

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 6, 2020**

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 Chamber of Commerce and Economic Development Council gave an update on upcoming events. The EDC Symposium will take place Thursday, January 30 at Caterpillar Global Parts Distribution in Morton at 7:00am. Registration is available at the EDC website. The Chamber of Commerce Annual Meetup will be held Thursday, February 6 at Burroughs Farms from 4:30-6:30pm - the Distinguished Service Award will be announced as well as the Volunteer of the Year and this year's Pumpkin Festival theme. A Legislative Roundtable will be held Friday, February 28 at Freedom Hall.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 16, 2019
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. 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 – 1.

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 20-23 - An Ordinance Making Amendments Regarding Cannabis to Title 12 of the Morton Municipal Code. Attorney McGrath, Administrator Smick, and Chief Hilliard gave an overview of the Ordinance, which encompasses the Village personnel policy in regards to cannabis, drug, and alcohol use/abuse. 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 – 1.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Special Use Petition #19-11 SP for 1101 W. Jackson St. He noted that this is for the old La Fiesta building and will be used for baked goods that are distributed to retailers. The special use received unanimous recommendation from the Zoning Board. 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 – 1.

VILLAGE TRUSTEES

BLUNIER – Trustee Blunier presented Resolution 27-20 - A Resolution Establishing Funding for Economic Development Purposes. Trustees Blunier and Parrott gave a summary and overview of the funding agreement as well as the discussions with the EDC that had taken place in regards to past and future processes and a plan for 2020 with the Village and the EDC working together in a team effort to foster economic development in Morton. 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 – 1.

LEITCH – Nothing to report.
MENOLD – Nothing to report.
NEWMAN – Nothing to report.
PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION


With no action expected to be taken following the executive session for the purpose of discussing the purchase of real property per 5 ILCS 120/2(c)(5), discussing pending litigation per 5 ILCS 120/2(c)(11), and discussing setting a price for the sale of real property owned by the Village of Morton per 5 ILCS 120/2(c)(6), Trustee Newman moved to adjourn to Executive Session. 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 – 1.

ADJOURNMENT

Upon returning from Executive Session, the Clerk determined the same members present. With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Leitch and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK


PRESIDENT