

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., March 21, 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 – A Gameball Run Proclamation was read by Attorney McGrath and presented to members of the committee. President Kaufman spoke about the positivity surrounding this event and the fundraising efforts. This was followed by members being introduced and greater detail regarding the event being given by them. Trustee Hilliard then gave a short story and positive comments regarding the event.

Leigh Ann Brown of the Morton Chamber of Commerce and Economic Development Council announced updates and future events within her organizations.

Dr. Bill Hauter spoke to the Board of Trustees regarding his campaign for the Illinois House of Representatives and why he is a good candidate.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 7, 2022
 - 2. Closed Session - March 7, 2022.
- 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 – 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 announced the Spring 2022 Yardwaste Disposal Program and dates for the “bulky item” trash pickup. Following these announcements, he requested acceptance of Bid for Water Distribution Materials from Core & Main (Washington, IL) in the Amount of \$ 116,961.00. A motion to approve the bid was made by Trustee Parrott and seconded by Trustee Newman. The bid was approved by the following roll call vote:

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

DPW Loudermilk then requested to waive formal bidding and accept proposal from CIT Group, Inc. for a new Kenworth T480 Tandem Axle Cab and Chassis Truck for the Street Department in the amount of \$ 148,749.00 (did not include Trade-In of Truck #54 - '08 Sterling Tandem Truck) and from Koenig Body and Equipment, Inc. for dump body, hydraulics and snow plow for the new Kenworth T480 Tandem Axle Truck for the Street Department in the amount of \$ 121,878.00. There was some discussion before a motion to waive formal bidding and accept the proposals was made by Trustee Newman and seconded by Trustee Parrott. Formal bidding was waived and the proposals accepted by the following roll call vote:

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

DPW Loudermilk finished by requesting to waive formal bidding and accept proposal from CIT Group, Inc. for a new Kenworth T480 Single Axle Cab and Chassis Truck for the Street Department in the amount of \$ 128,151.00 (did not include Trade-In of Truck #59-'02 Freightliner Single Axle Truck) and from Koenig Body and Equipment, Inc. for dump body, hydraulics and snow plow for the new Kenworth T480 Single Axle Truck for the Street Department in the amount of \$ 119,346.00. There were a few comments made before a motion to waive formal bidding and accept the proposals was made by Trustee Parrott and seconded by Trustee Leitch. Formal bidding was waived and the proposals 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 – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.

Trustee Leitch motioned to adopt Ordinance 22-17: an Ordinance making amendments regarding qualifications for Fire Fighters to Section 5-1-11 of the Morton Municipal Code. There was a discussion regarding the details of this Ordinance before the motion was seconded by Trustee Parrott. The Ordinance was adopted by the following roll call vote:

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

Trustee Menold – None.
Trustee Newman – None.

Trustee Parrott motioned for acceptance of proposal through Sourcewell and from Key Equipment & Supply Co. for a new Green Climber LV600 Remote Control Mower in the Amount of \$ 102,724.90. The motion was seconded by Trustee Hilliard before questions were answered regarding the piece of equipment and need for such. The proposal was accepted by the following roll call vote:

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

CLOSED SESSION was had for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2). A motion to enter into this closed session was made by Trustee Newman and seconded by Trustee Menold with approval given by the following roll call vote:

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

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

With no further business to come before the Board, Trustee Hilliard moved to adjourn. The motion was seconded by Trustee Parrott and followed by a unanimous voice vote of all present board members.

ATTEST:


VILLAGE CLERK


VILLAGE SEAL
ILLINOIS


PRESIDENT

