

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., JUNE 15, 2020**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk (Administrator Smick - Acting Clerk) called the roll, with the following members present: Blunier, Leitch, Leman, Menold, Newman – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update noting 4th Friday events coming up on Friday, June 26 and also the Morton Chamber of Commerce Golf Outing/Fundraiser on July 10.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Special Meeting – May 28, 2020
  - 2. Regular Meeting – June 1, 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 – 5.  
No: None.  
Absent: Parrott – 1.

**VILLAGE ADMINISTRATOR**

Trustee Leitch presented a Building Improvement Grant Recommendation for Morton Community Foundation for \$9,143 for a project with a projected cost of \$18,285 for code-related interior and exterior improvements. Trustee Newman moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

**CORPORATION COUNSEL**

Attorney McGrath presented Ordinance 21-06 – An Ordinance Setting a Public Hearing on a Proposal to Exchange 208 E. Tyler St. for 530 N. Second Ave., Morton IL. Trustee Leitch moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Kaufman – 6.  
No: None.  
Absent: Parrott – 1.

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk presented Ordinance 21-05 – An Ordinance Setting a Public Hearing on a Proposal to Exchange 17 Acres +/-, of Unimproved Land on Harding Road for 445 E. Birchwood St., Morton IL. Trustee Newman moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

- Yes: Blunier, Leitch, Leman, Menold, Newman, Kaufman – 6.
- No: None.
- Absent: Parrott – 1.

DPW Loudermilk then presented Resolution 01-21 – A Resolution Authorizing Amendment to Pre-Annexation Agreement with Peoria Sand and Gravel, Inc. Trustee Menold moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

- Yes: Blunier, Leitch, Leman, Menold, Newman, Kaufman – 6.
- No: None.
- Absent: Parrott – 1.

**VILLAGE TRUSTEES**

- BLUNIER – Nothing to report.
- LEITCH – Nothing to report.
- LEMAN – Nothing to report.
- MENOLD – Nothing to report.
- NEWMAN – Nothing to report.

**ADJOURNMENT TO EXECUTIVE SESSION**

With no action expected to be taken following the executive session for the purpose of 1) discussing collective negotiating matters between the Village and its employees or their representatives per 5 ILCS 120/2(c)(2); 2) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1); and 3) discussing the setting of a price for the sale of property owned by the Village of Morton, per 5 ILCS 120/2(c)(6). Trustee Leitch moved to adjourn to Executive Session. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

**ADJOURNMENT**

Upon returning from Executive Session, the Clerk determined the same members present. With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

ATTEST:

*Jeffrey L. Kaufman*  
PRESIDENT

*[Signature]*  
VILLAGE CLERK

