

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 18, 2023**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, September 18, 2023, at 6:00 P.M. in the City Council Chambers. Present were:

Alderman Sarah Mettille	Alderman Black
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Hall
Alderman Dean Tambling	Alderman Herb Wyeth

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

APPROVE LIST OF BILLS, SEPTEMBER 18, 2023 It was moved by Alderman Houston and seconded by Alderman Duvick, 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 Mettille, Duvick, Houston, Tambling, Black, Clubb, Hall and Wyeth
Nays: None

APPROVE LIST OF BILLS, SEPTEMBER 18, 2023, TIF I ONLY It was moved by Alderman Houston and seconded by Alderman Black, the list of bills for TIF I be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall and Wyeth
Nays: None
Abstain: Alderman Tambling

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

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Black, Clubb, Hall and Wyeth.
Nays: None

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

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Black, Clubb, Hall and Wyeth
Nays: None.

ANNOUNCEMENTS

Mayor Brown recognized the Special Olympians for all their hard work and dedication in their Spring and Summer Athletics; Don't miss the final Movie in the Park featuring "Encanto" on Friday, September 22, 2023, beginning at dusk; Grundy County Corn Festival rolls out on Wednesday, September 27, 2023 wrapping up with the parade on Sunday, October 1, 2023, Fun for all ages; and the City of Morris Fall Newsletter is now available online or at City Hall.

FINANCE & ADMINISTRATION COMMITTEE

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council pass **Resolution #R-23-6** Approving an Agreement Providing the Development and Financing of Certain Property and Improvements, a Lease Agreement and a Purchase and Sale Agreement. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Wyeth, and Mayor Brown

Nays: None.

Abstain: Alderman Tambling

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council pass **Resolution #R-23-7** Approving and Authorizing Financial Commitment in the Safe Routes to Schools Grant Program. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.

Nays: None

JUDICIARY & LICENSE COMMITTEE

Chairman Tambling reported on the following new business license granted by the City of Morris as follows; Jeffrey Mroz and Tyler Cox, dba Keg Grove Brewing Company, LLC at 222 Wauponsee Street to operate a brew pub.

It was moved by Alderman Tambling and seconded by Alderman Clubb that committee recommendation that council adopt **Ordinance #4592** Amending Chapter 4, Section 4-33 of the Morris Municipal Code Regarding the Number of Liquor Licenses. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.

Nays: None

It was moved by Alderman Tambling and seconded by Alderman Houston that committee recommendation that council adopt **Ordinance #4593** Authorizing the Sale and Delivery of Alcoholic Beverages on Property Owned by the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, Wyeth and Mayor Brown.

Nays: None

**JUDICIARY &
LICENSE
COMMITTEE
CONT'D**

It was moved by Alderman Tambling and seconded by Alderman Houston that committee recommendation that council approve a Class A Liquor License application by Jeffrey Mroz and Tyler Cox, dba Keg Grove Brewing Company, LLC, located at 222 Wauponcee Street. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.
Nays: None

It was moved by Alderman Tambling and seconded by Alderman Clubb that committee recommendation that council approve a Class H Liquor License application by Father Jason Stone of ICS, 411 E. Jackson Street, for Oktoberfest to be held on Saturday, October 14, 2023. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.
Nays: None

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve the low bid received by Grundy Bank for financing of the Long-Term Control Plan Phase 3B. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.
Nays: None

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council authorize the termination of the Maguire Iron, Inc., contracts for the maintenance of the City Water Towers. This motion was carried by the following vote:

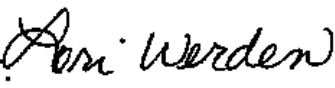
Ayes: Aldermen Mettille, Duvick, Houston, Black, Clubb, Hall, Tambling, and Wyeth.
Nays: None

**BUSINESS
DEVELOPMENT
COMMITTEE**

The next scheduled meeting for Business Development will be September 26, 2023, at 10am.

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 6:16pm. This motion was carried out by unanimous voice vote.

Meeting adjourned until October 2, 2023, 6:00 pm.

ATTEST: 
CITY CLERK