

**MINUTES OF THE LAST REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON WEDNESDAY, MAY 1, 2024**

The last regular meeting of Fiscal Year 2023-24 of the Morris City Council was called to order by Mayor Chris Brown, on Wednesday, May 1, 2024, at 10:00 A.M., in the City Council Chambers. Present were:

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

**APPROVE
MINUTES**

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

**APPROVE LIST OF
BILLS, APRIL 30,
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 Duvick, Houston, Tambling, Hall, Clubb, Wyeth, Black and Mettille.
Nays: None.

**APPROVE LIST OF
BILLS, APRIL 30,
2024-TIF ONLY**

It was moved by Alderman Black 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 Duvick, Houston, Hall, Clubb, Black and Mettille.
Abstain: Alderman Tambling
Nays: None.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that council accept the low bid for the City of Morris Material Hauling Project submitted by D Construction, Inc., in the amount of \$300,000.00. This motion was carried by the following vote:

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

**FINANCE &
ADMINISTRATION
COMMITTEE
CONT'D**

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that Council approve a proposal from Christopher B. Burke Engineering for Engineering Services for the IEPA Grant Application for East Nettle Creek Watershed. This motion was carried by the following vote:

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

Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Houston that committee recommendation that Council approve a proposal from Geo-Logic Associates to finalize and file IEPA Permit Applications for the Morris Community Landfill Parcels A and B. This motion was carried by the following vote:

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

Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Black that committee recommendation that Council approve a proposal from Geo-Logic Associates for Three Quarter of Groundwater and Leachate Sampling at the Morris Community Landfill and IEPA Correspondence (remaining 2024 tasks). This motion was carried by the following vote:

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

Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that Council approve a proposal from Geo-Logic Associates to perform 2024 Monthly/Quarterly Landfill Gas Monitoring and Annual Reporting, Green House Gas Reporting for the Morris Community Landfill, Annual Landfill Cover and SWPPP Inspections and Project Management Activities (May through December). This motion was carried by the following vote:

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

Nays: None.

It was moved by Alderman Duvick and seconded by Alderman Clubb that committee recommendation that Council approve **Ordinance #4625** authorizing the execution of an Easement Agreement between the City of Morris and Wal-Mart. This motion was carried by the following vote:

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

Nays: None.

It was moved Alderman Duvick and seconded by Alderman Clubb that committee recommendation that Council approve an Agreement between the City of Morris and Metropolitan Alliance of Police Morris Police Chapter #63. This motion was carried by the following vote:

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

ZONING BOARD
OF APPEALS

It was moved by Alderman Houston and seconded by Alderman Duvick that board recommendation that Council adopt **Ordinance #4626** approving the variance request of Robert Pazely for a Zoning Variance to Section 48-106(3) of the Morris Municipal Code for required rear yard setback for an accessory structure from ten feet to five feet a difference of five feet and for the side yard from ten percent (six feet) to three feet a difference of three feet for the property commonly known as 412 W. Main Street in the City of Morris. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Black that board recommendation that Council adopt **Ordinance #4627** approving a Variance request by Pastor Keck Mowery and First United Methodist Church of Morris for a Zoning Variance to Section 48-263(b) of the Morris Municipal Code to increase the allowed percentage of electronically operated portion of a sign from 40% to 66.6% for a variance of 26.6% and a variance to allow said sign to be built within the 25 foot triangle at a driveway intersection for the property commonly known as 111 W. North Street in the City of Morris. This motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wyeth that board recommendation that Council adopt **Ordinance #4628** approving a Variance request by Jim Mangun and Mangun & Sons for a Zoning Variance to Section 4-487(2) for the required side yard setback from 10 feet to 9 foot 3 inches a variance of 9 inches for the property commonly known as 1988/1992 Mountain Road in the City of Morris. This motion was carried by the following vote:

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

BUSINESS
DEVELOPMENT
COMMITTEE

The next scheduled meeting will be held on Tuesday, May 28 at 10am.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 10:11 a.m. This motion was carried by a unanimous voice vote.

ATTEST:  CITY CLERK