

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JUNE 20, 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 – June 6, 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**
 - A. Resolution Approving Side Letter Agreement with Paramedics Local 4952 Regarding Starting Pay for Experienced Paramedics
- 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., June 6, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll and found the following Trustees present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Justin Ellis of GIVSCO Construction spoke regarding his company’s special use permit listed on the agenda.

The resident of 118 Willow Oak commended the cleanliness of the Village before discussing the need for and requesting Hidden Drive signs to be placed at the entrance of Oak Lawn Estates.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 16, 2022
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

VILLAGE PRESIDENT – President Kaufman announced the Household Hazardous Waste Collection event and details were provided by DPW Loudermilk.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller requested approval for the purchase of three (3) Ford Explorer squad cars at the State Bid price from Morrow Brothers Ford, Inc. The Trustees questioned how long squad cars are in use, what the mileage usually is, and other things pertaining to the timeline of purchasing new squad cars. With no further discussion, Trustee Newman Parrott moved to approve the purchase and it was seconded by Trustee Parrott. The purchase was approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested acceptance of customer billing charge from Ameren Illinois in the amount of \$32,734.88 to remove and relocate the overhead electrical at 445 E. Birchwood St. (future gas & water building site). A discussion on easements was had before Trustee Leitch moved to accept the charge. Trustee Newman seconded the motion and it was approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks submitted Petition No. 22-06 ZA SP for approval. After significant discussion between the Trustees and staff regarding all aspects of the petition, it was motioned for approval by Trustee Hilliard, seconded by Trustee Parrott, and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

VILLAGE TRUSTEES

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

CLOSED SESSION – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

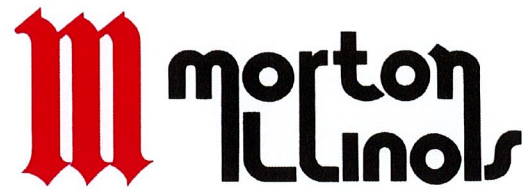
ADJOURNMENT

With no further business to come before the Board, Trustee Menold 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: June 14, 2022
Re: Building Improvement Grant Recommendation

Below is the recommendation for Building Improvement Grants from the Business District Commission. The Commission reviewed and approved the following:

Applicant	Property Address	Total Project Cost	Amount Approved by BDC	Summary of Work
Spark Academy	1989 N. Morton Ave	\$140,960 exterior listed, \$899,862 total cost	\$10,000	Windows, Doors, Exterior Siding, Dumpster, Signage
Tazewell Columbus Club	616 W David	\$14,450	\$7,225	Signage

The Commission is asking for your approval of this recommendation.

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

Thank you!

RESOLUTION NO. 01-23

**RESOLUTION AUTHORIZING THE EXECUTION OF A SIDE LETTER AGREEMENT
BETWEEN THE VILLAGE OF MORTON AND THE INTERNATIONAL ASSOCIATION OF
FIREFIGHTERS LOCAL # 4952 (PARAMEDICS)**

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-1 *et seq.*, the Village of Morton is authorized to enter into collective bargaining agreements;

WHEREAS, the Board of Trustees deems it to be in the best interests of the Village to enter into a side letter agreement with the International Association of Firefighters Local # 4952 for the Paramedics bargaining unit.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

Section One: The President and the Village Clerk of the Village of Morton are hereby authorized to execute the side letter agreement substantially in the form of the Agreement attached hereto as Exhibit A and made a part hereof.

Section Two: This Resolution shall be in full force and effect upon its passage and approval as required by law

Section Three: This Resolution supersedes any resolutions or motions, or parts thereof, are hereby repealed to the extent of any conflict.

Section Four: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of _____, 2022; and upon roll call the vote was as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

APPROVED and **ADOPTED** by the Village President and Board of Trustees of the Village of Morton
this _____ day of _____, 2022.

President

ATTEST:

Village Clerk

Experienced Pay Proposal

Experience –

Paramedic Experience	2 pts for every three years of full-time experience
EMS/fire Supervisory Experience	1 pt
MFD part time	1 pt

Training –

EMS Lead Instructor Cert. OR Training officer experience OR two or more alphabet instructor certifications
1 pt

Education –

Associate degree	1 pt
Associate degree EMS/fire*	2 pt
Bachelor degree	2 pt

Points Earned	Starting Salary Step
<2	A
2-3	B
4-5	C
6-7	D
8-9	E
10+	F

- (*) Relevant programs for degrees and certifications will be compiled in a separate list.
- Education paid for by the village during previous employment/tuition reimbursement will not be considered for this calculation
- Only the college degree (of the highest point value) will be used in the calculation of points.

