

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JANUARY 17, 2022
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 – January 3, 2022
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Building Improvement Grant Recommendation
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Annual Fuel Bid
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
 - A. 2021 Annual Recap (5-Year Comparison) Report
- 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., January 3, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll, with the following members present: Blunier, Hilliard, Leitch, Newman – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 20, 2021
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Newman – 4.
No: None – 0.
Absent: Menold, Parrott – 2.

VILLAGE PRESIDENT – President Kaufman notified the Board that the Rural Home Missionary Association was thankful for the approval of a tourism grant toward their yearly conference. The Association mentioned that they would be good stewards of the money.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Due to the medical absence by DPW Loudermilk, Administrator Smick proposed a Resolution for maintenance under the Illinois Highway Code. Trustee Hilliard motioned to accept this proposal and it was seconded by Trustee Leitch. The Resolution was approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.
No: None – 0.
Absent: Menold, Parrott – 2.

Administrator Smick then notified the Trustees that final approval from the State of Illinois regarding the remaining grant fund allocation was received. The checks were disbursed following this approval and there was a lot of positive appreciation from all parties involved.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – None.

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 Leitch 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: Business District Commission
Date: January 13, 2022
Re: Building Improvement Grant Recommendation

Below is the approval recommendation for a **Design & Engineering Grant** from the Business District Commission. The Commission and approved the following:

Applicant	Property Address	Total Project Cost	Amount Approved by BDC	Summary of Work
Aupperle Construction	200 Penn Ave.	\$38,000	\$5,000	Design & Engineering for remodeling old Ameren Building

The Commission is asking for your approval of this recommendation.

If you have any questions, please reach out to Julie Smick.

Thank you!

MEMO

TO: President and Board of Trustees
FROM: Craig Loudermilk
DATE: January 12, 2022
RE: Annual Fuel bid

On Wednesday, January 12, 2022, the bids for fuel for the period February 1, 2022 to January 31, 2023, were opened with the bids received as follows:

	Unleaded 87 Octane	No. 2 Bio Diesel (w/ 2% soy)	No. 2 Bio Diesel (w/ 2% soy) w/ Winter Additive
	Bid (no tax) (+.38/gal.)	Bid (no tax) (+.455/gal.)	Bid (no tax) (+.455/gal.)
Ag-Land FS, Inc. (Tremont, IL)	\$ 2.57	\$ 2.80	\$ 2.86

I recommend awarding the annual fuel contract to Ag-Land FS, Inc. The following costs include the State Motor Tax for Ag-Land's bid:

The only bid for unleaded gasoline is **Ag-Land FS, Inc. at \$ 2.95** (State Motor Fuel Tax included).

The only bid for diesel is **Ag-Land FS, Inc. at \$ 3.255** (State Motor Fuel Tax included).

The only bid for diesel w/ winter additive is **Ag-Land FS, Inc. at \$ 3.315** (State Motor Fuel Tax included).

We have to pay the State Motor Fuel Tax; we do not pay the Federal Motor Fuel Tax (approx. \$ 0.20/gal.).

2021 ANNUAL RECAP (5-YEAR COMPARISON)

VILLAGE OF MORTON BUILDING PERMITS

	'2021		2020		2019		2018		2017	
	#	Evaluation \$	#	Evaluation \$	#	Evaluation \$	#	Evaluation \$	#	Evaluation \$
1-Family	10	4,000,000	16	5,135,567	7	2,328,000	12	3,346,500	24	7,110,000
2-Family	0	0	1	400,000	0	0	2	954,125	3	1,417,000
Multi-Family	1	3,500,000	3	2,520,000	5	3,910,000	0	0	0	0
Home Addn	23	1,198,971	17	1,258,768	12	664,000	7	340,000	9	696,250
Mixed Use	0	0	0	0	0	0	0	0	0	0
Coml	3	4,250,000	4	6,310,000	3	2,110,000	4	3,334,530	1	220,000
Coml Addn	3	650,000	5	1,908,783	4	2,246,884	4	6,773,000	2	3,870,198
Ind	1	198,000	0	0	0	0	0	0	2	1,552,000
Ind Addn	2	2,233,471	1	2,700,000	0	0	1	250,000	0	0
Mobile Home	0	0	0	0	0	0	30	900,000	0	0
TOTALS	43	16,030,442	47	20,233,118	31	11,258,884	60	15,898,155	41	14,865,448