

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, APRIL 3, 2023
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 – March 20, 2023
 - 2. Closed Session - March 20, 2023
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Final Budget for Fiscal Year 2024: May 1, 2023 - April 30, 2024.
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Spring 2023 Yardwaste Disposal Program
 - B. Village of Morton Bulky-Item Pickup Scheduled for May 8 - May 12, 2023
 - C. Acceptance of the Following Bids for the 2023 Street Overlay Program:
 - 1. From General Funds for Mill & Overlay in the Amount of \$1,152,250.20 and Award of Contract for Same to R.A. Cullinan & Son, Inc.
 - 2. From Water Funds for the Wastewater Site Overlay in the Amount of \$32,323.20 and Award of Contract for Same to Tazewell County Asphalt Co., Inc.
 - 3. From MFT Funds for Sealcoating & Fog Coating in the Amount of \$199,554.79 and Award of Contract for Same to Porter Brothers.
 - D. Acceptance of Bid for the 2023 Miscellaneous Concrete Repairs Project in the Amount of \$2,787,473.49 and Award of Contract for Same to Otto Baum Co., Inc.
- 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)(5) to discuss the purchase of real property for the use of the Village
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

XXIII. ADJOURNMENT

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., March 20, 2023**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown of Morton EDC and COC spoke regarding their current and planned happenings.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 6, 2023
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. Motion was seconded by Trustee Hilliard 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 – Clerk Evans congratulated the Morton Junior High volleyball teams on a 7th Grade IESA Championship and 8th Grade 4th Place finish.

VILLAGE ADMINISTRATOR – On behalf of the absent Director of Public Works, Administrator Smick requested acceptance of bids for watermain piping as part of Bid A to Ferguson Waterworks in the amount of \$24,432.00 and watermain fittings as part of Bid A, Bid B, and Bid C to Core & Main in the amount of \$90,006.40. Trustee Newman moved to approve the bids and it was seconded by Trustee Leitch 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.

Administrator Smick then presented a preliminary budget for the Village of Morton Fiscal Year May 1, 2023 - April 30, 2024 so the Trustees could ask questions and review before a final version is presented at the next meeting.

CHIEF OF POLICE – Chief Miller presented a Resolution authorizing Government Agency Agreement with Flock Group, Inc. There was significant discussion regarding this Resolution and Trustees Newman and Parrott expressed their concerns regarding privacy of citizens. Trustee Blunier moved to adopt the Resolution and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold – 4.

No: Newman, Parrott – 2.

Absent: None – 0.

Abstain: None – 0.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – None.

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 SESSIONS – Trustee Hilliard moved to enter into closed session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives. Trustee Leitch 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 Leitch moved to adjourn. The motion was seconded by Trustee Hilliard and followed by unanimous voice vote of all present board members.

ATTEST:

PRESIDENT

VILLAGE CLERK

YARD WASTE DISPOSAL PROGRAM SPRING 2023

Open: Monday, April 3 – Sunday, April 30

Closed April 7 (Good Friday) thru April 9 (Easter)

8:00 A.M. – 6:00 P.M. daily

VILLAGE OF MORTON RESIDENTS ONLY: Free yard waste disposal is available at Sewage Treatment Plant #2, **2625 S. Fourth** (at the corner of S. Fourth and Broadway Rd.). ***Verification of name & address required.***

The program is "self-serve" as it has been in the past. A fenced area at STP#2 will be designated for yard waste disposal. Assistance will not be provided for removal or dumping of landscape waste, so please plan accordingly.

The following regulations and limitations must be met:

- 1) Only leaves, grass clippings, and tree branches (no greater than 5' in length or 4" in diameter), and any associated landscape waste will be accepted.**
- 2) No paper or plastic bags will be allowed for disposal.**
- 3) Neither landscaping timber (railroad ties) nor construction lumber is allowed.**
- 4) No commercial enterprise may deposit landscape waste at this site.**
- 5) "Root mass" from trees, bushes, or shrubbery is not allowed.**
- 6) No pet waste, household garbage or plant containers of any kind at this site.**
- 7) No yard waste is to be left outside the designated fenced area.**
- 8) Video surveillance will take place during the program.**

Please follow, or help us police these rules to ensure the continued operation of this free yard waste disposal program for all citizens of Morton.

Remember that it is a violation of Village ordinances to deposit landscape and yard waste on Village property (in the streets, in Prairie and Bull Run Creeks, down storm sewers, etc.), and that open burning of landscape waste or any kind of garbage is prohibited within the Village limits.

M Patrick N. Meyer & Associates, Inc.

15109 West Bittersweet Court
Brimfield, Illinois 61517
Office/Mobile: 309-696-1935
Email: pmeyer@mtco.com

March 23, 2023

Village of Morton
Craig Loudermilk
Director of Public Works
120 North Main Street, PO Box 28
Morton, IL 61550

Re: 2023 Street Maintenance-Sealcoat

Dear Craig:

We recommend the Village receive all of the proposals and award the individual projects to the respective contractors regarding the annual Street Maintenance project.

Attached for your use is the following

- a listing of each component and the respective recommendation
- a detailed bid tabulation of each project
- a summary of the anticipated costs for the annual Street Maintenance.

If you have any questions and/or comments, please do not hesitate to contact me at (309) 696-1935.

Sincerely,

PATRICK N. MEYER & ASSOCIATES, INC.



Patrick N. Meyer, P.E., M.B.A.
Civil Engineer

Enclosure

2023
STREET MAINTENANCE

MFT

VENDOR	TASK	BIDS	RECOMMENDATION
1. PORTER BROTHERS	MFT FUNDS SEALCOATING	\$ 164,135.04	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO PORTER BROTHERS
2. PORTER BROTHERS	MFT FUNDS FOG COAT	\$ 35,419.75	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO PORTER BROTHERS
	TOTAL FOR ALL COMPONENTS=	\$ 199,554.79	

GENERAL

VENDOR	TASK	BIDS	RECOMMENDATION
R.A. CULLINAN & SON, 1. INC.	GENERAL FUNDS- HOT MIX ASPHALT OVERLAY	\$ 1,152,250.20	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO R.A. CULLINAN & SON, INC.
TAZEWELL COUNTY 2. ASPHALT	GENERAL FUNDS- WASTEWATER PARKING LOT	\$ 32,323.20	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO TAZEWELL COUNTY ASPHALT
	TOTAL FOR ALL COMPONENTS=	\$ 1,184,573.40	

Tabulation of Bids (page 1 of 1)

County: TAZEWELL	Date: 3/21/2023	Name and Address of Bidders		RECOMMENDED BIDDER		RECOMMENDED BIDDER		Trm Line
Municipality or Road District: MORTON	Time: 10:00 A.M.	Approved Engineer's Estimate		R.A. CULLINAN & SON, INC.		REBEVEL COUNTY (ASHFALL)		
Section:	Appropriation \$			P.O. BOX 156		2407 RIDGE RD		
Estimate \$ 1,144,025.00	Attended by: PATRICK MEYER (PNMAI)			PREMONT IL 61559		EAST PEORIA IL 61603		
MORTON-CRAIG LOUDERMILK				R/D BOND		R/D BOND		
Proposal Guarantee								
Terms								
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total
HMA SECTION								
	P HMA 5C D N50		TON	2,341	155.00	362,855.00		
	P LB MM IL-4.75 N50		TON	1,170	170.00	198,900.00		
	P BIT MATLS PR CT		GAL	4,180	3.00	37,620.00		
	BIT SURF REM BJ		SQ YD	587	15.00	8,805.00		
	BIT SRF REM-AR YD		SQ YD	27,867	5.00	167,202.00		
STRIPING								
	MODIFIED URETHANE							
	4" Y		FT	500	2.00	1,000.00		
	ARROWS		SQ FT	101	15.00	1,515.00		
	4" W		FT	1,235	2.00	2,470.00		
	8" W		FT	944	3.00	2,832.00		
	12" W		FT	48	4.00	192.00		
	24" W		FT	52	6.00	312.00		
WIDENING ON MAIN ST								
	MILL AND PAVE EDGE		SQ YD	5,333	50.00	266,650.00		
TO BE CONTRACTED DIRECTLY WITH THE SCHOOL-STRIPING								
	4" W		FT	1,320	2.00	2,640.00		
	ADA SYMBOL		SQ FT	94	15.00	1,404.00		
	NUMBERS-10 IN X 20 IN WHITE RECTANGLE-6 INCH		EACH	37	20.00	740.00		
	BLACK LETTERS---#75-#114							
WASTEWATER PARKING LOT								
	VW/PK LOT-4 IN		SQ YD	444	80.00	35,520.00		
	VW/PK LOT-4 IN W/O PR		SQ YD	444	80.00			
FIRST AND PENN PARKING LOT								
	F/P PK LOT-4 IN		SQ YD	567	80.00	53,360.00		
	F/P PK LOT-4 IN W/O PR		SQ YD	567	80.00			

TOTAL FOR EACH CONTRACTOR= 1,152,250.20

32,323.20

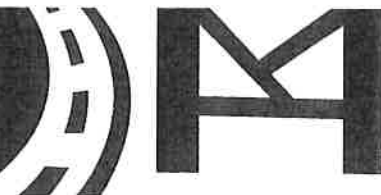
Total for all of the recommended components= 1,184,573.40

51,355.00

Tabulation
of Bids
(page 1 of 1)

County TAZEWELL Date 3/27/2023					
Municipality or Road District MORTON			Time 10:00 A.M.		
Section 23-00000-00-GM			Appropriation \$		
Estimate \$ 253,966.90			Attended by PATRICK MEYER-PNMAI		
CRAIG LOUDERMILK-MORTON					
Proposal Guarantee _____					
Terms _____					
Item No. or Group	Items	Delivery	Unit	Quantity	Total
SCLT-1	BIT A-1 SLC-T-CRSP		GAL	23.041	138,246.00
SCLT-2	SLCT AGG -TRAP RK		TONL	545	54,500.00
	FOG COAT		SQ YD	41.893	1.30
	FOG CT-IR CT SPCL		LSUM	1	5,000.00
SCLT-3	MHWLV/MNL-U/OOP		EACH	16	110.00
FUG-1	FOG COAT		SQ YD	41.893	54,460.90
FUG-2	FOG CT-IR CT SPCL		LSUM	1	5,000.00
				As read	253,966.90
				As corrected	253,966.90
				Total Bid	
THIS PAGE ONLY →					
Total for all of the recommended components= 199,554.79					

\$4.76 per sq yd



March 28, 2023

Village President & Board of Trustees
Village of Morton
120 N. Main St.
Morton, IL 61550

Re: 2023 Miscellaneous
Concrete Repairs
Morton, Illinois

Gentlemen:

Bids were received for the above referenced project on Friday, March 24, 2023.

The bid received were as follows:

<u>Contractor</u>	<u>Amounts</u>
Otto Baum	\$2,787,473.49

After reviewing the bids, we recommend that Otto Baum be awarded the contract based on their bid of \$2,787,473.49. This bid was from one of the four prime contractors that took out bid packages.

If you have any questions or need additional information, please contact our office.

Sincerely,

W. Franklin Sturm II, P.E.