

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 2, 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**
 - A. Resolution 30-20 - A Resolution Approving Intergovernmental Cooperation Agreement Between the Morton Park District, Forest Park Foundation and the Village of Morton.
- 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 17, 2020
 - 2. Closed Session – February 17, 2020
 - B. Approval of Bills.
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Preliminary Budget Review.
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution 29-20 - Resolution Authorizing Electrical Maintenance Agreement with Laser Electric, Inc.
- 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).
 - B. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives per 5 ILCS 120/2(c)(2).
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., FEBRUARY 17, 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, Leman, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Karla Bailey-Smith, running for State Representative in the 88th District gave a brief public comment/introduction. She lives in Bloomington and wanted to come to Morton to introduce herself and make the Board and public aware that she is available for any comments, concerns, questions, etc.

Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on several upcoming events and some details from the Chamber Annual Meetup, which was held on February 6 with over 200 attendees. The Distinguished Service Award recipient was Andy Honegger. The Volunteer of the Year Award recipient was Jenna Grimm. The Ambassador of the Year Award recipient was Amanda Miller. The 2020 Pumpkin Festival theme was announced, which will be ‘Roaring Pumpkins and All That Jazz’.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 3, 2020
 - 2. Closed Session – February 3, 2020
- 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, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

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 Newman moved to adjourn to Executive Session. 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.

ADJOURNMENT

Upon returning from Executive Session, the Clerk determined the same members present. 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:

PRESIDENT

VILLAGE CLERK

RESOLUTION NO. 30-20

**RESOLUTION APPROVING INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE
MORTON PARK DISTRICT, FOREST PARK FOUNDATION AND THE VILLAGE OF MORTON**

WHEREAS, the Village of Morton and the Morton Park District desire to transfer ownership of land commonly referred to as the Ulrich Wildlife Preserve from the Village to the Park District; and

WHEREAS, there has been presented to the Village a proposed Agreement to be entered.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF MORTON, Tazewell County, Illinois, as follows:**

1. That the Intergovernmental Cooperation Agreement between the Morton Park District, Forest Park Foundation and the and the Village of Morton (the "Agreement") in the form attached to this Resolution is approved.

2. That the Village President and Village Clerk are authorized and directed to execute the Agreement

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of _____, 2020; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING

APPROVED this _____ day of _____, 2020

President

ATTEST:

Village Clerk

MORTON PARK DISTRICT AND VILLAGE OF MORTON INTERGOVERNMENTAL AGREEMENT

Regarding Transfer of Land

THIS AGREEMENT, made and entered into by and between the Morton Park District, Tazewell County, Illinois, a unit of local government hereinafter referred to as "PARK DISTRICT" and the Village of Morton, Tazewell County, Illinois, a municipal corporation hereinafter referred to as "VILLAGE", and Forest Park Foundation, hereinafter referred to as "FOUNDATION".

WHEREAS, both the PARK DISTRICT and the VILLAGE are authorized by the terms and provisions of Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/3 et seq.) to enter into intergovernmental agreements, ventures, and undertaking to perform jointly any governmental purpose of undertaking which either of them could do singularly; and

WHEREAS, the VILLAGE has owned a parcel of land, commonly known as the Ulrich Wildlife Preserve, more particularly described on Exhibit A; and

WHEREAS, PARK DISTRICT had developed a plan whereby the public use of the Ulrich Wildlife Preserve for conservation purposes and as a wildlife and nature preserve would be greatly enhanced; and

WHEREAS, PARK DISTRICT desires to gain legal title to the Ulrich Wildlife Preserve to implement its plan for use by the public; and

WHEREAS, the VILLAGE desires to gain legal title to land owned by PARK DISTRICT located within the corporate limits of VILLAGE, more particularly described on Exhibit C; and

WHEREAS, the deed from FOUNDATION to the VILLAGE for the land more particularly described on Exhibit A contains a clause whereby ownership of the land will revert back to FOUNDATION in the event the land is not used for conservation purposes; and

WHEREAS, FOUNDATION has been made aware of the plan developed by PARK DISTRICT for use of the land, agrees with said plan and further agrees to the transfer of ownership of the Ulrich Wildlife Preserve from VILLAGE to PARK DISTRICT.

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is agreed by and between the PARK DISTRICT and the VILLAGE as follows that:

1. VILLAGE will transfer ownership of the parcel of land commonly known as the Ulrich Wildlife Preserve, consisting of 72.5 acres, more or less, to PARK DISTRICT for no consideration, said property being legally described in Exhibit A, attached hereto and hereby made a part of this Agreement. VILLAGE will reserve an easement on said Exhibit A property for the benefit of its adjoining property for a sewer line, with the easement being legally described in Exhibit B, attached hereto and hereby made a part of this Agreement.

2. Simultaneously with the transfer in Section 1 above, PARK DISTRICT will transfer ownership of a parcel of land located on Detroit Avenue near Birchwood Street, to VILLAGE for no consideration, said property being legally described in Exhibit C, attached hereto and hereby made a part of this Agreement.
3. Upon transfer of title to the Ulrich Wildlife Preserve to PARK DISTRICT and within a reasonable time thereafter, PARK DISTRICT shall implement its plan to enhance use of the parcel by the general public. PARK DISTRICT'S plan for use of the property includes erecting signage to identify the parcel as a wildlife and nature preserve open to public use, building a parking lot for visitor parking, erecting signage directing the public of the location of the wildlife and nature preserve, building walking trails throughout the parcel, installing garbage and recycling containers in strategic locations, marking the boundaries of the parcel and posting appropriate no trespassing signs, and disallowing hunting, recreational vehicles, other motorized vehicles and other unauthorized activities.
4. Upon the land which adjoins the parcel more particularly described on Exhibit C being developed, the VILLAGE shall cause to be constructed a continuous 10' wide multi-use trail which connects to PARK DISTRICT's current multi-use trail. Nothing in this agreement shall prohibit the VILLAGE from collecting from the developer of adjoining lands financial contribution towards the cost of constructing the aforesaid trail.
5. PARK DISTRICT has executed this Agreement by its Director of Parks and Recreation, whose signature has been attested to by the Secretary, pursuant to authority granted to him by the PARK DISTRICT Board of Park Commissioners. The VILLAGE has executed this Agreement by its President, whose signature has been attested by the Village Clerk, pursuant to authority granted by the Board of Trustees of VILLAGE.
6. FOUNDATION has executed this Agreement by its Director of Parks and Recreation, whose signature is attested by the Secretary, pursuant to authority given to it by its Board of Trustees. The signature of FOUNDATION is solely to show its consent to the transfer of ownership of the land commonly known as Ulrich Wildlife Preserve from VILLAGE to PARK DISTRICT and does not bind FOUNDATION to any other terms or conditions of this Agreement.
7. This Agreement has been prepared by Davies-McGrath Law Office, P.C., as attorney for VILLAGE.
8. This Agreement constitutes the entire Agreement of the parties and no verbal statement shall supersede any of its provisions. This Agreement may be modified by mutual agreement of the parties, executed with the same formalities in the same manner in which this Agreement was executed.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals to several counterparts of this Agreement, of equal effect.

DATED BY VILLAGE: _____, 2020

DATED BY PARK DISTRICT: _____, 2020

DATED BY FOUNDATION: _____, 2020

THIS AGREEMENT WILL BE DEEMED EFFECTIVE AS OF THE LAST DATE SIGNED.

MORTON PARK DISTRICT

BY: _____
Director of Parks and Recreation

ATTEST:

Secretary

VILLAGE OF MORTON

BY: _____
Village President

ATTEST:

Village Clerk

FOREST PARK FOUNDATION

BY: _____
President

ATTEST:

Secretary

DAVIES-MCGRATH LAW OFFICE, P.C.
1600 S. Fourth Ave.
Suite 137
Morton, Illinois 61550
(309) 266-6211
4822-2869-2657, v. 1

EXHIBIT "A"

The East Half of the Northwest Quarter of Section 6, Township 25 North, Range 3 West of the Third Principal Meridian; ALSO the East Two-fifths of the North Two-fifths of the West Half of the Northwest Quarter of Section 6, Township 25 North, Range 3 West of the Third Principal Meridian; all situated in the County of Tazewell and State of Illinois

Tax I. D. — 06-06-06-100-002

06-06-06-100-006

**EASEMENT AND RIGHT
OF WAY AGREEMENT**

This Document Prepared By:

Davies-McGrath Law Office, P.C.
1600 S. Fourth Ave., Suite 137
Morton, IL 61550
309-266-6211
pmcgrath@mcgrathpc.com



THIS AGREEMENT, made this ____ day of _____, 20__ by and between **Morton Park District**, an Illinois municipal corporation, hereinafter referred to as the "Grantor", and the **Village of Morton**, an Illinois municipal corporation, hereinafter referred as the "Grantee".

W I T N E S S E T H:

The Grantor, in consideration of the covenants and agreements hereinafter recited and the sum of one and 00/100 Dollars (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantor located in Tazewell County, Illinois, and more particularly described as follows:

See Exhibit A attached hereto

Part of PIN 06-06-06-100-006

for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, pipe or pipes, with necessary fittings, appurtenances, and attached facilities, including laterals and connections for the collection of sewage.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid sewer pipe lines and appurtenances; (ii) remove trees, bushes, undergrowth, and

other obstructions interfering with the activities authorized herein; and (iii) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantor to freely use and enjoy its interest in the premises is reserved to Grantor, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of Grantee's sewer pipe lines and attached facilities, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover over Grantee's facilities be substantially altered, without the consent of the Grantee. Notwithstanding the foregoing, the Grantor agrees that no other pipes or conduits shall be placed within ten (10) feet, measured horizontally, from the said sewer mains except pipes crossing same at right angles, in which latter case, a minimum distance of two (2) feet shall be maintained between the pipes. All sewer pipes shall be laid below the sewer mains. No excavation or blasting shall be carried on which in any way endangers or might endanger the sewer pipe lines and attached facilities.

TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

The Grantee agrees, by acceptance of this Easement and Right of Way Agreement that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made.

And the Grantor does further covenant with the Grantee as follows:

1. That the Grantor is the owner in fee simple of the real estate hereby subjected to said easement and right of way and has good title to convey the same.
2. That the Grantee shall quietly enjoy the said easement and right of way.

[remainder of page intentionally left blank, signature pages follow]

IN WITNESS WHEREOF, the Grantor has duly executed this AGREEMENT,
all as of the day and year first above written.

ACCEPTED BY:

GRANTOR(s):
Morton Park District

By: _____

Its: _____

STATE OF ILLINOIS)
) ss.
COUNTY OF _____)

I, a Notary Public for the State and County aforesaid, do hereby certify that John Ingersoll, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the same instrument as his free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____,
2020.

Notary Public

My Commission Expires:

[remainder of page intentionally left blank, additional signature page follows]

ACCEPTED BY:

Village of Morton, an Illinois municipal corporation

By: _____
Jeffrey L. Kaufman

Title: Village President

STATE OF ILLINOIS)
) ss.
COUNTY OF _____)

I, a Notary Public for the State and County aforesaid, do hereby certify that **Jeffrey L. Kaufman**, personally known to me to be the same person whose name is subscribed to the foregoing instrument as Village President of the Village of Morton appeared before me this day in person and acknowledged that he signed and delivered the same instrument, in such capacity, as the free and voluntary act of such corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____,
2020.

Notary Public

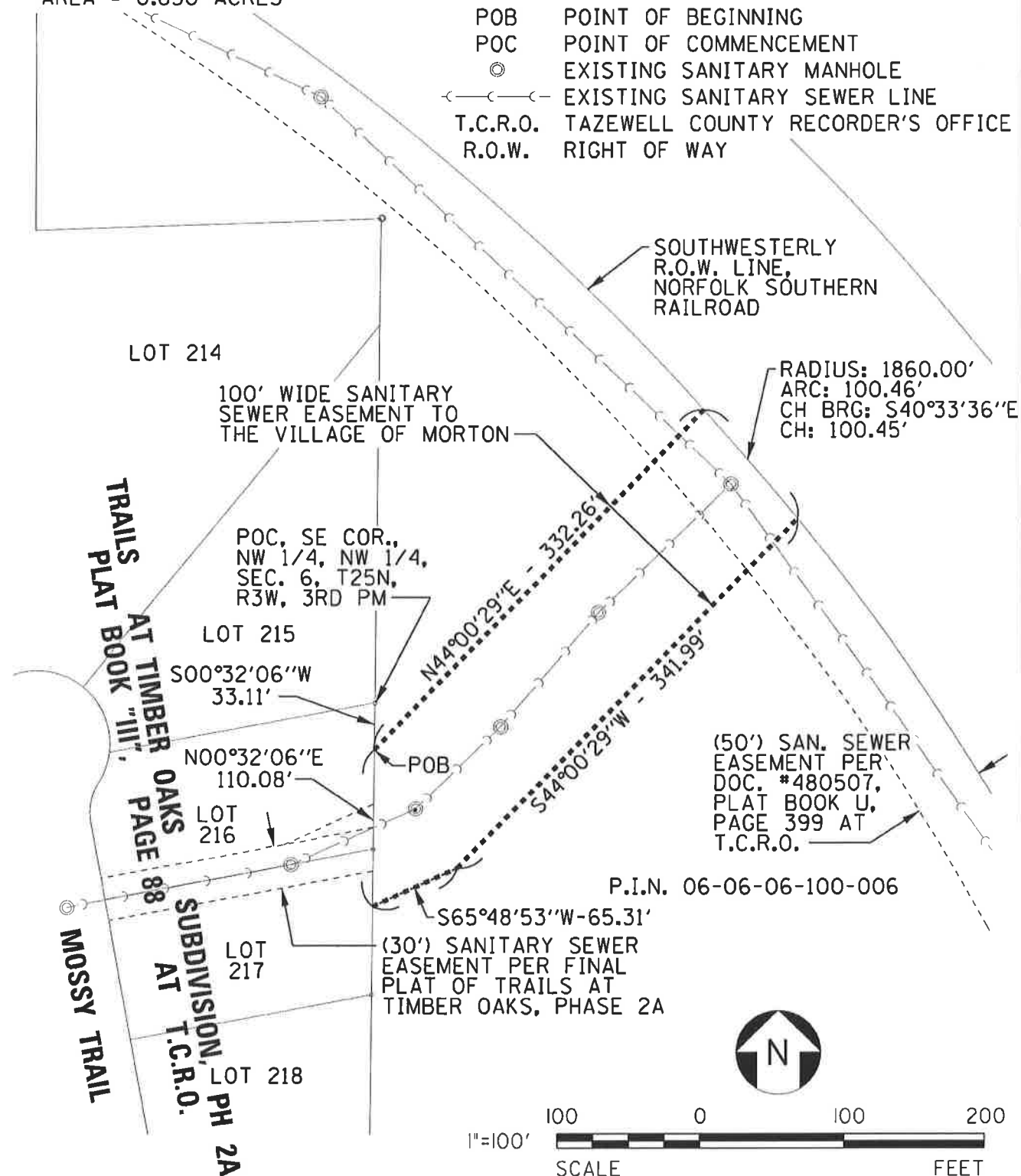
My Commission Expires:

[remainder of page intentionally left blank]

EXHIBIT "A"

A PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP-25-NORTH,
RANGE-3-WEST OF THE THIRD PRINCIPAL MERIDIAN, PEORIA COUNTY, ILLINOIS.
PART OF P.I.N: 06-06-06-100-006
AREA = 0.850 ACRES

POB POINT OF BEGINNING
POC POINT OF COMMENCEMENT
EXISTING SANITARY MANHOLE
EXISTING SANITARY SEWER LINE
T.C.R.O. TAZEWELL COUNTY RECORDER'S OFFICE
R.O.W. RIGHT OF WAY



CLIENT:

VILLAGE OF MORTON
120 N. MAIN STREET
MORTON, ILLINOIS 61550

TITLE:

**SANITARY SEWER
EASEMENT SKETCH**

PROJECT NO.

MS18041

SHEET OF

DRAWING NO.



218 North Main Street, Morton, IL 61550
(815) 221-8141 ext. 200, (815) 221-8142 fax
www.millennia.pro

MILLENNIA PROFESSIONAL SERVICES

DSGN.	DJE	SCALE:	1" = 100'
DWN.	DJE	DATE:	2/11/20
CHKD.		PLOT DATE:	2/11/20

FILE NAME: S:\2018\MS18041_Village_of_Morton_Surveying_Services\Survey\Trails at timber oaks sanitary easement\SCADD\Shrs\MS18041-Trails_Easement.dgn

EXHIBIT C

Lot X in the Northwest Quarter (NW ¼) of Section 20, Township 25 North, Range 3 West of the Third Principal Meridian, Tazewell County, Illinois, as shown by Plat recorded in Plat Book "U", page 168, Tazewell County, Illinois, EXCEPTING THEREFROM that part conveyed to the Department of Transportation of the State of Illinois under Eminent Domain Case No. 87-ED-14 and being more particularly described as follows:

Beginning at the Southeast corner of said Lot X said corner being 30.00 feet normally distant Westerly from the centerline of Detroit Avenue and also being 30.00 feet normally distant Northerly from the centerline of S.B.I. Route 9 (Illinois Marked Route 98); thence South 87° 28' 35" West, 129.84 feet, to the Southwest corner of said Lot X, said point being 30.00 feet normally distant Northerly from the centerline of said S.B.I. 9, thence North 01° 15' 03" West, 43.39 feet, along the West line of said Lot X, to a point 73.38 feet normally distant Northerly from said centerline; thence North 81° 45' 56" East, 41.43 feet to a point 77.50 feet normally distant Northerly from said centerline; thence North 52° 11' 42" East, 62.92 feet to a point 115.0 feet normally distant Northerly from said centerline; thence North 11° 59' 48" East, 63.41 feet to a point 52.00 feet normally distant Westerly from the centerline of Detroit Avenue; thence North 1° 15' 03" West, 62.73 feet parallel with the said centerline; thence Northeasterly along a curve concave to the Southeast having an arc length of 176.82 feet, a radius of 1347.00 feet, and a long chord of 176.69 feet bearing North 02° 30' 35" East, to a point 40.41 feet normally distant Westerly from said centerline; thence Northeasterly along a curve concave to the Northwest having an arc length of 122.55 feet, a radius of 1327.00 feet, and a long chord of 122.51 feet bearing North 03° 37' 29" East, to a point on the East line of said Lot X, said corner being 30.00 feet normally distant Westerly from said centerline; thence South 01° 15' 03" East, 507.03 feet, parallel with said centerline, to the Point of Beginning containing 15,321 square feet, more or less, or 0.352 acres, more or less.

FURTHER EXCEPTING THEREFROM, Part of Lot X in the Southeast Quarter of the Northwest Quarter of Section 20, Township 25 North, Range 3 West of the Third Principal Meridian, Village of Morton, Tazewell County, Illinois as shown on a Plat of Survey recorded November 21, 1968, in Plat Book U, at Page 168, more particularly described as follows:

Commencing at the southeast corner of said Lot X, said corner being 30.00 feet normally distant west of the centerline of Detroit Avenue and also being 30.00 feet normally distance north of the centerline of S.B.I. Route 9 (marked Illinois Route 98, Birchwood Street), thence North 1°-16'-12" West (bearings assumed for description purposes only) along the east line of said Lot X a distance of 506.35 feet to a point on the existing west right of way line of said Detroit Street, said point to be the Point of Beginning of the Right of Way Parcel to be described;

From the Point of Beginning, thence continuing North 1°-16'-12" West along said east line of Lot X and said existing west right of way line 897.70 feet to the northeast corner of said Lot X; thence South 87°-27'-08" West along the north line of said Lot X a distance of 34.01 feet; thence South 1°-16'-12" East 648.39 feet; thence South 2°-15'-07" East 360.96 feet; thence South 3°-26'-27" West 150.75 feet; thence South 1°-22'-01" East 113.78 feet; thence South 23°-45'-17" West 82.74 feet to a point on said existing west right of way line; thence North 52°-10'-33" East along said west line 47.89 feet; thence North 11°-58'-36" East continuing along said west line 63.41 feet; thence North 1°-16'-12" West continuing along said west line 62.73 feet; thence continuing along said west line along a curve to the right an arc distance of 176.82 feet, said curve having a radius of 1347.00 feet and a chord bearing North 2°-29'-28" East 176.69 feet; thence North 3°-36'-17" east continuing along said west line 122.50 feet to the Point of Beginning.

PIN – 06-06-20-101-002

Village of Morton

FISCAL YEAR 2021 – MAY 1, 2020 – APRIL 30, 2021

PRELIMINARY BUDGET OVERVIEW

Overall Budget

The budget for Fiscal Year 2021 for the period of May 1, 2020 through April 30, 2021 is an overall deficit budget of \$4.6 million. The Village strives to maintain balanced or surplus budgets. Fiscal Year 2021 we plan to begin the \$7.0 million biological upgrades to our Water Treatment System. The funds for this project will be drawn from the reserves which the Village has built up over the past years.

The Village has always operated in a conservative fashion. We currently have no financial debt and are able to operate with a small number of talented individuals who accomplish a great deal. We provide great services to the citizens of Morton and we are moving forward with our improvements to provide the best services and infrastructure possible.

Village of Morton, Illinois
Budget Summary
For Fiscal Year 2021

	May 1, 2020 Estimated Beginning Fund Cash Balance	Anticipated Revenues	Transfers In from Other Funds	Proposed Expenditures/ Expenses	Transfers Out to Other Funds	Budget (Deficit) Surplus	April 30, 2021 Estimated Ending Fund Cash Balance
GOVERNMENTAL FUNDS							
General Fund	\$ 6,300,000	\$ 11,068,200	\$ 100,000	\$ 11,118,950	\$ -	\$ 49,250	\$ 6,349,250
PROPRIETARY FUNDS							
Enterprise Funds							
Gas Fund (Includes Reserves)	14,560,000	7,631,000	-	6,666,600	-	964,400	15,524,400
Storm Water Fund (Includes Reserves)	1,154,000	1,144,500	-	1,201,000	-	(56,500)	1,097,500
Water & Wastewater Fund (Incl. Reserves)	9,740,000	6,485,500	-	12,025,350	-	(5,539,850)	4,200,150
911 Consolidated Center Fund	100	28,900	-	28,900	-	-	100
Total Enterprise Funds	25,454,100	15,289,900	-	19,921,850	-	(4,631,950)	20,822,150
SPECIAL REVENUE FUNDS							
Disaster Emergency Fund	153,000	-	-	-	-	-	153,000
Tourism Fund	207,000	298,000	-	296,630	-	1,370	208,370
IMRF Fund	238,900	55,500	-	201,800	-	(146,300)	92,600
Social Security Fund	157,000	256,000	-	310,600	100,000	(154,600)	2,400
Business District Fund	723,000	457,500	-	575,500	-	(118,000)	605,000
Motor Fuel Tax Fund	1,368,000	627,500	-	1,100,000	-	(472,500)	895,500
Total Special Revenue Funds	2,846,900	1,694,500	-	2,484,530	100,000	(890,030)	1,956,870
FIDUCIARY FUNDS							
Pension Funds							
Fire Pension Fund	380,000	42,070	-	40,000	-	2,070	382,070
Police Pension Fund	15,289,000	1,779,500	-	886,850	-	892,650	16,181,650
Total Fiduciary Funds	15,669,000	1,821,570	-	926,850	-	894,720	16,563,720
TOTAL ALL FUNDS	\$ 50,270,000	\$ 29,874,170	\$ 100,000	\$ 34,452,180	\$ 100,000	\$ (4,578,010)	\$ 45,691,990

Capital Improvements - Overall

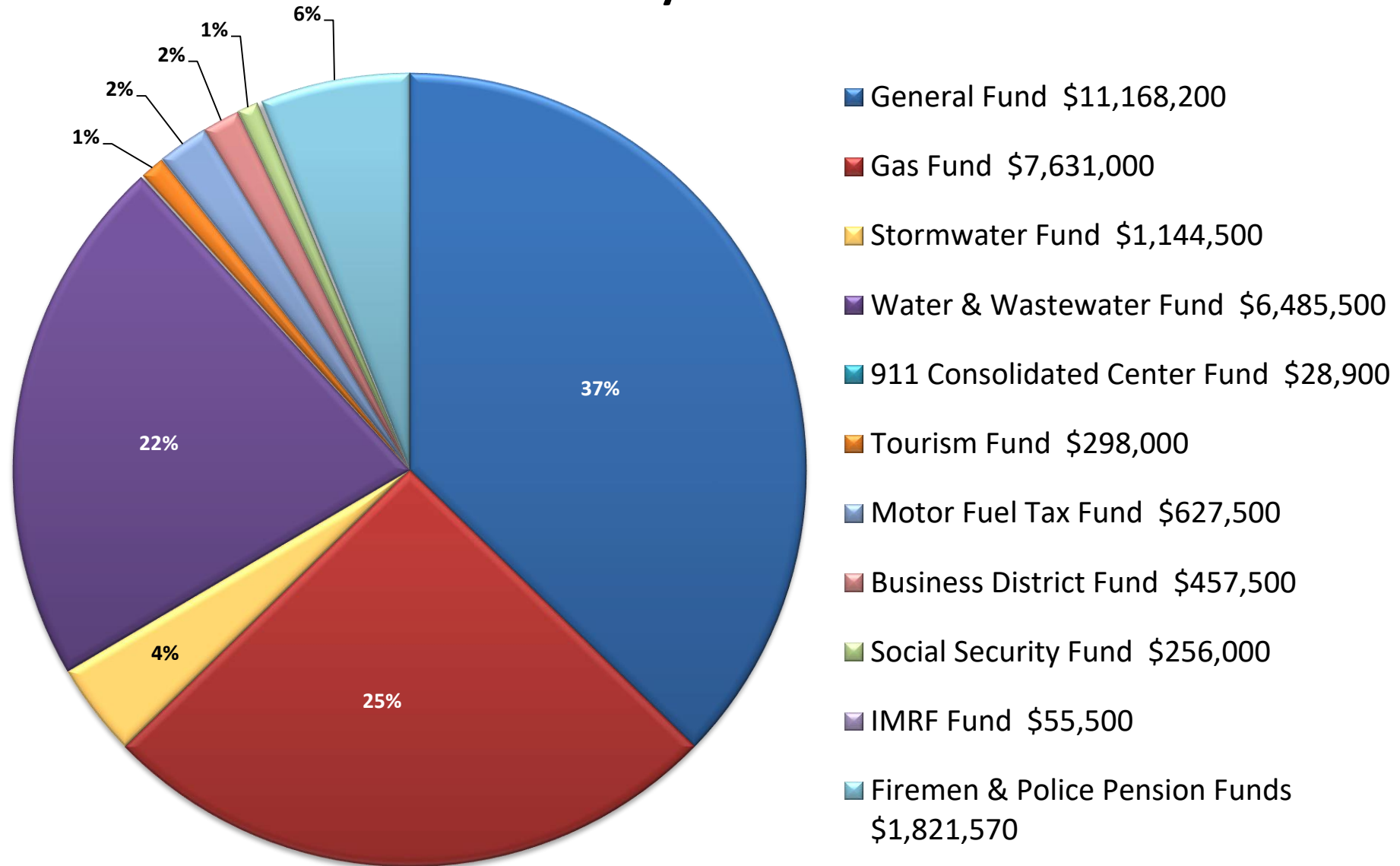
This Budget includes \$12.3 million in Capital Outlay in total. These expenditures are spread among every major fund. The largest items are:

- ❑ General Fund – \$1.9 million in Street Improvement projects, \$400,000 for the initial phase of a potential remodeling project, \$150,000 for land purchases, \$240,000 for vehicle & equipment replacement.
- ❑ Water & Wastewater Fund – \$7.0 million for the biological upgrade to the Water Treatment system and \$362,000 for system updates & additions.
- ❑ Stormwater Fund - \$529,000 for Stormwater system upgrades and \$110,000 for system additions.
- ❑ Business District Fund - \$375,000 for potential land purchases and projects including sidewalk replacement and street improvements.
- ❑ Motor Fuel Tax Fund - \$1.1 million is budgeted for Salt, \$200,000, and Street Overlay projects of \$900,000.
- ❑ Village Hall Front Office Security Project - \$116,000 is budgeted between the General, Gas, Stormwater and Water & Wastewater Funds.

All Village Funds

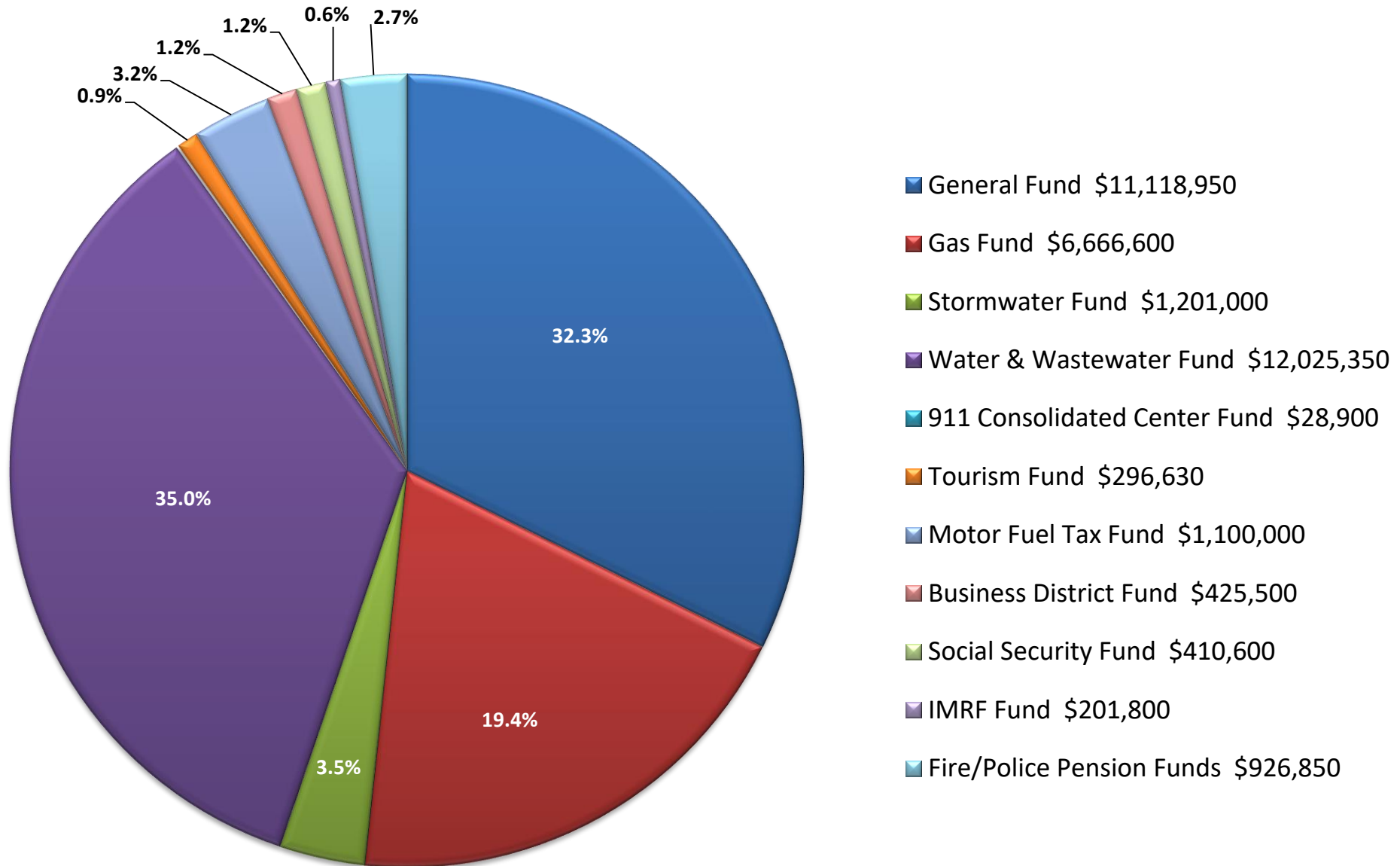
Village of Morton - FY 2021

Revenues by Fund - All Funds



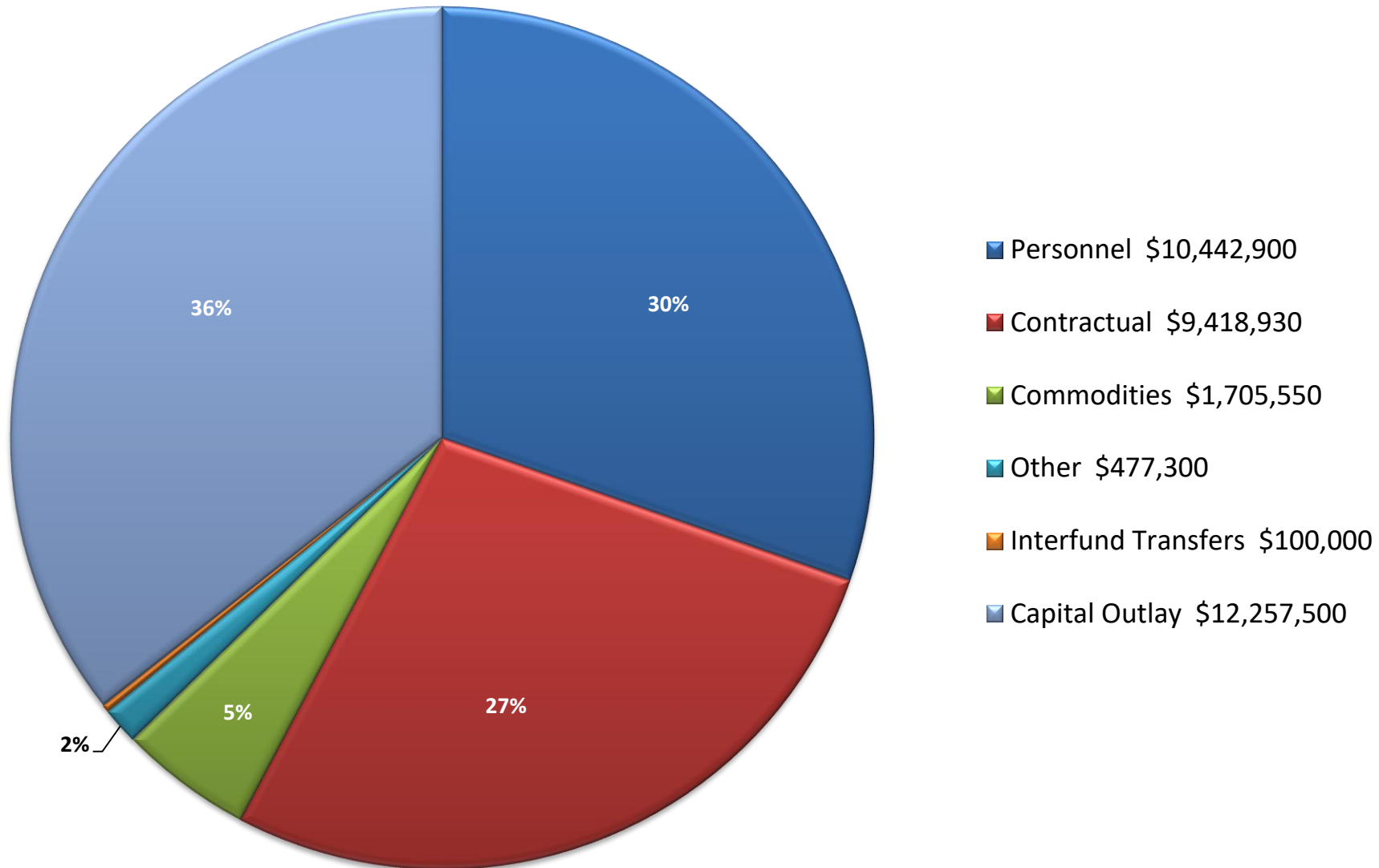
Village of Morton - FY 2021

Expenses by Fund- All Funds



Village of Morton - FY 2021

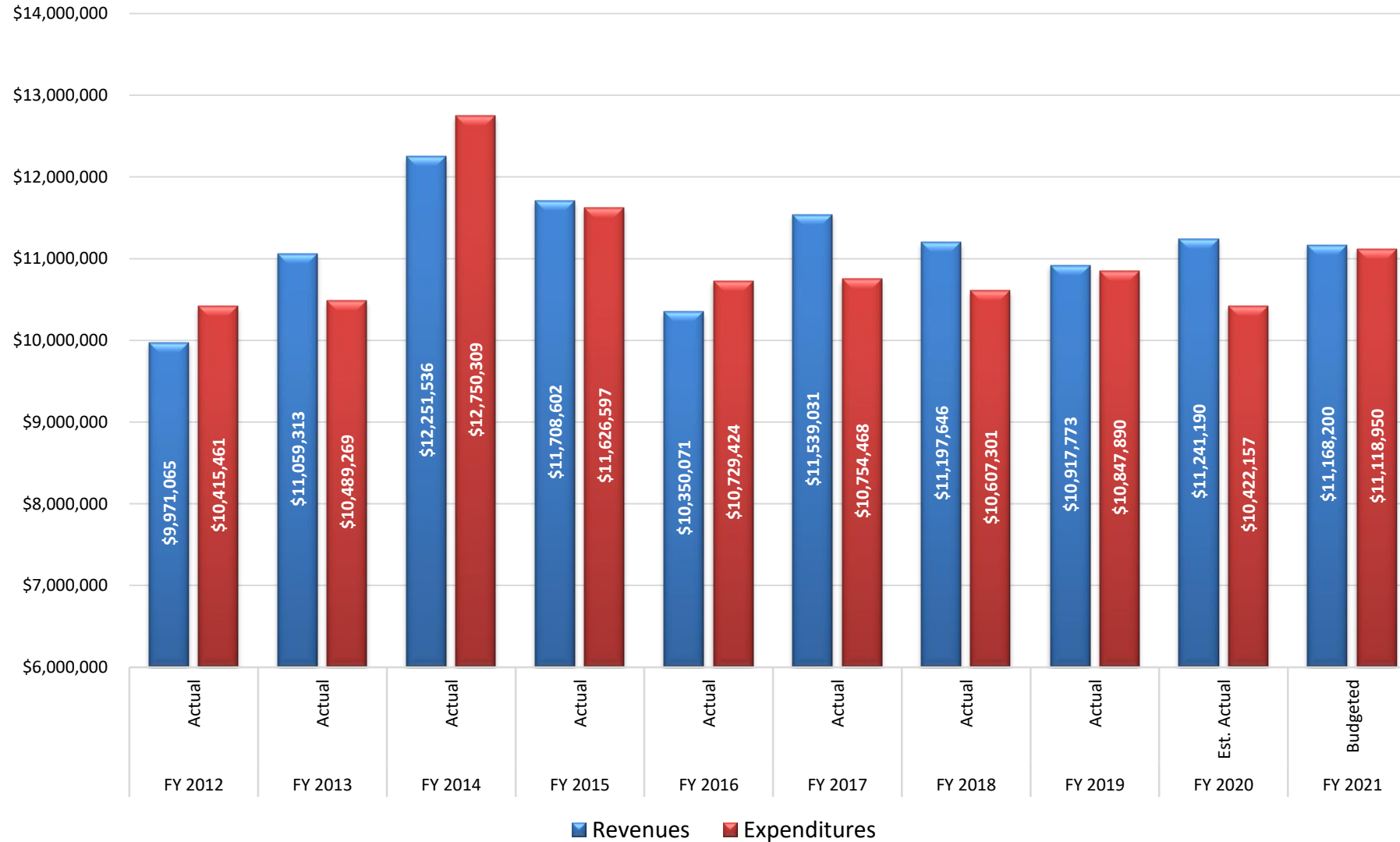
Expenditures by Type - All Funds



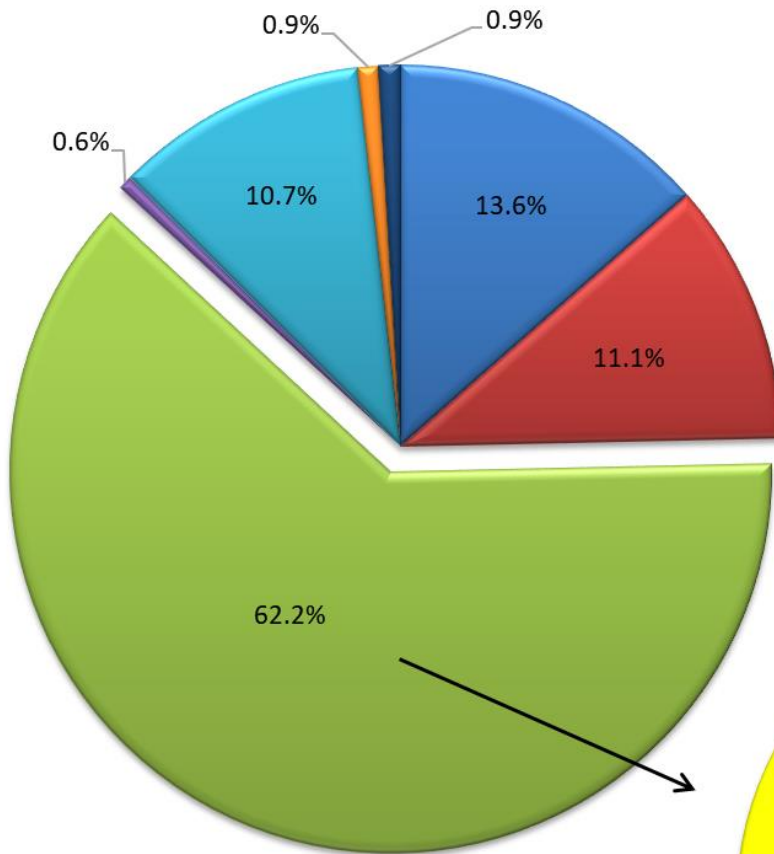
General Fund

General Fund - Revenues Versus Expenditures - FY 2012-FY 2021

Includes Capital Projects Interfund Transfers for Years Prior to FY 2016

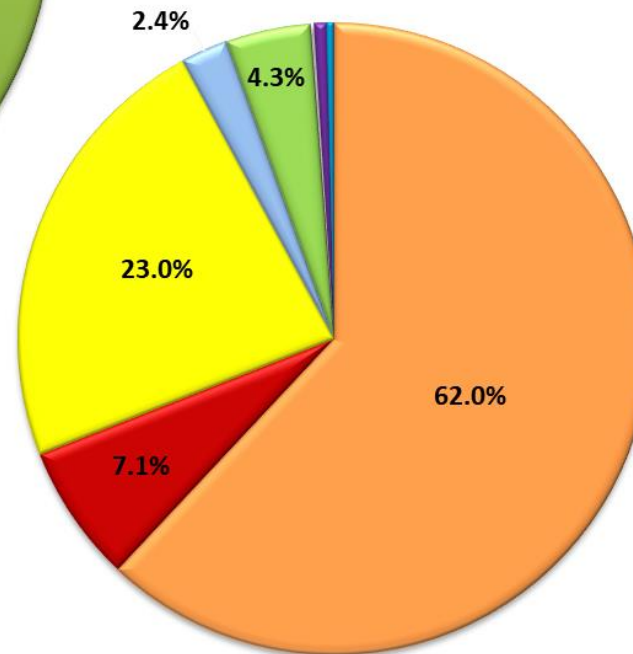


General Fund - Budgeted Revenues By Type - FY 2021



- Taxes \$1,514,700
- Licenses & Permits \$1,238,900
- Intergovernmental Revenues \$6,948,200
- Fines \$65,200
- Service Charges & Service Fees \$1,200,200
- Other Revenues \$98,000
- Other Financing Sources \$103,000

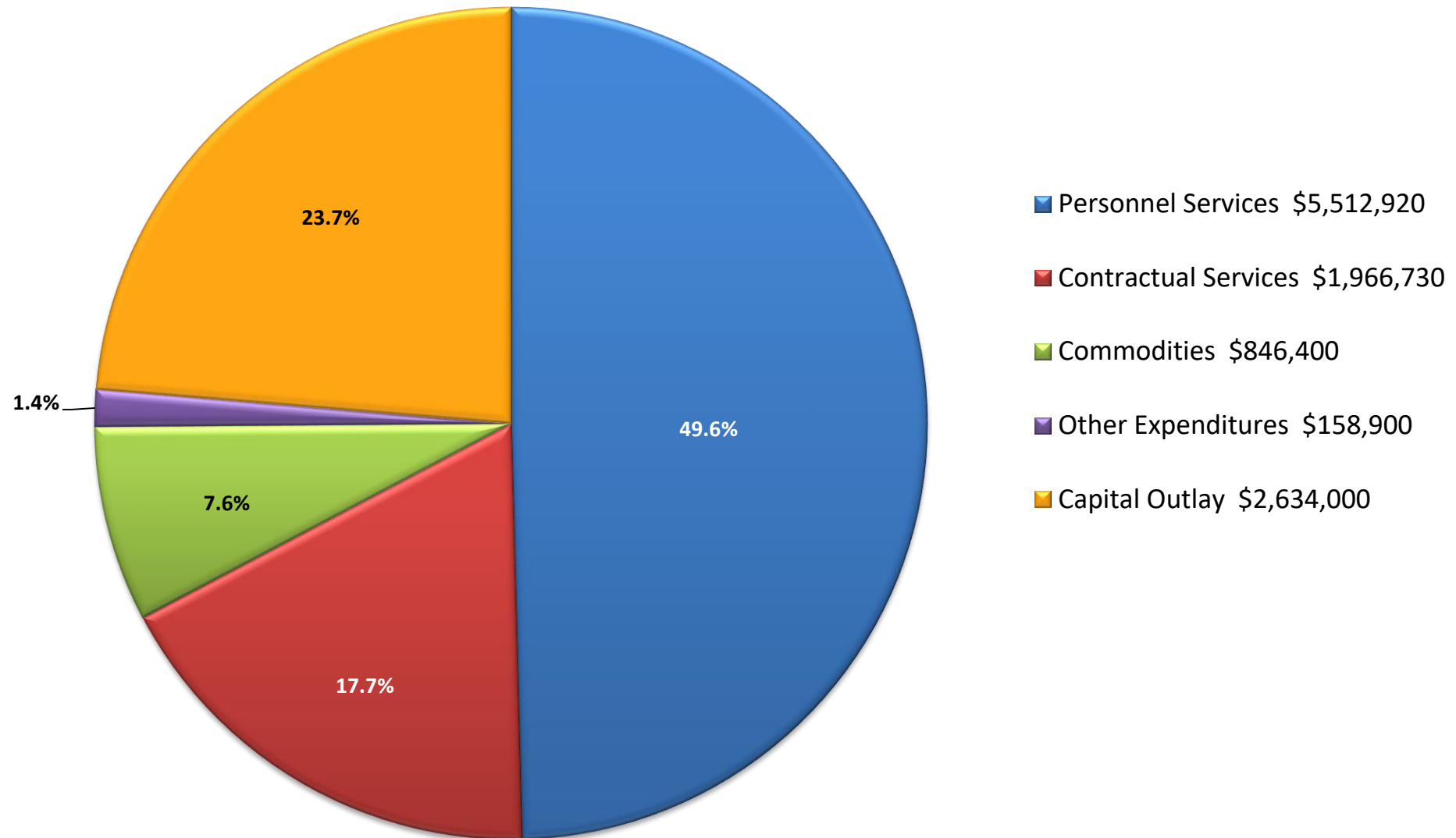
Intergovernmental Revenues



- Sales Tax \$4,307,000
- Use Tax \$490,000
- State Income Tax \$1,600,000
- State Replacement Tax \$168,000
- Telecommunications Tax \$300,000
- Federal Grants - Police \$15,000
- State of Illinois Grants \$45,000
- Recycling Grant \$23,200

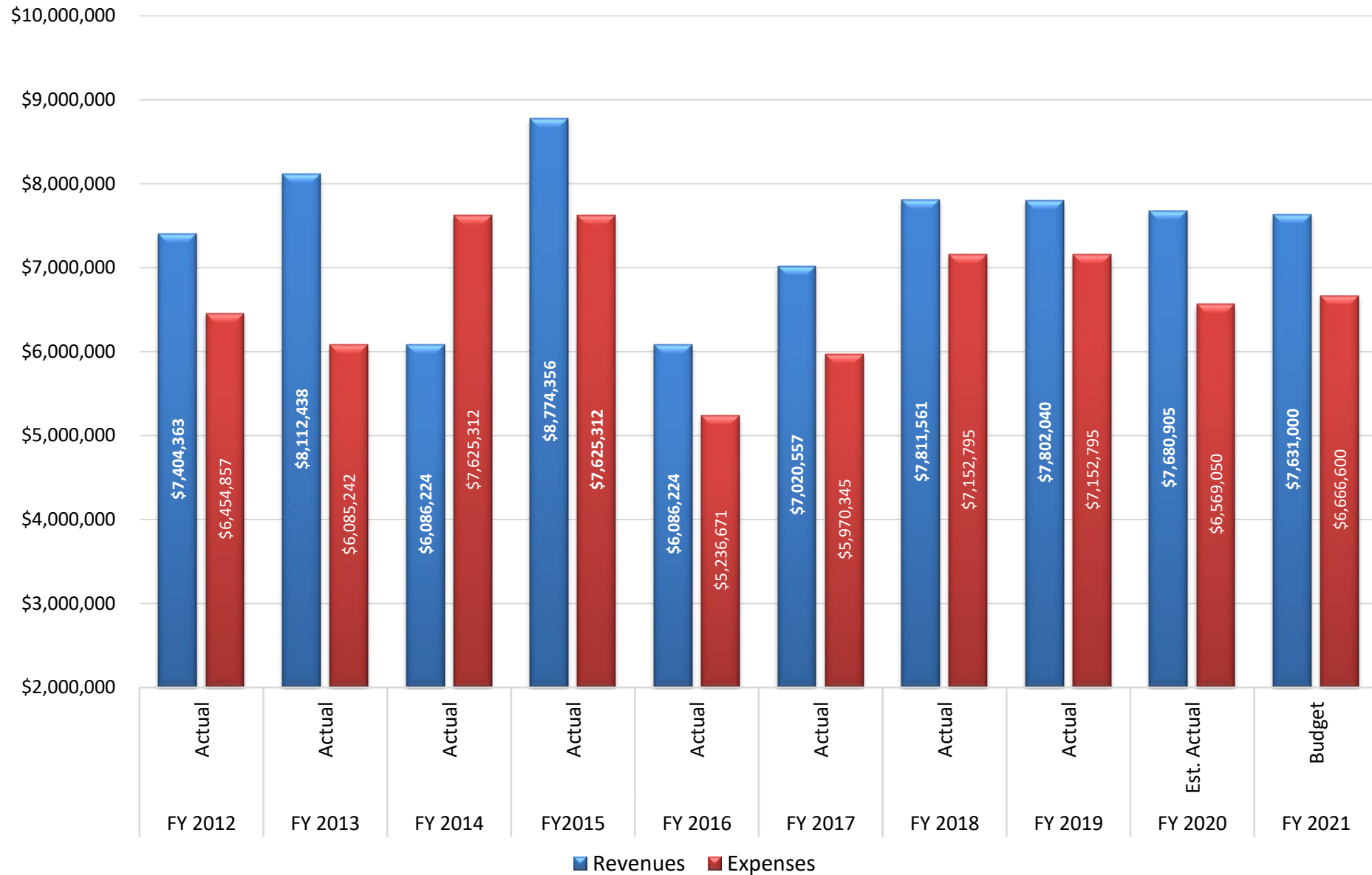
General Fund - Expenditures By Type - FY 2021

Not including Interfund Transfers

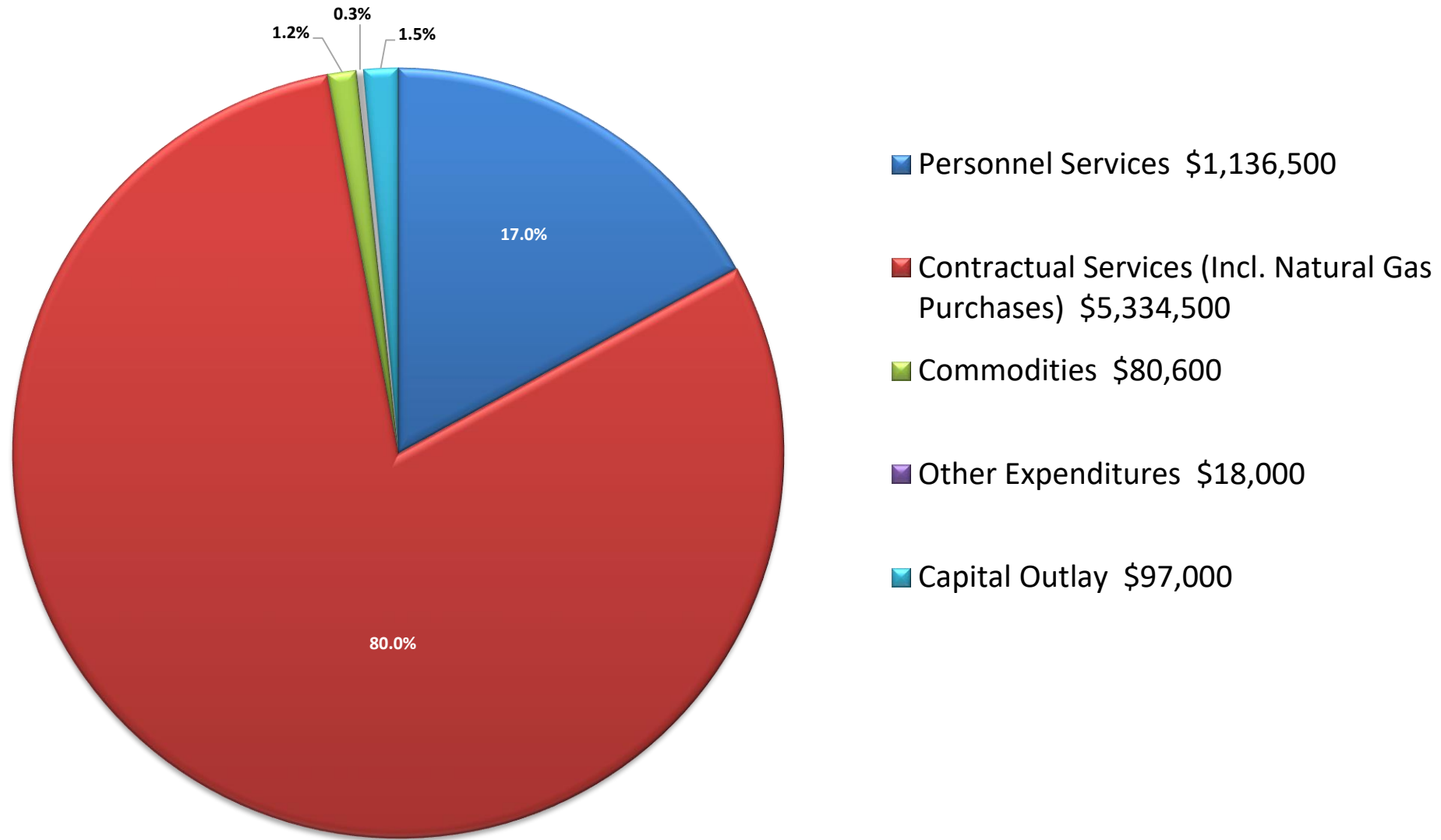


Gas Fund

Gas Fund - Revenues vs. Expenses FY 2012-FY 2021



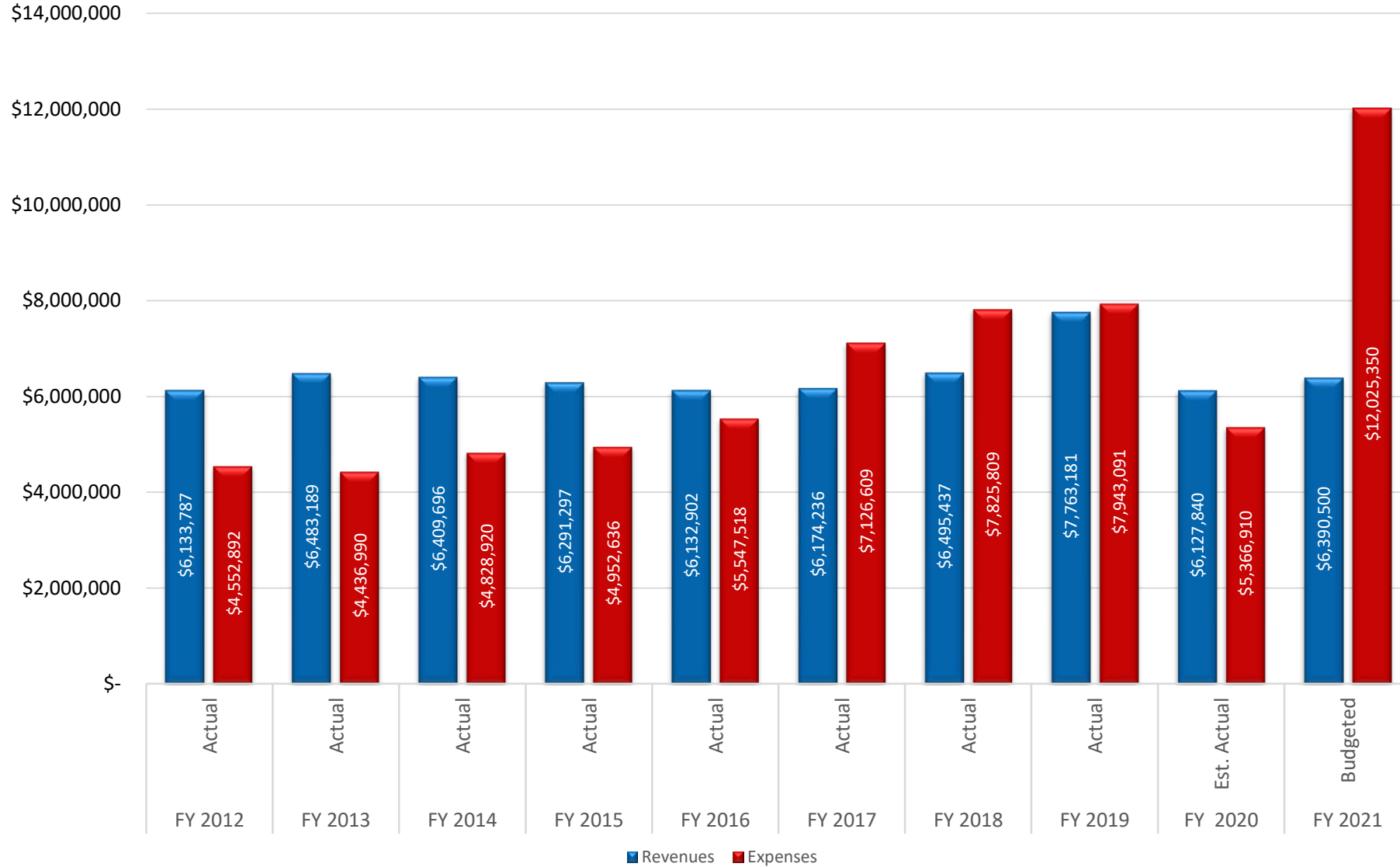
Gas Fund - Expenditures by Type FY 2021



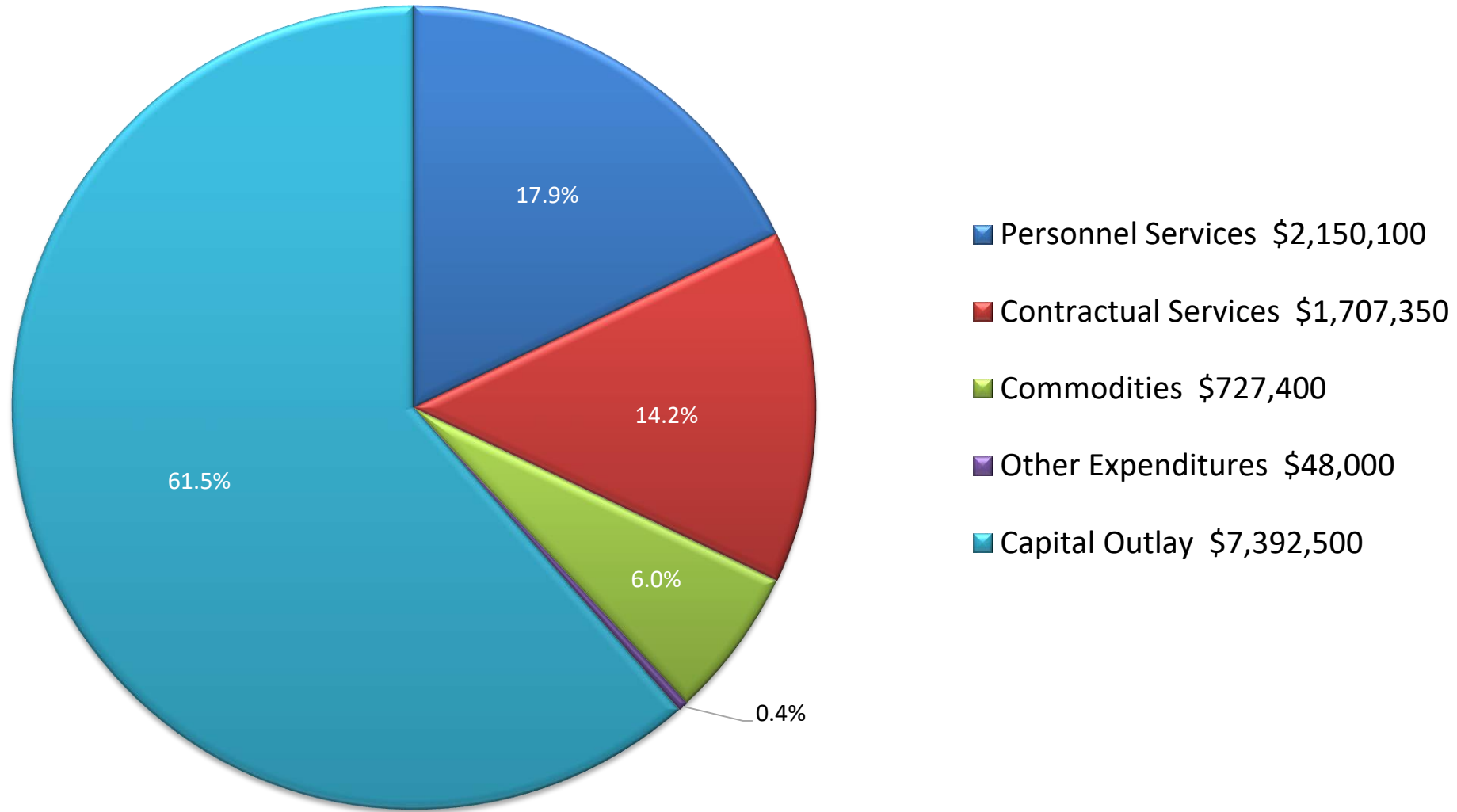
Water and Wastewater Fund

Water and Wastewater Fund - Revenues vs. Expenses

FY 2012-FY 2021

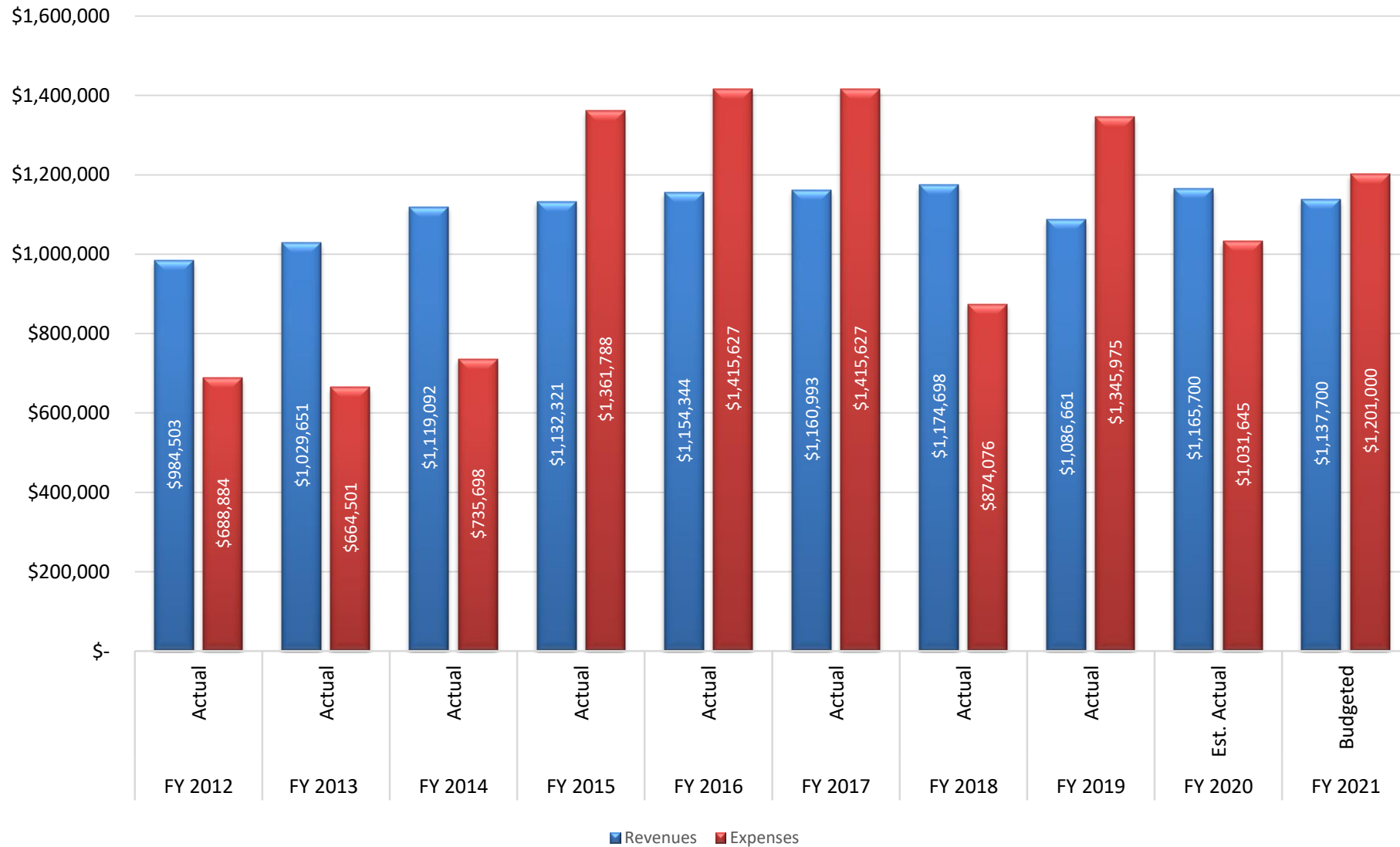


Water & Wastewater Fund - Expenditures by Type FY 2021

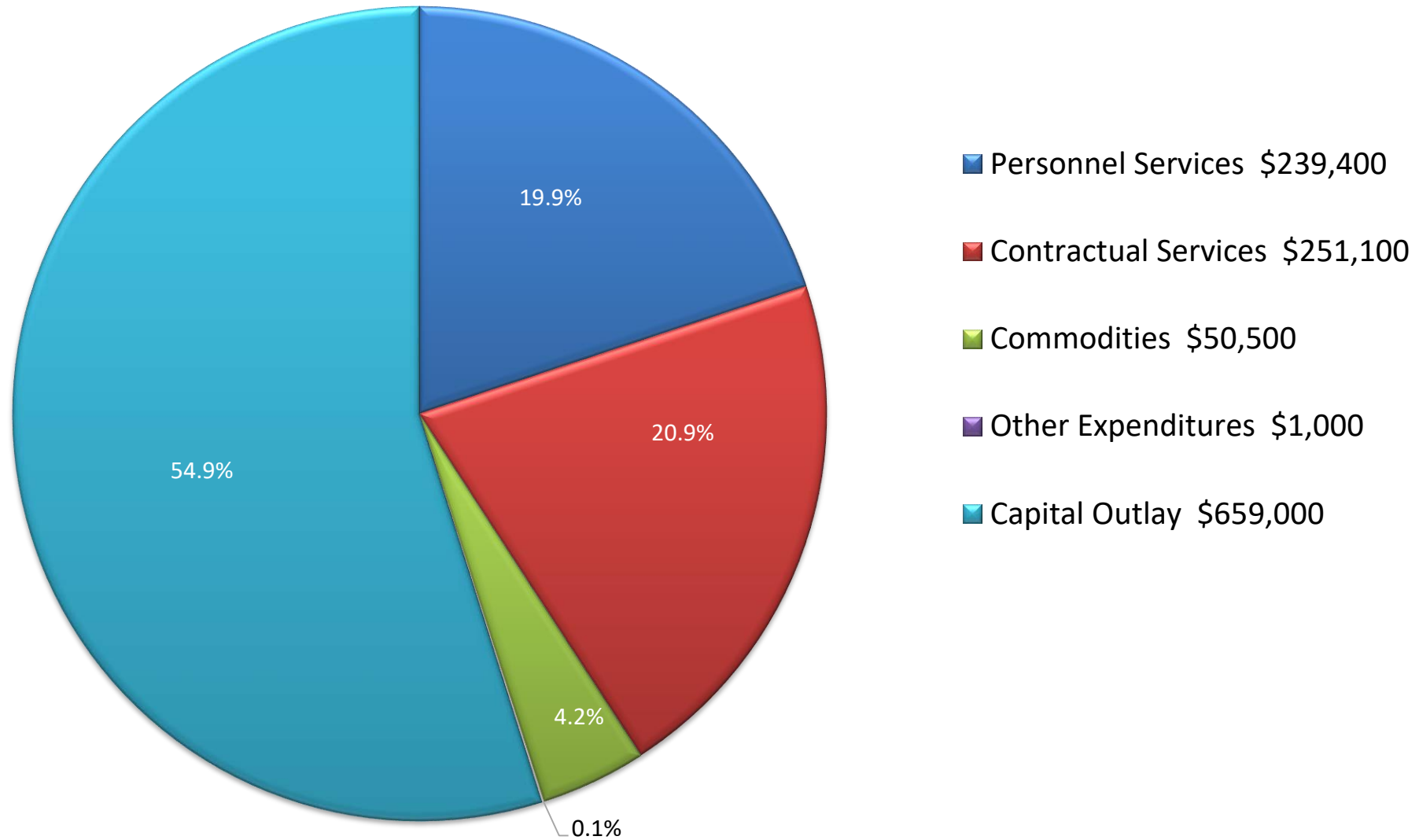


Stormwater Fund

Storm Water Fund - Revenues vs. Expenses FY 2012 - FY 2021



Stormwater Fund - Expenditures by Type FY 2021



RESOLUTION NO. 29-20

**RESOLUTION AUTHORIZING ELECTRICAL MAINTENANCE AGREEMENT
WITH LASER ELECTRIC, INC.**

WHEREAS, the Village of Morton desires to enter into an Electrical Maintenance Agreement with Laser Electric, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that the Agreement with Laser Electric, Inc., in the form and substance as attached to this resolution, is hereby approved.

BE IT FURTHER RESOLVED that the Superintendent of Public Works is authorized to execute same on behalf of the Village of Morton.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of _____, 2020; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2020.

President

ATTEST:

Village Clerk

- Commercial
- Industrial
- Residential



P.O. Box 5008
Peoria, IL 61601
FAX (309) 676-7732
(309) 693-2400

January 20, 2020

Village of Morton
120 N. Main Street
Morton, IL 61550-0028

Re: Maintenance Service for Traffic Signals, Street Lighting, Locating and Misc. Electrical Work

This letter of agreement serves to provide electrical maintenance at the current rates below on an as needed basis for a period of three years effective January 20, 2020-January 20, 2023. Future adjustments to the hourly rates will concur with union wage package renewals each March.

LABOR:

Standard Rate	\$88.00/hr	7:00 am-3:30 pm
OT/EM Rate	\$120.82/hr	3:30 pm-7:00 am
Sun/Holiday	\$153.64/hr	

EQUIPMENT:

Bucket Truck	\$36.75/hr
Line Truck	\$36.75/hr
Van/Truck	\$ 8.95/hr

MATERIAL Cost + 15% Markup

LASER ELECTRIC, INC.

VILLAGE OF MORTON

By: Jason Snyder

By: _____

Title: Project Manager

Title: _____

Date: January 20, 2020

Date: _____

Business Address:
3611 SW Adams Street
Peoria, IL 61605

Business Address:
120 N. Main Street
Morton, IL 61550

ATTEST:

ATTEST:

By: Gretchen L. Martin

By: _____