

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., AUGUST 17, 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 – A Public Hearing was held on the Proposed Amendment to the Exterior Boundaries of the Village of Morton Business District Plat to Include 111 E. Jefferson and 225 E. Jefferson St. The Public Hearing was closed with no comments from the public given.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave some updates regarding the Pumpkin Festival, Fourth Fridays, and an open house for Floral Designs celebrating 25 years in business.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 3, 2020
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. 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.

VILLAGE CLERK – The Clerk reminded everyone that the next Regular Meeting will be held on Tuesday, September 8 because of Labor Day.

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 21-14 - An Ordinance Authorizing the Vacation of the Entirety of Harrison Street that Adjoins Lots 27 Through and Including 32 and the Entirety of the East West Alley that Adjoins Lots 27 Through and Including 37 in Moschel & Ackerman's Addition to the Village of Morton. 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.

Attorney McGrath then presented Ordinance 21-16 - An Ordinance Extending Temporary Regulations for Outdoor Dining and Drinking Areas. There was discussion concerning issues and potential solutions for establishments that have difficulties with outdoor dining areas because of sidewalks. Trustee Leitch 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.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested approval of proposal from Keach Architectural Design, Inc. for design services for the Village Hall Lobby Improvements Project in the amount of \$21,725.00. He noted that this is the next phase in the improvements project and improves safety and security, especially with concerns currently around Covid. Trustee Newman 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.

DPW Loudermilk then presented Resolution 06-21, A Resolution Authorizing Intergovernmental Agreement Regarding Ulrich Nature Preserve Site Improvements. He noted that this is working together with the Park District and provides for two street lights and directional boring. Trustee Parrott 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.

Trustee Leitch presented and moved to approve Ordinance 21-15 - An Ordinance Approving an Alteration in the Exterior Boundary of the Morton Business District. He noted that this brings Church Square into the Business District as well as the house next door since the district has to be contiguous. 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.

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 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, 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 Leman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

