

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, OCTOBER 21, 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 – October 7, 2024
    - 2. Closed Session – October 7, 2024
  - 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**
  - A. RESOLUTION AUTHORIZING ACQUISITION OF ONE ADDITIONAL IN-CAR CAMERA FROM AXON ENTERPRISE, INC.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
  - A. Waive Formal Bidding and Acceptance of Proposal from Stryker for the Purchase of Two LIFEPAK-35 Cardiac Monitors/Defibrillators in the Amount of \$123,844.90.
- 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)
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., October 7, 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: Blunier, Hilliard, Leitch, Parrott – 4.

**PUBLIC HEARING** – A public hearing on Amendment of Business District to include 161 and 191 E. Queenwood Road was had.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – September 16, 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, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

**VILLAGE PRESIDENT** – President Kaufman requested approval to appoint Justin Hale as Director of Fire and Emergency Services. Trustee Parrott moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

Following the vote, Justin Hale was officially sworn in by Clerk Evans.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented a Building Improvement Grant Recommendation for approval. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

**CHIEF OF POLICE** – Chief Miller requested to transfer \$15,514.74 from the Tourism Tax Fund back into the General Fund to pay for Pumpkin Festival expenses. Trustee Hilliard moved to approve and it was seconded by Trustee Blunier before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

Next, Chief Miller requested approval to enter into an agreement with Flock Safety for the purchase of 5 license plate readers. It was noted that the first year cost would be \$21,250.00 and covered by Office of the Attorney General Organized Retail Crime Grant Program. Trustee Blunier moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Kaufman – 4.  
No: Parrott – 1.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

**CORPORATION COUNSEL** – Attorney McGrath presented An Ordinance Approving An Alteration In The Exterior Boundary Of The Morton Business District To Include 161 & 191 E. Queenwood Road. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

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

**DIRECTOR OF PUBLIC WORKS** – DPW Loudermilk requested to waive formal bidding and accept a proposal from Bob Grimm Chevrolet for a new 2025 Chevrolet Silverado 1500 Double Cab 4wd Truck for the Water Distribution Department in the amount of \$44,165.00. It was noted that this would replace Truck #26 which is a 2014 Chevrolet C3500 HD Truck. Trustee Hilliard moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

Next, DPW Loudermilk presented MFT Salt Resolution for approval. Trustee Parrott moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

Finally, DPW Loudermilk presented An Ordinance Approving A Waste Collection Franchise Agreement With Area Disposal Service, Inc. Trustee Leitch moved to approve the Ordinance with the revised waste collection agreement per advisement by Attorney McGrath and it was seconded by Trustee Parrott before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

**ZONING AND CODE ENFORCEMENT OFFICER** – ZCO Davis presented Petition No. 24-06 ZA for approval. Trustee Hilliard moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
Abstain: None – 0.

**VILLAGE TRUSTEES**

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

**CLOSED SESSIONS** – Trustee Parrott moved to enter into closed session for the purpose of discussing pending litigation per 5 ILCS 120/2(c)(11). Trustee Leitch seconded the motion and it was approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4.  
No: None – 0.  
Absent: Menold, Newman – 2.  
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 Hilliard and approved by a voice vote of all present Trustees.

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PRESIDENT

ATTEST:

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VILLAGE CLERK

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING ACQUISITION OF ONE ADDITIONAL IN-CAR CAMERA FROM AXON ENTERPRISE, INC.**

**WHEREAS**, the Village of Morton Police Department utilizes in-car cameras from Axon Enterprise, Inc.; and

**WHEREAS**, due to police vehicles being out of service due to mechanical failure and due to in-car cameras being unavailable for time to time for use due to repairs, the Chief of Police has recommend the Village of Morton amend its contract with Axon Enterprise, Inc. to acquire one additional in-car camera.

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

1. The Corporate Authorities of the Village of Morton do hereby authorize and approve the acquisition of 1 additional in-car camera from Axon Enterprise, Inc.
2. The Chief of Police is authorized and directed to execute an amendment to the existing agreement with Axon Enterprises, Inc., and any other documents which may be necessary to effectuate the purchase and agreement authorized hereby..

**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 \_\_\_\_\_, 2024; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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**President**

**ATTEST:**

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**Village Clerk**



## Morton FD LP35

Quote Number: 11000179

Remit to: Stryker Sales, LLC  
21343 NETWORK PLACE  
CHICAGO IL 60673-1213  
USA

Version: 1  
Prepared For: MORTON FIRE DEPT  
Attn:

Rep: David Lee  
Email: david.lee1@stryker.com  
Phone Number: 217-414-7232

Quote Date: 10/07/2024  
Expiration Date: 01/05/2025  
Contract Start: 10/07/2024  
Contract End: 10/06/2025

### Delivery Address

Name: MORTON FIRE DEPT  
Account #: 20066489  
Address: 300 W COURTLAND ST  
MORTON  
Illinois 61550-1409

### Sold To - Shipping

Name: MORTON FIRE DEPT  
Account #: 20066489  
Address: 300 W COURTLAND ST  
MORTON  
Illinois 61550-1409

### Bill To Account

Name: MORTON FIRE DEPT  
Account #: 20066489  
Address: 300 W COURTLAND ST  
MORTON  
Illinois 61550-1409

### Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	70335-000042	LP35,EN-US,MAS-SP/CO,MED-CO2,SUN-NIBP,12L,WIFI/CELL/LN/CPRIN,STD,BT	2	\$46,311.40	\$92,622.80
2.0	11140-000102	LIFEPAK FLEX Battery Charger	2	\$2,250.00	\$4,500.00
3.0	11140-000131	AC Power Cord (North America, hospital grade)	2	\$81.00	\$162.00
4.0	11335-000001	LIFEPAK FLEX Lithium-Ion Battery	2	\$750.00	\$1,500.00
5.0	11996-000519	LNCS-II Reusable rainbow 8-wavelength Adult Sensor	2	\$644.25	\$1,288.50
6.0	11335-000005	LIFEPAK Printer Kit	2	\$2,250.00	\$4,500.00
7.0	11260-000073	Shoulder Strap	2	\$56.25	\$112.50
8.0	11335-000008	LIFEPAK 35 Storage Bag Kit	2	\$450.00	\$900.00
9.0	11111-000041	LIFEPAK 3-wire extended precordial ECG cable	2	\$90.00	\$180.00
10.0	11150-000020	LIFEPAK Cellular Modem, North America	2	\$1,125.00	\$2,250.00
Equipment Total:					\$108,015.80

### Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-LP15V1-LP35	TRADE IN LP15 V1 FOR LP35	2	-\$2,750.00	-\$5,500.00





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### ProCare Products:

#	Product	Description	Months	Qty	Sell Price	Total
12.1	LIFEPK35-FLD-PRO	Lifepak35 for LP35,EN-US,MAS-SP/CO,MED-CO2,SUN-NIBP,12L,WIFI/CELL/LN/CPRIN,STD,BT 10/08/2024 - 10/07/2028 Parts, Labor, Travel Preventative Maintenance Batteries Service	48	2	\$7,877.80	\$15,755.60
ProCare Total:						\$15,755.60

### Data Solutions:

#	Product	Description	Months	Qty	Sell Price	Total
11.0	81000001	EMS Pro Tier 1: <5,000 annual run volume. Includes: device set up tools, asset management, transmission connectivity, ePCR integration, LIFENET Care app and browser access for communication, live streaming and post event analytic tools.	48	2	\$475.00	\$3,800.00
Data Solutions Total:						\$3,800.00

### Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$1,773.50
Grand Total:	\$123,844.90

Prices: In effect for 30 days

Terms: Net 30 Days



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### Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at [https://techweb.stryker.com/Terms\\_Conditions/index.html](https://techweb.stryker.com/Terms_Conditions/index.html).

ENDING APPROVED