

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., AUGUST 3, 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, Menold, Parrott – 4.

PUBLIC HEARING – The Public Hearing on the Proposed Amendment to the Exterior Boundaries of the Village of Morton Business District Plat needed to be postponed until the next meeting because of an incorrect address that was listed. Trustee Leitch moved to postpone until the meeting on August 17. Motion was seconded by Trustee Menold and followed by a unanimous voice vote.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave some updates regarding the Pumpkin Festival, a new business in town (Your Plant Mum), a new parking lot for the Park District fishing pond, and ground broken for a new car wash on N. Morton Ave.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – July 20, 2020
 - 2. Closed Session – July 20, 2020
 - 3. Closed Session – June 15, 2020
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Parrott – 4.
No: None.
Absent: Leman, Newman – 2.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 21-13 – An Ordinance Making Amendments Regarding Maximum Building Height in the R-4 Zoning District to Chapter 5 of Title 10 of the Morton Municipal Code. He noted that the current maximum permitted building height is 45 feet in R-4 zoning, and this change would create a special use requirement for any building height of over 35 feet. Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Parrott – 4.
No: None.
Absent: Leman, Newman – 2.

ZCO Marks then presented Zoning Amendment Petition #20-02 ZA – East Queenwood Road. He noted that this is a requested zoning change from R-2 to R-4 and with the Ordinance just passed, if they wished to build higher than 35 feet, they would have to apply for a special use. Trustee Blunier moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Parrott – 4.
No: None.
Absent: Leman, Newman – 2.


VILLAGE TRUSTEES

BLUNIER – Nothing to report.
LEITCH – Nothing to report
MENOLD – 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 Leitch and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

