

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

MORRIS CITY COUNCIL AGENDA FEBRUARY 6, 2023 7:00 P.M.

MAYOR CHRIS BROWN

- Call the meeting to order
- Pledge to the flag
- Roll call
- Minutes of the January 17, 2023 City Council meeting
- List of bills

ANNOUNCEMENTS

- Swearing in of Police Officer Tyler Mayerhofer
- Swearing in of Sergeant Dustin Seale
- Recognition of Sergeant Monty Allbert retirement
- The City of Morris will be hosting an Electronic Recycling Event on Friday, February 10, 2023, from 9:00 a.m. until 3:00 p.m. at FAMCe, 1000 E. Armstrong Street, Morris, IL
- The City of Morris Administrative Offices and Public Works Departments will be closed on Monday, February 20, 2023, in observance of Presidents' Day

COMMITTEES

AIRPORT COMMITTEE – ALDERMAN WYETH

BUILDING & GROUNDS - ALDERMAN CLUBB

FINANCE & ADMINISTRATION COMMITTEE – ALDERMAN HOUSTON

- 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
- Committee recommendation that Council adopt 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

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FINANCE & ADMINISTRATION COMMITTEE – CONT.

- Committee recommendation that Council adopt 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
- Committee recommendation that Council adopt an Ordinance Approving Change Order #1 Associated with the Route 6 Sanitary Sewer & Watermain Extension Project
- 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
- Committee recommendation that Council approve a proposal from Ken's Pond & Lake Management Services, Inc., for algae and aquatic weed control for Fields of Saratoga

HEALTH & SANITATION COMMITTEE – ALDERMAN TAMBLING

- Committee recommendation that Council approve a proposal from APTIM for closure of Morris Community Landfill Parcel A
- Committee recommendation that Council approve a proposal from APTIM for closure of Morris Community Landfill Parcel B
- 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
- 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

JUDICIARY & LICENSE COMMITTEE – ALDERMAN DUVICK

• Committee Chairman to report on business licenses granted by the City

PARKS & ANNEXATION – ALDERMAN METTILLE

STREET & ALLEY COMMITTEE – ALDERMAN WREN

WATER & SEWER COMMITTEE – ALDERMAN WOLFE

PLANNING COMMISSION – ALDERMAN WREN

ZONING BOARD OF APPEALS – ALDERMAN HOUSTON

BUSINESS DEVELOPMENT COMMITTEE – ALDERMAN WOLFE

AUDIENCE RECOGNITION

MOTION TO ADJOURN – UNTIL TUESDAY, FEBRUARY 21, 2023, AT 7:00 P.M.