

**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

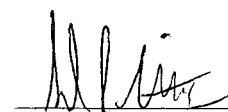
With no action expected to be taken following the executive for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2). Trustee Menold moved to adjourn to Executive Session. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

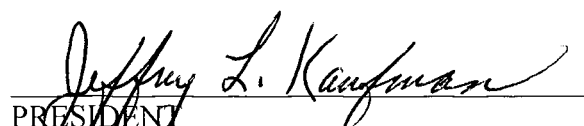
Yes: Blunier, Leitch, Menold, Parrott – 4.
No: None.
Absent: Leman, Newman – 2.

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:


VILLAGE CLERK


PRESIDENT
