

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 19, 2020
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – October 5, 2020
 - 2. Closed Session – October 5, 2020
 - B. Approval of Bills.
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
 - A. 2020 Pumpkin Festival Expenses.
- XIII. CORPORATION COUNSEL**
 - A. Ordinance 21-25 - An Ordinance Making Amendments to Section 3-8-3 of the Morton Municipal Code Regarding State Liquor License Requirements for Class J-2 Liquor Licenses.
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for the 2020 Concrete Recycling Project in the Amount of \$165,000.00 and Award of Contract for Same to Knapp Concrete Contractors.
 - B. Resolution 13-21 - A Resolution Authorizing Local Match to Federal Proposal for Detroit Avenue Improvements.
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Blunier
 - B. Trustee Leitch
 - C. Trustee Leman
 - D. Trustee Menold
 - E. Trustee Newman
 - F. Trustee Parrott
- XVIII. CLOSED SESSIONS**
 - A. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2).
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., OCTOBER 5, 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 – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave some updates on upcoming events. The Pumpkin Festival Wrap-Up will be held Tuesday October 27 from 11:30-1:00pm at Idlewood Park where the Give Back program check will be presented. Trick or Treat Morton will launch beginning on Friday October 23. The Big Table regional conversations will be held online from October 19-22. She also noted that Business Interruption Grant program is still open and businesses are encouraged to apply.

Amanda Parker spoke supporting Resolution 12-21 regarding the proposed zoning amendment for tattoo shops. She handed out some information about her husband and the proposed tattoo shop they wish to open.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 21, 2020
 - 2. Closed Session – September 21, 2020
- B. Approval of Bills

Trustee Leitch moved to approve the Consent Agenda. 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 CLERK – Clerk Ritthaler reminded the public that the April 2021 Consolidated Election petition circulation period has opened and goes through December 21. The filing period is December 14-21. The three offices open for candidacy in the election are: Village President, Village Clerk, and Village Trustee (3 seats).

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 21-23 – An Ordinance Making Amendments to Chapter 8 of Title 3 of the Morton Municipal Code Regarding Catering Organizations. He noted that this Ordinance creates two new classifications of liquor licenses – an annual and a single event usage license for catering companies. Trustee Parrott 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.

Attorney McGrath then presented Ordinance 21-24 – An Ordinance Making Amendments Regarding Rules and Regulations for the Use of Village Parking Lots and Outdoor Gathering Spaces to Title 8 of the Morton Municipal Code. He noted that this allows sales and solicitation provided that the proper license is obtained and also introduces a minimum insurance standard. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved (with a friendly amendment fixing a typographical error and substituting ‘their’ for the previously listed ‘her’) with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk announced that the Fall Hydrant Flushing Program has begun and will go for approximately three weeks from 7:00am to 11:00pm. If there are any questions or concerns, please call Village Hall.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 21-21 – An Ordinance Making Amendments Regarding Murals to Section 10-9-8 of the Morton Municipal Code. He noted that this Ordinance clarifies the location of murals. Trustee Leitch moved to approve. 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.

ZCO Marks then presented Ordinance 21-22 – An Ordinance Making Amendments to Title 10 of the Morton Municipal Code Regarding Esports Cafes. He noted that this would create a permitted use for e-sports cafes under the B-2 General Business District. Trustee Menold moved to approve. 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.

ZCO Marks then presented Zoning Amendment/Special Use Permit Petition No. 20-06 ZA. He noted that this is for property at 2711 W. Jackson St. that was annexed into the village and this provides a zoning classification of R-1 and that it came with a favorable recommendation from the Plan Commission. Trustee Parrott 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.

ZCO Marks then presented Resolution 12-21 Regarding Proposed Zoning Amendment on Tattoo Parlors in the B-2 General Business District. He noted that this would authorize the Plan Commission to conduct a Public Hearing on the proposed zoning amendment. Trustee Parrott moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Menold, Parrott – 3.

No: Leitch – 1.

Absent: Leman, Newman – 2.

VILLAGE TRUSTEES

Trustee Leitch presented Ordinance 21-20 – An Ordinance Making Amendments Regarding Elected Official Compensation to Title 1 of the Morton Municipal Code. Trustee Leitch moved to approve and Trustee Blunier seconded the motion. After some discussion, Trustee Blunier moved to strike Section 2 from the Ordinance (re: trustee compensation) and this 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.

After the vote striking Section 2 from the Ordinance, Trustee Leitch's motion (and Trustee Blunier's second) to approve the amended Ordinance was approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Parrott – 4.

No: None.

Absent: Leman, Newman – 2.

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 Menold moved to adjourn to Executive Session. 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.

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 followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

Village of Morton

120 NORTH MAIN STREET • P.O. BOX 28 • MORTON, ILLINOIS 61550-0028
PHONE (309) 266-5361 FAX (309) 266-5508

JEFFREY L. KAUFMAN
President

5-Oct-20

TRUSTEES:
Rod Blunier
Steve Leitch
Clinton Leman
Brad Menold
Kenneth Newman
Nate Parrott

VILLAGE CLERK:
Sam Ritthaler

To: Clinton Leman
CC: Village President & Trustees
From: Jason Miller

RE: 2020 PUMPKIN FESTIVAL EXPENSES

The following are employee expenses incurred by the
Police Department for the 2020 Pumpkin Festival.

Auxiliary	65.75 OT Hours	937.60
Police	20 OT Hours	1,161.04
Police	12 Comp Hours	<u>701.76</u>
Sub Total	Wages	2,800.40
Legion	Security Reimbursement	0.00
	TOTAL Wages	<u><u>2,800.40</u></u>

Previous Ten Years

2019	9,746.97	2014	7,888.26
2018	9,712.08	2013	7,539.92
2017	10,474.15	2012	7,747.96
2016	8,711.96	2011	7,489.60
2015	9,465.96	2010	6,174.38

*In **2011** the Auxiliary Police hourly rate increased from **\$12.00** to **\$13.25***

ORDINANCE NO. 21-25

AN ORDINANCE MAKING AMENDMENTS TO SECTION 3-8-3 OF THE MORTON MUNICIPAL CODE REGARDING STATE LIQUOR LICENSE REQUIREMENTS FOR CLASS J-2 LIQUOR LICENSES

WHEREAS, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

WHEREAS, the Village of Morton has previously created a class J-2 liquor license for catering organizations to provide liquor license for public or private events, and

WHEREAS, the Village of Morton currently permits entities with a State of Illinois caterers liquor license to obtain a J-2 license; and

WHEREAS, the Village of Morton desires to expand the class of individuals eligible to obtain J-2 license to include entities holding a state issued retailer's liquor license who obtain a special use permit from the State of Illinois

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Section 3-8-3 of the Morton Municipal Code is hereby amended by adding the following text in underline font, and removing text in strikethrough font:

Section 3-8-3: TYPES OF LICENSES:

(A) Classification: There shall be the following classes of licenses to sell alcoholic liquor at retail, subject to the fees indicated:

. . . .

16. Class J-2: A Class J-2 liquor license may be issued by the local liquor control commissioner. It shall authorize the sale at retail of alcoholic liquors by a catering organization pursuant to a contract or agreement to provide such services at one (1) public or private event, subject to the following:

. . .

- (c) The licensee shall obtain from the Illinois Liquor Control Commission a state issued caterer retailer license OR the licensee shall hold a valid retailer's liquor license at the time of application and shall obtain prior to the public or private event a special use permit for the event. In either instance the licensee ~~and~~ shall provide proof of said license to the Village before the event occurs.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

BE IT FURTHER ORDAINED that if any section or part of this Ordinance is held invalid, it shall not affect the validity of the remainder of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication thereof as provided by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2020; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2020.

President

ATTEST:

Village Clerk



October 7, 2020

Village President & Board of Trustees
Village of Morton
120 N. Main St.
Morton, IL 61550

Re: 2020 Concrete Recycling
at S. T. P. 2
Morton, Illinois

Ladies & Gentlemen:

Bids were received for the above referenced project on Wednesday, October 7, 2020.

The bids received were as follows:

<u>Contractor</u>	<u>Amounts</u>
Knapp Concrete	\$165,000.00
Iron Hustler Excavating	\$168,000.00
Opperman Construction	\$289,592.00

After reviewing the bids, we recommend that Knapp Concrete be awarded the contract based on their low bid of \$165,000.00. These bids were from three out of the four prime contractors that took out bid packages and attended the Pre-Bid Meeting.

If you have any questions or need additional information, please contact our office.

Sincerely,

W. Franklin Sturm II, P.E.

[illegible]

RESOLUTION NO. 13-21

**RESOLUTION AUTHORIZING LOCAL MATCH TO FEDERAL PROPOSAL
FOR DETROIT AVENUE IMPROVEMENTS**

WHEREAS, the Director of Public Works has recommended resurfacing of Detroit Avenue from Main Street to the DAR Tech commercial driveway 0.70 miles North of the Birchwood Street intersection, including milling, resurfacing, constructing a 10 foot shared use path, sidewalk repair, curb and gutter repair, traffic signal upgrades, and auxiliary turn lanes; and

WHEREAS, the Village of Morton desires to pursue federal grant funding for this project through the Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

WHEREAS, PPUATS requires a resolution from the Village of Morton to approve of making the request for federal grant funds for the proposed Detroit Ave. Improvements project.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. The Director of Public Works is authorized to take such action as may be necessary to seek federal grant funds through PPUATS for the Detroit Avenue project.
2. The Village of Morton hereby commits to providing at least a 20% local funding match, in an amount of not less than \$180,000.00

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of _____, 2020; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2018.

President

ATTEST:

Village Clerk