

**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:



VILLAGE CLERK



PRESIDENT

