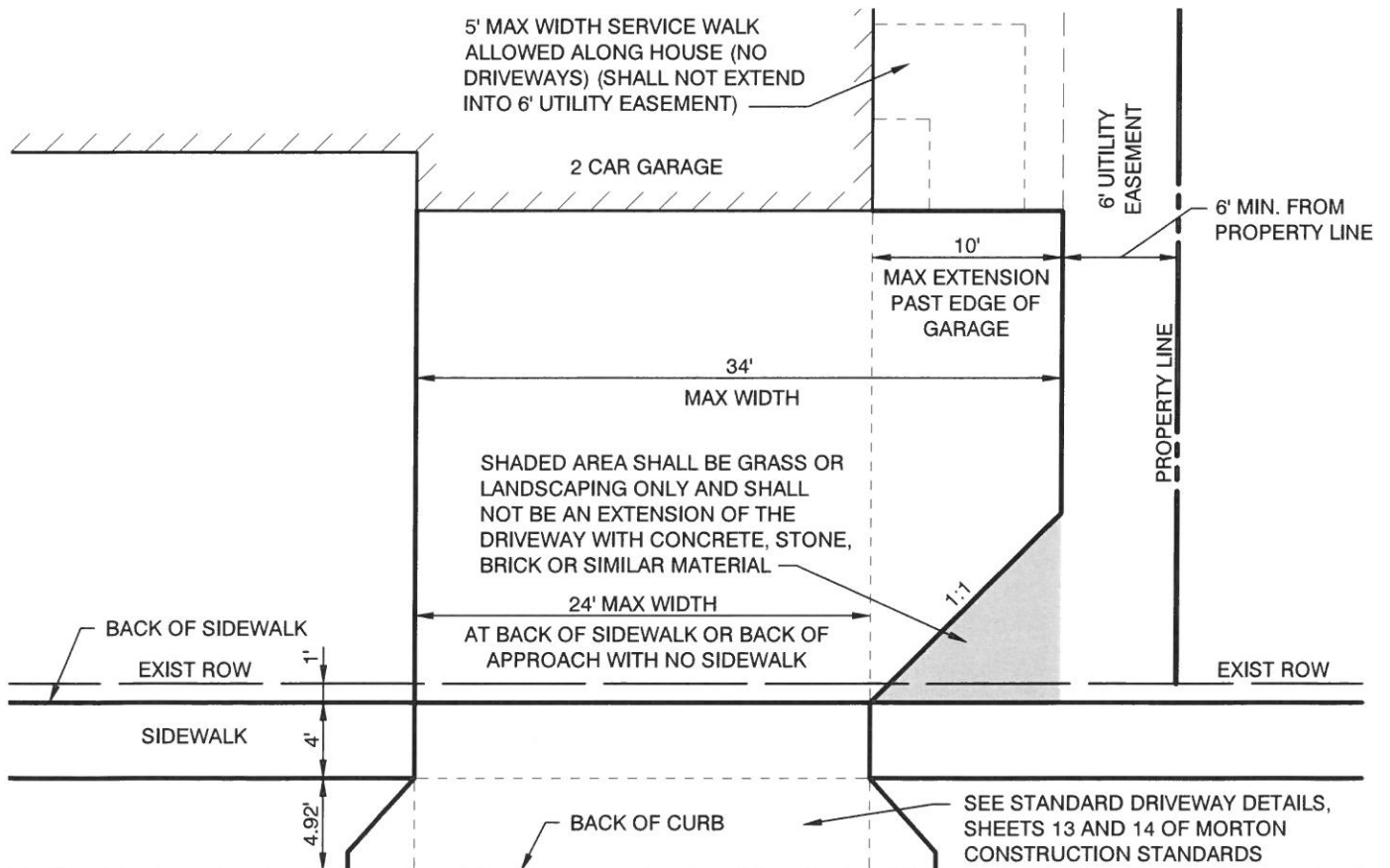
President

ATTEST:

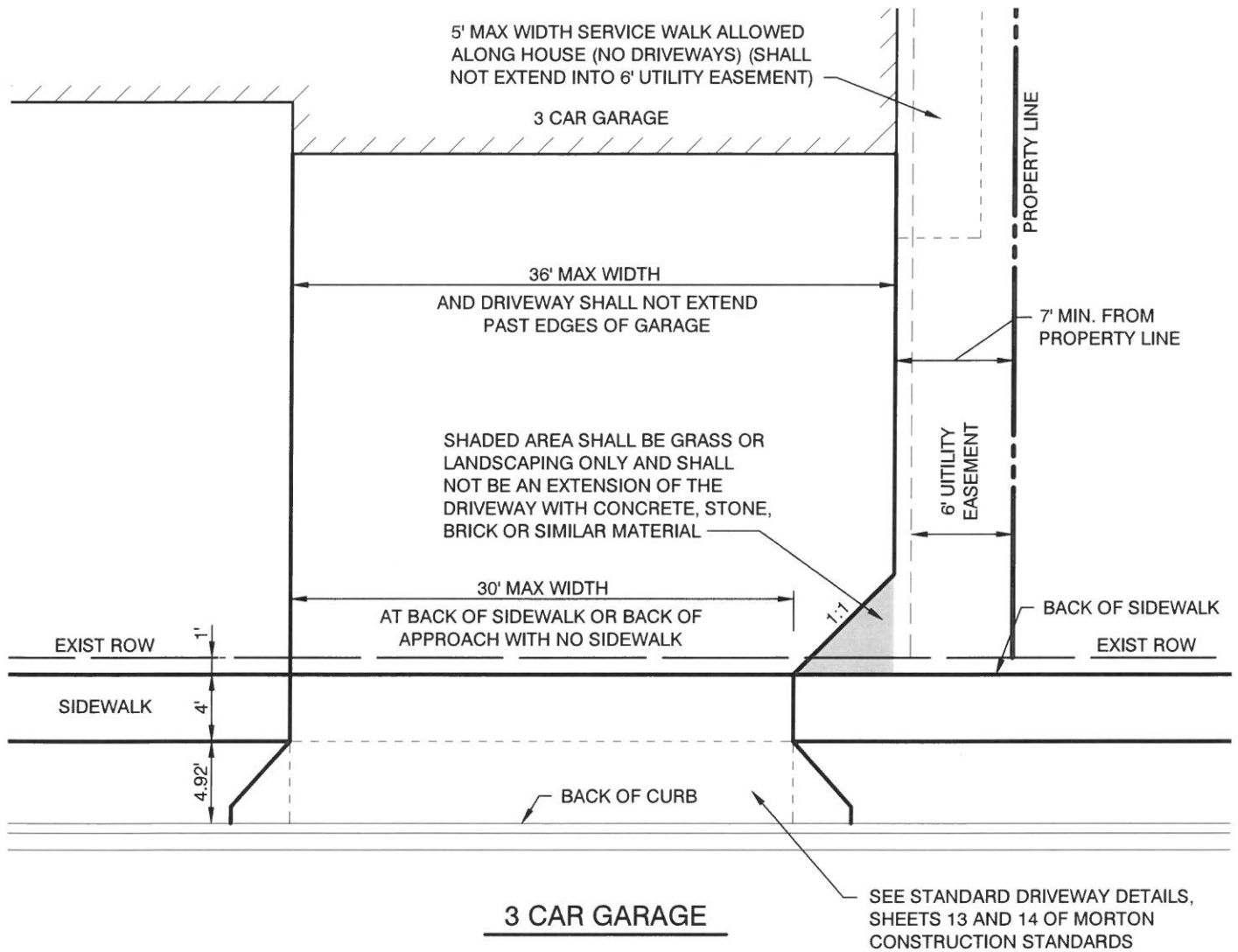
Village Clerk

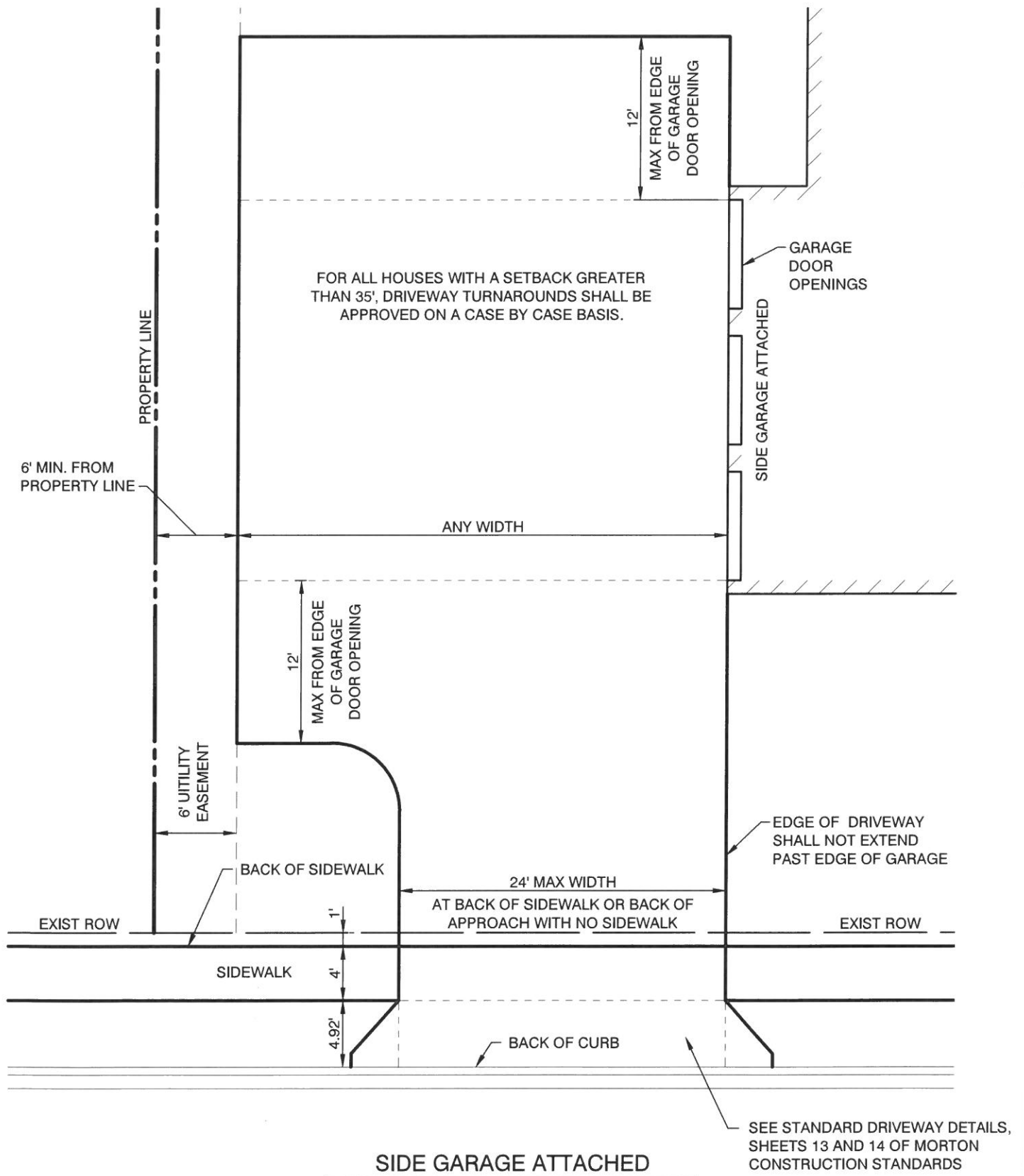


1 CAR GARAGE



2 CAR GARAGE






F I N A L P L A T
MORTON VILLAGE CENTER EXTENDED NO. 3

STATE OF ILLINOIS)
COUNTY OF PEORIA)

JOSEPH URBANA INVESTMENTS, LLC

 JULIE JENKINS
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
March 14, 2021

NOTARY PUBLIC

COUNTY CLERK _____ DEPUTY CLERK _____

VILLAGE CLERK

BY Gary R. Zumwalt
GARY R. ZUMWALT
ZUMWALT & ASSOCIATES, INC.
ILLINOIS PROFESSIONAL LAND SURVEYOR #2326
LICENSE EXPIRATION DATE: 11-30-2020

LEGEND

SAN	CENTERLINE OF 20' WIDE SANITARY SEW
[Hatched Box]	60' WIDE ROADWAY & UTILITY EASEMENT
[Dotted Box]	UTILITY EASEMENT (WIDTH AS SHOWN)
[Cross-hatched Box]	10' WIDE FIBER OPTIC EASEMENT
(Circle with dot)	CONCRETE MONUMENT (4" x 4")
(Small circle)	PK NAIL
(X)	CROSS CUT IN PAVEMENT
(202.44')	PREVIOUS PLATTED OR DEED DISTANCE

Map Details:

- Tracts:** TRACT I, TRACT II-A, TRACT II-B.
- Lots:** LOT II-C (0.640 ACRES), LOT II-D (1.088 ACRES).
- Plazas:** JACKSON PLAZA (PRIVATE).
- Easements:** 20' WIDE SANITARY SEWER EASEMENT, UTILITY EASEMENT, 10' WIDE FIBER OPTIC EASEMENT, 60' WIDE ROADWAY AND UTILITY EASEMENT.
- Streets:** MORTON VILLAGE CENTER EXTENDED NO. 2, MCARTHUR ST. (WACRED), CLARK ST. (50' R.O.W.), INTERSTATE RTE. 74, MORTON AVE.
- Other Features:** BUILDING UNDER CONSTRUCTION, EXISTING UTILITY EASEMENT, EXISTING FIBER OPTIC-EASEMENT, FENCE IS 1.4' NORTH OF PROPERTY LINE, STORM WATER DETENTION AREA.
- Block Numbers:** BLOCK 7, BLOCK 6.
- Survey Data:** Numerous bearings and distances are provided for all boundaries and easements, such as (N00°00'00"E 8.15'), (S55°00'00"E 202.49'), (N89°59'26"W 252.09').