

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 15, 2021**

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.

President Kaufman relayed words of encouragement and thanks from several citizens for the decisions made on the natural gas pricing issue and credits to utility customers. He also spoke briefly about the new Morton Rentals building that is in progress.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on upcoming events. Pumpkin Festival is planned to go forward at a more normal and full capacity come September this year. A golf outing will be held on May 7, and the Morton Forecast Breakfast will be held on April 15.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 1, 2021
- B. Approval of Bills

Trustee Newman 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 PRESIDENT

President Kaufman presented Ordinance 21-35 - An Ordinance Making Amendments Regarding Hours of Service on Sundays for Liquor Licenses to Chapter 8 of Title 3 of the Morton Municipal Code. 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.

President Kaufman then presented Ordinance 21-36 - An Ordinance Making Amendments Regarding Scanning of Alcohol to Chapter 8 of Title 3 of the Morton Municipal Code. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Leman, Menold, Newman, Parrott – 5.
No: Leitch – 1.
Absent: None.

President Kaufman then presented Ordinance 21-37 - An Ordinance Extending Temporary Regulations for Outdoor Dining and Drinking Areas. 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 ADMINISTRATOR

Administrator Smick led an initial presentation and discussion of the budget for Fiscal Year 2022.

Administrator Smick then requested a transfer of approximately \$3 million in funds from the Gas Reserve Fund to the Gas Operating Fund in order to pay the bill for February's usage. The existing balance would be sufficient to pay the bill but would almost completely deplete the balance of the fund. Trustee Menold moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

Administrator Smick then presented a Building Improvement Grant recommendation from the Business District Commission for Johnson's Floral in the amount of \$10,000 towards a total project cost of \$20,651 for replacement of windows on both floors of the building. Trustee Menold moved to approve. Motion was seconded by Trustee Leman 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 presented Resolution 24-21 – IDOT Resolution Appropriating Motor Fuel Tax Funds for Annual Overlay Project. Trustee Parrott 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.

DPW Loudermilk then sought permission to request bids for the annual 2021 Overlay Program. He gave a summary of streets included which were 1) Nebraska from Jackson to Main; 2) E. Ashland from the end of the concrete section by the Holiday Inn to Commerce Dr.; 3) Third Ave from Harrison to Main. This did not require a vote and consensus implied to proceed for requesting bids.

DPW Loudermilk then presented Resolution 25-21 – Acceptance of Engineering Services Agreement with Hanson Professional Services for the Detroit Avenue Resurfacing Project. 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 gave an overview of the Spring 2021 Yard Waste Disposal Program. It will be from April 5 through May 2, from 8:00am to 6:00pm daily.

DPW Loudermilk then requested acceptance of Change Order #2 (West and East Jackson St. and Second Ave. Entrances Plan) as part of the Morton Jr. High Project in the Amount of \$49,234.05 (School District to reimburse Village). Trustee Menold 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.

DPW Loudermilk then requested acceptance of Change Order #3 (Additional N. Third Ave. Misc. Concrete Work from E. Harrison St. to N. Main St.) as part of the Morton Jr. High Project in the Amount of \$136,486.85 (Included in FY22 Budget). 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.

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Marks presented Ordinance 21-38 - An Ordinance Making Amendments Regarding ADA Parking Spaces Required for Off-Street Parking and Unloading to Title 10 of the Morton Municipal Code. 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 21-39 - An Ordinance Making Amendments Regarding Parking Spaces for Employees in Industrial Areas to Title 10 of the Morton Municipal Code. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman, Parrott – 5.

No: Leman – 1.

Absent: None.

ZCO Marks then presented Ordinance 21-40 - An Ordinance Making Amendments Regarding Set Back Requirements for Noise-Emitting Mechanical Equipment to Title 10 of the Morton Municipal Code. 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.

ZCO Marks then presented Zoning Amendment/Special Use Petition #21-01 ZA/SP – 420 E. Washington St. Trustee Newman moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

VILLAGE TRUSTEES

Trustee Leitch moved to approve acceptance of proposal through Sourcewell and from Vermeer Midwest (Goodfield, IL) for a new Vactron JTV 800 Vacuum Excavator in the amount of \$259,965.76. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

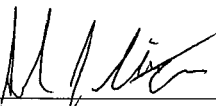
No: None.

Absent: None.

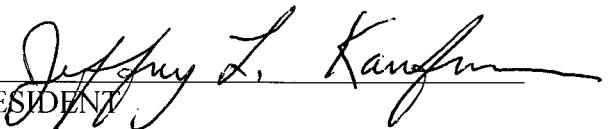
ADJOURNMENT

With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK


PRESIDENT

