



# 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 DECEMBER 4, 2023 6:00 P.M.**

### **MAYOR CHRIS BROWN**

- Call the meeting to order
- Pledge to the flag
- Roll call
- Minutes of the November 20, 2023 City Council meeting
- List of bills for December 4, 2023
- List of bills for December 4, 2023 – TIF 1

### **CITY AUDITOR – MACK & ASSOCIATES**

- City Auditor to present the annual audit report for the city's Fiscal Year ending April 30, 2023

### **ANNOUNCEMENTS**

- Three French Hens Winterfest Market will be held on Sunday, December 10, 2023 from 9:00 a.m. until 3:00 p.m. in downtown Morris
- Don't miss Holiday in the Park, Saturday, December 16, 2023, from 3:00 p.m. until 6:00 p.m., in Lower Goold Park. Come out and enjoy cocoa, festive music, and sweet treats around the ice rink. Santa will be waiting in the bandshell ready to hear last minute requests before Christmas!
- The Truth in Taxation Hearing will be held on Monday, December 18, 2023, at 6:00 p.m., in the City Council Chambers
- There ice skating rink is open for your enjoyment (weather permitting). There are ice skating hours and hockey hours. Rules are posted at the rink!

### **COMMITTEES**

#### ***AIRPORT COMMITTEE – ALDERMAN WYETH***

- Committee recommendation that Council adopt an Ordinance Approving and Authorizing the Execution of Real Estate Contracts and an Easement Agreement between the City of Morris regarding Parcels 02-04-100-004, 02-15-200-005, 02-14-100-002, 02-15-200-003 and 02-15-300-008 within the City of Morris, Grundy County, Illinois

**BUILDING & GROUNDS – ALDERMAN BLACK**

***FINANCE & ADMINISTRATION COMMITTEE – ALDERMAN DUVICK***

- Committee recommendation that Council approve the low Bid Package # 1 for Site Work for the new Public Works Facility Project to Conley Excavating & Construction
- Committee recommendation that Council adopt an Ordinance Approving Change Order #1 Associated with the Calhoun Street Bridge Replacement within the City of Morris
- Committee recommendation that Council approve entering into an Intergovernmental Agreement between the Deer Creek Estates Homeowners Association and the City of Morris
- Committee recommendation that Council adopt the Fiscal Year 2022-2023 Audit

**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***

- Committee recommendation that Council adopt an Ordinance approving Variance Requests from the Set Back Requirements of Section 48-1069 (1) and (2) and a Variance Request from the Requirements of Section 48-1962 (1) Concerning the Exterior Façade Materials of the Morris Municipal Code for Landx Management, LLC, for the Property Commonly known as 7980 N. Ashley Road, in the City of Morris, Grundy County, Illinois

***PLANNING COMMISSION - ALDERMAN TAMBLING***

- Committee recommendation that Council adopt an Ordinance Granting the Conditional Permitted Use Request of Nurture You Aesthetics, PLLC, to allow a Medspa Business in the B-2 Zoning District Located at 413 ½ Liberty Street, in the City of Morris, Illinois

**BUSINESS DEVELOPMENT COMMITTEE – ALDERMAN WYETH**

- There will not be a December meeting of the Business Development Committee

**AUDIENCE RECOGNITION**

**MOTION TO ADJOURN –UNTIL MONDAY, DECEMBER 18, 2023, AT 6:00 P.M.**