

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 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 – October 17, 2022
 - 2. Closed Session – October 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
 - B. An Ordinance Making Amendments to Title 12 of the Morton Municipal Code Regarding Personnel Policies
- XII. CHIEF OF POLICE**
 - A. Deputy Chief Darche – 2022 Pumpkin Festival Expenses.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
 - A. An Ordinance Making Amendments to Section 5-1-2 of the Morton Municipal Code Regarding Voluntary Fire Department Officer Compensation
- 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**
 - A. Closed session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives.
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XXIII. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 17, 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, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Michael Saunders spoke in support of the Dance Studio operating at the 316 S. Main Street location.

Ann Vandervoorn spoke regarding the zoning of per property located at 316 S. Main Street.

Leigh Ann Brown gave Chamber of Commerce and Economic Development Council updates and announcements.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 3, 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: Blunier, Hilliard, Leitch, Menold, Parrott – 5.
No: None – 0.
Absent: Newman – 1.

VILLAGE PRESIDENT – President Kaufman announced that a Holiday Concert would be held at Grace Church on December 5th. He also gave praise to the Fall Choral Concert that took place on October 11th.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented a Business District Commission Building Improvement Grant Recommendation. Trustee Parrott moved to approve the grant and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced details for the Fall Landscape Waste Program.

DPW Loudermilk then requested permission to seek bids for the new Gas & Water Building to be constructed at 445 E. Birchwood Street. Trustee Parrott moved to grant permission and it was seconded by Trustee Blunier before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented a Resolution approving easement with the Hodel Family Revocable Trust. Trustee Hilliard moved to adopt the Resolution and Trustee Parrott seconded before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – None.

Trustee Menold moved to adopt a Resolution regarding proposed Zoning Amendment on Dance Studio in the B-2 General Business District. This motion was seconded by Trustee Hilliard, but failed by the following roll call vote:

Yes: Menold – 1.
No: Blunier, Hilliard, Leitch, Parrott – 4.
Absent: Newman – 1.

Trustee Newman – None.
Trustee Parrott – None.

CLOSED SESSION – Trustee Leitch moved to enter closed session to discuss the purchase or lease of real property for the use of the Village of Morton per 5 ILCS 120/2(c)(5) and collective negotiating matters between the Village and its employees or their representatives per 5 ILCS 120/2(c)(2). The motion was seconded by Trustee Parrott and approved by the following roll call vote:

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

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 Parrott 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: October 31, 2022
Re: Sales Tax Update – First Six Months of Fiscal Year 2023

As we are ending the first six months of the fiscal year, I wanted to give you an update on our sales tax receipts.

We have received \$2,618,204 in sales tax in the first six months of the fiscal year, which is slightly down from the same period in the prior fiscal year (-1.6%).

However, for the calendar year 2022 our sales tax through October is up 3.4% from the prior calendar year to date. We have received \$4,327,483 from January 2022 through October 2022. This is receipts from sales that occurred October 2021 through July 2022.

Please let me know if you have any questions.

ORDINANCE NO. 23-07

**AN ORDINANCE MAKING AMENDMENTS TO TITLE 12 OF THE MORTON MUNICIPAL CODE
REGARDING PERSONNEL POLICIES**

WHEREAS, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

WHEREAS, Chapter 3 of Title 12 of the Morton Municipal Code sets forth the personnel policies of the Village; and

WHEREAS, the Village Administrator has recommended that the Village eliminate the personnel policies from the Village Code due to the administrative burden posed to prepare amendments to the Code with each change to the policies, and due to the fact that the policies are maintained customarily by the Village Administrator in a separate, stand alone document.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, as follows:

SECTION 1: Chapter 3 of Title 12 of the Morton Municipal Code is hereby repealed in its entirety.

SECTION 2: This ordinance shall be in full force and effect immediately upon its passage and approval.

SECTION 3: If any section or part of this Ordinance is held invalid, it shall not affect the validity of the remainder of this Ordinance.

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

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2022.

President

ATTEST:

Village Clerk

MORTON POLICE DEPARTMENT

375 WEST BIRCHWOOD STREET
MORTON, ILLINOIS 61550-2494

PHONE (309) 266-6666
FAX (309) 263-0321

DEPUTY CHIEF
Shawn M. Darche

SERGEANTS
Jared A. Boyer
Steven W. Brock
Michael D. Foster
Jonathan M. Johnson
Terry P. Smith, Jr.

JASON R. MILLER, Chief of Police

17-Oct-22

To: Rod Blunier
CC: Village President & Trustees
From: Jason Miller

RE: 2022 Pumpkin Festival Expenses

The following are employee expenses incurred by the Police Department for the 2022 Pumpkin Festival.

Auxiliary	193.5 OT Hours	3,483.00
Police	56.25 OT Hours	3,304.95
Police	48.5 Comp Hours	<u>3,060.88</u>
Sub Total	Wages	9,848.83
Legion	Security Reimbursement	-1,196.39
	TOTAL Wages	<u>8,652.44</u>

	<u>Previous Ten Years</u>		
2021	7510.46		
2020	2800.40	2015	9465.96
2019	9746.97	2014	7888.26
2018	9712.08	2013	7539.92
2017	10474.15	2012	7747.96
2016	8711.96	2011	7489.60

* In **2021** the Auxiliary Police hourly rate increased from **\$13.25 to \$18.00***



**VILLAGE OF MORTON
ORDINANCE 23-08**

**AN ORDINANCE MAKING AMENDMENTS TO SECTION 5-1-2 OF THE
MORTON MUNICIPAL CODE REGARDING VOLUNTARY FIRE DEPARTMENT
OFFICER COMPENSATION**

WHEREAS, the Morton Municipal Code was duly adopted on March 2, 1970, and duly published in book form; and

WHEREAS, Title 5, Chapter 1, Section 2 specifies the compensation to be paid to the Morton Volunteer Fire Department Officers; and

WHEREAS, the Village of Morton desires to create 2 additional officer positions which will hold the duties of training new firefighters.

NOW THEREFORE, be it ordained by the President and Board of Trustees of the Village of Morton, in the State of Illinois, as follows:

SECTION 1: **AMENDMENT** “5-1-2: Officers; Compensation” of the Morton Municipal Code is hereby *amended* as follows:

AMENDMENT

5-1-2: Officers; Compensation

There are hereby created the following offices, each to be filled by a member of said Fire Department as may be appointed by the Fire Chief or elected by majority vote of the members as indicated below, and each member serving in each office to receive an annual rate of compensation as set across from each office, in addition to their firefighter pay, as follows:

President (elected)	\$125.00
Vice President (elected)	\$50.00
Secretary-Treasurer (elected)	\$300.00
Deputy Chief (appointed)	\$1800.00
Assistant Chiefs (2) (appointed)	\$1200.00 each
Captains (4)	\$500.00 each
<u>Training Officers (2) (appointed)</u>	<u>\$600.00 each</u>

The above compensation shall be the amount paid to each officer after all deductions for F.I.C.A. and applicable withholding on F.I.C.A. (Ord 79-26, 12-3-79; amd. Ord. 83-27, 4-16-84; amd. Ord. 93-4, 5-17-93; amd. Ord. 94-2, 5-2-94; amd. Ord. 03-09, 7-21-03)

PASSED AND ADOPTED BY THE VILLAGE OF MORTON PRESIDENT AND BOARD OF TRUSTEES _____.

	AYE	NAY	ABSENT	ABSTAIN
Trustee Blunier	_____	_____	_____	_____
Trustee Hilliard	_____	_____	_____	_____
Trustee Leitch	_____	_____	_____	_____
Trustee Menold	_____	_____	_____	_____
Trustee Parrott	_____	_____	_____	_____
Trustee Newman	_____	_____	_____	_____

Presiding Officer

Attest

 Jeffrey L. Kaufman, Village President,
 Village of Morton

 Zo M. Evans, Village Clerk Village of
 Morton