

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 2, 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, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – President Kaufman presented Resolution 30-20, A Resolution Approving Intergovernmental Cooperation Agreement Between the Morton Park District, Forest Park Foundation and the Village of Morton. He explained the history of the Ulrich Wildlife Preserve, and noted that under the Resolution, the Village will donate all 72.5 acres to the Morton Park District and the Park District will donate 2.76 acres of land along Detroit Ave. between Birchwood Ave. and the railroad tracks to the Village. Morton Park District Director Joel Dickerson gave a presentation on the plans for developing Ulrich Wildlife Preserve, including biking and walking trails. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on several upcoming events including the Illinois Chamber Lobby Day on March 18, Morton Mix on March 10, and the Forecast Breakfast on April 16. She also gave a few updates from the EDC, including the opening of Four 30 Scones, Dairy Queen, and the Morton Inn (formerly Best Western). Purchases of pavers for Memorial Plaza are still being accepted through April 1 and will have time to be engraved in time for the Memorial Day celebration.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 17, 2020
 - 2. Closed Session – February 17, 2020
- 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.

VILLAGE ADMINISTRATOR – Administrator Smick gave a presentation of the Fiscal Year 2021 Preliminary Budget.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 29-20, A Resolution Authorizing Electrical Maintenance Agreement with Laser Electric, Inc. He noted that the agreement is for traffic signal maintenance and goes through January 2023. 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 TO EXECUTIVE SESSION

With no action expected to be taken following the executive session for the purpose of 1) discussing the purchase of real property per 5 ILCS 120/2(c)(5), and 2) discussing collective negotiating matters between the Village and its employees or their representatives per 5 ILCS 120/2(c)(2). Trustee Parrott moved to adjourn to Executive Session. 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.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK


PRESIDENT