

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., DECEMBER 2, 2019**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk (Administrator Smick - Acting Clerk) called the roll, with the following members present: Blunier, Leitch, Leman, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council announced that despite the bad weather, Hometown Holidays was a success and a lot of people came and enjoyed the activities leading up to and including the tree lighting on Saturday night. She announced that the 2020 Distinguished Service Award nominations are open and the application can be found at the chamber website. She noted a couple businesses that are making progress towards opening soon and also announced that the EDC annual meeting and symposium will be held on Thursday, January 30 at 7:30am at Caterpillar Global Parts Distribution.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 18, 2019
- B. Approval of Bills

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

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

CHIEF OF POLICE

Chief Hilliard announced that he heard from the Tazewell County ETSB who had submitted a grant for construction on the dispatch consolidation, and appears will be receiving a little over \$67,000 for the work on construction.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 20-19 - An Ordinance Making Amendments Regarding Side and Rear Setbacks to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that this will add a map to our code for better clarity. He also noted that this and all other items on the agenda came with favorable recommendations from the Plan Commission. Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

ZCO Marks then presented Ordinance 20-20 - An Ordinance Making Amendments Regarding Exceptions to Yard Requirements to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that this will give an exception to the ten-foot setback on a common drive for properties that were previously approved with a site plan review before the ordinance requiring the setbacks came into place. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

ZCO Marks then presented Ordinance 20-21 - An Ordinance Making Amendments Regarding Solar Energy Systems to Chapter 4 of Title 10 of the Morton Municipal Code. He noted that this would require plans bearing the seal of a state-licensed structural engineer to be required for all roof-mounted solar energy systems. Trustee Leitch moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

ZCO Marks then presented Preliminary and Final Plats for Subdivision of Lot 12 of Morton Commerce Park IX. He noted that this will split one plat into two plats sharing a common drive. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

LEMAN – 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 Newman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK




PRESIDENT