

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, FEBRUARY 20, 2024**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, February 20, 2024, at 6:00 P.M. in the City Council Chambers. Present were:

Alderman Sarah Mettille	Alderman Jake Duvick
Alderman Jim Black	Alderman Herb Wyeth
Alderman Dean Tambling	Alderman Julian Houston
Alderman Alex Clubb	Alderman Carrie Hall

APPROVE MINUTES It was moved by Alderman Duvick and seconded by Alderman Clubb, the reading of minutes of February 5, 2024, meeting be dispensed with and approved as written. This motion was carried by a unanimous voice vote.

APPROVE LIST OF BILLS FOR FEBRUARY 20, 2024 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 Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

APPROVE LIST OF BILLS FEBRUARY 20, 2024 TIF I ONLY It was moved by Alderman Black and seconded by Alderman Clubb, the TIF I 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, Black, Houston, Clubb, Hall and Wyeth
Nays: None
Abstain: Alderman Tambling

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

Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

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

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

ANNOUNCEMENTS

Mayor Brown recognized the retirement of Al Siron after 39+ years of hard work and dedication to the City of Morris. Al addressed the council and praised his water department crew and assured us that he was leaving the City in good hands.

FINANCE & ADMINISTRATION COMMITTEE

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council adopt **Ordinance #4614** abating the tax levied to pay the principal of and interest on the General Obligation Waterworks and Sewerage Refunding Bonds. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

HEALTH & SANITATION COMMITTEE

It was moved by Alderman Clubb and seconded by Alderman Black that committee recommendation that council approve the appointment of a Certified Operator for the Morris Community Landfill. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

It was moved by Alderman Clubb and seconded by Alderman that committee recommendation that council approve authorization for Mayor Brown to execute the final permit for the Morris Community Landfill. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

It was moved by Alderman Clubb and seconded by Alderman Houston that committee recommendation that council **table** the discussion and approval of understanding of financial assurance requirements and the impact thereof regarding post-closure of Morris Community Landfill, until further information has been obtained. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

PARKS & ANNEXATION COMMITTEE

It was moved by Alderman Mettille and seconded by Alderman Black that committee recommendation that council accept the low bids received for the West Side Park Rehabilitation Project. This motion was carried by the following vote:

Ayes: Aldermen Mettille, Duvick, Tambling, Black, Houston, Clubb, Hall and Wyeth
Nays: None

ZBA

Alderman Houston reported that there will NO Zoning Board of Appeals meeting February 28, 2024.

**PLANNING
COMMISSION**

Alderman Tambling reported the next Planning Commission Meeting will be February 28, 2024, at 5:30pm.

**BUSINESS
DEVELOPMENT
COMMITTEE**

Alderman Wyeth reported the next Business Development Committee Meeting will be February 27, 2024.

AUDIENCE

Alderman Black and Alderman Houston thanked Al Siron for his many years of dedication to the City of Morris.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 6:14pm. This motion was carried out by unanimous voice vote.

The meeting adjourned until March 4, 2024, 6:00 pm.

ATTEST:
CITY CLERK

Keri Worden