

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

MEMORANDUM

TO: ALDERMAN DUVICK

ALDERMAN HOUSTON ALDERMAN WYETH

FROM: MAYOR CHRIS BROWN

DATE: SEPTEMBER 13, 2024

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on <u>Monday</u>, <u>September 16, 2024, at 5:00 p.m.</u> The meeting will be held in the <u>Community Room</u>. Please contact me if you are unable to attend.

AGENDA

- Discuss a Resolution regarding the Surface Transportation Program (STU) for Ashton Road
- Discuss a Resolution regarding the Motor Fuel Tax Project (MFT) for Brisbin Road
- Discuss the Studio Production Authorization with ViewPoint
- Convene in Executive Session pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the City of Morris
- Any other business brought before the Committee

CDB/dls

cc: Lori Werden

Garret Wheeler Chris Dearth