

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, DECEMBER 20, 2021
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 – December 6, 2021
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Grants for Final Round of Business Sustainability
- XII. CHIEF OF POLICE**
 - A. Purchase of Two (2) Ford Squad Cars
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Blunier
 - B. Trustee Hilliard
 - C. Trustee Leitch
 - D. Trustee Menold
 - E. Trustee Newman
 - F. Trustee Parrott
- XVIII. CLOSED SESSIONS**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XXIII. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., December 6, 2021**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Hilliard, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown of the Morton Chamber of Commerce and Economic Development Council announced that the nominations were open for the Distinguished Service Award. Nomination forms can be found on their website and in their last newsletter. She also announced information regarding the Morton Leadership Program that is held for 12 weeks starting in January.

Rudy Heusuk presented the Board of Trustees with a letter regarding the Morton Pumpkin Festival and how it affects his business and others in their building on First Avenue. He explained his concerns and asked the Board of Trustees to assist in resolving them.

Brent Wassi of the Wassi Group also spoke about the inconveniences caused by closing First Avenue during the Pumpkin Festival and asked the Board of Trustees to assist in finding a remedy for the concerned businesses.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 15, 2021
- B. Approval of Bills

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

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

VILLAGE PRESIDENT – President Kaufman presented Ordinance 22-14: an ordinance amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code re number of liquor licenses. Trustee Parrott motioned to accept the ordinance and it was seconded by Trustee Leitch. The ordinance was adopted by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented Morton Spring Tourism Grant Round Recommendations which laid out how to disburse the remaining grant funds. Trustee Newman motioned to accept this recommendation and it was seconded by Trustee Parrott. The recommendation was approved by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

Administrator Smick then presented Ordinance 22-15: an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2021, and ending April 30, 2022. Trustee Leitch motioned to accept this ordinance and it was seconded by Trustee Hilliard. The ordinance was adopted by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

Finally, Administrator Smick presented Resolution 15-22: a resolution authorizing agreement with Phillips, Salmi & Associates, LLC. Trustee Newman motioned to adopt this resolution and it was seconded by Trustee Menold. After positive remarks regarding this company from the Board of Trustees and Administrator Smick, the resolution was accepted by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested acceptance of a proposal from Altorfer Inc. for a new 5-year lease on a 926M Caterpillar 926M Wheel Loader with a guaranteed buyback of \$ 100,000. He briefly explained some details and Trustee Parrott motioned to accept the proposal. It was seconded by Trustee Hilliard and approved by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

ZONING AND CODE ENFORCEMENT OFFICER – 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 Parrott moved to adjourn. The motion was seconded by Trustee Newman and followed by a unanimous voice vote of all present board members.

ATTEST:

PRESIDENT

VILLAGE CLERK



Memo

To: President and Board of Trustees
From: Julie Smick
Date: December 15, 2021
Re: Approval of Grants for Final Round of Business Sustainability

Attached is a listing of the grant recommendations for the final round of Business Sustainability grants that the Village offered. We were advised by the State that we may be able to allocate the remaining \$93,428.78 of funds allocated to us. We are waiting on final approval from the State on our modification request which will allow this allocation.

This allocation has been calculated to pro-rate the remaining funds to those recipients who have applied in rounds 1 through 3 and had expenses greater than the grant maximums. This allocation will not make the recipient whole, but it will bring them closer to full reimbursement of expenses for those months their income was down over 25%.

I am available to answer any questions you might have on these applications. Thank you!

Applicant	Business Type	Grants Approved	Total Expenses Eligible on Application(s) Filed	Amount of		Total Grants Awarded
				Expenses Not Funded in Round 1, 2 or 3	Funds Remaining to Allocate	
Amish Choice Wood Furniture	Retail	3,576.58	3,576.58	-	-	3,576.58
Appearances	Hair Salon	8,111.55	8,111.55	-	-	8,111.55
Best Western	Hotel	25,000.00	71,106.30	46,106.30	36,742.67	61,742.67
Brooke & Co.	Hair Salon	3,362.13	3,362.13	-	-	3,362.13
Eli's	Restaurant	8,459.05	8,459.05	-	-	8,459.05
Em.Bel.Lish	Hair Salon	16,305.95	16,305.95	-	-	16,305.95
Fortman Barber Shop	Barbershop	824.10	824.10	-	-	824.10
Great Clips	Hair Salon	10,000.00	15,448.55	5,448.55	4,342.02	14,342.02
Great Harvest Bread	Restaurant	8,905.27	8,905.27	-	-	8,905.27
Impact Fitness	Gym	25,000.00	29,284.45	4,284.45	3,414.33	28,414.33
Kemp 208	Restaurant	9,323.54	9,323.54	-	-	9,323.54
Lin Garden Buffet	Restaurant	25,000.00	69,688.39	44,688.39	35,612.73	60,612.73
Red Rock	Restaurant	25,000.00	41,704.51	16,704.51	13,312.03	38,312.03
Sarah Foote	Hair Salon	788.00	788.00	-	-	788.00
Schooner's	Restaurant	23,965.79	23,965.79	-	-	23,965.79
Studio 117	Hair Salon	8,106.80	8,106.80	-	-	8,106.80
The Office on Main	Bar	20,332.58	20,332.58	-	-	20,332.58
The Parlor Salon	Hair Salon	2,759.96	2,759.96	-	-	2,759.96
Training Domain	Gym	5,867.92	5,867.92	-	-	5,867.92
		230,689.22	347,921.42	117,232.20	93,423.78	324,113.00

MORTON POLICE DEPARTMENT

375 WEST BIRCHWOOD STREET
MORTON, ILLINOIS 61550-2494

PHONE (309) 266-6666
FAX (309) 263-0321

DEPUTY CHIEF
Shawn M. Darche

SERGEANTS
Jared A. Boyer
Steven W. Brock
Michael D. Foster
Jonathan M. Johnson
Terry P. Smith, Jr.

JASON R. MILLER, Chief of Police

15-Dec-21

Price Quotes for 2022 Police Vehicles

Dealership	2017 Price	2018 Price	2019 Price	2020 Price	2021 Price
State of Illinois Bid Morrow Brothers' Ford-Greenfield	27490 (SUV)	28490 (SUV)	No Bid (SUV)	33770 (SUV)	34455 (SUV)
Mike Murphy Ford-Morton	Can Not Compete	Can Not Compete	Can Not Compete	Can Not Compete	Can Not Compete
State of Illinois Bid Thomas Dodge -Highland, IN.	N/A	N/A	N/A	28297 (SUV)	34367 (SUV)

Bid awarded to Morrow Brothers' Ford in 2020 (State Bid) SUV x 2

Ford Warranty-- Standard 5 Years 100,000 miles No Deductible

Dodge Warranty 5 years or 100,000 Mile Power Train Warranty

