

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., March 6, 2023**

After calling the meeting to order, the Pledge of Allegiance was recited after Administrator Smick called the roll, finding the following members present: Hilliard, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Sara O’Shea commented regarding the itinerant merchant license and use of public property for events.

Leigh Ann Brown announced Morton Chamber of Commerce and Economic Development Council events that will be taking place in the future.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 20, 2023
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE PRESIDENT – President Kaufman reminded the citizens to register pets with the Morton Police.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented Resolution Authorizing Distributed Energy Resource Agreement with Voltus, Inc. DPW Loudermilk explained the need for such agreement. Trustee Newman moved to approve the Resolution and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Attorney McGrath then gave an update on the Alternative Energy Aggregation bid group.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced details pertaining to the Spring Yardwaste Disposal Program.

DPW Loudermilk then requested permission to bid the East Jackson Street (Route 150) Sewer Separation Project. Trustee Menold moved to approve and it was seconded by Trustee Parrott before approval by unanimous voice vote of all present Trustees. Following the vote, Trustee Leitch asked about combined sewer still existing and DPW Loudermilk gave an in-depth answer.

DPW Loudermilk then requested permission to bid the Annual Mill & Overlay Project. Trustee Leitch moved to approved it was seconded by Trustee Parrott before approval by the following roll call vote:

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

DPW Loudermilk then requested permission to bid the Annual Sealcoating Project. Trustee Newman moved to approve 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.
Absent: Blunier – 1.
Abstain: None – 0.

DPW Loudermilk then requested permission to bid the Annual Miscellaneous Concrete Project. Trustee Parrott moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Finally, DPW Loudermilk requested permission to bid for Annual Water Distribution Materials. Trustee Menold moved to approve 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.
Absent: Blunier – 1.
Abstain: None – 0.

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented Petition No. 23-03 ZA noting that it was given a favorable recommendation by the Planning Commission. Trustee Newman moved to approve 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.
Absent: Blunier – 1.
Abstain: None – 0.

ZCO Marks then presented an Ordinance making amendments to Section 10-4-3 of the Morton Municipal Code regarding landscaped yard requirements. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

ZCO Marks then presented an Ordinance making amendments to Chapter 3 of Title 10 of the Morton Municipal Code regarding accessory uses & buildings in the R-3 and R-4 Zoning Districts. Trustee Parrott moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

ZCO Marks then presented an Ordinance making amendments to Chapter 6 of Title 10 of the Morton Municipal Code regarding metal shops and welding shops in the B-3 Zoning District. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

ZCO Marks then presented Easement Vacation Plat (P.I.N. 06-06-16-201-006 and 06-06-16-201-007) for approval. Trustee Parrott motioned 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.
Absent: Blunier – 1.
Abstain: None – 0.

Finally, ZCO Marks presented Plat of Vacation (P.I.N. 06-06-18-400-025) for approval. Trustee Newman motioned 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.
Absent: Blunier – 1.
Abstain: None – 0.

VILLAGE TRUSTEES

Trustee Blunier – None.

Trustee Hilliard moved to approve an Ordinance amending Chapter 17 of Title 8 of the Morton Municipal Code regarding requirements for the use of Village property. There was significant discussion regarding this item. Trustee Parrott seconded the motion before approval by the following roll call vote:

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

Trustee Hilliard then moved to approve an Ordinance making amendments to Chapter 9 of Title 3 of the Morton Municipal Code regarding Itinerant Merchant Permit regulations. Trustee Newman seconded before approval by the following roll call vote:

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

Trustee Leitch moved to approve an Ordinance making amendments to Section 5-1-7 of the Morton Municipal Code regarding firefighter compensation. Trustee Newman seconded before approval by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.

No: None – 0.

Absent: Blunier – 1.

Abstain: None – 0.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.


CLOSED SESSIONS – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

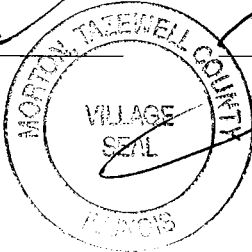
ADJOURNMENT

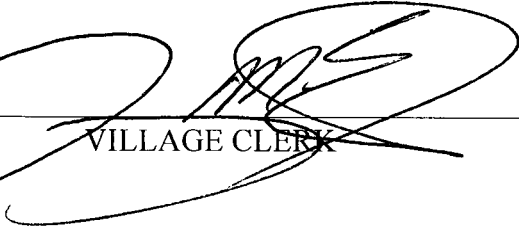
With no further business to come before the Board, Trustee Leitch moved to adjourn. The motion was seconded by Trustee Menold and followed by unanimous voice vote of all present board members.

ATTEST:



PRESIDENT





VILLAGE CLERK

