

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 18, 2024
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 – March 4, 2024
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Appoint Bill Aupperle to the Plan Commission for a term that will expire on 4/30/29
 - B. Appoint Grant Barton to the Plan Commission for a term that will expire on 4/30/29
 - C. Appoint Phil Zobrist to the Plan Commission for a term that will expire on 4/30/29
 - D. Appoint Kurt Butterfield to the Zoning Board of Appeals for a term that will expire on 4/30/29
 - E. Appoint Scott Kelso to the Zoning Board of Appeals for a term that will expire on 4/30/29
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Resolution Removing Designation of Certain Monies for Certain Purposes
 - B. Building Improvement Grant Recommendation
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for Water Distribution Materials to Core & Main in the Amount of \$95,917.60
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Blunier
 - B. Trustee Hilliard
 - C. Trustee Leitch
 - a. An Ordinance Making Amendments to Section 5-8-2 of the Morton Municipal Code Regarding Service Fees for Assistance with Ambulation
 - 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., March 4, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited before the roll was called, showing 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 – February 19, 2024
- B. Approval of Bills

Trustee Hilliard moved to approve the Consent Agenda. Motion was seconded by Trustee Leitch 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 – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced the 2024 Spring Yardwaste Disposal Program and details pertaining to such.

After the announcement, he presented a Resolution Authorizing Professional Services Agreement with Midwest Engineering for Phase 1 Preliminary Engineering for West Jefferson St. Trustee Newman 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 presented a Resolution of Village of Morton Adopting the 2023 Tazewell County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Trustee Hilliard moved to approve and it was seconded by Trustee Newman 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 – 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 Hilliard and followed by unanimous voice vote of all present board members.

PRESIDENT

ATTEST:

VILLAGE CLERK

RESOLUTION NO. 26-24

**RESOLUTION REMOVING DESIGNATION OF
CERTAIN MONIES FOR CERTAIN PURPOSES**

WHEREAS, the Village of Morton levies and imposes upon the use and privilege of renting a hotel/motel room within the Village a tax of six percent (6%) of the rental or leasing charge for each hotel/motel room rented for each twenty-four (24) hour period or any portion thereof; and

WHEREAS, the President and Board of Trustees of the Village of Morton previously designated of a portion of this tax was to be set aside in a building fund reserve for the purpose of constructing a civic facility and a tourism/visitors facility; and

WHEREAS, the President and Board of Trustees of the Village of Morton has determined that the construction of such facilities is not warranted at this time.

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

1. That the designation of 10% of the hotel/motel tax revenues into the previously established "Building Fund" cease.
2. That the funds currently maintained in the "Building Fund" be redesignated as general operating funds to be used in accordance with the restricted purposes permitted by statute for the expenditure of hotel/motel tax receipts.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this _____ day of March, 2024, and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2024.

President

ATTEST:

Village Clerk



Memo

To: President and Board of Trustees
From: Business District Commission
Date: March 14, 2024
Re: Building Improvement Grant Recommendation

Below is the recommendation for Building Improvement Grants from the Business District Commission. The Commission reviewed and approved the following:

Applicant	Property Address	Total Project Cost	Amount Recommended by BDC	Summary of Work
4 Integrated Health	825 W Jackson Plaza	\$6,689	\$3,344.50	Signage
Morton Cinemas **	2115 S Main	\$5,793	\$2,896.50	Replace lighting on exterior signs with LED

** Morton Cinemas was originally approved for a grant in December 2023, but the quotes received were incorrect and they didn't know they could apply for more than one sign at a time. This will replace their original application.

The Commission is asking for your approval of this recommendation.

If you have any questions, please reach out to Julie Smick.

Thank you!

WATER DISTRIBUTION MATERIALS BID TAB

March 12, 2024 @ 10:00am

ITEM NUMBER	PAY ITEM	UNIT	QUANTITY	Core & Main	
				UNIT PRICE	TOTAL
BID A - Polyethylene (HDPE) Water Pipe & Fittings					
1	8" (IPS) HDPE - (PE 4710 SDR 11.0) 200 psi - Water Pipe (50' Lengths)	FOOT	400	\$ 11.55	\$ 4,620.00
2	6" (IPS) HDPE - (PE 4710 SDR 11.0) 200 psi - Water Pipe (50' Lengths)	FOOT	600	\$ 6.82	\$ 4,092.00
3	8" x 6" IPS HDPE Fabricated Parallel Tee w/ 6" MJ Adapter (8" run 24"-30" lgth/cnt of 6" 90 el. Branch 20"-24" to cnt of 8" run)	EACH	5	\$ 750.00	\$ 3,750.00
4	8" IPS HDPE Butt Fusion 90	EACH	2	\$ 93.00	\$ 186.00
5	8" x 6" IPS HDPE Butt Fusion Tee	EACH	7	\$ 165.00	\$ 1,155.00
6	6" IPS HDPE Butt Fusion 90	EACH	5	\$ 36.00	\$ 180.00
7	8" IPS HDPE Butt Fusion 90	EACH	6	\$ 93.00	\$ 558.00
8	8" IPS HDPE Butt Fusion x MJ Adapter w/ Domestic C-110 Gland w/ Fluorocarbon T-Bolts and Nuts	EACH	7	\$ 265.00	\$ 1,855.00
9	6" IPS HDPE Butt Fusion x MJ Adapter w/ Domestic C-110 Gland w/ Fluorocarbon T-Bolts and Nuts	EACH	8	\$ 195.00	\$ 1,560.00
10	8" IPS Electro Fusion Couplings	EACH	18	\$ 85.00	\$ 1,530.00
11	6" IPS Electro Fusion Couplings	EACH	4	\$ 62.00	\$ 248.00
	TOTAL for BID A =				\$ 19,734.00
BID B - Water Main Materials - Hydrants & Valves					
1	8" MJ Res. Seat Valve - Open Left with (Uni-flange UFR1400-CA-x-RB-U) Accessories	EACH	4	\$ 1,605.00	\$ 6,420.00
2	6" MJ Res. Seat Valve - Open Left with (Uni-flange UFR1400-CA-x-RB-U) Accessories	EACH	10	\$ 1,060.00	\$ 10,600.00
3	5 1/4" WB67-250 Waterous PACER 5'-0" bury with vented hose cap & 6" MJ shoe w/ (Uni-flange UFR1400-CA-x-RB-U) Accessories	EACH	8	\$ 3,325.00	\$ 26,600.00
	TOTAL for BID B =				\$ 43,620.00
BID C - Water Main Materials					
1	5 1/4" Valve Box - Bottom Section (Cast Iron) Length 36"	EACH	12	\$ 170.00	\$ 2,040.00
2	5 1/4" Valve Box - Bottom Section (Cast Iron) Length 24"	EACH	12	\$ 110.00	\$ 1,320.00
3	5 1/4" Valve Box - Top Section (Cast Iron) Length 16"	EACH	12	\$ 100.00	\$ 1,200.00
4	5 1/4" Valve Box - Top Section (Cast Iron) Length 26"	EACH	12	\$ 130.00	\$ 1,560.00
5	5 1/4" Valve Box Lids Marked "Water"	EACH	30	\$ 30.00	\$ 900.00
6	Adaptor Inc. V-Box Adapter II Part# VBAll-A	EACH	15	\$ 55.00	\$ 825.00
7	Ford 5' bury Curb Box Part# EA2-50-40-24R	EACH	50	\$ 65.00	\$ 3,250.00
8	Ford Curb Box Bases Part# CB-7	EACH	10	\$ 38.00	\$ 380.00
9	23" SS Rod Part# 88033SS	EACH	50	\$ 19.00	\$ 950.00
10	6" MJ DI 90 Degree Ells	EACH	8	\$ 320.00	\$ 2,560.00
11	8" MJ DI 90 Degree Ells	EACH	1	\$ 440.00	\$ 440.00
12	8"x8" MJ DI 90 Tee	EACH	1	\$ 655.00	\$ 655.00
13	8"x6" MJ DI Reducer	EACH	1	\$ 340.00	\$ 340.00
14	6"x4" MJ DI Reducer	EACH	3	\$ 245.00	\$ 735.00
15	8" MJ DI Cap	EACH	2	\$ 230.00	\$ 460.00
16	6" MJ DI Cap	EACH	2	\$ 165.00	\$ 330.00
17	8"x12 MJ DI Solid Sleeve	EACH	2	\$ 385.00	\$ 770.00
18	8" Ductile Iron Class 52 Push On Joint Water Main Pipe	FOOT	80	\$ 45.68	\$ 3,654.40
19	6" Ductile Iron Class 52 Push On Joint Water Main Pipe	FOOT	80	\$ 32.37	\$ 2,589.60
20	4" Ductile Iron Class 52 Push On Joint Water Main Pipe	FOOT	80	\$ 42.12	\$ 3,369.60
21	6"x2' Anchor Couplings	EACH	8	\$ 340.00	\$ 2,720.00
22	4" Romac Macro (DI to AC)	FOOT	3	\$ 275.00	\$ 825.00
23	4" Romac Macro (AC)	FOOT	3	\$ 230.00	\$ 690.00
	TOTAL for BID C =				\$ 32,563.60
				TOTAL (A + B + C)	\$ 95,917.60

**VILLAGE OF MORTON
ORDINANCE 24-___**

**AN ORDINANCE MAKING AMENDMENTS TO SECTION 5-8-2 OF THE
MORTON MUNICIPAL CODE REGARDING SERVICE FEES FOR ASSISTANCE
WITH AMBULATION**

NOW THEREFORE, be it ordained by the President and Board of Trustees of the Village of Morton, in the State of Illinois, as follows:

SECTION 1: **AMENDMENT** “5-8-2: Lift Assist Fee, Records, Billing And Collection” of the Morton Municipal Code is hereby *amended* as follows:

AMENDMENT

5-8-2: Lift Assist Fee, Records, Billing And Collection

- A. When a lift assist is provided by the Morton Fire Department for any person in or on the grounds of an assisted-living facility or a nursing care facility, the respective assisted-living facility or nursing care facility shall be charged a fee as provided in this chapter for the lift assist services. The fee for providing a lift assist shall be three hundred fifty dollars (\$350.00) per lift assist incident
- B. The fire department shall maintain records in connection with lift assist services provided pursuant to this chapter and shall forward the records to the Village Administrator finance department, which shall be responsible for the billing and collection of accounts due and owing, including the right to contract for billing and collection, subject to the approval of the Village Board.
- C. When an individual outside the premises of an assisted-living or nursing care facility on two (2) or more occasions during any twelve month period requires assistance from the Morton Fire Department solely for the purpose of moving or transferring from one position to another, without the need for medical evaluation, treatment or care, a service fee of seventy-five dollars (\$75.00) will be applied.

SECTION 2: REPEALER CLAUSE All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

SECTION 3: SEVERABILITY CLAUSE Should any part or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinances a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

SECTION 4: EFFECTIVE DATE This Ordinance shall be in full force and effect ten days from and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE VILLAGE OF MORTON PRESIDENT AND BOARD OF TRUSTEES _____.

	AYE	NAY	ABSENT	ABSTAIN
Trustee Blunier	_____	_____	_____	_____
Trustee Hilliard	_____	_____	_____	_____
Trustee Leitch	_____	_____	_____	_____
Trustee Menold	_____	_____	_____	_____
Trustee Parrott	_____	_____	_____	_____
Trustee Newman	_____	_____	_____	_____
President Kaufman	_____	_____	_____	_____

Presiding Officer

Attest

 Jeffrey L. Kaufman, Village President,
 Village of Morton

 Zo M. Evans, Village Clerk, Village
 of Morton