

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., December 19, 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: Hilliard, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller presented an Ordinance making amendments to Chapter 3 of Title 6 of the Morton Municipal Code regarding licensing, tax and registration of dogs. He noted that this was to identify lost dogs and return them to their owner more efficiently. Trustee Hilliard suggested posting this Ordinance on the Village website and also at local veterinarian clinics to help notify the citizens. Trustee Newman moved to approve the Ordinance and it was seconded by Trustee Hilliard before adoption by the following roll call vote:

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

Chief Miller then presented an Ordinance making amendments to Chapter 8 of Title 9 of the Morton Municipal Code regarding licensing and registration of bicycles. He noted that this was in an effort to assist with returning lost bicycles to their owner more effectively. Trustee Leitch requested the data surrounding this Ordinance at the end of 2023 to compare and track progress.

Trustee Newman moved to approve the Ordinance and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested acceptance of bid for the new Gas & Water Building to be constructed at 445 E. Birchwood St. in the amount of \$8,172,000.00 and award of contract for same to Peoria Metro Construction. Trustee Menold asked that DPW Loudermilk stick to the bid and not allow change orders to accumulate and increase the price. DPW Loudermilk also mentioned that the project would cost an additional 3% for specific items such as signage, furniture, ice machines, etc. Trustee Parrott moved to approve and Trustee Hilliard seconded the motion before approval by the following roll call vote:

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

DPW Loudermilk then requested acceptance of proposal from Tech Electronics of Illinois, LLC for video surveillance and access control for the Gas & Water Building in the amount of \$46,994.86. Trustee Leitch questioned how access would be given for both doors and gates. DPW Loudermilk noted that the doors would be similar to Village Hall with access being given through the same key card system and that gates are expected to open via remotes inside Village vehicles. Trustee Leitch moved to approve the proposal and it was seconded by Trustee Menold before approval by the following roll call vote:

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

Finally, DPW Loudermilk requested acceptance of proposal from Hanson Industrial-Peoria Inc. for the installation of a new pressure washer in the Gas & Water Building in the amount of \$22,145.65. DPW Loudermilk noted that this was, in part, going to assist in keeping the nice Village vehicles clean. Trustee Parrott moved to approve the proposal and it was seconded by Trustee Newman before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

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

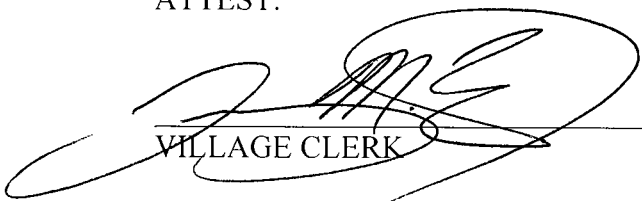
CLOSED SESSION – Closed Session was had pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives, and to discuss salary schedules for one or more classes of employees. Trustee Hilliard moved to enter into Closed Session and it was seconded by Trustee Leitch. The meeting moved into closed session by the following roll call vote:

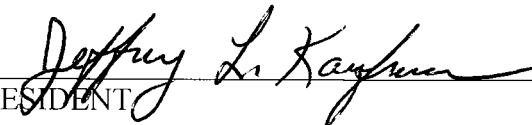
Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Abstain: None – 0.
Absent: Blunier – 1.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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

ATTEST:


VILLAGE CLERK


PRESIDENT

