

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., September 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: Leitch, Menold, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Jonathan Rose of Morton, IL proposed an increase to the allowable ground mounted solar panel square footage and gave his opinion as to why this is necessary.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 15, 2022
 - 2. Closed Session – August 15, 2022
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – President Kaufman announced that photos and videos of Precision Planting's groundbreaking were available online.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented an Ordinance making amendments regarding Class G Liquor Licenses to Chapter 8 of Title 3 of the Morton Municipal Code. Trustee Newman moved to adopt the Ordinance and it was seconded by Trustee Parrott before being approved by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution approving easement and temporary construction easement with Morton Buildings, Inc. Trustee Parrott moved

to approve the Resolution and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

DPW Loudermilk then presented a Resolution authorizing agreement between State of Illinois Department of Transportation and Village of Morton for Installation of Traffic Signal Infrastructure. Trustee Leitch moved to approve the Resolution and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented a Resolution authorizing amendment to Professional Services Agreement between Village of Morton and Good Energy, LP. Trustee Menold moved to approve the Resolution and Trustee Leitch seconded before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented Petition 22-07 SP and noted a favorable recommendation from the Plan Commission. Prior to the meeting, the Petitioner notified ZCO Marks that they were no longer pursuing the property, so the Special Use Permit would no longer be necessary. Trustee Newman motioned to bring the item to the floor and it was seconded by Trustee Leitch before denial by the following roll call vote:

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

ZCO Marks then presented an Ordinance making amendments to Title 10 of the Morton Municipal Code regarding exceptions to yard requirements for particular Zoning Districts and an Ordinance making amendments to Section 10-10-2 of the Morton Municipal Code regarding variances for accessory uses, buildings, and structures. Attorney McGrath gave significant input as to why these Ordinances were beneficial to the Village and its Municipal Code. Trustee Newman moved to approve the Ordinances and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

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 Leitch moved to adjourn. The motion was seconded by Trustee Newman and followed by a unanimous voice vote of all present board members.

ATTEST:



VILLAGE CLERK



PRESIDENT

