

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., MAY 17, 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, Hilliard, Leitch, Menold, Newman, Parrott – 6.

**PRESENTATIONS** – None

**PUBLIC COMMENT**

Michael D. Jackson, residing at 100 Caroline Street, spoke on giving choice to wearing masks, getting vaccines, and current mandates within these items. He is against quarantines for healthy people and believes that laws are being violated by current mandates and restrictions. Jackson wants us to take a stand against the wrong in life and follow God. He followed up by thanking everyone for allowing him to share the thoughts that were weighing on his heart.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – May 3, 2021
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

**VILLAGE PRESIDENT**

President Kaufman requested the reappointment of Kevin Jones and Mark Hanback to the Zoning Board of Appeals, term through 4/30/2026. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

President Kaufman then requested the reappointment of Jeff Keach to the Planning Commission, term through 4/30/2026. Trustee Hilliard moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – None.

**CHIEF OF POLICE** - None.

**CORPORATION COUNSEL - None.**

**DIRECTOR OF FIRE AND EMERGENCY SERVICES - None.**

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested acceptance of the following Bids for the 2021 Street Overlay Program: the first from MFT Funds for Sealcoating in the Amount of \$90,690.30 and Award of Contract for Same to R.A. Cullinan & Son, Inc. and the second from MFT Funds for Fog Coat applications in the Amount of \$27,636.10 and Award of Contract for Same to American Road Maintenance. He gave the locations for the work to be done and added that this was included in the budget. Trustee Newman moved to approve and the motion was seconded by Trustee Parrott. Trustee Menold then requested that DPW Loudermilk briefly explain what Fog Coating is, which he did. Following this explanation, the motion carried by the following roll call vote:

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

DPW Loudermilk then requested to Waive Formal Bidding and Accept the Proposal from Mike Murphy Ford Inc. for a 2021 Ford F350 4wd Super Cab Truck for the Street Department in the Amount of \$39,800.00. Trustee Newman moved to approve and the motion was seconded by Trustee Parrott. DPW Loudermilk explained that this was budgeted for and that another vehicle would be traded in. He added that this truck would have a plow attached. Trustee Blunier asked if this came from a National contract and DPW Loudermilk explained why it did not, being a smaller, specialty truck. Following this explanation, the motion carried with the following voice vote:

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

Finally, DPW Loudermilk requested to Waive Formal Bidding and Accept the Proposal from Sam Lemman Automotive Group for a 2022 Dodge Ram 1500 4wd Quad Cab Truck for the Wastewater Department in the Amount of \$31,310.60. He explained that he solicited proposals from Ford and Dodge and this was the lowest cost. Trustee Parrott moved to approve and the motion was seconded by Trustee Hilliard. The motion carried by the following voice vote:

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

**ZONING AND CODE ENFORCEMENT OFFICER**

ZCO Marks presented Ordinance 22-02 - An Ordinance Making Amendments to the Definition of Business Signs to Title 10 of the Morton Municipal Code. Trustee Hilliard motioned to approve. Motion was seconded by Trustee Newman. ZCO Marks mentioned that this was tabled at the last meeting and then asked if Trustee Leitch had any resolution from a conversation with Attorney McGrath. Trustee Leitch mentioned that he had received answers, but that new concerns regarding this topic had arisen since the last meeting. Significant discussion then took place and it was suggested that this be added within Site Plan Review, having language written by Attorney McGrath before the next Village Board Meeting. Trustee Leitch moved to table the proposed

ordinance and the motion was seconded by Trustee Parrott. The motion to table carried by the following voice vote:

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

ZCO Marks then presented Ordinance 22-03 - An Ordinance Making Amendments Regarding Off Street Parking of Trailers to Title 9 and Title 10 of the Morton Municipal Code. He requested that this be tabled until the next Village Board Meeting because information is still being compiled for a revised version. Trustee Newman motioned to table this ordinance and it was seconded by Trustee Leitch. The motion to table carried by the following voice vote:

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

**VILLAGE TRUSTEES**

Trustee Blunier – None.  
Trustee Hilliard – None.  
Trustee Leitch – None.  
Trustee Menold – None.  
Trustee Newman – None.  
Trustee Parrott – None.

**CLOSED SESSIONS** - None.


**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** - None.

**ADJOURNMENT**

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

ATTEST:

  
VILLAGE CLERK

  
PRESIDENT

