

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDYAY, OCTOBER 2, 2023**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, October 2, 2023, at 6:00 P.M., in the City Council Chambers. Present were:

Alderman Jack Duvick	Alderman Herb Wyeth
Alderman Julian Houston	Alderman Jim Black
Alderman Sarah Mettille	Alderman Alex Clubb
Alderman Dean Tambling	Alderman Carrie Hall

APPROVE MINUTES It was moved by Alderman Black and seconded by Alderman Houston, the reading of minutes of the September 18, 2023, meeting be dispensed with, and approved as written. This motion was carried by a unanimous voice vote.

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

APPROVE LIST OF BILLS FOR TIF I ONLY It was moved by Alderman Black and seconded by Alderman Houston, the list of TIF I 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 Duvick, Houston, Mettille, Wyeth, Black, Hall and Clubb
Nays: None
Abstain: Alderman Tambling

ANNOUNCEMENTS Mayor Brown recognized Otha King for his dedicated service with the City of Morris for the last 51 years as October 2, 2023, was his final day of employment. Mitzi Gross submitted her resignation as Human Resource Administrator but will continue her current position as the Senior Water Clerk for the City of Morris. The Three French Hens Market will be Saturday, October 14, 2023, from 8am until 2pm and Morris Cruise Night will be Saturday, October 14, 2023, from 6pm until 9pm. Trick or Treat hours for the City of Morris will be from 5pm until 7pm, Tuesday, October 31, 2023.

MAYOR
APPOINTMENTS

It was moved by Alderman Houston and seconded by Alderman Wyeth that Council accept the recommendation of the mayor to appoint Amy Aldrich as the Human Resource Administrator. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that Council accept the recommendation of the mayor to appoint Mitzi Gross as the Assistant Human Resource Administrator. This motion was carried by the following vote:

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

FINANCE &
ADMINISTRATION
COMMITTEE

It was moved by Alderman Duvick and seconded by Alderman Houston that council approve the cancellation of the City of Morris Workers' Compensation and Liability Insurance through Northern Insurance. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Houston that council approve securing the City of Morris Workers' Compensation and Liability Insurance through Illinois Municipal League and Risk Management Association. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Wyeth that council pass **Resolution R-23-8** Authorizing an Objection to a Request by USS Middle Solar LLC and USS Solar LLC for a Special Permit for the Construction and Operation of Solar Farms in Grundy County, Illinois. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Black that council approve the APTIM Contract for the Landfill. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Wyeth that council approve an Intergovernmental Agreement between the County of Grundy and the City of Morris to provide Animal Control Services. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Wyeth that council approve an Engagement Letter with Saul Ewing LLP as Bond Counsel for Long Term Control Plan Phase 3B. This motion was carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Houston that council pass Resolution R-23-9 appointing Amy Aldrich, Mitzi Gross, and Kathy Knapp as Illinois Municipal Retirement Fund Authorized Agents. This motion was carried by the following vote:

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

**PARKS &
ANNEXATION
COMMITTEE**

Mayor Brown reported that the removal of equipment and clean out has begun at Goodwill Park.


PUBLIC COMMENT

Alderman Duvick thanked the Public Works and Police for all the hard work they do with Corn Festival, and it doesn't go un-noticed.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb the meeting be adjourned at 6:13 p.m. This motion was carried by a unanimous voice vote.

Next scheduled City Council Meeting, Monday, October 16, 2023, at 6:00 p.m.

ATTEST 
CITY CLERK