AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, FEBRUARY 17, 2020
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 – February 3, 2019
  2. Closed Session – February 3, 2019
- B. Approval of Bills.

VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

IX. VILLAGE PRESIDENT

X. VILLAGE CLERK

XI. VILLAGE ADMINISTRATOR

XII. CHIEF OF POLICE

XIII. CORPORATION COUNSEL

XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES

XV. DIRECTOR OF PUBLIC WORKS

XVI. ZONING AND CODE ENFORCEMENT OFFICER

XVII. VILLAGE TRUSTEES
- A. Trustee Blunier
- B. Trustee Leitch
- C. Trustee Leman
- D. Trustee Menold
- E. Trustee Newman
- F. Trustee Parrott

XVIII. CLOSED SESSIONS
- A. Closed Session for the Purpose of Discussing the Purchase of Real Property per 5 ILCS 120/2(c)(5).

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., FEBRUARY 3, 2020

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk (Administrator Smick filling in as Clerk) called the roll, with the following members present: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

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 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. The Legislative Roundtable event will take place Friday, February 28 at 8:00am at Freedom Hall. Representative Bill Brady and a representative from the Illinois Chamber of Commerce will share some legislative updates and connect with businesses, members, and citizens.

CONSENT AGENDA

A. Approval of Minutes.
   1. Regular Meeting – January 20, 2019
   2. Closed Session – January 20, 2019
B. Approval of Bills

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

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

CORPORATION COUNSEL

Attorney McGrath presented Resolution 28-20 - A Resolution Approving Intergovernmental Cooperation Agreement Between the Morton Park District and the Village of Morton. He detailed the agreement, which dealt with development fees owed to the Village from the annexation into the Village of ground the Park District owns. The Village will offset the development fees in exchange for credit towards payment of fees for the Village's use of Freedom Hall. Trustee Leitch moved to approve. 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.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Preliminary and Final Plats for Morton Town Center Subdivision. He noted that this is the parcel where the old La Fiesta building is. On the Preliminary Plat, it shows where there will be 12 feet of pavement removed so that it meets the Village's setback requirement. There is an access agreement that is still being worked out, which Attorney

McGrath suggested that the Village's approval be contingent upon – he has been in contact with the buyer and seller and is confident this will be resolved and that this matter won't need to come back to the Board. There was some discussion concerning further details such as a cross-access agreement, and DPW Loudermilk noted that he had been in contact with the party and that they are aware and planning to remove the 6 feet of pavement on both sides prior to filing the plat. ZCO Marks noted that they requested a 4 foot variance from the normal 10 foot setback for B-3 zoned property, which was approved by the ZBA. 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.

ZCO Marks then made note of a list of all of the 2019 Zoning Map Revisions that was provided to the Board and will be reflected on the new maps.

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 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), Trustee Menold moved to adjourn to Executive Session. 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.

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:

_____
PRESIDENT

_____
VILLAGE CLERK