

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Randy Janssen of Truck Centers, Inc. spoke regarding a submitted ambulance bid and some things that he would like discussed prior to acceptance or denial.

Leigh Ann Brown of the Morton Economic Development Council and Chamber of Commerce spoke regarding upcoming events.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – July 17, 2023
- 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, Parrott – 5.

No: None – 0.

Absent: Newman – 1.

Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller presented the Morton Fireworks Expense as it pertained to the Police Department and requested approval to transfer the amount from the Tourism Tax Fund back into the General Fund. Trustee Blunier moved to approve the resolution and it was seconded by Trustee Parrott before final approval by the following roll call vote:

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

No: None – 0.

Absent: Newman – 1.

Abstain: None – 0.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley presented an Ordinance making amendments to Title 5 of the Morton Municipal Code regarding idle pallet Storage. Trustee Leitch moved to approve and Trustee Hilliard seconded before final approval by the following roll call vote:

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

Next, DFES Kelley requested approval to purchase an ambulance. Trustee Leitch moved to approve the purchase of the power lift and Trustee Hilliard seconded before final approval by the following roll call vote:

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

Trustee Leitch then moved to approve the purchase of the Ambulance with the recommendation that the chassis was paid for up front per the request from Truck Centers, Inc. Trustee Blunier seconded before final approval by the following roll call vote:

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

After that, DFES Kelley presented a Resolution authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022). Trustee Hilliard moved to approve and Trustee Parrott seconded before final approval by the following roll call vote:

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

Finally, DFES Kelley presented a Resolution authorizing the execution of a Side Letter Agreement between the Village of Morton and the International Association of Firefighters Local #4952 (Paramedics) regarding paramedic residency. Trustee Leitch moved to approve and Trustee Parrott seconded before final approval by the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution authorizing local match to Federal proposal. Trustee Parrott moved to approve and Trustee Blunier seconded before final approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented an Ordinance making amendments to Section 10-10-2 of the Morton Municipal Code regarding Zoning Certificates of Occupancy. Trustee Hilliard moved to approve and Trustee Leitch seconded before final approval by the following roll call vote:

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

ZCO Marks then presented Petition No. 23-04 ZA. Trustee Menold moved to approve and Trustee Hilliard seconded before final approval by the following roll call vote:

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

Finally, ZCO Marks presented an Ordinance making amendments to Title 10-10-4 of the Morton Municipal Code regarding resubmittal of denied requests for Zoning Relief. Trustee Hilliard moved to approve and Trustee Leitch seconded before final approval by the following roll call vote:

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

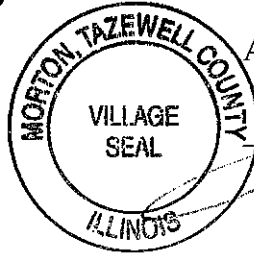
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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



PRESIDENT



ATTEST:



VILLAGE CLERK