



# CITY OF MORRIS

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Morris, IL 60450  
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Chris Brown, Mayor  
Lori Werden, City Clerk  
Terri Kief, City Treasurer

## **MORRIS CITY COUNCIL AGENDA FEBRUARY 5, 2024 6:00 P.M.**

### **MAYOR CHRIS BROWN**

- Call the meeting to order
- Pledge to the flag
- Roll call
- Minutes of the December 18, 2023 City Council meeting
- List of bills for January 2, 2024
- List of bills for January 2, 2024 – TIF 1
- List of bills for January 22, 2024
- List of bills for January 22, 2024 – TIF 1
- List of bills for February 5, 2024
- List of bills for February 5, 2024 – TIF 1
- Fines for the month of December, 2023
- Treasurer's Report for the month of December

### **ANNOUNCEMENTS**

- Recognition of Home for the Holidays House Walk participants
- Swearing in of Police Officers James Bell and Tyler Bordner
- The City of Morris has been awarded a \$50,000.00 Illinois EPA Grant to fund the creation of a complete lead service line inventory
- City of Morris offices will be closed Monday, February 19, 2024 in recognition of the President's Day Holiday

### **MAYOR**

- Appointment of Dalton Gordon as Superintendent of the Water Department effective February 20, 2024, to fill the vacancy created by the retirement of Al Siron

### **COMMITTEES**

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

- Committee recommendation that Council approve the renewal of the Airport insurance through Northern Insurance
- Committee recommendation that Council approve the renewal of the rental Contract for the courtesy car at the Airport

**BUILDING & GROUNDS – ALDERMAN BLACK**

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

- Committee recommendation that Council adopt an Ordinance of the City of Morris, Grundy County, Illinois, Authorizing and Providing for the Execution of a Promissory Note in an Amount not to exceed \$7,000,000 for the Purpose of Implementing its Long-Term Control Plan Sanitary Sewer Rehabilitation Phase 3B for the Financing of the Long Term Control Plan Phase 3-B
- Committee recommendation that Council pass a Resolution Authorizing Administration Authority for Community Block Grant Program

***HEALTH & SANITATION COMMITTEE – ALDERMAN CLUBB***

- Committee recommendation that Council approve a proposal from APTIM for Four Quarters of Groundwater and Leachate Sampling at the Morris Community Landfill and IEPA Correspondence Concerning the Morris Community Landfill
- Committee recommendation that Council approve a proposal from APTIM for 2024 Monthly/Quarterly Landfill Gas Monitoring and Annual Reporting, Green House Gas Reporting for the Morris Community Landfill, Annual Landfill Cover and SWPPP Inspections and Project Management Activities
- Committee recommendation that Council adopt an Ordinance Approving and Establishing a Policy for the Discharging of Passengers of Unscheduled Buses Within the City of Morris, Grundy County

***JUDICIARY & LICENSE COMMITTEE – ALDERMAN TAMBLING***

- Committee Chairman to report on business licenses granted by the City

**PARKS & ANNEXATION – ALDERMAN METTILLE**

**STREET & ALLEY COMMITTEE – ALDERMAN HALL**

**WATER & SEWER COMMITTEE – ALDERMAN HOUSTON**

***ZONING BOARD OF APPEALS – ALDERMAN HOUSTON***

- Board recommendation that Council adopt an Ordinance approving a Variance Request by Aby Groups, Inc. and Net 3 (Morris II) LLC from the Lot Width Requirements of Section 48-1066 of the Morris Municipal Code for the Property Commonly known as 1837 N. Division Street in the City of Morris, Grundy County, Illinois
- There will not be a meeting of the Zoning Board of Appeals on February 28, 2024

***PLANNING COMMISSION - ALDERMAN TAMBLING***

- Commission recommendation that Council adopt an Ordinance approving a Conditional Permitted Use per the Requirements of Section 48-1248(2) to Allow Green Card Veterans of McHenry/Redemption Botanicals Group, LLC to operate an Adult-Use Cannabis Craft Grower at the property commonly known as 3707 N. Division Street, in the City of Morris, Grundy County, Illinois

***PLANNING COMMISSION - CONTINUED***

- Commission recommendation that Council adopt an Ordinance granting the Conditional Permitted Use Request of Aby Groups Inc. and Net 3 (Morris II LLC to Operate a Drive-Through at 1837 N. Division Street, in the City of Morris
- Commission recommendation that Council adopt an Ordinance approving a Zoning Text Amendment to Chapter Section 42-22(a) and (b) of the Morris Municipal Code Regarding Cell Towers
- Commission recommendation that Council adopt an Ordinance approving a Zoning Text Amendment to Section 48-1064(2) of the Morris Municipal Code Regarding Cannabis Dispensaries
- Commission recommendation that Council adopt an Ordinance approving a Zoning Text Amendment to Article 5, Chapter 6 of the Morris Municipal Code regarding Body Art and Microblading
- There will be a Planning Commission meeting on Wednesday, February 28, 2024

***BUSINESS DEVELOPMENT COMMITTEE – ALDERMAN WYETH***

- The next Business Development Committee meeting will be held on Tuesday, February 27, 2024

**AUDIENCE RECOGNITION**

**MOTION TO ADJOURN –UNTIL **TUESDAY, FEBRUARY 20, 2024, AT 6:00 P.M.****