

CITY OF MORRIS

700 N. Division Street Morris, IL 60450 Phone (815) 942-0103 Fax (815) 942-0216 Chris Brown, Mayor Lori Werden, City Clerk Terri Kief, City Treasurer

MEMORANDUM

TO: ALDERMAN HOUSTON ALDERMAN WOLFE ALDERMAN DUVICK

FROM: MAYOR CHRIS BROWN

DATE: FEBRUARY 3, 2023

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on <u>Monday</u>, <u>February 6, 2023, at 6:30 p.m.</u> The meeting will be held in the <u>Community Room</u>. Please contact me if you are unable to attend.

AGENDA

- Discuss 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
- Discuss an Ordinance Declaring Surplus Revenue in the City of Morris TIF District I Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Grundy County Treasurer for Distribution to Affected Taxing Districts on a Pro Rata Basis for Tax Year 2021 Payable 2022
- Discuss an Ordinance Declaring Surplus Revenue in the City of Morris Marina TIF District Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Grundy County Treasurer for Distribution to Affected Taxing Districts on a Pro Rata Basis Tax Year 2021 Payable 2022
- Discuss an Ordinance Approving Change Order #1 for the Route 6 Sanitary Sewer and Watermain Extension Project
- Discuss a proposal from Ken's Pond & Lake Management Services, Inc., for algae and aquatic weed control for the I & M Canal
- Discuss a proposal from Ken's Pond & Lake Management Services, Inc., for algae and aquatic weed control for Fields of Saratoga
- Any additional business brought before the Committee

CDB/dls

cc: Lori Werden Terri Kief Garret Wheeler Chris Dearth