

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JUNE 5, 2023**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, June 5, 2023 at 6:00 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 Jim Black
Alderman Julian Houston	Alderman Jake Duvick

APPROVE MINUTES It was moved by Alderman Duvick and seconded by Alderman Black, 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 Wren, Wyeth, Clubb, Houston, Mettille, Tambling, Black, and Duvick.
Nays: None.

STATEMENT OF DISCLOSURE TO CITY CLERK OF CONFLICT OF INTEREST BY DEAN TAMBLING Mayor Brown publically read a Morris TIF I District Statement of Disclosure to City Clerk Werden of Conflict of Interest, signed by Alderman Tambling, a copy of which is included in these minutes. It was moved by Alderman Clubb and seconded by Alderman Houston, to acknowledge the disclosure by Alderman Tambling related to the ownership of property at 121 E. North Street, which is located in the Morris TIF I District. This motion was carried by the following vote:

Ayes: Alderman Wren, Wyeth, Clubb, Houston, Mettille, Black, Duvick and Mayor Brown
Abstain: Alderman Tambling
Nays: None.

ANNOUNCEMENTS City Attorney Wheeler addressed the public in attendance stating that the Single Family Project proposed by Domera Development, with a 3/2 positive recommendation from the Planning Commission, will come before the City Council on June 19 at 6pm. The DRC Committee will be discussing the 14 unit Domera Development project on June 8 at 10am.

Mayor Brown opened the floor to anyone in attendance that would like to speak. Jackie Bormet, located at 2401 Lynwood, Matt Brown, located at 2138 Lynwood, Sue Krippel, located at 2272 Beverly Drive, Dave Beamish, located at 2165 Beverly Dr all addressed the Council with their concerns for the development of this project and what it would mean for their neighborhood, traffic safety, and property values. Jackie Bormet circulated a petition drive

with more that 160+ signed petitions, not in favor of this 14 Unit Development that was presented to Mayor Brown. Alderman Houston informed the public and the council that this is not a 4th Ward problem, this is our problem and we serve at the pleasure of the people, it's what people want is what we do.

Mayor Brown proceeded with the announcements as follows; The Three French Hens Market will be held Saturday, June 10, 2023 from 8am-2pm, Grundy Bank will be holding their annual Hot Dog Eating Contest on Friday, June 9, 2023, The City of Morris is partnering with ProShred to host a community wide paper shredding event on Saturday, June 10, 2023 from 9am-11am at Morris City Hall, the first Morris Cruise Night will be Saturday, June 10, 2023 from 6-9pm, The Gebhard Woods Dulcimer Festival will be held in Goold Park on June 10, and 11, 2023, Concerts on the Courthouse lawn continue on Thursday, June 15, 2023 from 6:30pm-8pm, featuring Nashville artist Jenna Jane, and The Morris Rhythm & BBQ Festival will be held Saturday, June 17, 2023 from 10am-6pm in Goold Park.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that Council approve the donation requests for the Fiscal 2023-2024. This motion was carried by the following vote:

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

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Tambling report the following new Business Licenses, Daniel Cheshareck, dba CleanPro Restoration located at 1579 Little Willow Road to operate a water and fire restoration business, and Jamie Hitchins, dba Unlocking Abilities Behavior and Learning, LLC., located at 1715 Division Street, Unit D to operate an applied behavior analysis therapy business.

**MOTION TO
ADJOURN**

It was moved by Alderman Houston and seconded by Alderman Clubb the meeting be adjourned at 6:30 p.m. This motion carried by unanimous voice vote.

Meeting adjourned until Monday, June 19, 2023 at 6:00 p.m.

ATTEST: 

CITY CLERK

TAX INCREMENT FINANCING (TIF) DISTRICT CONFLICT OF INTEREST DECLARATION FORM

Pursuant to Section 5/11-74.4-4(n) of the Tax Increment Allocation Redevelopment Act (the "TIF Act" 65 ILCS 5/11-74.4 et. seq.) members of the corporate authority, any member of a TIF District Commission, and municipal employees or consultants who are involved in the planning and preparation of a TIF redevelopment plan, project or area are prohibited from acquiring any interest, direct or indirect, in any real estate located within a Tax Increment Financing (TIF) District. If as a newly elected or appointed member, employee or consultant of the corporate authority, or a TIF Commission, such individual already has an ownership interest in real estate within a particular TIF District, such person may: 1) Complete the attached "Part B - Statement of Disclosure of Conflict of Interest" and refrain from any further official discussion, voting or other municipal involvement regarding the affected TIF District; or 2) Request that the subject real estate be evaluated for possible removal from the TIF District Redevelopment Project Area by municipal ordinance and refrain from any further official involvement in matters relating to said TIF District until after such amendment, if feasible, may be completed.

PART A: MUNICIPAL REVIEW OF POTENTIAL TIF DISTRICT PROPERTY INTEREST *(to be completed by Municipal Clerk)*

Municipal Name: City of Morris County: Grundy TIF District Name: TIF I Date: 05 / 23 / 2023

Name and Title	Does an ownership interest exist for any TIF Property? (YES or NO)	If YES, has owner previously disclosed interest in ALL TIF property and refrained from discussing or voting on TIF matters? (YES or NO)	Does owner request certain Property that has not been previously disclosed now be evaluated for possible TIF exception? (YES or NO)	Indicate PIN(s), or attach copy of most recent real estate tax bill(s) for the subject property
Chris Brown, Mayor	NO			
Lori Werden, City Clerk	NO			
Herb Wyeth, 1st Ward Alderman	NO			
Jake Duvick, 1st Ward Alderman	NO			
Julian Houston, 2nd Ward Alderman	NO			
Dean Tambling, 2nd Ward Alderman	YES	YES	NO	05-04-478-004
Derrick Wren, 3rd Ward Alderman	NO			
Alex Clubb, 3rd Ward Alderman	NO			
Sarah Mettillie, 4th Ward Alderman	NO			
Jim Black, 4th Ward Alderman	NO			

All known members of the Corporate Authorities, TIF Commission (if any) and affected employees or consultants who are listed above have been notified by the Municipal Clerk of the above referenced Conflict of Interest requirement of the TIF Act. YES or NO

PART B: STATEMENT OF DISCLOSURE TO MUNICIPAL CLERK OF TIF DISTRICT PROPERTY INTEREST *(separate form for each affected individual)*

Municipal Name: City of Morris County: Grundy TIF District Name: TIF I Date: 05 / 23 / 2023

Name of Municipal Official: Dean Tambling Title: 2nd Ward Alderman

I, Dean Tambling, as a member of the corporate authority; member of the TIF Commission; employee or consultant involved in the planning and preparation of a TIF redevelopment plan, project or area for the above referenced municipality and TIF District, I hereby disclose pursuant to Section 11/-74.4-4(n) of the Tax Increment Allocation Redevelopment Act that I directly or indirectly own real estate included in the above referenced TIF District Redevelopment Project Area.

On 12 / 17 / 2021, I acquired said interest in property located at 121 E North Street (street address), which is also identified as County parcel identification number(s): 05-04-478-004. I am either the sole or joint owner of this property, or I am a member, owner, or investor in a corporation, company, or other entity that has an ownership interest in said property (a more detailed description of my ownership interest is attached hereto). I will refrain from any further official involvement in the municipality's discussions, decision-making and voting on matters relating to the redevelopment plan, projects or area. I will refrain from communicating with other members of the Municipal Corporate Authority and employees concerning any matter pertaining to said redevelopment plan, projects, or area.

I will disclose in writing to the Municipal Clerk the dates, terms and conditions of any disposition of any portion of the property described above during my term or appointment as a member of the Municipal Corporate Authority, member of the TIF District Commission, or municipal employee or consultant and request such disclosure be acknowledged by and entered into the Minute Books of said Corporate Authority.



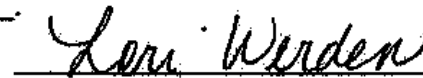
Signature

05-23-2023

Date

MUNICIPAL CLERK ACKNOWLEDGEMENTS

This Statement of Disclosure of Conflict of Interest was received on 05 / 23 / 2023.



Municipal Clerk

5/23/23

Date

This Statement of Disclosure of Conflict of Interest was acknowledged by the Municipal Corporate Authority and read into the Minutes of a Meeting of said Municipality on 06 / 05 / 2023.



Municipal Clerk

6-5-2023

Date

Please complete separate "Part B" of this TIF District Conflict of Interest Form for each affected individual and attach additional information as necessary.

Municipality is to provide copy of each form to Jacob & Klein, Ltd. and The Economic Development Group, Ltd.


TIF DISTRICT NAME: TIF I

STATEMENT OF DISCLOSURE TO CITY CLERK OF CONFLICT OF INTEREST

I, Dean Tambling a member of the corporate authority of the City of Morris, Grundy County, Illinois, hereby disclose pursuant to Section 11/-74.4-4(n) of the Tax Increment Allocation Redevelopment Act that I own property included in the TIF I Redevelopment Project Area.

On 12/17/21, I purchased property located at 121 E. North Street parcel identification number 05-04-478-004. I am the sole owner of the described property. As a City of Morris Alderman, I will refrain from any further official involvement the City's discussions, decision-making and voting on matters relating to the redevelopment plan, projects or area. I will refrain from communicating with other members of the Morris Corporate Authorities and employees concerning any matter pertaining to said redevelopment plan, projects, or area.

I will disclose in writing to the Clerk of the City of Morris the dates, terms and conditions of any disposition of any property described above during my term(s) as a member of the Morris Corporate Authority and request such disclosure be acknowledgement by and entered into the minute books of the Morris Corporate Authority.



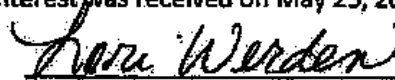
Signature

5/23/2023

Date

CITY CLERK ACKNOWLEDGEMENTS

This statement of disclosure of conflict of interest was received on May 23, 2023.



Morris City Clerk

5/23/2023

Date

This statement of disclosure of conflict of interest was acknowledged by the Corporate Authorities of the City of Morris, Grundy County, Illinois and read into the Minutes of a Meeting of the Morris City Council on June 5, 2023.



Morris City Clerk

6-5-2023

Date