

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JULY 20, 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, Menold, Newman, Parrott – 6.

PUBLIC HEARING – There was a public hearing for Ordinance 21-09 - An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2020, and Ending April 30, 2021. No public comments were given.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update regarding Fourth Fridays, Community Bike Rides, and Pumpkin Festival FAQs, details of which are available on the Pumpkin Festival Website.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – July 6, 2020
- B. Approval of Bills

Trustee Menold 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 presented Ordinance 21-10 - An Ordinance Making Amendments Regarding Liquor Licenses to Chapter 8 of Title 3 of the Morton Municipal Code. Attorney McGrath noted that this ordinance clarifies the definition of a restaurant, as well as allowing beer and wine as B.Y.O.B. options for Class G license holders, and amending Class I license restrictions. Trustee Leitch 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.

President Kaufman then presented Ordinance 21-11 - An Ordinance Amending Section 3-8-6 of the Morton Municipal Code Regarding the Number of Available Liquor Licenses. Attorney McGrath noted that this ordinance clarifies the schedule of available licenses for each class, since there have been several changes in license types recently. 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.

President Kaufman then presented Resolution 04-21 - A Resolution Appointing Steve Leitch to the Board Pursuant to the Intergovernmental Agreement with the Tazewell County Emergency Telephone System Board. Trustee Menold 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.

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 21-09 - An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2020, and Ending April 30, 2021. She noted that this is the annual appropriations Ordinance and does have some changes included with cuts in some expenses to offset an expected reduction in revenue. 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.

Administrator Smick then presented a Building Improvement Grant recommendation from the Business District Commission for Aupperle Construction for the property at 110 Penn St for work on the front façade of the building. Total project cost is \$4,329.57, and a half project cost \$2,165 is the grant amount. Trustee Leitch moved to approve. Motion was seconded by Trustee Menold 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 to waive formal bidding and acceptance of proposal from Triple A Asbestos Services, Inc. for the removal of asbestos containing material from the residential houses located at 530 N. Second Ave., 209 E. Harrison St., 213 E. Harrison St., 217 E. Harrison St. and 221 E. Harrison St. & prior to demolition in the amount of \$38,395.00. He noted that they are trying to get this completed prior to closing. 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 presented Resolution 05-21 - A Resolution Accepting Bid for the Second Ave., Third Ave., Tyler St., Harrison St. and School Parking Lot Improvements Project in the Amount of \$1,908,861.65 and Awarding Contract for Same to Knapp Concrete Contractors, Inc. He noted that the School District portion of the bid is \$982,984.15 and the Village portion is \$925,877.50 and that the prices were significantly below the engineer estimates. Trustee Leitch 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 – Trustee Leitch presented Ordinance 21-12 - An Ordinance Providing for a Public Hearing to Amend the Exterior Boundaries of The Village of Morton’s Business District. He noted that this would add Church Square and the house next to it to the Business District. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

LEMAN – Nothing to report.

MENOLD – 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 for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2). Trustee Leman moved to adjourn to Executive Session. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

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 Menold and approved with the following roll call vote:

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

ATTEST:



VILLAGE CLERK



PRESIDENT

