

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., January 3, 2023**

After calling the meeting to order, the Pledge of Allegiance was recited before Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 19, 2022
 - 2. Closed Session – December 19, 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: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.
Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented the 2022 Receipts for Sales Tax document and noted that sales tax had increased by \$214,000.00 compared to last year. Some general discussion was had following Administrator Smick’s explanation of the document.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested approval of MFT Resolution for 2023 Sealcoating Work. Trustee Newman moved to approve the Resolution and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented the 2022 Annual Recap of Building Permits document that gave data over a 5 year period. There was some light discussion following presentation of the document.

ZCO Marks presented Petition No. 22-08 ZA noting that it was not favorably recommended by the Plan Commission. Trustee Newman moved to approve the Petition and it was seconded by Trustee Hilliard. The Petition failed by the following roll call vote:

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

ZCO Marks then presented Petition No. 22-09 SP noting that it was favorably recommended by the Plan Commission. Trustee Newman moved to approve and amend the Petition to require all Arborvitae at a minimum height of 4'. It was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Finally, ZCO Marks presented an Ordinance making amendments to Title 10 of the Morton Municipal Code regarding Dance, Music and Art Studios in the B-2 Zoning District that originated with the Plan Commission. Trustee Parrott moved to adopt the Ordinance and it was seconded by Trustee Newman. There was significant discussion, with Trustee Menold and Trustee Newman speaking in favor of the Ordinance and Trustee Hilliard also providing his thoughts before the motion failed by the following roll call vote:

Yes: Menold, Newman, Parrott – 3.
No: Blunier, Hilliard, Leitch, Kaufman – 4.
Absent: None – 0.
Abstain: None – 0.

VILLAGE TRUSTEES

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

CLOSED SESSIONS – Trustee Newman moved to enter into closed session pursuant to 5 ILCS 120/2(c)(2) to discuss salary schedules for one ore more classes of employees. Trustee Parrott seconded the motion before approval by the following roll call vote:

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

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

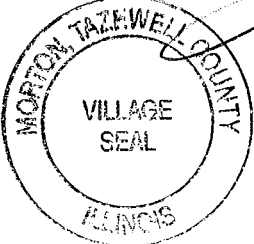
ADJOURNMENT

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

ATTEST:

Jeffrey L. Kaufman
PRESIDENT

[Signature]
VILLAGE CLERK



The seal is circular with the text "MORTON, TAZEWELL COUNTY" around the top inner edge, "ILLINOIS" around the bottom inner edge, and "VILLAGE SEAL" in the center.

