

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

PUBLIC HEARING – A public hearing was had on Pre-Annexation Agreement with RNE, LLC for 35.97 acres off of Timber Wolf Drive.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 21, 2023
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – President Kaufman announced a Hometown Heroes Celebration event to take place.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented Building Improvement Grant recommendations for 213 & 219 S. Main Street. Trustee Newman moved to approve the grants. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

Administrator Smick then presented a Resolution Approving Amendment to Personnel Handbook to Allow Donation of Sick Leave. Trustee Menold moved to approve the Resolution. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented a Resolution Adopting Pre-Annexation Agreement with RNE, LLC, for 35.97 Acres off of Timber Wolf Drive in Wolf Crossing Subdivision. Trustee Newman moved to approve the Resolution. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

Attorney McGrath then presented an Ordinance Annexing 35.97 Acres off of Timber Wolf Drive in Wolf Crossing Subdivision. Trustee Parrott moved to approve the Ordinance. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented Petition No. 23-05 SP. Trustee Newman moved to approve the petition with the condition that cars were not included. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

DPW Loudermilk then presented Petition No. 23-06. Trustee Parrott moved to approve the petition. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

Next, DPW Loudermilk presented an Ordinance making Amendments to Title 10 of the Morton Municipal Code regarding Zoning of Massage Parlors. Trustee Menold moved to approve the Ordinance. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

After that, DPW Loudermilk presented an Ordinance making Amendments to Chapter 5 of Title 10 of the Morton Municipal Code regarding Outbuildings. Trustee Leitch moved to approve the Ordinance. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

Following the vote, DPW Loudermilk requested approval of Easement Vacation Plat (P.I.N. 06-06-17-100-029). Trustee Newman moved to approve the Plat. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

Finally, DPW Loudermilk requested approval of Preliminary and Final Plats of "Wolf Crossing V" described as A PART OF GOVERNMENT LOTS 1 AND 2 IN THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP-25-NORTH, RANGE 3-WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF MORTON, TAZEWELL COUNTY, ILLINOIS (Part of P.I.N. 06-06-05-200-047). Trustee Parrott moved to approve the Plats. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

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 Parrott and followed by unanimous voice vote of all present board members.


PRESIDENT



ATTEST:


VILLAGE CLERK