

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY JANUARY 3, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, January 3, 2022, at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	

Absent: Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Clubb and seconded by Alderman Wyeth, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Wolfe.
Nays: None.

**MAYOR
ANNOUNCEMENT**

The City of Morris is partnering with American Red Cross for a Blood Drive on Friday, January 21, 2022, in the Community Room from 9am-2pm.

**AIRPORT
COMMITTEE**

Alderman Wyeth reported that the Refueler Trucks are ready and are expecting delivery hopefully in 2-3 weeks.

PUBLIC COMMENT

Mayor Brown recognized and welcomed Julie Wilkinson, on her first day with the City as Business Development Director.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren; the meeting be adjourned at 7:05 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Ari Warden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON TUESDAY, JANUARY 18, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Tuesday, January 18, 2022, at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Dean Tambling
Alderman Sarah Mettille	

Absent: Alderman Duane Wolfe

APPROVE MINUTES It was moved by Alderman Clubb and seconded by Alderman Houston, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Wyeth and seconded by Alderman Duvick, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Wren, the report of fines for the month of December be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Wyeth and seconded by Alderman Clubb, that the Treasurer's Report for the month of December be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

ANNOUNCEMENTS FROM THE MAYOR The mayor reminded the audience that the Red Cross will be in our Community Room on Friday, January 21 from 9-2pm conducting a Blood Drive.

FINANCE & ADMINISTRATION COMMITTEE It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt **ORD #4494** abating the Taxes Levied for 2021 to pay the principal of and the interest on General Obligation Waterworks and Sewage Refunding Bonds, Series 2012. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

**FINANCE &
ADMINISTRATION
COMMITTEE
CONTINUED**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve a proposal by **Heartland Business Systems** for an upgrade to the audio video equipment in the Community Room and City Council Chambers. Alderman Houston also reported this has been a continued effort for at least the last five years, and it is important for the public to hear what we are saying, and this is budgeted item. This motion carried by the following vote:

Ayes: Alderman Tambling, Wyeth, Duvick, Houston, and Mettille.
Nays: Alderman Wren, and Alderman Clubb

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council adopt **ORD #4495** amending Title 15 of the Morris Municipal Code Related to Building, Construction, and Inspection Permit Fees. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Clubb that committee recommendation that council approve a proposal from Mad Bomber Fireworks Productions for the July 3, 2022, fireworks display at a cost of \$24,000.00. Alderman Houston reminded the committee that this price includes over 2700 fireworks and that his cost is \$1,000.00 less than last years cost. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Duvick reported that the Judiciary & License Committee has approved new business license to Laura McCullough, dba Photodude Photos at 725 E. Jefferson Street to operate a photo sales business, Cari Shaw, dba Blackbird's Bowl, 221 Liberty Street to operate a pet supplies retail business, Nina Miller, dba Behavioral Health & Counseling Services, P.C., 534 Bedford Road, Unit C to operate a mental health counseling business, James Sharwarko, dba Crown Concepts at 7080 Lisbon Road to operate a metal fabricating business, and Edward Fabiszak, dba Micro Surface Corp., 465 E. Briscoe Drive to operate an industrial coatings business.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council adopt **ORD #4496** amending chapter 5.08.070 of the Morris Municipal Code to decrease the number of class D license. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

PLANNING
COMMISSION

The next scheduled meeting will be held on January 26th at 5:30

ZONING BOARD OF
APPEALS

The next scheduled meeting will be held on February 23rd at 5:30 and this will include both planning and zoning board of appeals.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Houston; the meeting be adjourned at 7:15 pm. This motion carried by a unanimous voice vote.

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, FEBRUARY 7, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, February 7, 2022, at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Duane Wolfe	Alderman Sarah Mettille
Alderman Dean Tambling	

Absent: Alderman Julian Houston

**APPROVE
MINUTES**

It was moved by Alderman Wren and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Wyeth and seconded by Alderman Duvick, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**OPEN PUBLIC
HEARING
FUNK**

It was moved by Alderman Clubb and seconded by Alderman Duvick, that committee recommendation that Council open a Public Hearing to consider an Annexation Agreement between the City of Morris and Funk Management Limited Partnership for approximately 38.02+/- acres located at 802 E RT 6 in Aux Sable Township, into the City of Morris, in Grundy County. This motion carried by the following vote:

**CONTINUE PUBLIC
HEARING FUNK**

It was moved by Alderman Clubb and seconded by Alderman Duvick, that committee recommendation that Council continue the Public Hearing until February 22, 2022. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**OPEN PUBLIC
HEARING
NARVICK/FUNK**

It was moved by Alderman Clubb and seconded by Alderman Wyeth, that committee recommendation that Council open a Public Hearing to consider an Annexation Agreement between the City of Morris and Barry Narvick and Brian Funk for approximately 7.29 +/- acres located at 785 E. RT 6 in Aux Sable Township, into the City of Morris, in Grundy County. The motion carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**CONTINUE PUBLIC
HEARING
NARVICK/FUNK**

It was moved by Alderman Clubb and seconded by Alderman Wyeth, that committee recommendation that Council continue the Public Hearing until February 22, 2022. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**MAYOR
ANNOUNCEMENT**

On behalf of the City of Morris, Mayor Brown congratulated Julie Applegate on her retirement from MDDP; and to say thank you for fourteen years of dedication, commitment, and service to the City of Morris.

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Duvick reported the following business licenses granted by the City as follows; Edward Ellingham, dba Cloud Nine Web Design LLC, 1682 Schubert Drive to operate a web design, hosting and maintenance business, David Grabowski, dba Silverback Electronics at 428 West Avenue to operate a mobile car accessory and electronics installation business, Joy Feldman, dba Sip N' Dry, LLC at 102 E Washington Street to operate a blow dry bar/salon business.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that Council approve Ordinance #4497 amending Ordinance #4467,4430,4352, and 4373 extending the outdoor dining on City sidewalks, limited on street parking stalls and alleys in the City of Morris. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Committee Chair Alderman Duvick and seconded by Alderman Clubb that committee recommendation that Council Table the Ordinance amending Ordinance #3915 pertaining to an increase to License Fees for Video Gaming Terminals. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**STREET & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that Council adopt Ordinance #4498 amending Section 10.14.010 of the Morris Municipal Code establishing stop intersections within the City of Morris. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**STREET & ALLEY
COMMITTEE
CONTINUED**

It was moved by Alderman Wren and seconded by Alderman Duvick that committee recommendation that Council adopt Ordinance #4499 approving change order #1 associated with the 2021 Motor Fuel Tax Maintenance Project for a decrease in cost of \$3,055.84. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that Council approve Ordinance #4500 approving change order #1 associated with the Hatcher Woods Lift Station Replacement Project for an increase of \$3,115.60. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Clubb that committee recommendation that Council approved Ordinance #4501 approving change order #8 associated with the CWWTP Replacement Pump Project for an increase in cost of \$45,328.20. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that Council approve the purchase of the pipe for the proposed Brisbin Road Extension at a cost of \$857,895.00. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that Council adopt Ordinance #4502 amending Chapter 17.68.080 (A) of the Morris Municipal Code Granting Zoning Text Amendment Regarding the Site Plan Review. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**MAYOR
APPOINTMNET**

It was moved by Alderman Wren and seconded by Alderman Clubb that committee accept Mayor Browns appointment of Bob Tezdell to the Development Review Committee. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

PUBLIC COMMENT

Mayor Brown addressed the audience thanking the Public Works Department for all their efforts last week during the snowstorm. Since 2000, we have had only 4 snowfalls that have exceeded the amount of snow we received on Tuesday and Wednesday. Public Works staff in our City are dedicated, hardworking men and women that want to do the best job possible. They have worked tirelessly to do all they can with the resources they have at their disposal. We have begun to identify areas for improvement and the resources we will need to make those changes a reality. Our discussions include having the correct type of salt, proper snow removal equipment, maintenance for our vehicles, possibly more vehicles in our fleet, and engaging the help of others and contracting for services when the need arises.

Mayor wanted the residents of Morris to know that the City Leaders are reviewing our snow removal methods and necessary changes are on the way.

Alec Matteson, employee of Public Works at the City who resides at 816 ½ Douglas Street addressed the Council inquiring if the City of Morris had an Ordinance addressing snow removal for Privately Contracted Companies, outlining proper removal of snow as to avoid obstruction of hydrants, roadways or curbs- and if not, maybe the City would be willing to review and put something in place? Mayor Brown reported that this is something that could be looked into since the current Ordinance that address snow plowing has not been updated in over 40 years.

Alderman Clubb thanked Public Works, and everyone wants to complain but people need to be grateful, people were able to get to work.

Alderman Wyeth thanked Public Works as well for a great job.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Clubb, the meeting be adjourned at 7:29 pm. This motion carried by a unanimous voice vote.

ATTEST:



CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, FEBRUARY 22, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, February 22, 2022, at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Justin Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Wyeth and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Wolfe and seconded by Alderman Duvick, the report of fines for the month of September be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Clubb, that the Treasurer's Report for the month of September be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

CONTINUED PUBLIC HEARING-FUNK & NARVICK/FUNK It was moved by Alderman Houston and seconded by Alderman Clubb that committee recommendation that council approve to continue the both public hearings to consider annexations agreements between the City of Morris and Funk Management Limited Partnership for approximately 38.02 +/- acres located at 802 E. Route 6 and between the City of Morris and Barry Narvick and Brian Funk for approximately 7.29 +/- acres located at 785 E. Route 6 in Aux Sable Township, in Grundy County, Illinois until March 7, 2022. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ANNOUNCEMENTS

Mayor Brown presented a Proclamation for Elmo Ray Younger for his 100th Birthday along with a variety of achievements through his life, including serving our Country in World War II, and being the first African American elected in Grundy County, serving 12 dedicated years on our Morris City Council.

Mayor brown also announced that the Morris Retail Association is hosting “Shop Lucky, Shop Morris” on Saturday, March 12, from 10am-3pm, and the first annual St. Patrick’s Day parade will be held on Saturday, March 12, stepping off at 3pm in the 100 block of West Washington Street and continuing down Liberty Street to Depot Street.

**AIRPORT
COMMITTEE**

It was moved by Alderman Wyeth and seconded by Alderman Houston that committee recommendation that council approve the renewal of the Aviation Ground Operations Liability Insurance at a cost of \$18,150.00 with a \$2,500.00 deductible. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Clubb that committee recommendation that council adopt Ordinance #4503 amending Ordinance #3915 and Section 5.94.040 Pertaining to License Fees for Video Gaming Terminals in the City of Morris. The cost will be \$100.00 for each terminal for the FY 21-22, \$150.00 for each terminal for FY 22-23, and \$200.00 for each terminal in FY 23-24. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Wren, Clubb, Wolfe and Mettille.
Nays: Alderman Tambling

**PARKS &
ANNEXIATION
COMMITTEE**

It was moved by Alderman Mettille and seconded by Alderman Clubb that committee recommendation that council adopt an Ordinance Disconnecting Certain Territory Located at 590 E. Granville Road (PIN 02-22-400-024) owned by Randy and Dana Weese. This motion failed by the following vote:

Ayes: Alderman Mettille, and Alderman Clubb
Nays: Alderman Duvick, Tambling, Houston, Wolfe, Wyeth, and Wren.

It was moved by Alderman Mettille and seconded by Alderman Houston that committee recommendation that council approve a proposal by Tria Architecture for a Comprehensive Park Plan for the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

Alderman Wolfe reported the next meeting will be held at 5:30pm on February 23, 2022.

ZONING BOARD

Mayor Brown reported that due to scheduling conflicts the zoning board will not meet until March 30, 2022.

AUDIENCE
RECOGNITION

The council members and all that were in attendance sang "Happy Birthday" to Elmo Ray Younger and Alderman Duane Wolfe.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Houston, the meeting be adjourned at 7:17pm. This motion was carried by an unanimous voice vote.

Attest:  City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, MARCH 7, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, March 7, 2022, at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Duvick and seconded by Alderman Wyeth, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**CLOSE PUBLIC
HEARING
ANNEXATION-
FUNK 38.02 ACRES**

Mayor Brown opened the continued public hearing to consider an Annexation Agreement between the City of Morris and The Brian Funk 2007 Trust for approximately 38.02 acres located at 802 E. Route 6 in Aux Sable Township, into the City of Morris, in Grundy County, Illinois. It was moved by Alderman Houston and seconded by Alderman Wyeth, that council close the public hearing. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**CLOSE PUBLIC
HEARING
ANNEXATION
NARVICK/FUNK
7.29 ACRES**

Mayor Brown opened the continued public hearing to consider an Annexation Agreement between the City of Morris and Barry Narvick and Brian Funk, for approximately 7.29 acres located at 785 E. Route 6 in Aux Sable Township, in Grundy County, Illinois. It was moved by Alderman Wyeth and seconded by Alderman Wren, that council close the public hearing. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**MAYOR
ANNOUNCEMENT**

Morris Retail Association is hosting "Shop Lucky, Shop Morris" on Saturday, March 12, from 10am to 3pm.

The inaugural St. Patrick's Day Parade will be held on Saturday, March 12, stepping off at 3pm in the 100 block of West Washington Street and continuing down Liberty Street to Depot Street.

**ANNOUNCE NEW
BUSINESS
LICENSES**

Alderman Duvick announced the Judiciary & License Committee has approved a new business license to Sunbelt Rental, Inc., located at 320 Briscoe Drive to operate a heavy equipment rental business, and to Jonathan Serna, dba Serna Insurance Services LLC, located at 1802 N. Division Street, Suite 111, to operate an insurance agency business.

**PARKS &
ANNEXATION
COMMITTEE
ANNEXING
AGREEMENT-
FUNK**

It was moved by Alderman Mettillie and seconded by Alderman Wolfe, that committee recommendation that council adopt **Ordinance #4504** approving and authorizing an Annexation Agreement between the City of Morris and the Brian Funk 2007 Trust dated August 26, 2007; Sheila Funk Family Trust dated June 23, 2005; and the Funk Real Estate Limited Partnership, an Illinois Limited Partnership annexing approximately 38.02+/- acres located at 802 E. Route 6 in Aux Sable Township into the City of Morris in Grundy County, Illinois. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettillie.

Nays: None.

**PARKS &
ANNEXATION
COMMITTEE
ANNEXING REAL
PROPERTY-FUNK**

It was moved by Alderman Mettillie and seconded by Alderman Wolfe, that committee recommendation that council adopt **Ordinance #4505** annexing 38.02+/- acres located at 802 E. Route 6 in Aux Sable Township owned by The Brian Funk 2007 Trust dated August 26, 2007; Sheila Funk Family Trust dated June 23, 2005; and the Funk Real Estate Limited Partnership, an Illinois Limited Partnership into the City of Morris, Grundy County, Illinois. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettillie.

Nays: None.

**PARKS &
ANNEXATION
COMMITTEE
ANNEXATION
AGREEMENT
NARVICK-FUNK**

It was moved by Alderman Mettillie and seconded by Alderman Wren, that committee recommendation that council adopt **Ordinance #4506** approving and authorizing an Annexation Agreement between the City of Morris and Barry Narvick and Brian Funk annexing approximately 7.29+/- acres located at 785 E. Route 6 in Aux Sable Township into the City of Morris, Grundy County, Illinois. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettillie.

Nays: None.

**PARKS &
ANNEXATION
COMMITTEE
ANNEXING REAL
PROPERTY
NARVICK-FUNK**

It was moved by Alderman Mettillie and seconded by Alderman Wolfe, that committee recommendation that council adopt **Ordinance #4507** annexing 7.29+/- acres located at 785 E. Route 6 in Aux Sable Township, owned by Barry Narvick and Brian Funk into the City of Morris, Grundy County, Illinois. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettillie.

Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Houston, that committee recommendation that council adopt Ordinance #4508 for a Zoning Map Amendment for property located at 802 E. Route 6 owned by the Brian Funk 2007 Trust dated August 26, 2007; Sheila Funk Family Trust dated June 23, 2005; and the Funk Real Estate Limited Partnership, an Illinois Limited Partnership from R-1 to B-3. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wren, that committee recommendation that council adopt Ordinance #4509 for a Zoning Map Amendment for property located at 785 E. Route 6 owned by Barry Narvick and Brian Funk from R-1 to M-2. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wyeth, that committee recommendation that council adopt Ordinance #4510 for a Conditional Permitted Use by Barry Narvick to operate a temporary aggregate plant in a M-2 zoning. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

MAYOR

It was moved by Alderman Duvick and seconded by Alderman Wren, that committee accepts Mayor Brown's recommendation to adopt Ordinance #4511 approving and authorizing an Easement Agreement between the City of Morris and the Bruce Trotter Living Trust and the Deborah Steffes Living Trust. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ZONING BOARD
OF APPEALS**

Next scheduled meeting will be March 30, 2022, at 4:30pm

**AUDIENCE
RECOGNITION**

Mayor announced that Alderman Duvick bowled a 300 last week and Alderman Wyeth received best truck in show at the Detroit Auto Show.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb, the meeting be adjourned at 7:16pm. This motion was carried by a unanimous voice vote.

ATTEST: *Pori Werden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, MARCH 21, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, March 21, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Justin Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Duvick and seconded by Alderman Wyeth, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of September be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Clubb, that the Treasurer's Report for the month of September be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ANNOUNCEMENTS The Morris Redskin Varsity Pom Squad brought home the IHSA Class 1A Competitive Dance Championship trophy January 29, 2022. Congratulation on all the hard work and dedication of the team and their coaches.

The Rough Road 100 - Midwest Spring Classic Bicycle Race will take place on Saturday April 2, 2022, rolling out of Canal Port Plaza at 8am.

FINANCE & ADMINISTRATION COMMITTEE It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council adopt Ordinance #4512 authorizing and approving the execution of an Intergovernmental Agreement for the Transfer of Property, Construction of New Firehouse, and Possession, Maintenance and Use of the Historical Steamer between the City of

Morris and the Morris Fire Protection and Ambulance District. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille and Mayor Brown.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council enter into a Contractual Agreement with Mack & Associates for auditing services. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported the following business licenses granted by the City are as follows, Javier Ramirez Flores, dba La Hacienda Del Patron Mexican Kitchen, Inc located at 1840 North Division Street, Noodles & Company, dba Noodles & Company located at 281 E. Route 6 Unit 110, Erik Enervold, dba Simian Bros. Creative, located at 534 Bedford Road to operate a graphic design/screen printing and embroidery business, and Matthew Morrison, dba Morrison Surveying Co., Inc., located at 604-A Bedford Road, to operate a land surveying business.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4513 creating a Class P Liquor License Classification within the City of Morris. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council approve the execution of an Engineering Agreement with Chamlin & Associates for the Water Tower Construction Project. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve a proposal from DPS Equipment Services, Inc. for repair of the Clarifier at the CWWTP. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council approve the proposal from Gasvoda & Associates for emergency repairs on the Clarifier Flow Meter at the Wastewater Treatment Plant. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4514 approving the Final Plat of Minor Subdivision related to property located at the Southwest Corner of Route 6 and Brisbin Road, in the City of Morris. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**AUDIENCE
RECOGNITION**

Mayor Brown announced that James Gretencord, the Assistant Foreman of the Water Department will be leaving the City of Morris and taking a position with the City of Wilmington as their Public Works Director. Alderman Houston added that we as a City have had 2 others that have been promoted from our Water Department, so we must be doing something right. James addressed the audience thanking Al Siron for giving him the opportunity, along with the City of Morris. James Gretencord will be deeply missed.

ADJOURNMENT

It was moved by Alderman Clubb and seconded by Alderman Duvick; the meeting be adjourned at 7:25 pm. This motion carried by a unanimous voice vote.

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, APRIL 4, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, April 4, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Duvick and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

Congratulations to Morris Grade School wrestlers on their successful season.

The Morris Women's Club has planted a "pinwheel garden" at the Municipal Services Building and tied blue ribbons on light posts in the downtown business district for the month of April in observance of National Child Abuse Prevention Month.

The 17th Annual Doggie Easter Egg Hunt will take place on Saturday, April 9, in Goid Park beginning at 10am.

Morris Lions Club will be holding an Easter Egg Hunt for area children in Goid Park, Saturday, April 16, beginning at 10:30am.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that council approve Resolution R-21-12 to Incur TIF Eligible Project Costs for the Proposed Brisbin Road Tax Increment Financing (TIF) District Public Redevelopment Projecte. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that council approve and Intergovernmental Agreement by and between the City of Morris (Brisbin Road Tax Increment Financing District) and the County of Grundy. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve an Intergovernmental Agreement by and between the City of Morris (Brisbin Road Tax Increment Financing District) and Saratoga Community Consolidated School District #60 C and Morris Community High School District #101 and County of Grundy and Joliet Junior College #525 and Saratoga Township and Morris Fire Protection & Ambulance District and Morris Area Library District and Saratoga Township Road District. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown

Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve a proposal by Gasvoda & Associates, Inc., for materials necessary to complete the Loves Pump Station Project. This was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb and Mettille.

Nays: None

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4515 for a Conditional Permitted Use for a Med Spa at property located at 316 Liberty Street. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb and Mettille.

Nays: None

MAYOR

It was moved by Alderman Houston and seconded by Alderman Wren that Mayor Brown recommendation that council adopt Ordinance 4516 approving and authorizing an Easement Agreement between the City of Morris and Roserock Holdings, LLC (Loves). This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb and Mettille.

Nays: None

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb, the meeting be adjourned at 7:16 p.m. This motion carried by a unanimous voice vote.

ATTEST: *April Werden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, APRIL 18, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, April 18, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Justin Tambling	Alderman Sarah Mettille

Absent: Alderman Derrick Wren

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Duvick and seconded by Alderman Houston, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of September be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Clubb, that the Treasurer's Report for the month of September be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

TENTATIVE BUDGET PLACED ON FILE Budget Officer Werden distributed a copy of the tentative budget for Fiscal Year 2022-2023 to all the Aldermen and asked them to contact her by Thursday the 21st with any questions or concerns regarding the proposed budget. Werden further advised the tentative budget for FY2022-23 will be available for public inspection by any interested party at the City Clerk's office Monday through Friday, 8am until 4:30pm, and the City will be holding a special meeting on Friday, April 29, 2022, at 12:00 p.m. to adopt the budget.

ANNOUNCEMENTS

Mayor congratulated the Saratoga Hawks 8th Grade Volleyball team on their second-place state finish.

Dr. Judy Mitchell of Joliet Junior College addressed the Council regarding her retirement as well as the upcoming campus updates. She also thanked Mayor Brown for his continued partnership with JJC.

The Morris Public Library will be sponsoring a recycling event on Tuesday, April 19, from 2-7pm, at the library parking lot on the corner of North and Wauponsee Streets.

The Grundy County Land Use Department will be hosting a shredding event on Wednesday April 20, from 10am until noon at the parking lot north of Grundy County Animal Control (310 East Dupont Road).

The Morris Women's Club will be holding their Superhero Run on Saturday, April 23, beginning at 9am.

The Grundy County Land Use Department will be holding an Electronic Waste Recycling Event on Saturday, April 23, from 8am until noon at the parking lot north of the Grundy County Animal Control (310 East DuPont Road).

The City of Morris will be hosting an E-Waste event on Friday, April 29, from 9am until 3pm, at FAMCe Recycling, 1000 East Armstrong Street.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council authorize and approve the Execution of a Memorandum of Understanding Regarding the Wage Reopener Provision of the Collective Bargaining Agreement with Metropolitan Alliance of Police, Morris Police Department Chapter #63. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe, and Mettille.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt Ordinance #4517 for the Sale of Surplus Vehicles. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council approve Resolution R-21-13 to enter into an Agreement for Application Services for a Community Development Block Grant (CDBG) Housing Rehabilitation Grant on behalf of the City of Morris. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council approve the proposal from Temperature Service Company for repairs to the HVAC System at the Municipal Services Building. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported the following business licenses granted by the City are as follows; Lisa Johnson, dba Lush Med Spa, LLC located at 316 Liberty Street, to operate a med spa (Botox, micro needling, facials, dermal fillers) business.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council approve a Class E Liquor License transfer from Morris Golden Flame, Inc., to Lone Star Grill TKS, LLC, dba Morris Diner & Pancake House. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council adopt **Ordinance #4518** Amending Chapter 5.08.40(A) of the Morris Municipal Code to Modify Liquor License Restrictions. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve the execution of an Engineering Agreement with Chamlin & Associates for the remaining Water Treatment Plant Work. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council adopt **Ordinance #4519** authorizing Change Order #1 associated with the Route 47 Sanitary Sewer Project. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Duvick that committee recommendation that council accept the proposal for the loan rate of 2.80% from Busey Bank regarding the financing of the new water tower. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

WATER & SEWER
COMMITTEE
CONTINUED

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that council approve a three-year Planned Maintenance Agreement with Illini Power Products for the emergency generators at various city locations. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve a proposal from MicroComm for equipment necessary to service the East Route 6 Lift Station. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council adopt Ordinance #4520 finding the need and necessity, authorizing negotiations and the filing of condemnation proceedings, if necessary for the acquisition of all necessary water and sewer easements associated with the Route 6 and Brisbin Road Development. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council accept the proposal from Altorfer for repairs on the backhoe. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Clubb that committee recommendation that council approve the low bid by Stott Contracting for the Route 6 Sanitary Sewer and Watermain Extension Project, \$990,056.00. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.
Nays: None.

PLANNING
COMMISSION

It was moved by Alderman Wolfe and seconded by Alderman Duvick that committee recommendation that council deny the request presented by Menard, Inc., for a Conditional Permitted Use for construction of storage units. It should also be noted that Teska, the City Planning Consultant stated in the planning committee meeting it was not the best use of the land. Mayor Brown allowed for Mr. Edwards with Menards to speak prior to the vote, along with Mr. Jennings, a local business storage facility owner. The motion carried to deny the Conditional Permitted Use by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Clubb, Wolfe and Mettille.

Nays: None.

AUDIENCE

Laura Lovell spoke on behalf of her daughter who also has a storage facility and wanted to thank the council for denying the CPU for Menards. Alderman Houston and Alderman Duvick both informed the council that this would not impact Menard's ability to be self-sustaining and profitable.

ADJOURNMENT

It was moved by Alderman Duvick and seconded by Alderman Clubb; the meeting be adjourned at 7:40 pm. This motion carried by a unanimous voice vote.

ATTEST:  CITY CLERK

**MINUTES OF A SPECIAL MEETING
OF THE MORRIS CITY COUNCIL
HELD ON FRIDAY, APRIL 29, 2022**

A special meeting of the Morris City Council was called to order by Mayor Chris Brown, on Friday, April 29, 2022, at 12:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Julian Houston	Alderman Alex Clubb
Alderman Dean Tambling	Alderman Duane Wolfe
Alderman Jake Duvick	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Clubb and seconded by Alderman Wren, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by unanimous voice vote.

**PUBLIC HEARING
CONCERNING
PROPOSED
ANNUAL BUDGET
ORDINANCE**

Mayor Brown opened a Public Hearing at 12:02 p.m. and turned the floor over to Budget Officer Lori Werden who thanked the Department Heads for their time spent in preparing their budget numbers and she also thanked the Alderman and the administrative staff for all their hard work. Werden went on to report that the general fund will end with over \$4 million dollars, which puts the City in a good financial position as we move into the next fiscal year, she also informed the council that while being fiscal responsible through the budget year we added more services to our residents and were in the position to lower our tax levy to the lowest level it has been in 5 years. City Clerk, Lori Werden also wanted the council and department heads to know that her door is always open if they have any issues or concerns.

**CLOSE PUBLIC
HEARING
PROPOSED
ANNUAL BUDGET**

It was moved by Alderman Houston and seconded by Alderman Duvick that the public hearing for the proposed annual budget be closed. This motion carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Duvick, Wren, Clubb, Wolfe, and Mettille
Nays: None

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4521 approving the annual budget and wage schedule for the fiscal year beginning May 1, 2022 and ending April 30, 2023. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Duvick, Wren, Clubb, Wolfe, and Mettille
Nays: None

**MAYOR &
COUNCIL
COMMENTS**

Mayor Brown took a moment to express his appreciation and thanked City Clerk Werden for all her hard work and dedication to the budget.

Alderman Wolfe was noted on record thanking Clerk Werden as well. Alderman Houston reported that the city had a great year, and he appreciated Clerk Werden for listening to him and what a wonderful job she did with the budget.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Clubb; the meeting be adjourned at 12:09 p.m. This motion carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Duvick, Wren, Clubb, Wolfe, and Mettille

Nays: None

ATTEST:  CITY CLERK

**MINUTES OF THE LAST REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, MAY 2, 2022**

The last regular meeting of Fiscal Year 2022 of the Morris City Council was called to order by Mayor Chris Brown, on Monday, May 2, 2022, at 10:00 A.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston, that committee recommendation that council adopt Ordinance #4522 amending Chapter 5.08.070 of the Morris Municipal Code to increase the number of Class A Licenses. This motion carried by the following vote:

Ayes: Aldermen Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council approve a Class D Liquor License for Joy Feldman, dba Sip N' Dry, 120 E. Washington Street. This motion carried by the following vote:

Ayes: Aldermen Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council approve a Class D Liquor License for Troy Johnson, dba Country Blaze BBQ, 1514 Creek Drive. This motion carried by the following vote:

Ayes: Aldermen Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren; the meeting be adjourned at 10:06 a.m. This motion carried by a unanimous voice vote.

ATTEST:



CITY CLERK

**MINUTES OF THE FIRST MEETING OF FISCAL YEAR 2022-2023
OF THE MORRIS CITY COUNCIL
HELD ON May 2, 2022, at 10:15 AM.**

The meeting of the Morris City Council, the first of Fiscal Year 2022-2023, was called to order by Mayor Chris Brown, on Friday, May 2, 20202 at 10:15 AM., in the City Council Chambers. Present were:

Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Herb Wyeth
Alderman Sarah Mettille	Alderman Derrick Wren

INVOCATION

Mayor Chris Brown introduced Pastor Scott Zorn of First Christian Church and called upon him to give the Invocation.

**APPROVE
MAYOR'S PUBLIC
BOARDS AND
COMMISSION**

It was moved by Alderman Houston and seconded by Alderman Wyeth, that Mayor Brown's Public Boards and Commissions appointments, be approved. A list is attached to these minutes. This motion carried by a unanimous voice vote.

**APPROVE
REGULARLY
SCHEDULED
MEETING DATES**

It was moved by Alderman Houston and seconded by Alderman Wyeth, that Mayor Brown's regularly scheduled meeting dates as listed and attached for the following committees: City Council, Development Review Board, Fire & Police Commission, Planning Commission, Police Pension Board and Zoning Board of Appeals be approved. This motion carried by a unanimous voice vote.

**APPROVE LIST OF
LIQUOR LICENSES**

It was moved by Alderman Houston and seconded by Alderman Duvick, the list of liquor licenses attached, be approved. This motion carried by a unanimous voice vote.

**APPROVE
MISCELLANEOUS
LICENSES**

It was moved by Alderman Duvick and seconded by Alderman Houston, the list of miscellaneous licenses attached for the following: Bowling Alley, Theatre, Taxicab, Amusement Devices, Cigarette and Video Gaming Devices, be approved. Mayor Brown advised that all license fees have been paid in full. This motion carried by a unanimous voice vote.

ANNOUNCEMENT

Mayor Brown announced Morris Retail Association will be hosting a "Girls Night Out" on Friday May 6, 2022, from 4-8pm with an after party from 8-9pm, the Joliet Slammers are coming to Morris High School for an exhibition baseball game on May 7, 2022 at 1pm., a congratulations to our own hero Chief Tracey Steffes for being recognized by the American Red Cross on May 11, 2022 as the 2022 Firefighter Hero at their Hero's Breakfast in Chicago. Also the City of Morris will be holding a Blood drive on Friday, May 20, 2022 from 10am until 3 pm at City Hall in the Community Room. Lastly, Morris Cruise Night will be back on the second Saturday of the month from June through October. Upcoming dates are June 11, July 9, August 13, September 10 and October 8.

MAYOR GIVES
FISCAL YEAR 2021-
2022 REVIEW

Mayor Brown addressed the council and audience thanking our Alderman, Department heads and staff for working together this last year, as we transitioned with a new Mayor, and City Clerk. Noting that this past year's agenda was challenging and a bit aggressive, we all were able to come together and work as a team to accomplish all the goals that had been put forth. Not only did we manage to accomplish many things, but we also created a new Business Development department and hired Julie Wilkinson, to lead and building relationships with our downtown business's as she advocates for current retention and expansion and growth for our community.

Our list of accomplishments is many. A revamped website, a quarterly newsletter, and the City's first Facebook page. As we enter the world of social media, the public can now learn more about our city events, city services, emergency notices and many other bits of information. We will continue to grow our communication footprint and do all we can to keep our people informed of what is happening in their community.

We also added a new ice-skating rink with rave reviews in Goold Park. Driving by the rink every chance I could, just to see local families enjoying some time on the ice. We currently are in the midst of developing a comprehensive plan for our parks. This will be important for us as we move into the future and develop new parks, activities, purchase equipment and pursue grants

Financially, the City of Morris is in a strong financial position. With improved efficiencies across the board, and lot of work by our City Clerk Werden, we started the year with a budget that was going to leave us with \$375,000.00 in the general fund. As we sit here this morning, that number is more than \$4 million. We were able to spend less, while adding more services for our residents. While we were doing this, I am proud to say we were also able to lower the tax levy to its lowest level in five years. Responsible, accountable spending should be a cornerstone of any municipality. I'm happy to say it is not only a priority for the City of Morris, but it is a reality.

The list of victories is many with a detailed outline attached to these minutes. As Mayor Brown concluded he quoted one of his Grandma Garling's favorite sayings, "Inch by inch, life's a cinch. Yard by yard, life get hard."

AUDIENCE

Alderman Duvick commented to the Council that he is looking forward to another great year.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wyeth the meeting be adjourned at 10:32 a.m. This motion carried by a unanimous voice vote.

ATTEST: 

CITY CLERK



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5236

City Officials Names and Addresses

Mayor

Chris Brown 700 N. Division Street, Morris, IL 60450 815-942-5438

City Clerk

Lori Werden 700 N. Division Street, Morris, IL 60450 815-942-4026

City Treasurer

Terri Kief 700 N. Division Street, Morris, IL 60450 815-942-4026

Aldermen

First Ward:

Herb Wyeth 972 Edgewater Drive, Morris, IL 60450 815-405-9640
Jake Duvick 2607 Creekside Lane, Morris, IL 60450 815-701-8460

Second Ward:

Julian Houston 101 Glenwood Lane, Morris, IL 60450 815-942-9189
Dean Tambling 121 E. North Street, Morris, IL 60450 815-354-3629

Third Ward:

Derrick Wren 1259 N. Division Street, Morris, IL 60450 815-793-8311
Alex Clubb 804 E. Benton Street, Morris, IL 60450 815-768-9739

Fourth Ward:

Duane Wolfe 2501 Lynwood Drive, Morris, IL 60450 815-942-2382
Sarah Mettillie 103 Candlelight Lane, Morris, IL 60450 815-236-5038



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5236

MAYOR'S PERSONNEL APPOINTMENTS
MAY 2, 2022

BUDGET OFFICER – LORI WERDEN
BUILDING & ZONING OFFICER – BILL MARTIN
BUILDING INSPECTOR – DAN SNYDER
CITY ATTORNEY – GARRET WHEELER
CITY AUDITOR – MACK & ASSOCIATES, P.C.
DEPUTY CITY CLERK – GAIL HUSSEY
DEPUTY CITY TREASURER – DARIA LYNES
ELECTRICIAN – AYERS ELECTRIC
ENGINEER – CHAMLIN & ASSOCIATES
FIRE MARSHAL/ESDA LIAISON – TRACEY STEFFES
HUMAN RESOURCE ADMINISTRATOR – MITZI GROSS
PLANNING CONSULTANT – TESKA ASSOCIATES
PLUMBING INSPECTOR – RANDY WHITE
POLICE CHIEF – ALICIA STEFFES
PUBLIC WORKS DIRECTOR – MIKE DAY
SUPERINTENDENT OF STREETS – DOUG PFAFF



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

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FAX: (815) 941-5238

**COUNCIL STANDING
COMMITTEES**

Chairman, Vice Chairman, Member

AIRPORT

Herb Wyeth, Derrick Wren, Jake Duvick

BUILDING & GROUNDS

Alex Clubb, Dean Tambling, Sarah Mettill

FINANCE & ADMINISTRATION

Julian Houston, Jake Duvick, Duane Wolfe

HEALTH & SANITATION

Dean Tambling, Sarah Mettill, Alex Clubb

JUDICIARY & LICENSE

Jake Duvick, Alex Clubb, Herb Wyeth

PARKS & ANNEXATION

Sarah Mettill, Duane Wolfe, Julian Houston

STREET & ALLEY

Derrick Wren, Herb Wyeth, Dean Tambling

WATER & SEWER

Duane Wolfe, Julian Houston, Derrick Wren

PUBLIC COMMITTEES

POLICE COMMISSION

3 YEAR TERM

Brent Dite, Chairman 5/23

Joe Goolsby 5/25

Greg Redford 5/24

PLANNING COMMISSION

3 YEAR TERM

R. H. Coleman 5/23

Dennis Hackett 5/23

Barry Narvick 5/23

Tom Talarico 5/24

John Wilkinson 5/24

Jim Jennings 5/25

Jeff Wachowski 5/25

COUNCIL LIAISON

Alderman – Duane Wolfe

POLICE PENSION

2 YEAR TERM

Jeff Rzasa 5/24

Curt Kneller 5/24

Charles Newton 5/24

Grant Whybark 5/23

Greg Belt 5/23

ZONING BOARD OF APPEALS

5 YEAR TERM

Bill Button 5/25

Thomas Dzuryak 5/25

Lyle Hecht 5/25

Bill Klott 5/25

Tim Robowski 5/26

Justin Olson 5/26

Bob Tesdal 5/26

COUNCIL LIAISON

Alderman – Julian Houston



CITY OF MORRIS

Chris Brown

Mayor

700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

(815) 942-5438
FAX: (815) 941-5236

**CITY COUNCIL MEETINGS
FISCAL YEAR 2022-2023**

City Council meetings are held in the Council Chambers of Morris City Hall at 7:00 p.m. on the first and third Monday of each month (unless otherwise noted).

2022

May 2, 2022 (Monday, 10:00 am)
May 2, 2022 (Monday, 10:15 am)
May 16, 2022

June 6, 2022
June 20, 2022

July 5, 2022 (Tuesday)
July 18, 2022

August 1, 2022
August 15, 2022

September 6, 2022 (Tuesday)
September 19, 2022

October 3, 2022
October 17, 2022

November 7, 2022
November 21, 2022

December 5, 2022
December 19, 2022

2023

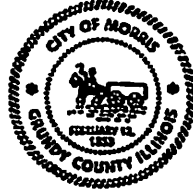
January 3, 2023 (Tuesday)
January 17, 2023 (Tuesday)

February 6, 2023
February 21, 2023 (Tuesday)

March 6, 2023
March 20, 2023

April 3, 2023
April 17, 2023

May 1, 2023 (Monday, 10:00 am)
May 1, 2023 (Monday, 10:15 am)



CITY OF MORRIS

Chris Brown

Mayor

700 N. DIVISION STREET
MORRIS, ILLINOIS 60460

(815) 942-5438
FAX: (815) 941-5238

**DEVELOPMENT REVIEW COMMITTEE
MEETINGS & MEMBERS
FISCAL YEAR 2022-2023**

Development Review Committee meetings are held in the Council Chambers of Morris City Hall at 10:00 a.m. on the second Thursday of each month unless otherwise noted.

2022

May 12, 2022

June 9, 2022

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022

2023

January 12, 2023

February 9, 2023

March 9, 2023

April 13, 2023

Members: Chris Brown, Ryan Hansen, Mike Hoffman, Barry Narvick, Alicia Steffes, Tracey Steffes, Bob Tesdal



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

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FAX: (815) 941-5236

POLICE COMMISSION MEETINGS FISCAL YEAR 2022-2023

Police Commission meetings are held in the Commissioner's Office, Room #1300, in Morris City Hall at 5:30 p.m. on the second Tuesday of each month (unless otherwise noted).

2022

May 10, 2022
June 14, 2022
July 12, 2022
August 9, 2022
September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022

2023

January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5238

PLANNING COMMISSION MEETINGS FISCAL YEAR 2022-2023

Planning Commission meetings are held in the Council Chambers of Morris City Hall at 5:30 p.m. on the last Wednesday of each month (unless otherwise noted).

2022

May 25, 2022
June 29, 2022
July 27, 2022
August 31, 2022
September 28, 2022
October 26, 2022
November 30, 2022
December 28, 2022

2023

January 25, 2023
February 22, 2023
March 29, 2023
April 26, 2023



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5238

POLICE PENSION BOARD MEETINGS
FISCAL YEAR 2022-2023

The Police Pension Board meetings are held in the Community Room of Morris City Hall at 8:15 a.m. on the fourth Friday of each quarter (unless otherwise noted).

2022

July 22, 2022

October 28, 2022

2023

January 27, 2023

April 28, 2023



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-6236

ZONING BOARD OF APPEALS MEETINGS FISCAL YEAR 2022-2023

Zoning Board of Appeals meetings are held in the Council Chambers of Morris City Hall at 4:30 p.m. on the last Wednesday of each month (unless otherwise noted).

2022

May 25, 2022

June 29, 2022

July 27, 2022

August 31, 2022

September 28, 2022

October 26, 2022

November 30, 2022

December 28, 2022

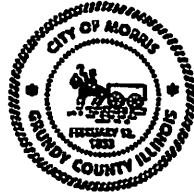
2023

January 25, 2023

February 22, 2023

March 29, 2023

April 26, 2023



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5236

Police Board of Commissioners
3 Year Term

Brent Dite 5/23	1436 Newman Lane, Morris, IL 60450	815-405-1038
Joe Goolsby 5/25	1560 Kenilworth Court, Morris, IL 60450	815-953-4619
Greg Redford 5/24	922 Shabbona Street, Morris, IL 60450	815-791-8333

Police Pension Board
2 Year Term

Greg Belt 5/23	607 S. Fremont Avenue, Morris, IL 60450	815-715-6054
Curt Kneller 5/24	2164 Locust Road, Morris, IL 60450	815-791-0148
Charles Newton 5/24	3140 W. Nettle Creek Drive, Morris, IL 60450	815-343-0468
Jeff Rzasa 5/24	3220 W. Nettle Creek Drive, Morris, IL 60450	815-325-5400
Grant Whybark 5/23	1028 Lakeview Court, Morris, IL 60450	815-671-5026



700 N. DIVISION STREET
MORRIS, ILLINOIS 60450

CITY OF MORRIS
Chris Brown
Mayor

(815) 942-5438
FAX: (815) 941-5236

Zoning Board of Appeals
5 Year Term

Bill Button 5/25	809 E. Benton Street, Morris, IL 60450	815-942-0958
Tom Dzuryak 5/25	1545 Lake Drive, Morris, IL 60450	815-474-2513
Lyle Hecht 5/25	1943 Mountain Road, Morris, IL 60450	815-370-0188
Bill Klott 5/25	347 Edgewater Drive, Morris, IL 60450	815-513-5572
Justin Olson 5/26	903 Union Street, Morris, IL 60450	630-777-2217
Tim Robowski 5/26	1026 S. Edgewater Drive, Morris, IL 60450	815-941-0686
Bob Tesdal 5/26	727 E. Benton Street, Morris, IL 60450	815-942-1816

Planning Commission
3 Year Term

R. H. Coleman 5/23	1402 Lakeside Lane, Morris, IL 60450	815-791-1977
Dennis Hackett 5/23	626 W. Lakeshore Court, Morris, IL 60450	815-941-2167
Barry Narvick 5/23	1040 Gladys Avenue, Morris, IL 60450	815-258-5236
Jim Jennings 5/25	808 Thomas Drive, Morris, IL 60450	815-942-6921
Tom Talarico 5/26	628 E. Main Street, Morris, IL 60450	815-942-3601
Jeff Wachowski 5/25	510 E. Jefferson Street, Morris, IL 60450	815-912-2388
John Wilkinson 5/26	2653 Big Bluestem, Morris, IL 60450	815-258-2199

CITY OF MORRIS MISCELLANEOUS LICENSES - 05/01/22 - 04/30/23

CIGARETTE LICENSES \$100.00 (18)

Casey's General Store
Circle K
Citgo Gas Station-20 Hampton Drive
Dollar General
Expresslane Gas and Food Mart
Feeney's Package Liquors
Four Seasons Liquor
Jewel Osco #3741
Minit Mart-2000 N. Division Street
Minit Mart #636-150 Commercial Drive
Morris Liquor
Morris Tobacco
Morris West Side Liquors
Pilot Travel Centers
Travel Centers of America
Walgreen Company
Wal-Mart Store
Washington Street Citgo

VIDEO GAMING DEVICE LICENSES \$100.00 (138)

American Legion Post #294(6)
Aurelios Pizza (6)
Bogies Sports Bar (6)
Brandt's Tavern (6)
Cade's Corner Pub (6)
Carson Tap House (6)
Clayton's Rail (6)
Clayton's Tap (6)
Ebbey George's (6)
Echo Bowling Lanes (5)
Fraternal Order of Eagles #1024 (6)
Griffin's Pint (6)
John Martin Steele Post #6049 (5)
Let's Party (5)
K.J. McKeon's (5)
Maria's Ristorante and Pizzeria (5)
Minit Mart (6)-150 Commercial Drive
Morris CC II (5)
Morris Citgo (5)
Pilot Travel Centers(6)
Sam's Pizza(3)
"The Pub" by Chapin's (6)
Travel Centers of America (6)
Tully Monster (4)
Turtle's Tap (6)

CITY OF MORRIS LIQUOR LICENSES - 05/01/2022- 4/30/2023

CLASS "A" \$1,300.00

**Bogie's Sports Bar
Mulligan's Sports Bar, Inc.**

**Brandt's
Brandt's Tavern Inc.**

**Carson Tap House
Carson Tap House Inc.**

**Chili's Grill & Bar
Brinker Restaurant Corporation**

**Clayton's Tap
Clayton's Tap Inc.**

**Ebbey George's
S.H. 32, Inc.**

**Field Day Sporting
Field Day Sporting LLC**

**Griffin's Pint
B&D Investments of Illinois Inc.**

**Montage Wine Bar & Spirits
Montage Wine Bar & Spirits Inc.**

**Morris Chop Shop Series
Big Bash Management, LLC**

**Tully Monster
Tully Monster, Inc.**

CLASS "B" \$800.00

**Feeney's Package Liquor
Feeney's Package Liquor, Inc.**

**Four Seasons Liquors
Param Shakti Inc.**

**Morris Liquor
Krishkush 0225 Inc.**

**Morris West Side Liquors
Rocky Point Common, Inc.**

Class "C " \$850.00

Fraternal Order of Eagles #1024

John Martin Steele Post #6049 VFW

Morris Post No 294 American Legion, Dept of II

CLASS "D" \$1,300.00

**Echo Bowling Lanes
BEHM of Morris Corporation**

**Buffalo Wild Wings #668
Blazin Wings, Inc.**

**Cade's Corner Pub
Hooks Hideaway LLC**

**Clayton's Rail
The Bigger Bite, Inc.**

**Country Blaze BBQ
Country Blaze LLC**

**El Jefe Mexicano Restaurante
El Jefe Restaurante Mexicano, Corp.**

**Habanero Grill
Sergio Ramos**

**La Casa Michoacana
La Casa Michoacana Inc.**

**LaMex Restaurant
LaMex Corp.**

**Let's Party
Let's Party LLC**

**Maria's Pizza Ristorante
Maria's Ristorante and Pizzeria, Inc.**

**Sip N' Dry
Sip N' Dry LLC**

**The County Seat Pub & Pizzeria
The County Seat Pub & Pizzeria Inc.**

CITY OF MORRIS LIQUOR LICENSES - 05/01/2022- 4/30/2023

CLASS "D" \$1,300.00(Con't)

The Pub
DJB Pub Corp.

Travel Centers of America
TA Operating LLC

Turtle's Tap II
Turtle's Tap II, Inc.

Weits Cafe
Weits Enterprises LLC

CLASS "E" \$800.00

Aurello's Pizza Morris
Goyco Inc.

Holiday Inn Express & Suites Morris
Gore Road Morris, LLC

Morris Diner & Pancake House
Lone Star Grill TKS, LLC

Sam's Pizza
Sam's Pizza

CLASS "J" \$1,300.00

Jennifer's Garden Banquets
Jennifer's Garden Banquet & Convention Center

CLASS "K" \$325.00

The Front Porch
Front Porch Enterprises Inc.

CLASS "N" \$1,300.00

Morris CC, LLC
Morris Country Club

Morris CC II, LLC
Morris CC, LLC

State of the City
City of Morris, Mayor Chris Brown
May 2, 2022

One year ago, I was so excited to have the honor of being sworn in as your new mayor. As I sit here today, I can tell you that I am even more excited today than I was twelve months ago. I am more excited now, because I have a better understanding of how we are able to work together. There were many unknowns last year. I was starting a new job and you were working with a new mayor. I think we have a lot to be proud of as we look back on our first year together. Whether it was the challenges of a wicked winter storm or an unprecedented lithium battery fire, we met our challenges head on and worked together for the people of Morris.

I want to thank our city council for working with me this year. We have all learned from each other throughout the past year. The transition to a new mayor, clerk and city council presents its challenges, but we have always had the needs and concerns of our citizens as our #1 priority. I know we will continue to work for our residents, and we will continue to learn from each other as we move forward.

Last year, I laid out a challenging and aggressive agenda. One of my highest priorities was the creation of a business and community development department for our city. We have accomplished that and have already started to see the benefits of our actions. Because of our bold actions, we have a new Business Development Director in Julie Wilkinson. She has been welcomed by our local business owners and leaders with open arms as an advocate for business retention and expansion. We now have a new City of Morris logo, a revamped marketing plan and a vision for the future of our business community.

We have also seen major improvements with communications between city hall and our residents. We now have a newly revamped website that is updated daily. Along with daily updates, we are now posting all of our meeting agendas there, which creates more transparency with the public. With our entry into the world of social media, the public can now learn more about city events, city services, emergency notices, and many other bits of information. Our first City of Morris newsletter was released one month ago. The feedback we have received since its arrival has been overwhelmingly positive. We will continue to grow our communication footprint and do all we can to keep our people informed of what is happening in their community.

Our list of accomplishments is impressive. We added a new ice-skating rink with rave reviews in Gould Park. I found myself driving by the rink every chance I could, just to see local families enjoying some time on the ice. While we are on the subject of parks, we are currently in the midst of developing a comprehensive plan for our parks. This will be important for us as we move into the future and develop new parks, activities, purchase equipment and pursue grants.

As part of this comprehensive plan which we are developing, we will be reaching out to the public, athletic organizations, and also civic organizations to hear what their wants and needs are regarding our park system. We look forward to creating a vision together that serves every resident of our community.

Financially, the City of Morris is in a strong financial position. With improved efficiencies across the board, and a lot of hard work by our City Clerk, Lori Werden, we started the year with a budget that was going to leave us with \$375,000 in the general fund. As we sit here this morning, that number is more than \$4 million. We were able to spend less, while adding more services for our residents. While we were doing this, I am proud to say we were also able to lower the tax levy to its lowest level in five years. We should all be proud of the work we have done this year. Responsible, accountable spending should be a cornerstone of any municipality. I'm happy to say it is not only a priority for the City of Morris, but it is a reality for us.

From an economic and business perspective, we have exciting growth underway and more potential in the very near future. Procter & Gamble will be operational this year. Costco's growth continues moving north along Lisbon Road. Love's has broken ground and have a tentative opening set for November of this year. We renewed our TIF 1 district this year. That translates into approximately \$27 million over the next 12 years. We didn't stop there. TIF 3 which will be essential to more development along Route 6 and the Brisbin Road interchange has been signed off on by the respective taxing bodies that are in the district. Legislation is sitting on Governor Pritzker's desk which will enable our path forward with TIF 3.

Our list of victories continues. We were able to work with the fire protection district on an intergovernmental agreement which allowed us to purchase the property on Armstrong Street which will be the site of our newest firehouse. In return, the City of Morris will take possession of the two buildings currently used by the fire department on Wauponsee Street. We have begun working on a plan which will market these buildings to investors to attract desirable and much needed businesses for our downtown district.

We were informed of funding to the tune of \$11.7 million for the cross-wind runway at our airport this year. The planning and work to make the new runway has begun. Its completion will only increase the economic impact the airport will have on our community. The list is long, and we should be proud of our accomplishments, but we need to have our eyes fixed on the future and not set in the past. There is more work ahead of us. There are more victories for us to achieve. I am thankful for everybody's help in making my first year as the Mayor of Morris a memorable one. I know sometimes I can be demanding. I am not always patient when it comes to getting things done. It is only because I know that the time to act is now. Last year, I spoke to you about big ideas and being innovative in our processes. We have had great success with so much already. Let's keep moving forward together and continue on the path of progress. When things seem to get busy or maybe even a little overwhelming, I always think of my Grandma Garling and her wisdom. One of my favorite sayings of hers is, "Inch by inch, life's a cinch. Yard by yard, life gets hard."

To our city hall staff, police, public works, as well as our skilled professionals and the citizens of our community that work so hard to make our city special, thank you for everything. Thank you for your patience, dedication, and commitment to excellence and for always doing what is right. May we all continue to serve our city in such a way that allows us to hold our heads high and know what we are doing is for the greater good.

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, MAY 16, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, May 16, 2022, at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Wyeth and seconded by Alderman Houston, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Houston and seconded by Alderman Wyeth, the report of fines for the month of April be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Duvick, that the Treasurer's Report for the month of April be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ANNOUNCEMENTS Mayor Brown conducted the swearing in of Police Officer Anna Schneidewend, Police Officer Javier Sanchez and Police Officer Trevor Hodge, then turned it over to Police Chief Alicia Steffes to recognize the promotion of Ben Zwolinski to Sergeant, and also presented the A.A.I.M awards to Police Officer Ryan Ties, Sarah Markusic and Nick Pampinella. Chief Steffes continued on with the recognition of the ProAct program and those that serve in this program. Chief Steffes went on to present the Office of Year award to Dusty Seale as it was a unanimous vote, which hasn't been the case in the past years. Sergeant Huetttemann was also recognized for his 27 years of dedicated service as he moves on to retirement.

Mayor Brown then went on to announce the City of Morris Spring Clean-Up will be May 23-27. Residents can dispose of an unlimited amount of unwanted items (excluding hazardous waste,

paint, chemicals, tires, appliances, white goods, and electronics) by placing them at the curb on their regular garbage pick up day. Morris Cruise Night will be back on the second Saturday of the month from June through October. Dates include June 11, July 9, August 13, September 10 and October 8. Lastly Mayor announced the proclamation for Safe Boating week to be May 21-27.

**AIRPORT
COMMITTEE**

Alderman Wyeth reported that the EA of the Airport is near its completion, which will begin the next phase of the expansion of the Municipal Airport.

**BUILDING &
GROUNDS
COMMITTEE**

Alderman Clubb reported that the committee met recently and will be putting a plan together for repairs to the front entrance of City Hall by putting out to bid a price for redoing the pavers in the courtyard area and getting bids for the landscaping and will report back.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve the proposal by Narvick Bros. for interior construction of two public restrooms on the westside of the Firestation for \$23,980.00. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council approve the proposal by Barry Plumbing & Heating Co. for the plumbing installation at the two public restrooms for \$16,500.00. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council approve the Commodity Agreement with Hudson Energy for \$0.649 electric rate and \$0.5657 for gas. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.
Abstain: Alderman Duvick

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve the donation requests for Fiscal Year 2022-2023. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Duvick reported the new business licenses granted are as followed, Cody Hammons, dba CQP at 105 Briar Lane to operate an E-commerce business, Jason Durkin, dba Waterstone Mortgage Corporation at 1802 N. Division Street, Suite 704, Craig Strum, dba Strum's BB" at 721 Liberty Street, Cathy Decamp, dba Cate's Closet Boutique at 115 W. Washington Street, and Justin Redfern dba Kenco Logistic Services, LLC located at 222 Airport Road.

**STREETS & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that council adopt Resolution R-22-1 for the Motor Fuel Tax portion of the 2022 Street Maintenance Project. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that council adopt ORD #4523 restricting parking on Illinois Avenu from Liberty Street to Nettle Street to 2-hours from 8am to 5pm., Monday through Saturday. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that council approve an invoice received from Illinois Department of Transportation in the amount of \$53,419.06 for the expansion from 1-80 North to Sherrill Road Project to close out the job from 2013. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve the execution of an Engineering Agreement with Chamlin & Associates for Meadors Circle., Robinson Drive, Buchanan Street, Kiersted Street, Lincoln Street and Butler Street for the Water Main Replacement Project. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Clubb that committee recommendation that council adopt Resolution R-22-2 for Bonding Authority for the new Water Tower Project. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**WATER & SEWER
COMMITTEE
CONT'D**

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council adopt **ORD #4524** for Bonding Authority for the new Water Tower Project. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council accept the proposal from Maguire Iron, Inc., for a full service maintenance plan on the North, West, and Public Works Water Towers. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve the purchase of a Chevrolet Silverado HD 1-ton 4x4 for the Water Department. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council approve proceeding with the bid process for the well drilling at the new Water Treatment Plant at the corner of Ashley and Gun Club Road. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that council adopt **Ord #4525** granting the Conditional Permitted Use request by PB2 Architecture and Engineering on behalf of Walmart to allow a pharmacy drive-thru at 333 E. U.S. Route 6. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**AUDIENCE
RECOGNITION**

Don Matteson addressed the council with regard to the house fire/demolition on Price Street, and wanting to know if the City is responsible to tear it down. Mayor Brown informed Mr. Matteson that after 6 months the City will start to enforce the demolition process as it is stated in our Ordinance.

Alderman Wyeth wanted to extend his appreciation to the Public Works department for the clean up efforts, running the street sweeper on Thomas Drive after a wrecker was called to pull out a vehicle that had been submerged in the pond.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Duvick; the meeting be adjourned at 7:46 pm. This motion carried by a unanimous voice vote.

ATTEST: *Rori Werden* CITYCLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JUNE 6, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, June 6, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Wyeth and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Houston and seconded by Alderman Clubb, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

The first Morris Crusie Night will be this Saturday, June 11, 2022.

The Gebhard Woods Dulcimer Festival will return to Goold Park on Saturday, June 11 and Sunday, June 12, 2022.

Concerts on the Courthouse Lawn have kicked off for the summer. Enjoy the music of Flipside Party Band on the Grundy Courthouse lawn, Thursday, June 16.

Morris Barbeque Association will hold its first Rhythm and BBQ Festival in Goold Park on Saturday, June 18.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council approve the proposal from Delta Vision for the renewal of the vision insurance for the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

**FINANCE &
ADMINISTRATION
COMMITTEE
CONTINUED**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council approve the proposal from Delta Dental for the renewal of dental insurance for the City of Morris. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council approve the proposal from Blue Cross Blue Shield for the renewal of the health insurance that comes with a reduction of 4.72% on premium costs. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt **Ordinance #4526** approving the Redevelopment Plan & Projects for the Morris Brisbin Road TIF District. The motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown

Nays: None

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council adopt **Ordinance #4527** designating the Redevelopment Project Area for the Morris Brisbin Road TIF District. The motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown.

Nays: None

It was moved by Alderman Houston and seconded by Alderman Houston and seconded by Alderman Duvick that council adopt **Ordinance #4528** adopting Tax Increment Allocation Financing for the Morris Brisbin Road TIF District. The motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown

Nays: None

It was moved by Alderman Houston and seconded by Alderman Wyeth that council pass **Resolution #R-22-3** with IDOT for easements for the sanitary sewer and water main project on U.S. Route 6 to Brisbin Road. The motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille

Nays: None

JUDICIARY &
LICENSE
COMMITTEE

Committee Chairman Duvick reported on the following business licenses granted by the City:

Aaron J Heap, dba KJ McKeon's at 115 Wauponsee Street to operate a bar/restaurant.

It was moved by Alderman Duvick and seconded by Alderman Houston that council approve a Class A Liquor License for Aaron Heap, dba KJ McKeon's located at 115 Wauponsee Street. The motion carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille

Nays: None

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren, the meeting be adjourned at 7:11 p.m. The motion carried by a unanimous voice vote.

ATTEST:

Aori Werden

CITY CLERK

MINUTES OF THE SPECIAL MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JUNE 7, 2022

The special meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, June 7, 2022, at 4:00 P.M., in the City Hall Community Room. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Julian Houston	Alderman Dean Tambling
Alderman Sarah Mettillie	Alderman Duan Wolfe

Absent: Alderman Duvick and Alderman Clubb

Also in attendance was Diana Smego, Lori Werden, Gail Hussey, Alicia Steffes, Tracey Steffes, Stan Knudson, Bill Martin, Jeff Vogen, Terri Kief, Julie Wilkinson.

SYNOPSIS OF SPECIAL MEETING:

Attorney David Silverman gave a presentation to the City Council Committee and employees of the City on the Open Meetings Act, Freedom Of Information Act, and the Gift Ban Act. This presentation was meant to be a refresher course for those that have served on the Council and for those that are new to the City.

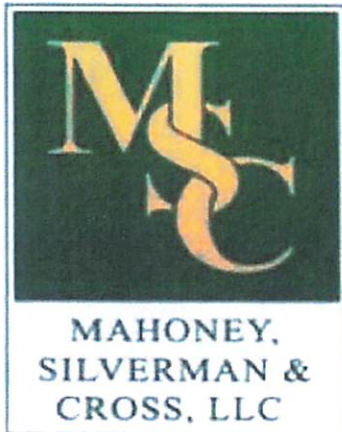
Attached herein is a copy of the presentation that Attorney Dave Silverman presented.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wolfe the meeting be adjourned at 4:49p.m. This motion carried by a unanimous voice vote.

Attest: 

City Clerk



OPEN MEETINGS ACT, FREEDOM OF INFORMATION ACT AND GIFT BAN ACT

MAHONEY, SILVERMAN & CROSS, LLC

822 N. 129th Infantry Drive, Suite 100

Joliet, Illinois 60435

Phone: (815) 730-9500 Facsimile: (815)730-9598

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<https://www.msclawfirm.com>

Presented by: David J. Silverman

June 7, 2022

Illinois Freedom of Information Act (5 ILCS 140/*et seq*)

FOIA PUBLIC POLICY:

“... All persons are entitled to full and complete information regarding the affairs of a government and the official acts as policies of those who represent them as public officials and public employees consistent with the terms of this Act . . .”

Purpose and Intent of the Freedom of Information Act

Records in the custody or possession of a public body or prepared by, or used by the public body are presumed to be open to inspection.

Does this mean that an official may use their personal email or text messages from the public?

No. "Allowing public officials to shield personal email accounts and text messages to shield information from the public view merely by using their personal accounts rather than government ones would be the anathema to the purposes of FOIA"

Better Government Association vs. City of Chicago 2020 IL App (1st) 190038

Texts and Emails on Private Accounts:

- May be subject to FOIA
- Public Business is the test
- Always be careful what you write
- City of Champaign case started a chain reaction on “private” email/text accounts
 - Two officials corresponding electronically during the meeting found to be public business
- Text messages which involve public business are going to be subject to FOIA whether in personal or public accounts
- FOIA Officer will request private emails, texts or written communications

Most Common FOIA Exceptions

- Unwarranted invasion of privacy
- Personal Information
- The “Deliberative Process Exception” (i.e., preliminary, drafts, notes, etc., where opinions are expressed . . . And policies formulated), unless publicly mentioned by Head of Public Body, or shared outside the organization

The Illinois Open Meetings act (5 ILCS 120/1 *et. seq.*)

Generally prohibits communication concerning the business of the public body among a majority of a quorum

Unless at a properly called public meeting

Interactive Electronic Communications may also constitute a violation of the Open Meetings Act

Can I communicate in writing with other members of the Public Body

Yes, if NOT

1. A majority of a quorum
 - But be careful people like to forward electronic messages
2. Contemporaneous electronic communication
 - Be careful to responding to all
 - Use bcc

Gift Ban Act

Who is “Prohibited Source”?

Seeking official actions

Does business or seeks to do business

Conducts activities regulated by the official/employee

Has interests that may be affected by the official/employee performance

Agent, spouse or immediate family member of the Prohibited Source

What Constitutes A Gift

- Any Gratuity
- Discount
- Entertainment
- Hospitality
- Loan or forbearance
- Any Other Item which has tangible value
- Cash
- Food
- Drink
- Honorarium for speaking engagements

Does the Gift Ban Act Apply to Me?

Elected Officials

Employees

Spouse and Immediate Family Living with the Elected Official/Employee

Gift Ban Act Exceptions

Available on the same conditions to the general public

Fair market value is paid

Lawful campaign contributions

Fundraising for a political candidate or cause

Educational materials

Travel expenses

Gift from a relative

Gift Ban Act Exceptions, continued

• • •

Personal Friendship

- ✓ History of Relationship
- ✓ Did the friend pay for the gift?
- ✓ Did the friend seek a tax deduction for the gift?
- ✓ Were similar gifts given to other officials/employees

What Is Permitted

- ❖ Food/refreshment - **\$75** per day - one premises consumption
- catered
- ❖ Food, beverage, transportation from outside business activities not connected to official duties
- Intra- and Inter- Governmental Gifts
- Bequests, inheritances, transfers at death
- \$100 cumulative calendar year

Disposition of Prohibited Gifts

NOT A VIOLATION IF:

You take reasonable action to return the gift to its source

Gives the gift or its monetary equivalent to a 501(c)(3) charity

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JUNE 20, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, June 20, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Dean Tambling
Alderman Sarah Mettille	

Absent: Alderman Duane Wolfe

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meetings, June 6 and 7 be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Clubb, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Wyeth and seconded by Alderman Wren, the report of fines for the month of May be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Clubb, that the Treasurer's Report for the month of May be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.
Nays: None.

ANNOUNCEMENTS The State of City Address will be June 23 from 5-7pm at the Morris Country Club.

June 23 will be Morris Community Night at the Joliet Slammers Game.

Sunday, June 26 head downtown and check out Morris Retail Association's Rock the Block event. There will be a bags tournament, food vendors and music by Cadillac Groove.

The next concert on the Courthouse Lawn will be Thursday, June 30, with music by the Stingrays.

The Liberty 5K will be held July 3, 2022

Come out to the Grundy County Fairgrounds on Sunday, July 3 for the annual Fireworks Extravaganza hosted by the City of Morris and Grundy Bank. Fireworks will begin at dusk.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council adopt Ordinance #4529 Amending Chapter 5.08.070 of the Morris Municipal Code to increase the Number of Class D Liquor Licenses. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.

Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that council deny the business license request by Jonathan Maye, dba Priority Wrecking Services, Inc. Prior to taking the roll call vote, Mayor Brown provided those that wanted to speak on behalf of the Priority Wrecking Service. Zachary Wilson, attorney representing the Priority Wrecking requested that the council give Priority Wrecking a chance, give them the opportunity to earn the trust of the city. He also stated that the company has been doing business in Morris for 6 years, licensed through the State of Illinois. Mr. Wilson also stated that he believes that Priority Wrecking was given bad publicity through the WGN story that aired, along with bad social media postings. Bryan Papesh, landlord of the property Priority Wrecking is currently running their business through, wanted the council to know that he has had no problems with this business, and they are good tenants. The owner of Priority Wrecking, Jonathan Maye took the podium to inform the council that he has conducted business for local entities in Morris, including Morris Ambulance, and A&R Transport. Mr. Maye also spoke to the matter of the 391 pages of documentation which included a 125 reports from Batavia that Alderman Wyeth mentioned which was the result of the council taking action to deny the business license. Mr. Maye explained that the 125 reports were not towing related complaints but for their repair service business. These types of complaints are generated by semi-truck drivers requiring services for repair from break downs and expectations being to high for turn around time. Alderman Houston further interrated that this business has been operating the last six years with out a Morris Business License, which is a requirement. Mr. Wilson in closing remarks made a request before the vote be taken that council consider either to give Mr. Maye a provisional business license, or table the motion tonight and allow Mr. Wilson to go through each of the complaints on file to further clarify any issues. After no further discussion the motion was carried to deny the business license by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Mettille, and Mayor Brown.

Nays: None.

**STREET & ALLEY
COMMITTEE**

Chairman Wren made recommendation, Alderman Houston seconded that Council pass Resolution R-22-4 establishing a Class II Truck Route on a portion of Airport Road at the far west point of P&G parking lot. This does not include all of Airport Road.

The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, and Mettille.

Nays: None.

**PLANNING
COMMISSION**

Bill Martin announced the next planning commission meeting will be July 27.

**AUDIENCE
RECOGNITION**

Don Matteson addressed the council inquiring why Magic Hands were hired to trim the trees downtown instead of Doug Pfaff. Mayor informed Mr. Matteson that they are professionals and if we required our public works to manage this project it would have taken longer, and Alderman Houston stated that this needed to be done right now to get the it completed.

Mayor Brown introduced CC Bold, Mayor of Shorewood and his Administrator Aaron Klima. They wanted to take time to introduce themselves, put a name with a face and to observe how other municipalities conduct their meetings, to learn for each other.

Alderman Houston addressed the council and wanted everyone to know what a great incentive to see how deep the committee reviewed the business license denial, and doing the right thing, without questioning it.

Mayor gave a thank you again to the Police and Public Works for all their hard work this last month, preparing for the special events now taking place in Goold Park and working together.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 7:42 pm. This motion carried by a unanimous voice vote.

ATTEST:



CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON TUESDAY, JULY 5, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, July 5, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Wren, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Duvick and seconded by Alderman Houston, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

Morris Cruise Night will be this Saturday, July 9, 2022

Concerts on the Courthouse Lawn continue. Enjoy music by River Road Trio on the Grundy County Courthouse lawn, Thursday, July 14.

**JUDICIARY &
LICENSE
COMMITTEE**

Chairman Duvick reported on the licenses granted by the City to include Costco Innovel Solutions, LLC, dba Costco Wholesale Logistics #4138 located at 7480 Lisbon Road, to operate a logistics services business.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council approve a class D Liquor License for Javier Flores, dba La Hacienda Del Patron Mexican Kitchen located at 1840 N. Division Street. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council approve a class H Liquor License for John Sparrow, Jewel Buttry, Jim Maskel, and Cindie Hunt on behalf of Grundy County Corn Festival, on Friday, September 30, 2022 and Saturday, October 1, 2022. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille
Nays: None.

**STREET & ALLEY
COMMITTEE**

Alderman Wren reported to the council that the City conducted a bid opening for the Street Maintenance Program, and the preliminary numbers look good.

**MAYORS
RECOMMEN-
DATION**

Mayor recommendation that council pass a Resolution R-22-5 Authorizing a Public Fireworks Display for the 2022 Grundy County Corn Festival. It was moved by Alderman Houston and seconded by Alderman Wren that committee accept Mayors recommendation. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille
Nays: None.

Mayor recommendation that council adopt Ordinance #4530 Approving and Authorizing the Acceptance of Dedication and Easement for Construction of a Water Tower within the City of Morris (Costco Wholesale Corporation). This motion carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Duvick, the meeting be adjourned at 7:08 p.m. This motion carried by a unanimous voice vote.

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JULY 18, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, July 18, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Clubb, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Wyeth and seconded by Alderman Clubb, the report of fines for the month of June be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Wren, that the Treasurer's Report for the month of June be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

ANNOUNCEMENTS Mayor Brown swore in two New Police Officer Cassie Price, and Michael Pena, and sang Happy Birthday to Officer Price.

Sunday, July 24 the Morris Retail Association will hold their second Rock the Block event. There will be a bags tournament, food vendors and music by The Clients.

The next concert on the Courthouse Lawn will be Thursday, July 28, with music by Nashville artist Rayla Ray.

There will be a Passenger Railway Study press conference held on July 21, 2022 at 1pm at the Train Depot, 909 Liberty Street, Morris.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt Ordinance #4531 authorizing and approving the sale of Surplus Vehicles and Equipment Owned by the City of Morris. The motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt Ordinance #4532 approving and authorizing execution of a Real Estate Sales Contract between the City of Morris and Mike Kinzler for the Property located at the corner of Adam Street and Wauponsee Street. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Wolfe and Mettille.
Abstain: Alderman Clubb

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported a new business license was granted to Julio Gomez, dba Morris Theater, LLC located at 118 E. Jefferson Street.

It was moved by Alderman Duvick and seconded by Alderman Wren that committee recommendation that council approve a request by Julio Gomez, dba Morris Theater, LLC, 118 E. Jefferson Street, for a class D liquor license. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PARKS &
ANNEXATION
COMMITTEE**

Committee Chairman Mettille reported to the council that the Comprehensive Parks Plan survey will run for one more day, and the participation has been good so far. The focus group for the Parks Plan will meet next week July 27.

**STREET & ALLEY
COMMITTEE**

Chairman Wren made the recommendation and Alderman Clubb seconded that Council approve the low bid for the 2022 Street Maintenance Project by D Construction, Inc., in the amount of \$211,417.02. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

Chairman Wren made the recommendation and Alderman Wyeth seconded that Council approve the low bid for the 2022 MFT Maintenance Project by D Construction, Inc., in the amount of \$495,011.35, contingent upon I.D.O.T. approval. The motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

Alderman Wolfe reported the next Planning Commission meeting will be July 27, 2022, at 5:30pm.

**AUDIENCE
RECOGNITION**

Alderman Duvick wanted to Thank Public Works again for all their clean up efforts as more events continue to happen through out our City.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Duvick; the meeting be adjourned at 7:15 pm. This motion carried by a unanimous voice vote.

ATTEST:



CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, AUGUST 1, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, August 1, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Wren, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Duvick and seconded by Alderman Houston, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

Mayor Brown reconized MCHS graduate Robert Osborn for bringing home the title of Skills USA Illinois State Champion for Criminal Justice 2022

The downtown retailers will have a Sidewalk Sales on Saturday, August 6, 2022

Morris Beer Fest will be held in Goold Park on Saturday, August 6, 2022, from 3-7pm

Morris Public Library will be hosting a Zydeco Band at the Goold Park Band Shell on Friday, August 12, 2022, from 6-8pm

Cruise Night will take place Saturday, August 13, 2022, from 3-9pm

**JUDICIARY &
LICENSE
COMMITTEE**

Chairman Duvick reported a new business license was approved for JC Lawson, dba Three Rivers Title Company, Inc., located at 523 Liberty Street to operate a title insurance/escrow service business.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council approve **Ordinance #4533** amending Chapter 5.08.060 of the Morris Municipal Code to modify the Class K-2 Liqour License. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

**PARKS &
ANNEXATION
COMMITTEE**

Alderman Mettille updated the council on the Comprehensive Parks Plan with almost 900 surveys conducted, and compiling that information along with conducting a meeting with 25 community leaders within the City, getting good feedback to use in the next steps of the process. Future dates will be presented when available.

**WATER & SEWER
COMMITTEE**

Chairman Wolfe made the recommendation seconded by Alderman Houston that council approve repairs by DPS to the Clarifiers at the Waste Water Treatment Plant in the sum of \$83,400.00. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council adopt Ordinance #4534 to approve a conditional permitted use for Morris Fire and Ambulance District located at 200 Armstrong Street. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4535 to authorize a rezoning request for MFAD from R2 Traditional Residence District, to B2 Central Shopping District for the following properties; 116 E. Benton Street; 204 E. Benton Street; 206 E. Benton Street; 208 E. Benton Street and 200 Armstrong Street. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that council adopt Ordinance #4536 authorizing a Zoning Text Amendment to Section 17.68 and 17.57 of the municipal code regarding parking improvement standards for Site Plan Review. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council adopt Ordinance #4537 to amend the Comprehensive Plan for the City of Morris and surrounding territory. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille and Mayor Brown.

Nays: None.

AUDIENCE

Alderman Wren extended his congrats to Bobby Osborn for his accomplishments and looking forward to seeing where he goes in life. Alderman Houston mentioned that the new audio sound system in the council chambers sounds great.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Tambling, the meeting be adjourned at 7:19 p.m. The motion carried by a unanimous voice vote.

ATTEST:



CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, AUGUST 15, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, August 15, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Absent: Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Wren, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Clubb, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of July be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Wren, that the Treasurer's Report for the month of July be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

PUBLIC HEARING TO AMEND ANNEXATION AGREEMENT-MCC Mayor Brown opened the public hearing at 7:04 pm to consider the Amendment to the Annexation Agreement between the City of Morris and Morris CC, LLC, dba Morris Country Club. Without any further discussion it was moved by Alderman Houston and seconded by Alderman Wyeth to close the public hearing 7:04pm. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

PUBLIC HEARING TO CONSIDER RESOLUTION FOR REHABILITATION BLOCK GRANT Mayor Brown opened the public hearing at 7:05 pm to consider the Resolution for the Community Development Housing Rehabilitation Block Grant. Mayor Brown called on Connie Buchanan with NCICG to give a narration of the grant program, that is attached to these minutes. There were no further comments from the public. It was moved by Alderman Houston and seconded by Alderman Duvick to close the public hearing at 7:17pm. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

ANNOUNCEMENTS Mayor Brown introduced Judge Sobol, Judge Belt, and Judge Peterson, to take the podium. The three judges wanted to take the opportunity to thank the Morris BBQ Association for selecting the Grundy County Alternative Treatment Courts as the beneficiary of the money raised to help non-violent qualified offenders to participate in an alternative drug program that will allow them to learn the skills necessary and the mind set to help with their addictions.

Mayor Brown recognized Nicholas Russell, recent graduate of Morris High School. He has been performing on the stage for most of his life. He recently played a leading role in the Illinois High School Theater Festival's 2022 All State production of Cabaret. Nicholas will be attending Pomona College in California to pursue and education in performing arts, we wish him well and best of luck in all his endeavors.

Grundy County Health Department will hold the AnyBody 5k on Saturday, August 20, beginning at 9:00am.

The last concert on the Courthouse Lawn will be Thursday, August 25, with music by the Dueling Tonys.

The Liberty Arts Festival will be held in downtown Morris Saturday, August 27, from 10am to 4pm., including Sip & Shop with the downtown retailer's.

On Sunday, August 28 the Morris Retail Association will hold their third Rock the Block event. There will be food vendors, music by Whiskey Romance and family fun.

FINANCE & ADMINISTRATION COMMITTEE

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council adopt Ordinance #4538 approving and authorizing a property transfer (section of PIN#05-09-100-003) from the Illinois Department of Natural Resources to the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that Council adopt Ordinance #4539 amending the City of Morris 2021-2022 Fiscal Year Annual Budget. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mayor Brown
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that Council pass **Resolution R-22-6** for the Community Development Housing Rehabilitation Block Grant. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported on the new business license as follows, Eric Anderson, dba Unlimited Tan at 1511 Creek Drive to operate a tanning salon business, Raeann Lowry, dba Elevated Life Therapy, PLLC, at 105 E. Main Street, Suite 307-308 to operate a counseling/psychotherapy business, Rebecca Casteneda, dba Sunshine & Spark, LLC at 601 N. Division Street, #1006 to operate an online retail business, Samantha Terrell, dba Samantha Terrell, at 1615 Pebble Creek Drive to operate a hair salon, and Tiffany Olson, dba Laki Hawaiian Ice Inc., at 208 Liberty Street to operate Hawaiian ice drinks and treats business.

**PARKS &
ANNEXATIONS
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendaton that Council adopt **Ordinance #4540** authorizing the execution of the amnedment to the Annexation Agreement between the City of Morris and Morris CC, LLC (dba Morris Country Club). This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mayor Brown.
Nays: None.

**EXECUTIVE SESSION
PURSUANT TO
SECTION 2 (a)(11)
PENDING
LITIGATION**

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that Council convene in executive session to discuss pending litigation pursuant to Section 2 (a) (11) of the Illinois Open Meetings Act. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

**RECONVENE IN
REGULAR SESSION**

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council re-convene in regualr session at 8:22 pm. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 8:22pm. This motion carried by unanimous voice vote.

Meeting adjourned until September 6, 2022, 7:00pm

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 6, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Tuesday, September 6, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Duane Wolfe	Alderman Dean Tambling
Alderman Sarah Mettille	

Absent: Alderman Julian Houston

**APPROVE
MINUTES**

It was moved by Alderman Duvick and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Wyeth and seconded by Alderman Duvick, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

The City of Morris has been "Turned Teal" with ribbons on trees and streetlamp posts for the month of September in recognition of Ovarian Cancer Awareness month.

Cruise Night will take place Saturday, September 10, 2022, from 6-9pm.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Duvick that committee recommendation that council accept a Planned maintenance Agreement with Cummins for the back-up generator system at the Municipal Services Building. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council pass Resolution #R-22-7 to enter into an agreement for Administration and Coordination Services with North Central Illinois Council of Governments (NCICG) for a Rebuild Infrastructure Grant for Gun Club Road in the amount of \$45,000.00.

This motion carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None

**FINANCE &
ADMINISTRATION
COMMITTEE
CONTINUED**

It was moved by Alderman Wolfe and seconded by Alderman Duvick that committee recommendation that council adopt an Ordinance #4541 Creating Chapter 2.86 of the Morris Municipal Code Establishing the Business and Community Development Commission for the City of Morris. This motion was moved by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe, and Mettille

Nays: None.

Chairman Wolfe made recommendation and seconded by Alderman Duvick that council adopt an Ordinance #4542 authorizing and approving a contract between the City of Morris and Cutting Edge for Snow Removal Services within the City of Morris. This motion was moved by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Wolfe and Mettille.

Nays: None

Abstain: Alderman Clubb

**HEALTH &
SANITATION
COMMITTEE**

Chairman Tambling made recommendattion and seconded by Alderman Wyeth that council adopt Ordinance #4543 authorizing and approving the Execution of a Stipulation and Proposal for Settlement between the State of Illinois and the City of Morris. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe, Mettille and Mayor Brown.

Nays: None

**JUDICIARY &
LICENSE
COMMITTEE**

Chairman Duvick reported that committee approved the following new business licenses: Michael Hester, dba Hestertainment, LLC located at 135 Deerpath Drive to operate a party planner/entertainment business, and Karla Escalante, dba The Country Farmhouse Café located at 425 E. U.S. Route 6, Units C & D to operate a restaurant.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that council approve a Class H Liquor License request by Father Jason Stone, Immaculate Conception Parish, on October 15, 2022, for their annual Oktoberfest. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council enter into an Agreement with Stanard & Associates, Inc., for testing services to establish a new Police Officer Primary Eligibility Register. This motion was

carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None

**PARKS &
ANNEXATION
COMMITTEE**

Chairman Mettille made recommendation and seconded by Alderman Clubb that council pass a **Resolution #R-22-8** authorizing the OSLAD Grant for West Side Park. This would be a \$600,000.00 city match for a \$1.2 Million dollar grant. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth that committee recommend council table the approval for the low bid of \$4,296,847.00 submitted by CB&I Storage Solutions for the Lisbon Road Water Tower Project for a later date due to some information received within the last couple of hours. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Tambling, Wren, Clubb, Wolfe, and Mettille

Nays: None.

ADJOURNMENT

It was moved by Alderman Duvick and seconded by Alderman Wren, the meeting be adjourned at 7:16 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Pari Werden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 19, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, September 19, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Duvick, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Wren, the report of fines for the month of August be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Duvick and seconded by Alderman Wren, that the Treasurer's Report for the month of August be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille
Nays: None.

ANNOUNCEMENTS Mayor Brown announced the following, Grundy County Corn Festival will be held Wednesday, September 28, 2022 through Sunday, October 2, 2022.
Morris Hospital will hold its Wellness Walk on Saturday, October 1, beginning at 8:15 am, stepping off from Morris Elementary School.
Proclamation proclaiming the week of September 17 through September 23 as Constitution Week.
There will be a public meeting on Thursday, September 22, 2022 from 6-8 pm, to review the new Parks Comprehensive Plan and update the public on our OSLAD grant application concerning the West Side Park.

**AIRPORT
COMMITTEE**

It was moved by Alderman Wyeth and seconded by Alderman Clubb that committee recommendation that council approve entering into a professional service agreement with Filotto Professional Services for the Morris Municipal Airport. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that council adopt and approve Resolution #R-22-9 authorizing an objection to a request for a Special Use for the Development, Construction, Operation, and Maintenance of a Solar Farm at 8680 Lisbon Road. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettille and Mayor Brown.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt Resolution #R-22-10 regarding the construction of a shared use path from Benton Street to Union Street to enhance non-motorized travel opportunities along the corridor, with a City match of 20% of estimated cost of \$2,600,000.00. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council approve an estimate from All Year Round Landscaping Services for Fall and Spring Clean Up at the Municipal Services Building. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council approve a Class L Liquor License application by Morris American Legion Post #294, on Sunday, October 2, 2022, for Corn Festival. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that council adopt Ordinance #4544 amending the Morris Municipal Code to Modify the Liquor License Application and Restrictions. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PARKS &
ANNEXATIONS
COMMITTEE**

Alderman Mettillie reported that attendance and the results for the Parks Comprehensive Plan was very well received.

**STREET & ALLEY
COMMITTEE**

Alderman Wren reported that a large portion of the street maintenance has been completed with minimal striping to follow.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Wren that committee recommendation that council approve the low bid submitted by CB&I Storage Solutions for the Lisbon Road Water Tower Project in the amount of \$4,296,847.00. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Tambling, Wren, Clubb, Wolfe and Mettillie

Abstain: Alderman Duvick and Alderman Houston

Nays: None

**MAYOR
APPOINTMENT**

Mayor Brown made the appointment of Alderman Duane Wolfe to the Business Development Committee that will meet tomorrow morning September 20, 2022 at 10:00am.

Mayor Brown announced the members of the Business Development Committee. The commissioners that will serve on this board are as followed; Steve Barr, Ray Grossi, J.R. Hock, Patrick Keegan, Dave Raffle, Monica Schild, and Michelle Xydakis. Alderman Wolfe will be the liason to the City Council.

Mayor Brown made a recommendation that council appoint Alderman Derrick Wren to the Planning Commission to fill the vacancy created by the appointment of Alderman Duan Wolfe to the Business Development Committee. It was moved by Alderman Houston and seconded by Alderman Clubb. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, Mettillie and Mayor Brown.

Nays: None.

AUDIENCE

Alderman Wyeth reported that the Cruise Night committee has donated about 3 weeks to wiring and mounting hardware, Ayers Electric will finish up their portion and hopefully have sound by the end of the week.

Alderman Duvick thanked the Public Works in advance for all the work they will be doing over the Corn Festival.

Mayor thanked Alderman Wyeth for all his time and efforts on this project, and also thank Public Works team for completing the Plaza and the sign on the corner of Chapin and Rt 47 that was paid for by the MDDP.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wyeth; the meeting be adjourned at 7:21pm. This motion carried by unanimous voice vote.

Meeting adjourned until October 3, 2022, 7:00pm

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, OCTOBER 3, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, October 3, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Julian Houston	Alderman Alex Clubb
Alderman Duane Wolfe	Alderman Dean Tambling
Alderman Sarah Mettille	

Absent: Alderman Jake Duvick

**APPROVE
MINUTES**

It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Houston and seconded by Alderman Wyeth, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.

Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

Mayor Brown presented Daria Lynes with a watch and recognized her retirement of 51 years of dedicated service to the City. The City of Morris leaf bag give away will be held Saturday, October 8, 2022, in Upper Goold Park from 8am to noon (or until gone). Limit is 10 bags per household for City of Morris residents. In case of inclement weather, bags will be distributed at the Public Works facility located at 319 N. River Road. The final cruise night of the season will take place Saturday, October 8, 2022, from 6-9pm. The Morris Woman's Club will be holding their "Touch A Truck" event on Saturday, October 15, 2022, from 10am-until 1pm., in the Grundy County Courthouse parking lot. The Morris Police Department will host their annual "Run the Beat 5k Costume Run" on Saturday, October 15, 2022, stepping off at 10am, in Goold Park.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council pass Resolution #R-22-11 in support of Passenger Rail Service and the Financial Participation in the Application to the Federal Rail Administration's Rail Corridor Identification and Development program for the Peoria to Chicago Region. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Mettille, and Mayor Brown.

Nays: None

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Clubb reported that a business license application was approved for Enzhen Li, dba Saki Sushi & Hibachi located at 306 Liberty Street, to operate a restaurant business.

It was moved by Alderman Clubb and seconded by Alderman Wren that committee recommendation that council approve the Intergovernmental Agreements for placement of School Resource Officers between the City of Morris and Morris Community High School District 101; Morris Elementary School District 54; Grundy/Kendall County Regional Office of Education (Premier Academy); Grundy/Kendall County Regional Office of Education (Rivers Edge); and Saratoga CCSD 60C. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb and Mettille.

Nays: None

**STREETS & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4545 amending section 10.30.010 of the Morris Municipal Code regarding No Parking Zones. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb and Mettille.

Nays: None

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that council approve the purchase of a new Kubota for Public Works in the amount of \$19,889.69. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb and Mettille.

Nays: None

Alderman Wolfe informed the council that the new Morris Business Development Committee met and will continue to meet on the third Tuesday of the month. The last meeting was more of informational.

**MAYOR
APPOINTMENT**

It was moved by Alderman Houston and seconded by Alderman Wyeth to accept Mayor Brown's appointment of Kathy Knapp as the new Deputy Treasurer, filling the vacancy of Daria Lynes who retired September 26, 2022. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb and Mettille.

Nays: None

It was moved by Alderman Houston and seconded by Alderman Clubb to accept Mayor Brown's Resolution R-22-12 supporting the Operation Green Light for Veterans. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb and Mettille.

Nays: None

AUDIENCE
RECOGNITION

Alderman Houston recognized Streets & Sanitation on a good job cleaning up after cornfest.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren, the meeting be adjourned at 7:17 p.m. This motion carried by a unanimous voice vote.

ATTEST:

Aori Werden

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, OCTOBER 17, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, October 17, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Alderman Sarah Mettille

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Duvick, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Wyeth, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of September be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Duvick and seconded by Alderman Wyeth, that the Treasurer's Report for the month of September be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille
Nays: None.

ANNOUNCEMENTS Morris Retail Association will host "Magic in Morris" a Harry Potter Themed Experience on Saturday, October 22,2022 from 10am until 6pm.
Trick or Treat hours in the City of Morris will be 4-7pm on Monday, October 31, 2022.
City phone lines will be inoperable on Tuesday, October 18, due to a system upgrade. Phone lines will be down at least until noon.
GEDC and local mayors having been working on a Transportation grant to support future development, and to look at all the major arteries around the surrounding areas. Nancy and Monica announced that through the efforts, a 400k dollar grant was awarded through IDOT, that will require an 80/20 match.
Next Friday, October 28 the City will host a blood drive from 10-3pm.
A twenty-five thousand dollar grant was finally awarded and received by the USEPA for the battery fire assistance after a year of dedicated, persistent work by Stan Knudson.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that council approve an upgrade for the Springbrook operating system to migrate to the cloud. The cost associated with this migration will be \$62,848.00. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wolfe that committee recommendation that council approve a proposal for the Nettle Creek Stormwater Study in the amount of \$95,700.00. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe, and Mettille.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Chairman Duvick reported the business licenses granted were as follows; Vicky Moody, dba Combined Public Communications, LLC, 111 E. Washington Street, to operate an inmate telephone service business, Jodi Hansen, dba Happy Grill More at 309 McKinley Street to operate a restaurant business, Logan Mueller, dba Stellar Floor Finishes at 2010 Oak Forest Drive to operate a hardwood floor refinishing business, and Kurt Lamp, dba Amazon.com Services LLC, at 100 Prologis Parkway to operate a distribution business.

It was moved by Alderman Duvick and seconded by Alderman Duvick that committee recommendation that council adopt **Ordinance #4546** Amending Chapter 5.08.070 of the Morris Municipal Code to increase the number of Class E Liquor Licenses. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Wren that committee recommendation that council approve a Class E liquor license application by Enzhen Li, dba Saki Sushi & Hibachi located at 306 Liberty Street. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that council approve a Class E liquor license application by Oscar Luevano, dba Luevanos Barber Lounge located at 100 W. Commercial Drive, Suite 6. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

Alderman Sarah Mettille reported that the City will be adopting the Parks Plan soon.

**PARKS &
ANNEXATIONS
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that council approve a proposal for a lighting study on Route 47 in the amount of \$84,900.00. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that council approve a proposal for relocation of utilities on Wauponsee Street in the amount of \$9,700.00. This motion was carried by the following vote:

Ayes: Aldermen Wyeth, Duvick, Houston, Tambling, Wren, Clubb, Wolfe and Mettille.
Nays: None.

**PLANNING
COMMISSION**

Alderman Wren reported that the next scheduled meeting will be Wednesday, October 26, 2022 at 5:30pm

**ZONING BOARD OF
APPEALS**

Alderman Houston reported that the committee will not meet on October 26, 2022.

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wolfe reported that the next scheduled meeting will be Tuesday, October 18, 2022 at 10am with 4-5 items with public participation.

**MOTION TO
ADJOURN**

It was moved by Alderman Houston and seconded by Alderman Wren; the meeting be adjourned at 7:17pm. This motion carried by unanimous voice vote.

Meeting adjourned until November 7, 2022, 7:00pm

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, NOVEMBER 7, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, November 7, 2022 at 7:00 P.M., in the City Council Chambers. Present were:

Alderman Herb Wyeth	Alderman Derrick Wren
Alderman Julian Houston	Alderman Alex Clubb
Alderman Duane Wolfe	Alderman Dean Tambling
Alderman Sarah Mettille	Alderman Jake Duvick

**APPROVE
MINUTES**

It was moved by Alderman Duvick and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Wyeth and seconded by Alderman Clubb, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick and Mettille.
Nays: None.

**ANNOUNCEMENT
BY THE MAYOR**

Mayor swore in the newest Police Officer Anthony Montiel, then continued with general announcements as follows; Election Day is tomorrow, from 6AM to 7PM, don't forget to vote. The City of Morris will be hosting the Nuclear Host Community Economic Resiliency Conference on November 16 and 17, which coincides with the \$600,000 grant awarded to GEDC. The annual meeting of the Joint Review Board Morris Tax Increment Financing (TIF) Districts I & II will be held on Friday, November 18, 2022 at 10:00am at City Hall. There will be a Public Hearing on Monday, November 21, 2022 at 7:00pm regarding the NPDES (National Pollutant Discharge Elimination System) This is required by the IEPA, annually. The telephone system for the City of Morris Public Works Department will be undergoing a system upgrade on November 14 and 15, there should be no interruptions in service. Friday, November 11 we will be closed for Observation of Veterans Day. Morris Highschool Football team will advance to the third round of playoffs, The Warriors had 2 class runner up wins in the lightweight and varsity and the Chiefs received a runner up in the lightweight, congratulations.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council adopt Ordinance #4547 approving and authorizing the Execution of a TIF District Redevelopment Agreement between the City of Morris and TRA Heap Holdings, LLC. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, Mettille and Mayor Brown.

Nays: None

It was moved by Alderman Houston and seconded by Alderman Clubb that committee recommendation that council accept the proposal from Eaton for replacement batteries (40) for the UPS system in the amount \$20,223.46 that includes a 3-year corrective labor coverage. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council accept the proposal from Eaton for UPS battery maintenance for one year 12-5-2022 thru 12-4-2023 in the amount of \$6,747.52. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Wolfe, Clubb, Duvick and Mettille.

Nays: None

**JUDICIARY &
LICENSE
COMMITTEE**

Chairman Duvick reported the following business licenses granted by the City; Brian Bishop, dba Carlson Gracie located at 1715 Division Street, Unit A to operate a physical fitness/self-defense business, Love's Travel Stop & Country Stores, Inc., located at 8909 N. Brisbin Road to operate a convenience store with fuel, fast food, tire sales and repairs, garage services and roadside assistance.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that council approve a Class D liquor license application by Karla Escalante-Ferreira, dba The Country Farmhouse Café, 425 E. Route 6, Unit C & D. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that council approve an Intergovernmental Agreement between the County of Grundy and the City of Morris to provide Animal Control Services at a cost of \$1,566.33 per month. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

**PARKS &
ANNEXATION
COMMITTEE**

It was moved by Alderwoman Mettille and seconded by Alderman Wyeth that committee recommendation that council pass **RES #R-22-13** approving the City of Morris 2022 Parks Master Plan. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, Mettille and Mayor Brown.

Nays: None

It was moved by Alderwoman Mettille and seconded by Alderman Wren that committee recommendation that council approve the proposal by Tria Architecture for the Parks Master Plan for Chapin, McKinley, and Goodwill Parks for a total of \$28,500.00. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

It was moved by Alderwomen Mettille and seconded by Alderman Wyeth that committee recommendation that council approve the purchase of an outdoor, mobile movie theater. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

**PLANNING
COMMISSION**

It was moved by Alderman Wren and seconded by Alderman Clubb that commission recommendation that council adopt **Ordinance #4548** granting the Conditional Permitted Use request of New Community Christian Church and FBS Investments, LLC to operate a church in the B-3 Zoning District located at 1380 Heritage Drive. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Houston, Tambling, Wren, Clubb, Wolfe, Duvick, and Mettille.

Nays: None

**ZONING BOARD
OF APPEALS**

Alderman Houston reported a special meeting will be held on Wednesday, November 16, 2022 at 4:30pm.

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wolfe reported the a few City staff members toured the P&G Building and if you get the chance it is quite the operation. Currently 1/3 of the building is being utilized. Alderman Wolfe announced that the next meeting will be held Tuesday, November 15, 2022 at 10am for the Business Development Committee.

**AUDIENCE
RECOGNITION**

Alderman Wyeth updated the council on the downtown sound system and will be working with a company out of Atlanta and Ayers, to get the issue resolved. It has been a long battle, but hopefully it will be completed soon.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb, the meeting be adjourned at 7:22 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Aoni Werden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, NOVEMBER 21, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, November 21, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Sarah Mettille	Alderman Derrick Wren
Alderman Jake Duvick	Alderman Alex Clubb
Alderman Julian Houston	Alderman Duane Wolfe
Alderman Dean Tambling	Absent: Herb Wyeth

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Duvick, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Duvick and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of October be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Duvick, that the Treasurer's Report for the month of October be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

PUBLIC HEARING REGARDING THE NPDES Mayor Brown opened the public hearing at 7:06 pm for public comment regarding our Annual National Pollutant Discharge Elimination System. Without any further discussion it was moved by Alderman Duvick and seconded by Alderman Wren to close the public hearing 7:06pm. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

PUBLIC HEARING TO CONSIDER RESOLUTION FOR REHABILITATION BLOCK GRANT

Mayor Brown opened the public hearing at 7:07 pm to consider the Resolution for the Community Development Housing Rehabilitation Block Grant. Mayor Brown called on Connie Buchanan with NCICG to give a narration of the grant program, that is attached to these minutes. There were no further comments from the public. It was moved by Alderman Houston and seconded by Alderman Tambling to close the public hearing at 7:12pm. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

CITY AUDIT FY ENDING APRIL 30, 2022 MACK & ASSOC. PRESENTATION

Lauri Pope, from Mack and Associates presented the Fiscal Year End Audit for 2021-2022. Highlights include an Unmodified Opinion, which is a clean opinion of the City's financial statement. The City's net position at close of business on April 30, 2022 was \$71,677,000, this is an increase of 5.7 Million from previous year which is a good place to be, which is comprised of a 2 Million dollar increase in intergovernmental and state revenues, expenses were consistent with the previous years expenses and in line with budget spending. Long term debt decreased by half a million from paydowns, and 7.3 Million unassigned balances available for spending. Overall increases in all governmental funds across the budget.

ANNOUNCEMENTS

Mayor Brown introduced Three term State Representative Tony McCombie, serving seven counties in the 71st district that has been selected to be the next leader for the Illinois House Republicans. Representative McCombie addressed the council with a "first" standing ovation thanking Mayor Brown for the honor to be invited to speak as the first woman leader in the House of Republicans. The City of Morris will host Home for the Holidays, November 25-27. Come out for the lighted parade, lighting of Chapin Park, the house walk, the Festival of Trees and many, many more activities. The City will be closed Thursday, November 24 and Friday, November 25 for the Thanksgiving Holiday. Morris Retail Association will hold Midnight in Morris on Friday, December 2. The Illinois Department of Transportation is inviting the public to provide feedback on the proposed improvements for U.S. 6 (Bedford Road) from Ashton Road to Illinois Route 47 in the City of Morris. Initial public involvement will be conducted on the project website. Comments will be accepted through November 30, 2022. A big thank you to our Treasurer Terri Kief for the beautiful decorated christmas tree.

FINANCE & ADMINISTRATION COMMITTEE

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council adopt the Fiscal Year 2021-2022 Audit. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council pass **Resolution #R-22-14** of Support and Commitment of Local Funds for the Illinois Community Development Block Grant. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that Council pass **Resolution R-22-15** approving the "2023-2025" Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan". This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

**JUDICIARY &
LICENSE
COMMITTEE**

Committee Chairman Duvick reported on the new business license as follows, Jessica Edwards, DBA Rustic Events Company, 650 W. Washington Street to operate an events venue and events planning business, Julie Chatton, DBA Julie's Cheesecake Café, 511 Liberty Street, to operate a restaurant business.

It was moved by Alderman Duvick and seconded by Houston that committee recommendation that Council adopt **Ordinance #4549** amending the City of Morris Building Code adopting Fire Prevention Regulations. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

**PLANNING
COMMISSION**

Alderman Wren announced the next planning commission meeting will be held on Wednesday, November 30, 2022 at 5:30pm.

ZBA

It was moved by board member Alderman Houston and seconded by Alderman Duvick that board recommendation that Council adopt an **Ordinance #4550** granting a Variance request from Section 17.57 to the Morris Municipal Code by 5R Enterprise, LLC., for the property commonly known as 1281 Leah Road in the City of Morris, Grundy County, Illinois. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wolfe.
Nays: None.

There will be no meeting for Zoning Board of Appeals Wednesday, November 30, 2022.

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wolfe reported the committee discussed the planters for the downtown area on November 15, 2022 and will be working with Teska to finalize the decisions.

AUDIENCE

Mayor Brown announced that it could be possible that the January 3, 2023 City Council Meeting will be canceled.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 7:28pm. This motion carried by unanimous voice vote.

Meeting adjourned until December 5, 2022, 7:00pm

ATTEST:
CITY CLERK

Dori Werden

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, DECEMBER 5, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, December 5, 2022 at 7:03 P.M., in the City Council Chambers. Present were:

Alderman Derrick Wren	Alderman Sarah Mettille
Alderman Herb Wyeth	Alderman Dean Tambling
Alderman Alex Clubb	Alderman Duane Wolfe
Alderman Julian Houston	Absent: Jake Duvick

APPROVE MINUTES It was moved by Alderman Houston and seconded by Alderman Clubb, the reading of minutes of the previous meeting be dispensed with, and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Houston and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Wolfe.
Nays: None.

ANNOUNCEMENTS The Mayor thanked the Morris Community High School band director Matthew Hendricks for bringing his saxophone quartet and entertaining us with beautiful Christmas Music. The Morris Retail Association will be holding a "Winterfest Holiday Market" on Sunday, December 11, from 10:00 a.m. until 3:00 p.m. Morris Cruise Night will have their inaugural "Christmas Cruise and Toy Drive" on Friday, December 16, 2022, from 4:00 p.m. until 7:00 p.m. The City of Morris is sponsoring "Home in the Park" on Saturday, December 17, 2022 from 4:00 p.m. until 7:00 p.m., in Goold Park.

BUILDINGS & GROUNDS Alderman Clubb announced that fall clean-up at the Morris Municipal Building was completed and are ready for spring.

FINANCE & ADMINISTRATION COMMITTEE It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that Council adopt Ordinance #4551 for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023 of the City of Morris. The Mayor stated that the tax levy rate will be lowering to .628, which is the lowest rate over the past 20 years. This motion was carried by the following vote:

Ayes: Aldermen Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Wolfe.
Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that Council approve Ordinance #4552 denying the Zoning Map Amendment application filed by Domera Development and O'Driscoll Builders Co., Inc. to rezone Parcel #02-33-408-002 from R1 Single-Family Residence District to R3A Three and Four Unit Residence District. This motion was carried by the following vote:

Ayes: Aldermen Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Wolfe.
Nays: None.

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that Council adopt and approve Ordinance #4553 for a Zoning Text Amendment Request by the City of Morris to require Site Plan Review for two-family residences. This motion was carried by the following vote:

Ayes: Aldermen Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Wolfe.
Nays: None.

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wolfe announced that the next scheduled meeting will be held on Tuesday, December 20, 2022 at 10:00 a.m. in the council chambers.

**AUDIENCE
RECOGNITION**

Chris Franklin, 2321 Lynwood Street, Morris, Il addressed the council regarding the maintenance of sidewalks along Route 47 during the winter months and why they are not being plowed. Mayor Brown stated that it has been an ongoing issue and that he would have to check into this and get back to her.

Alderman Wyeth announced that the downtown sound system is currently working. The initial wiring issue has been resolved and now waiting on a couple receiving units to be replaced and installed, which should be a couple more weeks. He is able to adjust any one speaker at a time, which he was unable to do before. Alderman Wolfe asked if there were any expenses that the City could help with. Alderman Wyeth stated at this time there were none and that the Morris Cruise Night had volunteered a lot.

**MOTION TO
ADJOURN**

It was moved by Alderman Houston and seconded by Alderman Wyeth the meeting be adjourned at 7:19 p.m. This motion carried by unanimous voice vote.

Meeting adjourned until December 19, 2022 at 7:00 p.m.

ATTEST: *Gail Hussey*

Deputy CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, DECEMBER 19, 2022**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, December 19, 2022 at 7:00 P.M. in the City Council Chambers. Present were:

Alderman Sarah Mettille
Alderman Jake Duvick
Alderman Julian Houston
Alderman Herb Wyeth

Alderman Derrick Wren
Alderman Alex Clubb
Alderman Dean Tambling
Absent: Duane Wolfe

APPROVE MINUTES It was moved by Alderman Wyeth and seconded by Alderman Duvick, the reading of minutes of the previous meeting be dispensed with and approved as written. This motion carried by a unanimous voice vote.

APPROVE BILLS It was moved by Alderman Duvick and seconded by Alderman Wren, the list of bills be approved and ordered paid, when funds are available and signed by the proper committees. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Houston, the report of fines for the month of November be accepted and placed in the proper accounts. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Houston and seconded by Alderman Wren, that the Treasurer's Report for the month of November be accepted and placed on file. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.
Nays: None.

ANNOUNCEMENTS Mayor Brown announced that City Hall will be closed December 26, 2022, and January 2, 2023 in observance for the Christmas Holiday and New Years. The next Blood Drive will be held on January 6, 2023 from 10-3pm in the Communtiy Room.

JUDICIARY & LICENSE COMMITTEE Committee Chairman Duvick reported that Judiciary and License Committee approved business licenses' for Matthew Anderson, DBA Little Redds, located at 212 W. Washington Street to operate a restaurant business, and Richard Mudd, IV, DBA RLM Underground , LLC., located at 922 Armstrong Street to operate a telecommunications contractor business.

**STREET & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Clubb that committee recommendation that Council adopt **Ordinance #4554** Amending Section 10.14.010 of the Morris Municipal Code Establishing Stop Intersections within the City of Morris located at Lynwood and Meadowbrook. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.

Nays: None.

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that Council adopt **Ordinance #4555** approving Change Order #1 for the 2022 Motor Fuel Tax Street Maintenance Project for an increase of \$735.88. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.

Nays: None.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that Council approve the Well #3 Pump Maintenance Proposal from Layne Christensen. It has been 13 years since this well was maintained. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.

Nays: None.

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that Council authorize and approve a Professional Service Agreement between the City of Morris and Layne Christensen for Maintenance to Well #3. This motion carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.

Nays: None.

**PLANNING
COMMISSION**

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that Council approve and adopt **Ordinance #4556** Amending the Comprehensive Plan for the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth, and Mayor Brown.

Nays: None.

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that Council approve and adopt **Ordinance #4557** for the Re-Codification and Creation of the new Code of Ordinances for the City of Morris. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Houston, Tambling, Wren, Clubb, Wyeth.

Nays: None.

ZBA

Alderman Houston reported that there **will not** be a meeting of the Zoning Board of Appeals in December.

BUSINESS
DEVELOPMENT
COMMITTEE

The next Business Development Meeting will meet on Tuesday, December 20, 2022.

AUDIENCE

Alderman Wyeth wished everyone a Merry Christmas, and Mayor Brown announced that there **will not** be a City Council Meeting on January 3, 2023.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren; the meeting be adjourned at 7:12pm., until **January 17, 2023** at 7:00pm. This motion carried by unanimous voice vote.



LORI WERDEN, CITY CLERK
ATTEST