

# 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 OCTOBER 2, 2023 6:00 P.M.

## **MAYOR CHRIS BROWN**

- Call the meeting to order
- Pledge to the flag
- Roll call
- Minutes of the September 18, 2023 City Council meeting
- List of bills for October 2, 2023
- List of bills for October 2, 2023 TIF 1

#### **ANNOUNCEMENTS**

- Recognition of Otha King, Jr. for his dedicated service to the City of Morris for 51 years
- Resignation of Mitzi Gross as Human Resources Administrator
- Three French Hens Market will be Saturday, October 14, 2023 from 8:00 a.m. until 2:00 p.m.
- Morris Cruise Night will be Saturday, October 14, 2023, from 6:00 p.m. until 9:00 p.m.
- Trick or Treat hours for the City of Morris will be from 5:00 p.m. until 7:00 p.m. on Tuesday, October 31, 2023

#### **MAYOR**

- Appointment of Human Resources Administrator
- Appointment of Assistant Human Resources Administrator

### **COMMITTEES**

AIRPORT COMMITTEE - ALDERMAN WYETH

BUILDING & GROUNDS – ALDERMAN BLACK

#### FINANCE & ADMINISTRATION COMMITTEE – ALDERMAN DUVICK

- Committee recommendation that Council approve the cancellation of the City of Morris Workers Compensation and Liability Insurance through Northern Insurance
- Committee recommendation that Council approve securing the City of Morris Workers Compensation and Liability Insurance through Illinois Municipal League (IML/RMA)
- Committee recommendation that Council pass a Resolution Authorizing an Objection to a Request by USS Middle Solar LLC and USS Saratoga Solar LLC for a Special Use Permit for the Construction and Operation of Solar Farms in Grundy County, Illinois
- Committee recommendation that Council approve the APTIM Contract for the Landfill
- Committee recommendation that Council approve an Intergovernmental Agreement between the County of Grundy and the City of Morris to Provide Animal Control Services
- Committee recommendation that Council approve an Engagement Letter with Saul Ewing as Bond Counsel for Long Term Control Plan Phase 3B
- Committee recommendation that Council pass a Resolution Appointing Illinois Municipal Retirement Fund Authorized Agents

HEALTH & SANITATION COMMITTEE - ALDERMAN CLUBB

JUDICIARY & LICENSE COMMITTEE - ALDERMAN TAMBLING

PARKS & ANNEXATION – ALDERMAN METTILLE

STREET & ALLEY COMMITTEE – ALDERMAN HALL

WATER & SEWER COMMITTEE - ALDERMAN HOUSTON

ZONING BOARD OF APPEALS – ALDERMAN HOUSTON

PLANNING COMMISSION - ALDERMAN TAMBLING

#### BUSINESS DEVELOPMENT COMMITTEE – ALDERMAN WYETH

• There was a Business Development Committee meeting on September 26, 2023

# **AUDIENCE RECOGNITION**

MOTION TO ADJOURN - UNTIL MONDAY, OCTOBER 16, 2023, AT 6:00 P.M.