



CITY OF MORRIS

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Chris Brown, Mayor
Lori Werden, City Clerk
Terri Kief, City Treasurer

MEMORANDUM

**TO: ALDERMAN DUVICK
ALDERMAN HOUSTON
ALDERMAN WYETH**

FROM: MAYOR CHRIS BROWN

DATE: SEPTEMBER 25, 2023

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on **Wednesday, September 27, 2023, at 2:00 p.m.** The meeting will be held in the **Upstairs Conference Room.** Please contact me if you are unable to attend.

AGENDA

- Discuss the cancellation of the City of Morris Workers Compensation and Liability Insurance through Northern Insurance
- Discuss securing the City of Morris Workers Compensation and Liability Insurance through Illinois Municipal League (IML/RMA)
- Discuss the opposition of a proposed solar farm
- Discuss the APTIM Contract for the Landfill
- Discuss the renewal of the 2023-2024 Animal Control Contract
- Discuss an Engagement Letter with Saul Ewing as Bond Counsel for Long Term Control Plan Phase 3B
- Discuss a Resolution Appointing Illinois Municipal Retirement Fund Authorized Agents
- Any additional business brought before the Committee

CDB/dls

cc: Lori Werden
Terri Kief
Garret Wheeler
Chris Dearth
Ryan Hansen