



CITY OF MORRIS

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Chris Brown, Mayor
Lori Werden, City Clerk
Terri Kief, City Treasurer

MORRIS CITY COUNCIL AGENDA SEPTEMBER 16, 2024 6:00 P.M.

MAYOR CHRIS BROWN

- Call the meeting to order
- Pledge to the flag
- Roll call
- Minutes of the September 3, 2024 City Council meeting
- List of bills for September 16, 2024
- List of bills for September 16, 2024 – TIF 1
- Fines for the month of August, 2024
- Treasurer's Report

ANNOUNCEMENTS

- Morris Water Color Guild to address Council to present the paintings from Liberty Arts Fest to the City
- Movies in the park continue on Friday, September 20, 2024, featuring Encanto. There will be a screening of the short film "Run Boy Run" by Andrew Bennett before the movie. Shot in Downtown Morris in the summer of 2023, the feel-good show features many known Morris establishments and faces, including a guest appearance by Morris Police Officer Justin Martin.
- The Grundy County Corn Festival begins Wednesday, September 25, 2024, and runs through Sunday, September 29, 2024
- There will not be a City Council meeting on October 7, 2024. A Special meeting will be called on Tuesday, October 1, 2024 at 6:00 p.m.
- Proclaim the week of September 17 through September 23 as Constitution Week

MAYOR

- 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

COMMITTEES

AIRPORT COMMITTEE – ALDERMAN WYETH

- Committee recommendation that Council approve the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with Chamlin & Associates

BUILDING & GROUNDS – ALDERMAN BLACK

FINANCE & ADMINISTRATION COMMITTEE – ALDERMAN DUVICK

- Committee recommendation that Council adopt Ordinance #4640 Amending City of Morris 2023-2024 Fiscal Year Annual Budget
- Committee recommendation that Council pass Resolution #R-24-6 regarding the Illinois Transportation Enhancement Program (ITEP) Grant
- Committee recommendation that Council approve a Proposal for Profession Design Engineering Servies with Christopher B. Burke Engineering for the Ashley Road Storm Sewer Preliminary Design and Funding Application Assistance to the BRIC Grant
- Committee recommendation that Council adopt Ordinance #4641 Approving Change Order #1 Associated with Material Hauling within the City of Morris, Grundy County, Illinois
- Committee recommendation that Council pass Resolution #R-24-7 regarding the Surface Transportation Program (STU) for Ashton Road
- Committee recommendation that Council pass Resolution #R-24-8 regarding the Motor Fuel Tax Project (MFT) for Brisbin Road
- Committee recommendation that Council approve the Studio Production Authorization with ViewPoint
- Committee recommendation that Council approve an Employment Retirement and Release Agreement

HEALTH & SANITATION COMMITTEE – ALDERMAN CLUBB

JUDICIARY & LICENSE COMMITTEE – ALDERMAN TAMBLING

- Committee Chairman to report on business licenses granted by the City
- Committee recommendation that Council approve a Class D Liquor License transfer from Steve Martin, dba Let's Party LLC, to Susan Hook, Let's party LLC, dba Hook's II, 802 Liberty Street
- Committee recommendation that Council approve a Class H Liquor License request by Father Jason Stone on behalf of Immaculate Conception Parish, for their annual Oktoberfest on October 5, 2024

PARKS & ANNEXATION – ALDERMAN METTILLE

STREET & ALLEY COMMITTEE – ALDERMAN HALL

WATER & SEWER COMMITTEE – ALDERMAN HOUSTON

- Committee recommendation that Council accept the low bid received by R. B. Crowther for the re-roofing project at the Waste Water Treatment Plant

ZONING BOARD OF APPEALS – ALDERMAN HOUSTON

- There will be a Zoning Board of Appeals meeting on September 25, 2024, at 4:30 p.m.

PLANNING COMMISSION - ALDERMAN TAMBLING

- There will be a Planning Commission meeting on September 25, 2024 , at 5:30 p.m.

BUSINESS DEVELOPMENT COMMITTEE – ALDERMAN WYETH

- There will be a Business Development Committee meeting on September 24, 2024 .

AUDIENCE RECOGNITION

MOTION TO ADJOURN –UNTIL TUESDAY, OCTOBER 1, 2024, AT 6:00 P.M.