

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 2, 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 – None.

PRESENTATIONS – None.

President Kaufman gave a statement regarding the Governor’s order which includes restrictions on social gatherings and prohibitions on indoor service at bars and restaurants. He announced that because the state law does not provide the Village with a mechanism to do so, the Village will not be actively enforcing the new measures set to go into effect on November 4.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave some updates on upcoming events in Morton.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 19, 2020
 - 2. Closed Session – October 19, 2020
- B. Approval of Bills

Trustee Leman moved to approve the Consent Agenda. 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 requested Acceptance of Quote from Illinois County Risk Management Trust (ICRMT) for Property, Liability and Worker’s Compensation Insurance for December 1, 2020 – December 1, 2021. 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.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of the following four items for the Village Hall Improvements Project: A) Acceptance of Bid for the Village Hall Lobby Improvements Project in the Amount of \$137,000.00 and Award of Contract for Same to Peoria Metro Construction; B) Acceptance of Proposal from Beyond Interior Design (Morton, IL) for Countertops, Trim Work & Cabinets as Part of the Village Hall Lobby Improvements Project in the Amount of \$47,222.00; C) Acceptance of Proposal from Mid-State Terrazzo & Tile Co. (East Peoria, IL) for Terrazzo Floor Restoration Work as Part of the Village Hall Lobby Improvements Project in the Amount of \$4,300.00; and D) Acceptance of Proposal from Tech Electronics of Illinois, LLC

(Bloomington, IL) for a new Access Control System as Part of the Village Hall Lobby Improvements Project in the Amount of \$16,250.00. Trustee Newman 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.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 21-26 - An Ordinance Making Amendments to Title 10 of the Morton Municipal Code Regarding Chain Link Fences. Trustee Blunier 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.

ZCO Marks then presented Ordinance 21-27 - An Ordinance Making Amendments to Section 10-8-9 of the Morton Municipal Code Regarding Old Morton District Area. Trustee Blunier 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.

ZCO Marks then presented Ordinance 21-28 - An Ordinance Making Amendments to Title 10 of the Morton Municipal Code Regarding Tattoo Parlors. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and after some discussion regarding zoning districts, the Ordinance was NOT approved after the following roll call vote:

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

ZCO Marks then presented the following three items for approval: Plat of Vacation Lot 163 and Lot 164 of Orchard Hills Section 9 Subdivision; B) Plat of Vacation Lot 7 and Lot 8 of Wolf Crossing Subdivision; and C) Plat of Vacation Lot 2 of Morton Commerce Park II and Lot 7 of Morton Commerce Park VI. 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.

VILLAGE TRUSTEES

Trustee Leman expressed his disappointment with the vote on Ordinance 21-28 - An Ordinance Making Amendments to Title 10 of the Morton Municipal Code Regarding Tattoo Parlors.

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 Newman 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 Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

