

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, FEBRUARY 22, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, February 22, 2022, at 7:00 P.M. in the City Council Chambers. Present were:

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|--------------------------|-------------------------|
| Alderman Herb Wyeth | Alderman Derrick Wren |
| Alderman Jake Duvick | Alderman Alex Clubb |
| Alderman Julian Houston | Alderman Duane Wolfe |
| Alderman Justin Tambling | Alderman Sarah Mettille |

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Wyeth and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Wolfe and seconded by Alderman Duvick, the report of fines for the month of September be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Clubb, that the Treasurer's Report for the month of September be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

CONTINUED PUBLIC HEARING-FUNK & NARVICK/FUNK It was moved by Alderman Houston and seconded by Alderman Clubb that committee recommendation that council approve to continue the both public hearings to consider annexations agreements between the City of Morris and Funk Management Limited Partnership for approximately 38.02 +/- acres located at 802 E. Route 6 and between the City of Morris and Barry Narvick and Brian Funk for approximately 7.29 +/- acres located at 785 E. Route 6 in Aux Sable Township, in Grundy County, Illinois until March 7, 2022. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ANNOUNCEMENTS

Mayor Brown presented a Proclamation for Elmo Ray Younger for his 100th Birthday along with a variety of achievements through his life, including serving our Country in World War II, and being the first African American elected in Grundy County, serving 12 dedicated years on our Morris City Council.

Mayor brown also announced that the Morris Retail Association is hosting “Shop Lucky, Shop Morris” on Saturday, March 12, from 10am-3pm, and the first annual St. Patrick’s Day parade will be held on Saturday, March 12, stepping off at 3pm in the 100 block of West Washington Street and continuing down Liberty Street to Depot Street.

**AIRPORT
COMMITTEE**

It was moved by Alderman Wyeth and seconded by Alderman Houston that committee recommendation that council approve the renewal of the Aviation Ground Operations Liability Insurance at a cost of \$18,150.00 with a \$2,500.00 deductible. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Clubb that committee recommendation that council adopt Ordinance #4503 amending Ordinance #3915 and Section 5.94.040 Pertaining to License Fees for Video Gaming Terminals in the City of Morris. The cost will be \$100.00 for each terminal for the FY 21-22, \$150.00 for each terminal for FY 22-23, and \$200.00 for each terminal in FY 23-24. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Wren, Clubb, Wolfe and Mettille.
Nays: Alderman Tambling

**PARKS &
ANNEXIATION
COMMITTEE**

It was moved by Alderman Mettille and seconded by Alderman Clubb that committee recommendation that council adopt an Ordinance Disconnecting Certain Territory Located at 590 E. Granville Road (PIN 02-22-400-024) owned by Randy and Dana Weese. This motion failed by the following vote:

Ayes: Alderman Mettille, and Alderman Clubb
Nays: Alderman Duvick, Tambling, Houston, Wolfe, Wyeth, and Wren.

It was moved by Alderman Mettille and seconded by Alderman Houston that committee recommendation that council approve a proposal by Tria Architecture for a Comprehensive Park Plan for the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

Alderman Wolfe reported the next meeting will be held at 5:30pm on February 23, 2022.

ZONING BOARD

Mayor Brown reported that due to scheduling conflicts the zoning board will not meet until March 30, 2022.

AUDIENCE
RECOGNITION

The council members and all that were in attendance sang "Happy Birthday" to Elmo Ray Younger and Alderman Duane Wolfe.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Houston, the meeting be adjourned at 7:17pm. This motion was carried by an unanimous voice vote.

Attest:  City Clerk