

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 4, 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, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Economic Development Council gave an update on the launch of the Morton Mentor Program. It is a partnership with Morton business leaders and Morton High School, matching students with mentors of their industry career of interest. The program was launched with 35 mentors and 39 students.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 21, 2019
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented 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. She noted that it is a 2.3% increase over last year's levy, and a total of \$2,248,000. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Administrator Smick then requested approval of renewal of property, liability, workers compensation, and cyber liability insurance for 12/1/19 through 12/1/20. She presented a comparison that was prepared, and overall the total for all of the coverages is \$380,652. Trustee Menold moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

Administrator Smick then requested approval of renewal of health and dental coverage for calendar year 2020 through Sun Life UMR. She provided details of the quotes and noted that 7 employees this year have hit the stop-loss coverage amount of \$55,000, which caused the renewal quotes to be higher than previously. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

CHIEF OF POLICE

Chief Hilliard made the public aware that the officers are participating in No-Shave November, and extending through February. They have selected 4 charities to raise money for relating to Autism Spectrum, Down Syndrome, Dravet Syndrome, and Multiple Sclerosis.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 23-20 - A Resolution Adopting Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan. He noted that it is a FEMA-approved plan that needs to be done in order to receive federal mitigation funding for natural disasters. He also noted that more details can be found on the Tri-County Mitigation website. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then reminded the public of the 2019 Fall Yardwaste Disposal Program. It will go through Sunday, December 8 with the hours of 8am to 5pm and it will be closed on the Thursday and Friday of Thanksgiving week.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 20-14 - An Ordinance Making Amendments Regarding Residential Driveways to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that this came with a favorable recommendation and input from the Plan Commission and includes a map that can be shown to homeowners that makes clear what they can and can't do with driveway construction. Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

ZCO Marks then presented the final plat for Morton Village Center Extended No. 3. He noted that this also came with a favorable recommendation from the Plan Commission. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

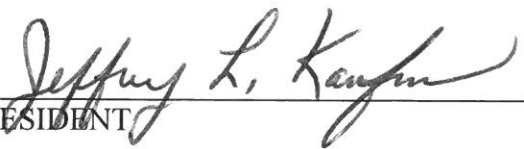
With no further business to come before the Board, Trustee Leitch moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:





VILLAGE CLERK



PRESIDENT