

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MAY 5, 2025**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PRESENTATIONS – Village Attorney McGrath read a proclamation from President Kaufman proclaiming Motorcycle Awareness Month for the month of May in the Village of Morton, in recognition of over 352,318 registered motorcyclists statewide and of 38 years of ABATE of Illinois.

PUBLIC COMMENT – None.

PUBLIC HEARINGS – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 21, 2025
- 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: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6
No: None
Absent: None

VILLAGE PRESIDENT

President Kaufman requested reappointment of Mary Spahr to the Zoning Board of Appeals with a term ending April 30, 2030. Trustee Menold moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6
No: None
Absent: None

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 26-01, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code Regarding the Number of Authorized Liquor Licenses. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6
No: None
Absent: None

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 01-26, A Resolution Authorizing Joint PPUATS Funding Agreement for 2026 Fiscal Year. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6

No: None

Absent: None

DPW Loudermilk then presented Resolution 02-26, an IDOT Supplemental Resolution for MFT Funds. Trustee Menold moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6

No: None

Absent: None

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Davis presented Special Use Permit Petition #25-02SP from Morton Park District for a publicly owned dog part at 420 E. Washington St. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6

No: None

Absent: None

ZCO Davis then requested approval of the Easement Vacation Plat for Lots 80 & 81 in Wolf Crossing (P.I.N. 06-06-05-202-023 and P.I.N 06-06-05-202-024). Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6

No: None

Absent: None

ZCO Davis then gave a summary of the FY25 Q4 and total FY25 permit type reports that were included in the meeting agenda packet.

ADJOURNMENT SINE DIE

Trustee Leitch moved to adjourn sine die and the motion was seconded by Trustee Parrott. The motion carried with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6

No: None

Absent: None

AWARDS

President Kaufman presented an award to Trustee Newman for his years of service to the Village.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Attorney McGrath administered the oath of office to Clerk Ritthaler, and Clerk Ritthaler administered the oath of office to President Kaufman, Trustees Hilliard and Parrott, and incoming Trustee Cirilli.

Following the oaths of office, Clerk Ritthaler determined the following members present: Kaufman, Blunier, Cirilli, Hilliard, Leitch, Menold, Parrott – 7.

ADJOURNMENT

With no further business to come before the Board, Trustee Menold moved to adjourn. Motion was seconded by Trustee Hilliard and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

