

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 20, 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 – November 6, 2023
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
 - A. AN ORDINANCE PROHIBITING POTABLE WATER SUPPLIES AT 12 E. JACKSON
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- 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 for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2)
 - B. Closed Session for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Village of Morton Pursuant to 5 ILCS 120/2(c)(5)
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

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

After President Kaufman called 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 – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 16, 2023
 - 2. Closed Session – October 16, 2023
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Menold 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 – President Kaufman presented an Ordinance amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code regarding number of liquor licenses. Trustee Parrott moved to approve the Ordinance and it was seconded by Trustee Menold 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.

President Kaufman then spoke regarding vandalism at Memorial Plaza and encouraged citizens to report vandals so the facilities may remain open for use in a clean and working manner. It was noted that general tax funds must be used to repair any damage, so we should all take pride in our town and protect public facilities.

VILLAGE CLERK – Clerk Evans congratulated the Morton JFL 9U football team on winning their League Championship.

VILLAGE ADMINISTRATOR – Administrator Smick requested approval of Property & Casualty Insurance renewal for December 1, 2023 through December 1, 2024. Trustee Parrott moved to approve the insurance renewal 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 the audited financial statements for fiscal year ending April 30, 2023. A light discussion occurred in review of these statements.

CHIEF OF POLICE – Chief Miller requested approval to purchase 3 Ford Explorers at State bid price of \$40,985.00 from Morrow Brothers Ford, Inc. Trustee Blunier moved to approve the purchase 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.

Chief Miller then announced the Stuff a Squad Car event to be held on November 11, 2023.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution authorizing Joint PPUATS Funding Agreement for 2024 fiscal year. Trustee Parrott moved to approve the Resolution and it was seconded by Trustee Hilliard 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.

DPW Loudermilk then presented Petition No. 23-07 SP. Trustee Menold moved to approve the petition and it was seconded by Trustee Hilliard 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.

After that, DPW Loudermilk presented an Ordinance making amendments to Title 10 of the Morton Municipal Code regarding old Morton District provisions for B-3 zoned properties. Trustee Parrott moved to approve the Ordinance and it was seconded by Trustee Newman 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.

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 Newman moved to enter into closed session for the purpose of discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2), and the purchase or lease of real property for the use of the Village of Morton pursuant to 5 ILCS 120/2(c)(5). The motion was seconded by Trustee Parrott and approved by the following roll call vote:

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

PRESIDENT

ATTEST:

VILLAGE CLERK

ORDINANCE NO. 24-22

AN ORDINANCE PROHIBITING POTABLE WATER SUPPLIES AT 12 E. JACKSON

WHEREAS, certain properties in the Village of Morton, Illinois have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the Village may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Village of Morton desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

Section One. Use of groundwater as a potable water supply prohibited.

The use or attempt to use as a potable water supply groundwater from within the area depicted in Exhibit A, as outlined in black, including all roadways and right-of-ways contained therein, or as described in Exhibit B, both of which are attached hereto and made part hereof within the corporate limits of the Village of Morton, as a potable water supply, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes the Village of Morton.

Section Two. Penalties

Any person violating the provisions of this ordinance shall be subject to a fine of up to \$100 for each violation.

Section Three. Definitions

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their local representatives, agents or assigns.

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section Four. Repealer

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section Five. Severability

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such as adjudication shall not affect the validity of the ordinance as a whole or any portion not adjudged invalid.

Section Six. Effective Date

This ordinance shall be in full force and effect ten days from and after its passage, approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2023; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2023.

President

ATTEST:

Village Clerk

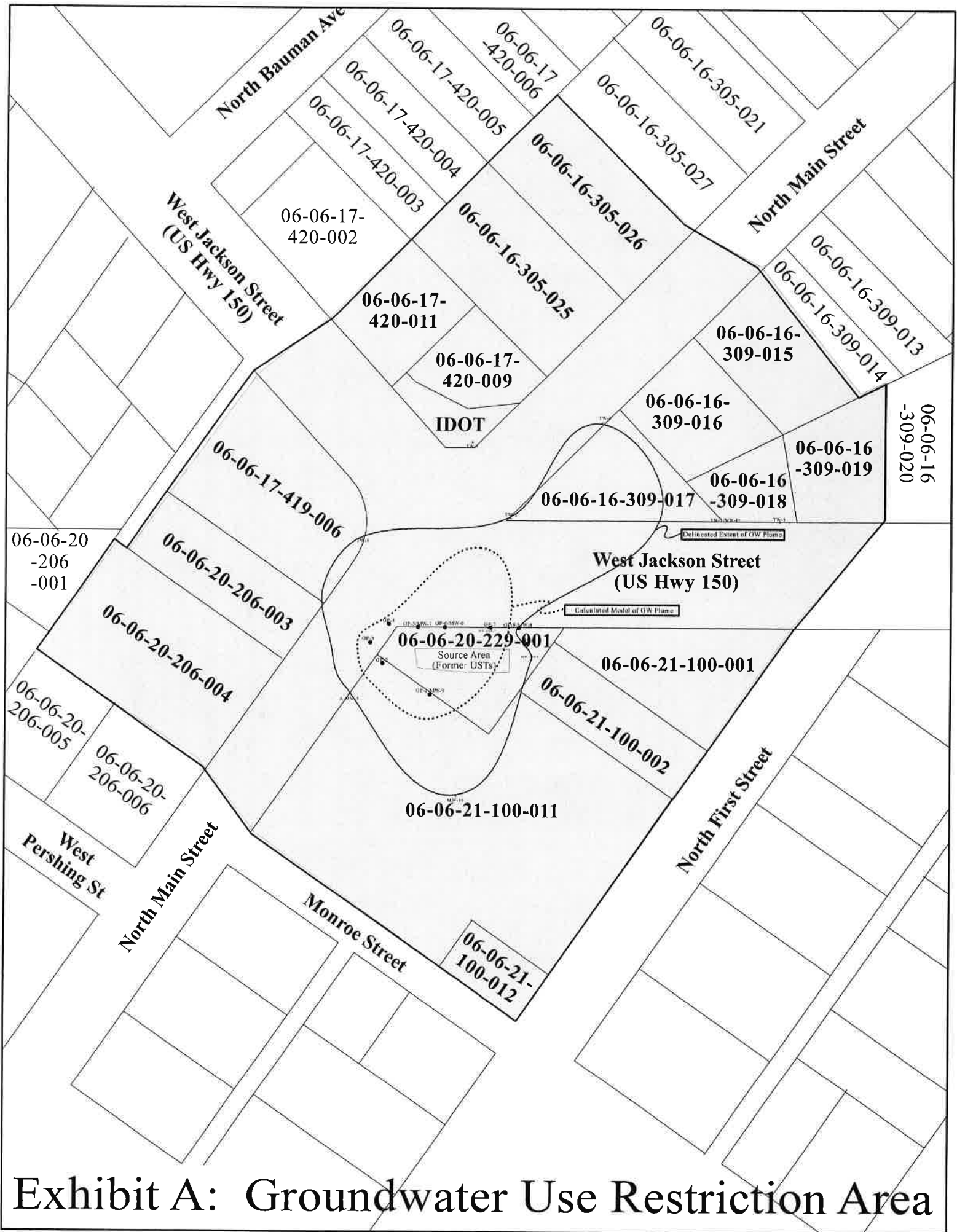


Exhibit A: Groundwater Use Restriction Area

Exhibit B
**Groundwater Use Restriction Area
Surrounding 12 East Jackson Street, Morton, IL**

PIN	Street Address or Current Owner
06-06-16-305-025	409 North Main Street
06-06-16-305-026	415 North Main Street
06-06-16-309-015	408 North Main Street
06-06-16-309-016	404 North Main Street
06-06-16-309-017	11-15 East Jackson Street
06-06-16-309-018	31 East Jackson Street
06-06-16-309-019	35 East Jackson Street
06-06-17-419-006	319 North Main Street
06-06-17-420-009	403 North Main Street
06-06-17-420-011	Lighthouse Properties of Illinois, LLC (West Jackson Street)
06-06-20-206-003	313 North Main Street
06-06-20-206-004	309 North Main Street
06-06-20-229-001	12 East Jackson Street
06-06-21-100-001	317 North First Avenue
06-06-21-100-002	313 North First Avenue
06-06-21-100-011	300 North Main Street
06-06-21-100-012	301 North First Avenue