

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 18, 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 – Virginia Love from Hjerpe & Tennison gave a presentation on the annual audit review for the fiscal year ending April 30, 2019. She reported a clean audit opinion.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce gave an update on Post-Pumpkin Festival VIP giveback event that was held earlier in the evening. \$51,650.83 was given from festival proceeds to 36 different community organizations or projects. She also noted that Hometown Holidays will be held Saturday, November 30 all day with a tree lighting at 7:00pm.

CONSENT AGENDA

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

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

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

VILLAGE PRESIDENT

President Kaufman requested approval of the reappointment of Bill Aupperle and Kurt Butterfield to the Zoning Board of Appeals, with terms ending 4/30/24. Trustee Leitch moved to approve. 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.

President Kaufman then requested approval of the reappointment of Matt Fick, Craig Smock, and Phil Zobrist to the Planning Commission, with terms ending 4/30/24. Trustee Leitch moved to approve. 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.

President Kaufman thanked the above gentlemen who were willing to serve another 5-year term.

VILLAGE ADMINISTRATOR

Administrator Smick presented a recommendation from the Business District Development and Redevelopment Commission on a change to the Building Improvement Grant Program. The change would involve eliminating the 5-year stepped-down payback when a property that received a grant is sold, retroactive to the implementation of that rule. It would also change the 5-year look back for restriction on grants to allow for a grant when the parcel is sold within 5 years so that the grant allowed for the new owner would be reduced on a reverse scale. The percentage of allowed amount would be applied to the full amount available based on the grant project costs. There was considerable discussion among the Board, and instead of voting on it, the recommendation from Attorney McGrath was to incorporate this change into an upcoming ordinance laying out the grant program.

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 20-18, an Ordinance Making Amendments Regarding the Village Plat Officer to Chapter 7 of Title 11 of the Morton Municipal Code. He noted that this ordinance sets out that the Plat Officer duties will be held by the Superintendent of Public Works, unless otherwise designated at some point in time. Trustee Newman moved to approve. 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.

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.

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

ATTEST:



VILLAGE CLERK





PRESIDENT