

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, FEBRUARY 7, 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 17, 2022
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Sales Tax Update – First Six Months of Fiscal Year 2022
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Proposal through Sourcewell and from Vermeer Midwest (Goodfield, IL) for a new Vermeer D-20x22 S3 Navigator Horizontal Directional Drill in the Amount of \$ 161,673.00 (Includes Trade-In of 2012 Vermeer D-16x20 Navigator)
 - B. Acceptance of Proposal through Sourcewell and from Vermeer Midwest (Goodfield, IL) for a new 2022 Digitrak F5 Falcon + Locating System, Rebar Sonde and GPS Hood Scoop in the Amount of \$ 27,511.00 (Includes Trade-In of F2 Boring Locator)
 - C. Acceptance of Proposal through Sourcewell and from Vermeer Midwest (Goodfield, IL) for a new Belshe Trailer Package and 200' of new Drill Pipe in the Amount of \$ 41,778.00 (Includes Trade-In of 2012 Belshe Trailer Package)
- 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., January 17, 2022**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 3, 2022
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented a Building Improvement Grant Recommendation for Aupperle Construction in the amount of \$5,000.00. Trustee Menold motioned to accept this proposal and it was seconded by Trustee Newman. The grant was approved 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 annual fuel bids from Ag-Land FS, Inc. for the period February 1, 2022 to January 31, 2023. Trustee Parrott motioned acceptance of the bids with Trustee Hilliard as a second. The bids were accepted by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks shared the 2021 Annual Recap (5-Year Comparison) of building permits for the Village of Morton and briefly explained the document. Trustee Newman asked what the multi-family permit was for and ZCO Marks noted that it was for the Harding Road Apartments, the entire project being under one permit.

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 & Board of Trustees
From: Julie Smick
Date: January 26, 2022
Re: Sales Tax Update – First Six Months of Fiscal Year 2022

We are near the end of the 3rd quarter of our current fiscal year (May 1, 2021 through January 31, 2022) and I am updating the Board on our Sales Tax revenue.

We have received \$3,938,244 in Sales Tax in the first nine months of the fiscal year, in comparison to \$3,317,259 that was received in the first nine months of the prior fiscal year. This is an increase of \$620,985, or 18.7%.

The rate of increase has dropped somewhat since October, as it was 20.7% at that time. We will continue to monitor the sales tax received and we still anticipate steady growth in this revenue source. We may be seeing the effect of inflation and we will continue our evaluation and report any changes.

Please let me know if you have any questions.



120 E Martin Drive
Goodfield, IL 61742
309-965-3300
www.vermeermidwest.com

CONSUMER RETAIL PURCHASE ORDER AND SECURITY AGREEMENT

1/27/2022

Reference #: Q-08833-1

PO #:

Bill To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

Ship To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

1 New Vermeer D-20x22 S3

\$181,800.00

Source Well #110421-VRM Vermeer Number
Source Well #32660 Village of Morton Number

- ~ 74 HP Deutz Turbocharged Liquid Cooled TD2.9 Tier 4 Diesel Engine
- ~ 2,250 lbs of Rotational Torque
- ~ 19,550 LBSs of Thrust/Pullback
- ~ R.A.T.T. System~~~Job Management Tool for Tough Ground Conditions
- ~ Auto Pullback System
- ~ Min Transport at 47" Wide
- ~ Carriage Speed @ 167 Ft/Min High and 114 Ft/Min Low
- ~ 257 RPM Maximum Spindle Speed
- ~ 25 GPM Water Pump at 1,000 psi Max Pressure
- ~ 400' of 2.06" Diameter ~One Piece Forged Firestick Drill Pipe (No Welded Ends)
- ~ Rack N Pinion System (Bolted On Sections)~Life Time Warranty on Gearing
- ~ Dual Joystick Common Platform Controls
- ~ 25 Gallon Fuel Capacity @ 4.5 GPH
- ~ 30 Gallon Hydraulic Fluid Capacity
- ~ One Piece Hinged Steel Hood
- ~ Rubber Track System
- ~ Remote Lock Out Safety System (2~way Communication)
- ~ Strike Alert Safety System
- ~ Auto Greaser Kit
- ~ Wireless Ground Drive Remote Kit
- ~ Quick Fire Drill Head Assembly
- ~ 1 Year/ 1,000 Hours Parts and Labor Standard Vermeer Limited Warranty.
- ~ 2 Year/2,000 Hours Standard Deutz Engine Warranty Per Engine Manufacturer.

1 Used 2012 Vermeer Navigator, 1400 hours, SN# 1VR6170S0C1000581

\$-42,000.00

D-16x20 II

CONFIDENCE PLUS 3 YRS (D20X22III)-PREMIUM COV W/MN

\$15,360.00

Initials: _____

Quote #:Q-08833

CONFIDENCE PLUS PACKAGE

~ 36 Months Total Extended Warranty Coverage with NO HOUR RESTRICTION on your Vermeer Equipment Components. Engine Warranty Not Included.

PLANNED MAINTENANCE

~ Includes the first 5 Service Intervals at 50/250/500/750/1000 hours.

Customer responsible for travel time on 1st 50 hour interval

TRAVEL/DIAGNOSTICS

~ Travel and Diagnostics offered at no charge for entire Confidence Plus term(Travel max of \$200/event, and diagnostics one hour/event).

Untaxed Machine	\$181,800.00
Trade	\$-42,000.00
Freight and Prep	\$6,513.00
Warranty	\$15,360.00
Grand Total	\$161,673.00
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Total Due	\$161,673.00
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Note: Buyer certifies all Trade-Ins are free of encumbrances

Notice

Any holder of this consumer credit contract is subject to all claims and defenses which the debtor could assert against the seller of goods or services obtained pursuant hereto or with the proceeds thereof. Recovery hereunder by the debtor shall not exceed amounts paid by the debtor hereunder.

Until the seller is paid in full for said equipment, buyer shall obtain insurance naming seller as "additional insured" covering all risk of loss, theft or damage on equipment and in the event of any such loss, the proceeds of said insurance shall be paid to and assigned to seller. The buyer shall immediately deliver to the seller, a certificate of insurance indicating the same.

Applicable items denoted below:

- Sold new with: 1 Year / 1,000 Hours Parts and Labor Standard Vermeer Limited Warranty

All warranty repairs made under this agreement must be made in dealer's shop and buyer is responsible for hauling equipment for repair. All warranty parts must be returned within 30 days. No warranty is given by the dealer for tires, batteries or accessories, and the buyer is fully responsible for repairs necessitated by accident, misuse or negligence. This warranty is not transferable.

In the event the equipment described herein is unavailable for any reason beyond the seller's control, the seller shall not be liable for any damages caused to the buyer.

If any sales, use, excise or other tax is not stated correctly herein or is changed by an applicable government authority and effective to this purchase, the amount due hereunder shall be adjusted accordingly.

The equipment purchased herein is hereby pledged to seller as security until the entire purchase has been paid, buyer authorizes seller to file a U.C.C.-1

Financing Statement against the buyer for said equipment, until paid in full.

The parties agree that this is the entire agreement and that no oral representation or agreement has been made which would modify this agreement or be a condition precedent or subsequent to the enforcement of this agreement and that this agreement may not be modified except by a writing signed by each of the parties.

I hereby agree

to the conditions of this order, expressed in the foregoing, constituting a purchase order contract. I hereby certify that I am 21 years of age or older and acknowledge receipt of a copy of this order. In order to secure buyer's obligations under this agreement and any extension, renewal or modification thereof, buyer hereby grants to dealer a security interest in all of the goods described herein, and all accessions and additions thereto and all proceeds thereof.

Notice to the buyer:

Do not sign this contract before you read it or if it contains blank spaces. You are entitled to a copy of the contract you sign. You have the right to pay in advance the unpaid balance of this contract.

Buyer's signature: _____ Date: _____

Initials: _____

Quote #:Q-08833

By signing this agreement the buyer agrees to above provisions

Salesman signature: _____ Date: _____

Initials: _____

Quote #:Q-08833



120 E Martin Drive
Goodfield, IL 61742
309-965-3300
www.vermeermidwest.com

1/27/2022

Quote #: Q-08836-1
PO #:

Bill To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

Ship To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

Craig-

I would like to submit this quote to you.

1 New 2022 Digitrak F5 Falcon +

\$27,754.00

Source Well #110421-VRM Vermeer Number
Source Well #32660 Village of Morton Number

Digitrak F5 Falcon W/Aurora Directional Drilling Locating System

- ~ Color LCD Graphic Display on Receiver with Toggle Control
- ~ Target Steering with 8.4" Aurora Touch Screen Remote
- ~ Ball-in-the-Box™ guidance technology
- ~ Falcon Technology Scans Active Interference Noise for Frequency Optimization
- ~ Wideband Transmitter Supports Frequencies of 4.5 kHz to 45kHz 100' depth rating
- ~ Pair 2 Best Frequencies Through Use of Infrared Ports
- ~ 24 Transmitter Roll Positions
- ~ 0.1% Pitch Resolution
- ~ Max Mode filters noise to boost weak data signals and stabilize depth readings
- ~ Supports Data Log and Log While Drilling Functions
- ~ iGPS ready
- ~ Fluid Pressure Transmitter Capable
- ~ Two Lithium Ion Batteries and Charger
- ~ Lock Out Feature for Security
- ~ Hard Case
- ~ 1 Year Parts and Labor Standard Limited Warranty on Electronics
- ~ 3 year 500 hour Parts and Labor Standard Limited Warranty on Transmitters

1 Used Digital Control Inc. Directional Boring Locator

\$-6,500.00

F2 Classic Package-

- ~ F2 Classic Receiver #30016341
- ~ F2 Classic Remote Display #30016546
- ~ Charger Assembly #00002940
- ~ Sonde #1327086

Untaxed Machine \$27,754.00
Trade \$-6,500.00

Initials: _____

Quote #:Q-08836

Freight and Prep	\$150.00
Grand Total	\$21,404.00
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Total Due	\$21,404.00
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Finance Options with Approved Credit

Payment Details	Monthly Payment
Approximate payment on 60 months based on \$0 down	\$423.47

Additional Options

Quantity	Product Name	Net Total	Additional Price Per Month
1.00	Rebar Sonde	\$4,554.00	\$88.04
Sub K Rebar Sonde for Passive Interference-50' depth rating in rebar mode .33kHz-.75kHz			
1.00	I-GPS Hood Scoop	\$1,553.00	\$30.02

Proposal good for 30 days; we reserve the right at any time prior to acceptance to revoke this quotation.

Accepted by: _____

Date: _____

Thank you for your consideration.

Sincerely,

Troy Janssen
troy.janssen@vermeer-midwest.com

Initials: _____

Quote #: Q-08836



120 E Martin Drive
Goodfield, IL 61742
309-965-3300
www.vermeermidwest.com

CONSUMER RETAIL PURCHASE ORDER AND SECURITY AGREEMENT

1/27/2022

Reference #: Q-08834-1

PO #:

Bill To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

Ship To:
MORTON, VILLAGE OF
Craig Loudermilk
120 North Main
MORTON, IL 61550
309-2665361 ext 223

1 New B&B CBCT2124E-BT

\$37,204.00

Source Well #110421-VRM Vermeer Number
Source Well #32660 Village of Morton Number

- ~ 10" x 25 lb Channel Frame
- ~21' bed w/3' steel beavertail w/:traction cleats
- ~(2)12,000 lb. Dexter Axles w/:Electric brakes and spring suspension
- ~(4) 235-75R-17.5 18 Ply tires
- ~3" Pintle Hitch
- ~HD Tube Style ramps offset for loading on drivers side of trailer
- ~Semi Style Jack
- ~(2) Extra Heavy 1/8" formed fenders
- ~D-rings for machine tie down
- ~Oak Decking
- ~Lip on drivers side of trailer
- ~Chest style toolbox mounted on trailer
- ~Cone holder
- ~Cold weather harness w/7 way RV Plug
- ~MX125-500 gallon mixing system
- ~Extra Rod Boxes
- ~Hose reel w/:100' of 1.5" hose
- ~Chain tray on both sides of tongue area
- ~12-volt breakaway kit w/:switch & battery
- ~Rubber Mounted sealed LED Lights
- ~Zinc rich primer& powder coated paint-black
- ~**Customer responsible for license/title/testing fees

- ~1 Year limited warranty (Covers most of the components purchased/added to the trailer)
- ~5 Year frame warranty pro-rated by year (100%,80%,60%,40%,20%)

1 Vermeer 2.06" Diameter Firestick I Drill Stem

\$6,380.00

200' of 2.06" Diameter Firestick I drill Stem 20 each

1 Used 2012 Belshe Trailer Package, SN# 16JF0172B1046263

\$-7,000.00

Initials: _____

Quote #:Q-08834

Extended Warranty

\$1,294.00

CONFIDENCE PLUS PACKAGE MX125-500 gallon mixing system
~ 36 Months Total Extended Warranty Coverage with NO HOUR RESTRICTION on your Vermeer Equipment Components. Engine Warranty Not Included.

PLANNED MAINTENANCE

~ Includes the first 5 Service Intervals at 50/250/500/750/1000 hours.

Customer will be responsible for travel time on 1st 50 hour interval

Untaxed Machine	\$43,584.00
Trade	\$-7,000.00
Freight and Prep	\$3,900.00
Warranty	\$1,294.00
Grand Total	\$41,778.00
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Total Due	\$41,778.00
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Note: Buyer certifies all Trade-Ins are free of encumbrances

Notice

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In the event the equipment described herein is unavailable for any reason beyond the seller's control, the seller shall not be liable for any damages caused to the buyer.

If any sales, use, excise or other tax is not stated correctly herein or is changed by an applicable government authority and effective to this purchase, the amount due hereunder shall be adjusted accordingly.

The equipment purchased herein is hereby pledged to seller as security until the entire purchase has been paid, buyer authorizes seller to file a U.C.C.-1

Financing Statement against the buyer for said equipment, until paid in full.

The parties agree that this is the entire agreement and that no oral representation or agreement has been made which would modify this agreement or be a condition precedent or subsequent to the enforcement of this agreement and that this agreement may not be modified except by a writing signed by each of the parties.

I hereby agree

to the conditions of this order, expressed in the foregoing, constituting a purchase order contract. I hereby certify that I am 21 years of age or older and acknowledge receipt of a copy of this order. In order to secure buyer's obligations under this agreement and any extension, renewal or modification thereof, buyer hereby grants to dealer a security interest in all of the goods described herein, and all accessions and additions thereto and all proceeds thereof.

Notice to the buyer:

Initials: _____

Quote #:Q-08834

Do not sign this contract before you read it or if it contains blank spaces. You are entitled to a copy of the contract you sign. You have the right to pay in advance the unpaid balance of this contract.

Buyer's signature: _____ Date: _____
By signing this agreement the buyer agrees to above provisions

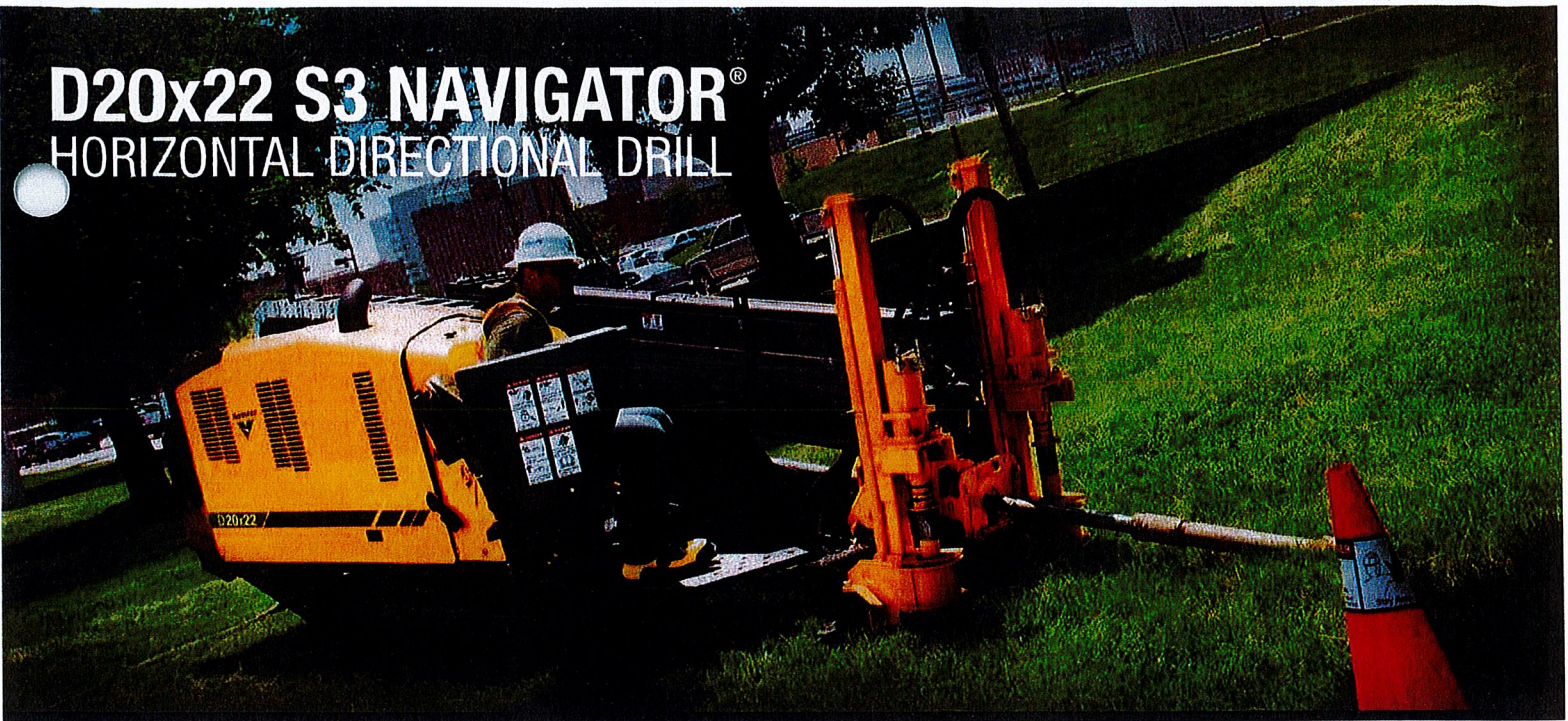
Salesman signature: _____ Date: _____

Initials: _____

Quote #:Q-08834

D20x22 S3 NAVIGATOR[®]

HORIZONTAL DIRECTIONAL DRILL



RIGHT POWER, RIGHT FOOTPRINT.

The D20x22 S3 offers a sizeable increase in power and rotational torque over its predecessor, the D16x20 Series II, making it well-suited to install cable, fiber and product pipe efficiently and productively.



COMMON CONTROLS. The D20x22 S3 features the new common control platform from Vermeer, which assists in operator efficiency and training.



NARROW WHEN YOU NEED IT. The D20x22 S3 features a shorter, narrower design and is lighter-weight than comparative competitive models, which allows for it to sit comfortably on a trailer when paired with a mix system.



TOP OF ITS CLASS. With class-leading rotational and carriage speeds, the D20x22 S3 helps contractors install more linear feet faster, maximizing jobsite productivity.



GET TO YOUR NEXT JOB FASTER.

The D20x22 S3 features a 34 percent increase in tracking speed and a 30 percent increase in tractive effort as compared to its predecessor, the D16x20 Series II, helping operators move up curbs and slopes faster to work more efficiently.



SERVICEABILITY. The drill's flip-up metal hood offers ease of access when performing routine service and maintenance.



VERMEER.COM

Vermeer[®]



EQUIPPED TO
DO MORE.

