



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: APRIL 29, 2024

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on **Wednesday, May 1, 2024, at 9:15 a.m.** The meeting will be held in the **Community Room**. Please contact me if you are unable to attend.

AGENDA

- Discuss bids received for the City of Morris Material Hauling Project
- Discuss a proposal from Christopher B. Burke Engineering for Engineering Services for the IEPA Grant Application for East Nettle Creek Watershed
- Discuss a proposal from Geo-Logic Associates to finalize and File IEPA Permit Applications for the Morris Community Landfill Parcels A and B
- Discuss a proposal from Geo-Logic Associates for Three Quarter of Groundwater and Leachate Sampling at the Morris Community Landfill and IEPA Correspondence (remaining 2024 tasks)
- Discuss a proposal from Geo-Logic Associates to perform 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 (May through December)
- Discuss an Ordinance approving and authorizing the execution of an Easement Agreement between the City of Morris Wal-Mart
- Discuss the Agreement between the City of Morris and Metropolitan Alliance of Police Morris Police Chapter #63
- Any other business brought before the Committee

CDB/dls

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