

**MINUTES OF THE SPECIAL MEETING
OF THE MORRIS CITY COUNCIL
HELD ON TUESDAY, OCTOBER 1, 2024**

The special meeting of the Morris City Council was called to order by Mayor Chris Brown, on Tuesday, October 1, 2024, at 6:00 P.M., in the City Council Chambers. Present were:

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

APPROVE MINUTES It was moved by Alderman Black and seconded by Alderman Wyeth, the reading of minutes of the September 16, 2024, meeting be dispensed with, and approved as written. This motion was carried by a unanimous voice vote.

APPROVE LIST OF BILLS OCTOBER 1, 2024 It was moved by Alderman Black 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 Duvick, Mettille, Wyeth, Black, Hall, Houston, Tambling and Clubb
Nays: None

APPROVE LIST OF BILLS FOR TIF I ONLY OCTOBER 1, 2024 It was moved by Alderman Houston and seconded by Alderman Clubb, the list of 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 Duvick, Mettille, Wyeth, Black, Hall, Houston and Clubb
Nays: None
Abstain: Alderman Tambling

ANNOUNCEMENTS The GAVC Skills USA students were recognized, the City of Morris leaf bag give away will be held Saturday, October 5, 2024, in Upper Goold Park from 8am until noon (or until gone), with a limit of 10 bags per household. In case of inclement weather, bags will be distributed at the Public Works Facility located at 319 N. River Road. Three French Hens Market will hold their next market on Saturday, October 12, 2024, from 8am – 2pm. The next Morris Cruise Night will be Saturday, October 12, 2024, from 4pm – 7pm. City offices will be open on Monday, October 14, 2024. Park Reservations will no longer be accepted after October 15, 2024. The City of Morris will host a blood drive on Friday, October 18, 2024, from 10am until 3pm at City Hall. The Grundy County Historical Society will hold a Walk-a-thon on Saturday, October 19, 2024, from 9am until Noon.

**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 Wayfinding Signage 2024 Project by Parvin Clauss Sign Co., Inc., in the amount of \$227,667.99. This motion was carried by the following vote:

Ayes: Alderman Duvick, Hall, Houston, Mettille, Tambling, Wyeth, and Black
Nays: Alderman Clubb

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Tambling and seconded by Alderman Black that committee recommendation that Council adopt **Ordinance #4642** approving and authorizing the execution of a Service Agreement between Stanard and Associates for Sergeant Promotional Testing and Patrol Officer Testing for the City of Morris. This motion was carried by the following vote:

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

**PARKS &
ANNEXATION
COMMITTEE**

It was moved by Alderman Mettille and seconded by Alderman Black that committee recommendation that Council approve **Ordinance #4643** approving Change Order #1 for Narvick Bros. associated with the West Side Park Renovation within the City of Morris. This motion was carried by the following vote:

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

**ZONING BOARD OF
APPEALS**

It was moved by Alderman Houston and seconded by Alderman Wyeth that board recommendation that Council adopt **Ordinance #4644** approving the variance request by East Street Morris LLC for a Zoning Variance to Section 48-1962(1) for the required exterior façade materials to build a commercial building at 1353 East Street, Morris, IL. This motion was carried by the following vote:

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

There will be a Zoning Board of Appeals meeting on October 30, 2024, at 4:30pm.

**PLANNING
COMMISSION**

It was moved by Alderman Tambling and seconded by Alderman Duvick that commission recommendation that Council adopt **Ordinance #4645** approving and adopting an Amended Comprehensive Plan for the City of Morris and surrounding territory. This motion was carried by the following vote:

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

**PLANNING
COMMISSION
CONTINUED**

There is currently no Planning Commission meeting scheduled for October 30, 2024.

**BUSINESS
DEVELOPMENT
COMMITTEE**

There will be a Business Development Committee meeting on October 22, 2024, at 10am.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Duvick the meeting be adjourned at 6:14 p.m. This motion was carried by a unanimous voice vote.

Next scheduled City Council Meeting, Monday, October 21, 2024, at 6:00 p.m.

ATTEST:
CITY CLERK

Peter Werden