

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., November 4, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited and the roll was called. The following members were recorded as present: Hilliard, Leitch, Menold, Newman, Parrott – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – October 21, 2024
  - 2. Closed Session – October 21, 2024
- B. Approval of Bills

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

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

**VILLAGE PRESIDENT** – President Kaufman announced that he was interviewed for an article that made front page of the USA Today newspaper and will be interviewed on various radio stations in the coming weeks. He also congratulated the 8th Grade Boys Cross Country Team and High School Marching Band on their recent State Championship wins.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented RESOLUTION REMOVING DESIGNATION OF CERTAIN MONIES FOR CERTAIN PURPOSES. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

**CHIEF OF POLICE** – None.

**CORPORATION COUNSEL** – Attorney McGrath presented AN ORDINANCE MAKING AMENDMENTS TO SECTION 1-5-2 OF THE MORTON MUNICIPAL CODE REGARDING COMPENSATION FOR ELECTED VILLAGE TRUSTEES. Trustee Menold moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Next, Attorney McGrath presented AN ORDINANCE MAKING AMENDMENTS TO SECTION CHAPTER 6 OF TITLE 1 OF THE MORTON MUNICIPAL CODE REGARDING THE COMPENSATION OF THE VILLAGE PRESIDENT. Trustee Hilliard moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – None.

**DIRECTOR OF PUBLIC WORKS** – On behalf of the absent DPW Loudermilk, Inspector Stan Gruber requested acceptance of bid for the Nursing Home Demolition Project in the amount of \$ 411,200.60 and award of contract for same to River City Demolition. Trustee Parrott moved to approve and it was seconded by Trustee Menold before approval by the following roll call vote:

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

Next, Inspector Gruber presented RESOLUTION AUTHORIZING AGREEMENT WITH TRIPLE A ASBESTOS FOR REMOVAL OF ASBESTOS CONTAINING MATERIAL. Trustee Newman moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

After that, Inspector Gruber presented RESOLUTION AUTHORIZING ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM MATCOR METAL FABRICATION,

INC. FOR IMPROVEMENTS ALONG FLINT AVENUE, MORTON ILLINOIS. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Finally, Inspector Gruber presented RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FROM CREATIVE LANDSCAPING FOR TREE REMOVAL AND REPLACEMENT. Trustee Parrott moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

**ZONING AND CODE ENFORCEMENT OFFICER** – ZCO Davis presented Petition No. 24-08 ZA. Trustee Newman moved to approve with the condition that the property have separate gas and water meters installed with an additional curb stop for water. Trustee Parrott seconded the motion and it was approved by the following roll call vote:

Yes: Hilliard, Menold, Newman, Parrott – 4.  
No: Leitch – 1.  
Absent: Blunier – 1.  
Abstain: None – 0.

Next, ZCO Davis presented AN ORDINANCE MAKING AMENDMENTS TO CHAPTER 5 OF TITLE 10 OF THE MORTON MUNICIPAL CODE REGARDING CIRCULAR DRIVEWAYS. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Finally, ZCO Davis presented permit type reports for the second fiscal quarter and year to date.

**VILLAGE TRUSTEES**

Trustee Blunier – None.  
Trustee Hilliard – None.  
Trustee Leitch – None.  
Trustee Menold – None.

Trustee Newman – None.

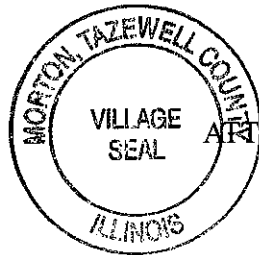
Trustee Parrott – None.

**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 Newman and approved by a voice vote of all present Trustees.

  
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PRESIDENT



ATTEST:

  
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VILLAGE CLERK