

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**MONDAY, MAY 18, 2020 – 7:00 P.M.**

**REMOTE ONLY MEETING**

**LINK TO JOIN ZOOM MEETING:**  
<https://us02web.zoom.us/j/88424021298>

**PHONE DIAL-IN OPTION:**  
**DIAL (312) 626-6799 MEETING ID: 884 2402 1298 #**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC HEARING**
- IV. PRESENTATIONS AND SPECIAL REPORTS**
- V. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VI. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – May 4, 2020
  - B. Approval of Bills.
- VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- VIII. VILLAGE PRESIDENT**
  - A. Appointment of Tom Osborne to the Business District Development & Redevelopment Commission, Term Ending April 30, 2022.
- IX. VILLAGE CLERK**
- X. VILLAGE ADMINISTRATOR**
  - A. Spring 2020 Tourism Committee Grant Recommendations.
  - B. Business District Commission Building Improvement Grant Recommendations.
- XI. CHIEF OF POLICE**
  - A. 2019 President's Volunteer Service Award.
- XII. CORPORATION COUNSEL**
- XIII. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XIV. DIRECTOR OF PUBLIC WORKS**
  - A. Acceptance of Proposal through NJPA Sourcewell and from Altorfer Inc. for a 2020 Cat 420F2 IT Backhoe Loader in the Amount of \$52,412.00 (Includes Trade-In of 2015 Cat 420F IT Backhoe Loader). Also Includes a 5-year/2,000 Hour Guaranteed Buyback Price for \$65,000.
  - B. Acceptance of Proposal from Neff Company/John Deere (Avon, IL) for a 2020 Schulte XH1000 Series 4 Rotary Cutter, 10' in the Amount of \$20,950.
- XV. ZONING AND CODE ENFORCEMENT OFFICER**
- XVI. VILLAGE TRUSTEES**
  - A. Trustee Blunier
  - B. Trustee Leitch
  - C. Trustee Leman
  - D. Trustee Menold
  - E. Trustee Newman
  - F. Trustee Parrott
- XVII. CLOSED SESSIONS**
- XVIII. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XIX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., MAY 4, 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** – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave a presentation on COVID-19 resources and updates.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – April 20, 2020
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. 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.

**VILLAGE PRESIDENT**

President Kaufman requested approval of 1) the reappointment of Kevin Roberts to the Board of Fire and Police Commissioners, term expiring April 30, 2023; 2) the reappointment of Cathy Kemp and Jim Ritthaler to the Business District Development & Redevelopment Commission, terms expiring April 30, 2022; and 3) the reappointment of Doug Schaffnit to the Police Pension Board, term expiring April 30, 2022. 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.

President Kaufman first thanked the individuals reappointed for their willingness to serve the community, and then read a statement regarding the governor's executive order relating to Covid-19 and a group of local official's letter to the governor proposing an alternate plan for our local area. Attorney McGrath then read a statement regarding the legal issues surrounding the governor's order and advice given in relation to it.

## **DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested acceptance of the following bids for the 2020 Street Overlay Project: 1) from MFT funds for mill and overlay in the amount of \$331,747.03 and award of contract for same to R.A. Cullinan & Son, Inc.; 2) from MFT funds for heat scarification in the amount of \$165,545.90 and award of contract for same to American Asphalt Recycling, Inc.; 3) from MFT funds for sealcoating in the amount of \$130,549.00 and award of contract for same to Porter Brothers; and 4) from MFT funds for fog coat applications in the amount of \$42,365.70 and award of contract for same to American Road Maintenance. 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.

DPW Loudermilk then requested acceptance of bid for the 2020 Miscellaneous Concrete Repairs Project in the amount of \$957,638.62 and award of contract for same to Otto Baum Co., Inc. Trustee Menold 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.

DPW Loudermilk then requested a waiver of formal bidding and acceptance of proposal from Sam Leman Chrysler-Jeep-Dodge Morton for a 2020 Dodge Ram 1500 Quad Cab 4WD for the Public Works & Planning/Zoning Departments in the amount of \$26,392.00. 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.

Abstain: Leman – 1.

Absent: None.

## **VILLAGE TRUSTEES**

BLUNIER – Trustee Blunier thanked Leigh Ann Brown for her work on the Chamber of Commerce website and keeping people informed during this time, and thanked President Kaufman and Attorney McGrath for their efforts in keeping the city safe and the citizens informed on initiatives to move forward.

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 Parrott moved to adjourn. Motion was seconded by Trustee Newman and followed by a unanimous voice vote.

ATTEST:

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PRESIDENT

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VILLAGE CLERK



# Memo

**To:** President & Board of Trustees

**From:** Julie Smick

**Date:** May 14, 2020

**Re:** Morton Spring Tourism Grant Round Recommendations

The Morton Tourism Grant Committee scored the Tourism Grant applications received for the Spring grant round.

There are two types of grants an organization can apply for:

- **Community Grant** is capped at \$3,000 and is for events which bring people into town and gain recognition for the community. These do not generate a lot of overnight hotel stays but do increase restaurant traffic, educational opportunities and improve the quality of life for residents.
- **Overnight Grant** is capped at \$10,000. The Overnight Grant requires at least 50 overnight hotel stays. These events normally provide greater economic benefits to the community and provide a higher level of non-economic benefits for the community and its visitors.

*Due to the uncertainty of large gatherings and sporting events, event coordinators will be advised that they will need to contact the Village a month prior to their event date to verify the event will be held before payment of the grant will be made.*

Below are their recommendations.

Event	Hosting Organization	Requested Grant Amount	Recommended Grant Amount	Comments
Battle at Birchwood	Morton Girls' Softball Assoc.	\$20,000	\$18,000	Application was for 4 tournaments at \$5,000 each
Bob & Liz Schnarr Wrestling Invitational	Morton HS Wrestling	\$6,000	\$4,200	None
MHS Invitational Soccer Tournament	MHS Athletics	\$7,000	\$6,300	None
MHS Band Invitational	MHS Band Boosters	\$10,000	\$7,000	None
MHS Girls' Basketball	MHS Athletics	\$6,000	\$4,200	None
Pumpkin Festival	Morton Chamber	\$10,000	\$10,000	None
Ledgestone Disc Golf Open - Amateurs	Ledgestone	\$7,500	\$7,500	None
Ledgestone Disc Golf Open - Pro	Ledgestone	\$10,000	\$10,000	None
Pumpkin Classic Soccer Invitational	Morton Premier Soccer Assoc.	\$10,000	\$10,000	None
MYBA Tournaments	Morton Youth Baseball Assoc.	\$40,000	\$20,000	4 separate tournaments to be held, maximum one group can receive is \$20,000
Famer's Market & More	PLaCE	\$3,000	\$3,000	None
The Indulgence Tours	PLaCE	\$3,000	\$2,700	None

If you have any questions, please feel free to contact me.



# Memo

**To:** President and Board of Trustees  
**From:** Business District Commission  
**Date:** May 14, 2020  
**Re:** Building Improvement Grant Recommendations

Below are the recommendations for Building Improvement Grants from the Business District Commission. The Commission met in October 2019, and approved the following:

Applicant	Property Address	Total Project Cost	Amount Approved by BDC	Summary of Work
Emerald City Investments	210 W. Jefferson	\$4,570	\$2,285	Landscaping
Sam Parrott	149 S. Main	\$12,120	\$6,060	Replace store front of Basta's kitchen
J Kaiser Inc.	1101 W. Jackson	\$18,750	\$9,375	Remodel exterior of building

The Commission is asking for your approval of these recommendations.

If you have any questions, please reach out to Julie Smick.

Thank you!

## President's Volunteer Service Award - 2019

Dennis Batzek	218.50 hours
Todd Glascock	183.00 hours
Kevin Good	128.50 hours
Greg Linville	106.75 hours
Chris Obourn	105.00 hours
Stig Ruxlow	124.75 hours
Pete Zobrist	138.50 hours
Morton Auxiliary Total	1,455.50 hours

May 7, 2020

Village of Morton  
120 N. Main St.  
Morton, IL 61550

Attention: Craig Loudermilk



We are pleased to provide the following proposal for your review:

### **One (1) New Caterpillar 420F2 IT Backhoe Loader**

*Includes the following standard equipment and options:*

Sound Suppressed, ROPS/FOPS Cab  
Air Conditioner & Heater/ Defroster  
Cat® Comfort Air Suspension, Cloth Seat  
Front & Rear Window Wipers/ Washers  
Four Head Lights, Four Rear Flood Lights  
Hazard Flashers, Turn Signals, Stop & Tail Lights  
Front Tires: Michelin 340/80R18, Directional  
Rear Tires: Michelin 500/70-24 Directional  
1,015 lbs. Counterweight  
Integrated Tool Carrier (IT) Control  
Parallel Loader Lift  
Return-To-Dig and Self-Leveling Controls  
Ride Control System  
Cat® 1.4 yd<sup>3</sup> 95" Multi-Purpose Loader Bucket  
Bolt-On Cutting Edge

Cat® C4.4 ACERT™ Tier 4f Engine  
4WD Autoshift Transmission  
120V Engine Heater  
Two, Maintenance Free 880 CCA Batteries  
Flip-Over Stabilizer Pads  
Six-Function Backhoe Hydraulics  
Extendible-Stick (E-Stick)  
Combined Function Auxiliary Hydraulics  
AM/FM Bluetooth Radio  
Cat® Product Link Ready  
Cat® Manual Pin-Grabber Quick Coupler  
Cat® 24" High Capacity 8.5 ft<sup>3</sup> Bucket w/ Tips

#### **Equipment Protection Plan (EPP)**

Includes 60-Months / 2,000 SMH Premier EPP.

#### **Availability**

Machines available and in-stock.

**Selling Price      \$ 116,912.00**

**Less Trade      \$ 64,500.00**

**Net Selling Price \$ 52,412.00 (through NJPA Sourcewell)**

**Village of Morton NJPA/Sourcewell ID# 32660**



We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

Sincerely,

*Regan L. Jones*

Regan Jones  
Machine Sales Representative  
Altorfer Cat





**JOHN DEERE**

### Quote Summary

**Prepared For:**

Village Of Morton  
Mike Ingold  
120 N Main St  
Morton, IL 61550  
Business: 309-266-5361

**Prepared By:**

Kevin Brown  
Neff Co. Avon  
112 N Main Street  
Avon, IL 61415  
Phone: 309-465-3184  
neff@grics.net

**Quote Id:** 21767852  
**Created On:** 01 May 2020  
**Last Modified On:** 01 May 2020  
**Expiration Date:** 08 May 2020

Equipment Summary	Suggested List	Selling Price	Qty	Extended
New 2020 SCHULTE XH1000 series 4 rotary cutter, 10', 540 pto, precision hitch, walking axles on the wings, 6 severe duty foam filled tires, safety light kit.	\$ 20,950.00	\$ 20,950.00 X	1 =	\$ 20,950.00

**Equipment Total** **\$ 20,950.00**

### Quote Summary

Equipment Total	\$ 20,950.00
SubTotal	\$ 20,950.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 20,950.00
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 20,950.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

*Confidential*