

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

After President Kaufman called the meeting to order, the Clerk called the roll, with the following members present: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – March 16, 2020
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. 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.

**VILLAGE PRESIDENT**

President Kaufman issued Executive Order 2020-04, extending the duration of Executive Order 2020-03 through April 30, 2020 at 11:59 p.m.

**CORPORATION COUNSEL**

Attorney McGrath presented Ordinance 20-27 - An Ordinance Authorizing Purchase of 221 E. Harrison St., Morton IL. He noted that the proposed purchase price is \$158,000 for a single family residence that has been identified by staff as desirous to acquire at this time as part of potential planned traffic improvements in and around the area of Morton Junior High School. Trustee Newman 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.

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested acceptance of bids for water distribution materials from Core & Main (Washington, IL) in the amount of \$42,777.00. He noted that this is for work budgeted in FY21 for water distribution work. Trustee Parrott 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.

## **ZONING AND CODE ENFORCEMENT OFFICER**

ZCO Marks presented Ordinance 20-26 - An Ordinance Making Amendments Regarding Building Permits and Inspection Fees to Title 4 of the Morton Municipal Code. He gave a brief overview of the Ordinance and explained that there are 4 parts being altered to the current code – 1) flat fees for projects no matter the size; 2) minimum fees more appropriate to cover costs; 3) completion of work changed from 360 to 180 days; and 4) reinspection fees instated to coincide with plumbing and electrical reinspection fees. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman 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**

With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK

  
PRESIDENT