

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, APRIL 17, 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 – April 3, 2023
 - 2. Closed Session - April 3, 2023
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Appoint Grant Barton to the Planning Commission for a term that will expire on 4/30/2024
 - B. July 3rd fireworks shared cost \$12,500.00
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Waive Formal Bidding and Acceptance of proposal from Bob Grimm Chevrolet for a new 2023 Chevrolet Silverado 1500 Double Cab 4wd Truck for the Street Department in the Amount of \$ 39,937.00 (Sell Gas Department Truck #41 – 2006 Ford F-250 2wd on GovDeals)
- 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**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XXIII. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., April 3, 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, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 20, 2023
 - 2. Closed Session – March 20, 2023
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented the Final Budget for Fiscal Year 2024: May 1, 2023 - April 30, 2023. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced details for the Spring 2023 Yardwaste Disposal Program and Village of Morton Bulky-Item Pickup.

DPW Loudermilk then requested acceptance of bids for the 2023 Street Overlay Program 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., 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, and MFT Funds for Sealcoating & Fog Coating in the amount of \$199,554.79 and award of contract for same to Porter Brothers. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

Finally, DPW Loudermilk requested 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. He noted that there may be a section in the bid that can be eliminated to stay within the budget of roughly \$2,500,000.00. Trustee Hilliard moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

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 Parrott moved to enter into closed session pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase of real property for the use of the Village. Trustee Newman seconded the motion before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman, Parrott – 5.
No: None – 0.
Absent: Menold – 1.
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 Newman and followed by unanimous voice vote of all present board members.

ATTEST:

PRESIDENT

VILLAGE CLERK

Bob Grimm Chevrolet, Inc.

Chevrolet

2271 SOUTH MAIN STREET
MORTON, ILLINOIS 61550

Telephones: Morton (309) 263-2241
Peoria (309) 674-4111

To: Village of Morton

Timing is uncertain but hoping for Q4 2023

Model Year: 2023

Division: CHEVROLET ALL

Allocation Group: CLDDBL

Model: CK10753 - 1500 Silverado: 4WD Standard Order Type: TRE-Retail Stock
Box Double Cab

DAN:

Stock No:

Quantity: 1

MSRP: \$45,760.00

MSRP W/DFC: \$47,655.00

Preferred Equipment Group †

PEG: 1WT

Color

Primary Color: G7C - Red Hot

Trim

H2G: Jet Black, Vinyl seat trim

Options

9L7: Upfitter switch kit, (5) \$150.00
AQQ: Remote Keyless Entry, with 2 transmitters
AU3: Door locks, power
AZ3: Seats, front 40/20/40 split-bench
BG9: Floor covering, rubberized-vinyl
C5W: GVWR, 7000 lbs. (3175 kg)
E63: Durabed, pickup bed
FE9: Emissions, Federal requirements
G80: Auto-locking rear differential \$395.00
GU5: Rear axle, 3.23 ratio
IOR: Audio system, Chevrolet Infotainment 3 system
KC4: Cooling, external engine oil cooler
KI4: Power outlet, instrument panel, 120-volt \$225.00
KNP: Cooling, auxiliary external transmission oil cooler
KW7: Alternator, 170 amps
L84: Engine, 5.3L EcoTec3 V8 \$1,595.00
MHT: Transmission, 10-speed automatic, electronically controlled
PED: Chevy Safety Assist
QBN: Tires, 255/70R17 all-season, blackwall

QBR: Tire, spare 255/70R17 all-season, blackwall
QK1: Tailgate, standard
QT5: Tailgate, gate function manual with EZ Lift \$150.00
R6Y: OPD / Focused Ordering Configuration Not Desired
RD6: Wheels, 17" x 8" (43.2 cm x 20.3 cm) Ultra Silver painted steel
SAF: Tire carrier lock, keyed cylinder lock
TQ5: IntelliBeam, automatic high beam on/off
UBI: USB ports, rear, dual, charge-only
UE4: Following Distance Indicator
UEU: Forward Collision Alert
UHX: Lane Keep Assist with Lane Departure Warning
UHY: Automatic Emergency Braking
UKJ: Front Pedestrian Braking

UQF: Audio system feature, 6-speaker system
UVB: HD Rear Vision Camera
V76: Recovery hooks, front, frame-mounted, Black
VK3: License plate kit, front
Z82: Trailering Package \$395.00

MSRP 47,655

Discount -7883

Selling Price 39,772

License & Title 165

Total 39,937

Curry

Owner & Dealer