

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, FEBRUARY 6, 2023**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, February 6, 2023 at 7:00 P.M., in the City Council Chambers. Present were:

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

APPROVE MINUTES It was moved by Alderman Duvick and seconded by Alderman Wyeth, 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 Houston 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 Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Wolfe, and Duvick.
Nays: None.

ANNOUNCEMENTS Mayor Brown swore in Police Officer Tyler Mayerhofer, and swore in Sergeant Dustin Seale, who was promoted and will be replacing Monty Albert. Mayor Brown and Chief Steffes recognized Monty Albert by congratulating Monty for his 36 dedicated years of service and as the longest serving police officer at the City of Morris. Monty received a standing ovation.

The City of Morris will be hosting an Electronic Recycling Event on Friday, February 10, 2023, from 9-3pm at FAMCe located at 1000 E. Armstrong Street.

The City of Morris Administrative Office and Public Works Department will be closed on Monday, February 20, 2023, in observance of President's Day.

**FINANCE &
ADMINISTRATION
COMMITTEE** It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council enter into an Intergovernmental Agreement between the County of Grundy, Village of Channahon, Village of Coal City, Village of Diamond, Village of Dwight, Village of Mazon, Village of Minooka, and the City of Morris related to the Multijurisdictional Transportation Master Plan. This motion was carried by the following vote:

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

**FINANCE &
ADMINISTRATION
COMMITTEE
CONTINUED**

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that Council adopt **Ordinance #4563** declaring surplus revenue in the City of Morris TIF District I Special Tax Allocation Fund and authorizing payment of that surplus revenue (**\$1,381,641.14**) to the Grundy County Treasurer for Distribution to affected taxing districts on a Pro Rata Basis for tax year 2021 payable in 2022. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that Council adopt **Ordinance #4564** declaring surplus revenue in the City of Morris Marina TIF District II Special Tax Allocation Fund and authorizing payment of that surplus revenue (**\$8,241.78**) to the Grundy County Treasurer for Distribution to affected taxing districts on a Pro Rata Basis for tax year 2021 payable in 2022. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt **Ordinance #4565** approving Change Order #1 associated with the Route 6 Sanitary Sewer & Watermain Extension Project increasing by **\$192,568**. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve a proposal from Ken's Pond & Lake Management Services, Inc., for algae and aquatic weed control for the I & M Canal in the amount of \$1800.00. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council approve a proposal from Ken's Pond & Lake Management Services, Inc., for algae and aquatic weed control for Field's of Saratoga in the amount of \$3,840.00. This motion was carried by the following vote:

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

**HEALTH &
SANITATION
COMMITTEE**

It was moved by Alderman Tambling and seconded by Alderman Wren that committee recommendation that council approve a proposal from APTIM for closure of Morris Community Landfill Parcel A for a one time amount of \$141,545. This motion was carried by the following vote:

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

It was moved by Alderman Tambling and seconded by Alderman Duvick that committee recommendation that council approve a proposal from APTIM for closure of Morris Community Landfill Parcel B for a one time amount of \$141,545. This motion was carried by the following vote:

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

It was moved by Alderman Tambling and seconded by Alderman Wyeth that committee recommendation that council approve a proposal from APTIM to perform 2023 Monthly/Quarterly Landfill Gas Monitoring and Annual Reporting, Green House Gas Reporting, Annual Landfill Cover Inspection and Project Management Activities for Morris Community Landfill. This motion was carried by the following vote:

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

It was moved by Alderman Tambling and seconded by Alderman Clubb that committee recommendation that council approve a proposal from APTIM for Four Quarters of Groundwater and Leachate Sampling for Morris Community Landfill and to Participate in Meetings Concerning the Morris Community Landfill. This motion was carried by the following vote:

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

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported the business licenses granted by the City as follows: Ross Soto, dba Fitness Premier Morris located at 110 E. Waverly Street to operate a health fitness center, Matthew Darin, dba Greenhouse Group, LLC, located at 2400 W. U.S. Route 6 to operate a cannabis retail store (name change only), and Erik Olson, dba Lucky Auctions, LLC, located at 531 Bedford Road to operate an online auction service business.

**PARKS &
ANNEXATION
COMMITTEE**

Alderman Mettillie reported that the City of Morris and the Library have teamed up and will be hosting movies in the park every fourth Friday for five months in the summer.

**PLANNING
COMMISSION**

Alderman Wren reported the next meeting will be held on February 22, 2023 at 5:30pm

ZBA

Alderman Houston reported the next meeting will be held on February 22, 2023 at 4:30pm

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wolfe reported the next meeting will be held on February 21, 2023 at 10:00am

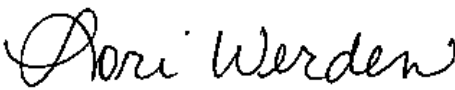
**AUDIENCE
RECOGNITION**

Alderman Houston reported that the construction of the Water Tower by CB&I north of town is coming along great, and they are scheduled to pour foundation on March 1, 2023, and ended with the Canal is doing well and they are pushing for this year to open it up.

**MOTION TO
ADJOURN**

It was moved by Alderman Houston and seconded by Alderman Wyeth the meeting be adjourned at 7:23 p.m. This motion carried by unanimous voice vote.

Meeting adjourned until Tuesday, February 21, 2023 at 7:00 p.m.

ATTEST:  CITY CLERK