

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, May 3rd, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, May 3rd, 2021 at 11:10 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

INVOCATION Pastor Steve Larson, First Baptist Church

OATH OF OFFICE Justice Mary K. O'Brien
Herb Wyeth 1st Ward Alderman
Jake Duvick 1st Ward Alderman
Julian Houston 2nd Ward Alderman
Dean Tambling 2nd Ward Alderman
Derrick Wren 3rd Ward Alderman
Sarah Mettille 4th Ward Alderman
Terri Kief – City Treasurer
Lori Werden – City Clerk
Chris Brown – Mayor

CLOSING PRAYER Marge Garling

APPROVE MINUTES First City Council Meeting of the Fiscal Year 2021-2022, no Minutes to be approved.

APPROVE BILLS It was moved by Alderman Wolfe 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.

APPROVE PERSONNEL APPOINTMENTS It was moved by Alderman Houston and seconded by Alderman Duvick, the personnel Appointments recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**APPOINTMENTS
TO COUNCIL
STANDING
COMMITTEES**

It was moved by Alderman Houston and seconded by Alderman Wyeth, the appointments to standing committees recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**APPOINTMENTS
TO PUBLIC
BOARDS &
COMMISSIONS**

It was moved by Alderman Houston and seconded by Alderman Wyeth, the appointments to Public Boards & Committees recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**APPOINTMENT OF
COUNCIL LIAISON
MEMBERS**

It was moved by Alderman Houston and seconded by Alderman Duvick, the appointments for council liaison members recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**APPROVAL OF
MEETING DATES
FOR COUNCIL,
DRC,
COMMISSIONS,
POLICE PENSION &
ZBA**

It was moved by Alderman Houston and seconded by Alderman Wren, the various council, committee and board meeting dates recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**PRESENTATION OF
LIQUOR LICENSE**

It was moved by Alderman Clubb and seconded by Alderman Wyeth, the list of liquor license requests recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

**PRESENTATION OF
MISC. LICENSE**

It was moved by Alderman Clubb and seconded by Alderman Houston, the miscellaneous licenses requested recommended by Mayor Brown, be approved. See list attached. This motion carried by unanimous voice vote.

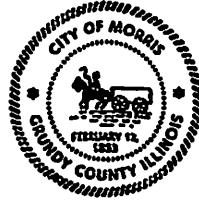
**STATE OF THE CITY
ADDRESS**

Mayor Brown presented the State of the City address, outlining the current economic and fiscal condition of our great city and outlined his vision as Mayor. He believes Morris is on the backend of this global pandemic and we are much closer to the end with light getting brighter at the end of the tunnel. The city, our residents and the business community will face economic challenges for some time to come. He went on to say we will be faced with big challenges that call for big ideas and innovation, and we must keep an open mind to ideas approached for reinforcing our global business's while keeping an eye on the future and focusing on expansion that makes sense for our city. This is why the Mayor will be proposing formation of a business and economic arm to the city that will report directly to his office. Our downtown is better than most and his vision in creating a downtown that will be second to none. This will require us to change and adapt or risk becoming obsolete. His vision will be to continue to beautify our downtown, provide a permanent outdoor dining ordinance, improve infrastructure, expansion of businesses and improve overall quality of life. He continued to thank everyone that attended and looks forward to working together as a city.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb, the meeting be adjourned at 11:33 a.m. This motion carried by a unanimous voice vote.

ATTEST: *Pari Werden* CITY CLERK



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 3, 2021

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



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**COUNCIL STANDING
COMMITTEES**

Chairman, Vice Chairman, Member

AIRPORT

Herb Wyeth, Derrick Wren, Jake Duvick

BUILDING & GROUNDS

Alex Clubb, Dean Tambling, Sarah Mettille

FINANCE & ADMINISTRATION

Julian Houston, Jake Duvick, Duane Wolfe

HEALTH & SANITATION

Dean Tambling, Sarah Mettille, Alex Clubb

JUDICIARY & LICENSE

Jake Duvick, Alex Clubb, Herb Wyeth

PARKS & ANNEXATION

Sarah Mettille, 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 5/22

Tim Neary 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 5/22

Jeff Wachowski 5/22

COUNCIL LIAISON

Alderman – Duane Wolfe

POLICE PENSION

2 YEAR TERM

Jeff Rzasa 5/22

Curt Kneller 5/22

Charles Newton 5/22

Grant Whybark 5/23

Greg Belt 5/21

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



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CITY COUNCIL MEETINGS

FISCAL YEAR 2021-2022

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).

2021

May 3, 2021 (Monday, 10:00 am)
May 3, 2021 (Monday, 10:15 am)
May 17, 2021

June 7, 2021
June 21, 2021

July 6, 2021 (Tuesday)
July 19, 2021

August 2, 2021
August 16, 2021

September 7, 2021 (Tuesday)
September 20, 2021

October 4, 2021
October 18, 2021

November 1, 2021
November 15, 2021

December 6, 2021
December 20, 2021

2022

January 3, 2022
January 18, 2022 (Tuesday)

February 7, 2022
February 22, 2022 (Tuesday)

March 7, 2022
March 21, 2022

April 4, 2022
April 18, 2022

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



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DEVELOPMENT REVIEW COMMITTEE MEETINGS & MEMBERS FISCAL YEAR 2021-2022

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.

2021

May 13, 2021
June 10, 2021
July 8, 2021
August 12, 2021
September 9, 2021
October 14, 2021
November 12, 2021 (Friday)
December 9, 2021

2022

January 13, 2022
February 10, 2022
March 10, 2022
April 14, 2022

Members: Julie Applegate, Chris Brown, Ryan Hansen, Mike Hoffman, Bill Martin, Barry Narvick, Alicia Steffes, Tracey Steffes, Garret Wheeler



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POLICE COMMISSION MEETINGS

FISCAL YEAR 2021-2022

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).

2021

May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021

2022

January 11, 2022
February 8, 2022
March 8, 2022
April 12, 2022



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PLANNING COMMISSION MEETINGS FISCAL YEAR 2021-2022

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).

2021

May 26, 2021

June 30, 2021

July 28, 2021

August 25, 2021

September 29, 2021

October 27, 2021

November 17, 2021

December 15, 2021

2022

January 26, 2022

February 23, 2022

March 30, 2022

April 27, 2022



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POLICE PENSION BOARD MEETINGS

FISCAL YEAR 2021-2022

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).

2021

July 23, 2021

October 22, 2021

2022

January 28, 2022

April 22, 2022



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ZONING BOARD OF APPEALS MEETINGS FISCAL YEAR 2021-2022

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).

2021

May 26, 2021

June 30 2021

July 28, 2021

August 25, 2021

September 29, 2021

October 27, 2021

November 17, 2021

December 15, 2021

2022

January 26, 2022

February 23, 2022

March 30, 2022

April 27, 2022



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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 5/22	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 5/22	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 LIQUOR LICENSES - 05/01/2021- 4/30/2022

CLASS "A" \$650.00

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

Brandt's
Brandt's Tavern Inc.

Carson Tap House
Carson Tap House Inc.

Clayton's Tap
Clayton's Tap Inc.

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

Greenhorn Saloon
Saloon on 6

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

K.J. McKeons
Spike and Larry 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 " \$325.00

Fraternal Order of Eagles #1024

John Martin Steele Post #6049 VFW

Morris Post No 294 American Legion, Dept of Il

CLASS "D" \$650.00

Echo Bowling Lanes
BEHM of Morris Corporation

Buffalo Wild Wings #668
Blazin Wings, Inc.

Cade's Corner Pub
Hooks Hideaway LLC

Chill's Grill & Bar
Brinker Restaurant Corporation

Clayton's Rail
The Bigger Bite, Inc.

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.

Paisano's Grill
Supermercado la hacienda of Joliet Inc.

S. 20
South 20 Network Club, LLC

CITY OF MORRIS LIQUOR LICENSES - 05/01/2021- 4/30/2022

CLASS "D" \$650.00(Con't)

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

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" \$400.00

Aurelio's Pizza Morris
Goyco Inc.

Holiday Inn Express & Suites Morris
Gore Road Morris, LLC

Morris Diner & Pancake House
Morris Golden Flame, Inc.

Sam's Pizza
Sam's Pizza

CLASS "J" \$650.00

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

CLASS "K" \$325.00

The Front Porch
Front Porch Enterprises Inc.

CLASS "N" \$650.00

Morris CC, LLC
Morris Country Club

Morris CC II, LLC
Morris CC, LLC

CITY OF MORRIS MISCELLANEOUS LICENSES - 05/01/21 - 04/30/22

CIGARETTE LICENSES \$100.00

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
I80 Vapors
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 \$25.00

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

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, May 17th, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, 17th, 2021 at 7:00 P.M. 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 FOR LAST COUNCIL MEETING OF FY20-21 It was moved by Alderman Clubb and seconded by Alderman Wyeth, the reading of minutes of the previous meeting be dispensed with, and approved as written. This motion carried by unanimous voice vote.

APPROVE MINUTES FOR FIRST COUNCIL MEETING OF FY21-22 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 unanimous voice vote.

APPROVE BILLS It was moved by Alderman Duvick 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 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 unanimous voice vote:

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 April be accepted and placed on file. This motion carried by unanimous voice vote.

APPOINTMENT OF DEPUTY CHIEFS Mayor Brown announced the new appointment of two Deputy Chiefs, Chad Skelton and Paul Burke.

GENERAL ANNOUNCEMENTS Mayor Brown announced Citywide clean up will be the week of June 7th-11th, during your regular scheduled garbage pick up day and concerts on the Courthouse lawn will begin back on June 3rd from 6:30 pm to 8:00 pm.

**APPROVE
REQUESTS**

Request by First Presbyterian Church to close the alley from Franklin Street to Division Street, between the church and the Franklin Building; and the city parking lot at Jackson and Division Streets from June 14, 2021 through June 17, 2021, from 9:00am until 12:00pm to hold Vacation Bible School.

Request by Rescued Rejects SC, to close the city parking lot at Washington Street and Wauponsee Street (adjacent to the American Legion), on Saturday, June 5, 2021, from Noon until 2pm, for parking for motorcycle fund raising event to benefit retired military and law enforcement working dogs; or in the alternative to block parking stalls on both sides of the 200 block of Washington Street.

Request by Morris Downtown Development Partnership to install celebration lighting at the intersections of Liberty and Main, Liberty and Jefferson, Liberty and Jackson and Liberty and North Streets

Request by American Legion Auxiliary Unit 294 to hold their annual Poppy Day on May 29, 2021

Request by the Grundy County Health Department to use various City streets and to close School Street from Union Street to Park Boulevard from 7:30am until 1:00pm, on Saturday, August 21, 2021 for their AnyBODY 5K

It was moved by Alderman Houston and seconded by Alderman Wren to approve all five requests by various businesses. This motion carried by unanimous voice vote.

**AUTHORIZING
ENGAGEMENT
LETTER**

It was moved by Alderman Houston and seconded by Alderman Clubb to authorize the Council execution of an engagement letter with Wheeler & Dearth for legal services. This motion was carried by the following vote:

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

Nays: None

It was moved by Alderman Houston and seconded by Alderman Duvick to authorize the Council execution of an engagement letter with Mahoney, Silverman & Cross for legal services. This motion was carried by the following vote:

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

Nays: None

**PASS ORDINANCE #
4439 APPROVING &
AUTHORIZING A
CONSULTANT TO
PROVIDE CITY
PLANNING &**

It was moved by Alderman Houston and seconded by Alderman Wyeth authorize the Council to adopt an Ordinance approving and authorizing the execution of an agreement between the City of Morris and Teska Associates, Inc. as a consultant to provide City Planning and Zoning support. The motion was carried by the following vote:

Ayes: Alderman Clubb, Alderman Duvick, Alderman Houston, Alderman Mettille, Alderman

ZONING SUPPORT Tambling, Alderman Wolfe, Alderman Wren, and Alderman Wyeth.

Nays: None

**AUTHORIZE
MEMBERSHIP**

It was moved by Alderman Houston and seconded by Alderman Duvick that Council authorize the membership in the Will County Governmental League at a cost of \$4,136.98 for the remainder of this year. This motion was carried by the following vote:

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

Nays: None

**AUTHORIZE
PURCHASED OF
FOUR SQUAD CARS**

It was moved by Alderman Houston and seconded by Alderman Clubb that Council authorize the purchase of four squad cars that are budgeted for fiscal 2021-2022 at a cost of \$199,144.18. The motion carried by the following vote:

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

Nays: None

**AUTHORIZE
PURCHASE OF
LAPTOPS**

It was moved by Alderman Houston and seconded by Alderman Clubb to authorize the Council to approve the purchase of five laptops, docking stations and monitors at a cost of \$12,346.00. This motion was carried by the following vote:

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

Nays: None

**AUTHORIZE
EXECUTION OF
AGREEMENT WITH
CLOUDNINE**

It was moved by Alderman Houston and seconded by Alderman Wyeth to authorize the Council to execute an agreement with Cloudnine Web Design for the creation and maintenance of the City website. This motion was carried by the following vote:

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

Nays: None

**ANNOUNCE NEW
BUSINESS LICENSE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Tracy Stone, dba Therapy Studio, Inc., located at 1013 Liberty Street to operate a mental health counseling business and James Groh, dba Banner Equipment Co., located at 922 Armstrong Street, to operate a beverage dispensing equipment business.

**PASS ORDINANCE #
4440 AMENDING
CHAPTER 5.04 &
CHAPTER 8.28
REGULATING**

It was moved by Alderman Duvick and seconded by Alderman Houston to recommend the Council to adopt an ordinance amends Chapter 5.04 & Chapter 8.28 of the Morris Municipal Code regulating the Business Licenses, Permits, and Fireworks within the City limits. This motion carried by the following vote:

**BUSINESS LICENSE,
PERMITS, AND
FIREWORKS**

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

Nays: None

**PASS ORDINANCE
4441 CHANGE
ORDER #2 FOR
CENTRAL WASTE
WATER TREATMENT
PLANT RAW
SEWAGE PUMP
REPLACEMENT**

It was moved by Alderman Wolfe and seconded by Alderman Wyeth to recommend the Council to adopt an ordinance approving Change Order #2 for the Central Waste Water Treatment Plant Raw Sewage Replacement Project, decreasing the cost by \$20,102.65. This motion carried by the following vote:

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

Nays: None

**PASS ORDINANCE
#4442 CHANGE
ORDER #3 FOR
CENTRAL WASTE
WATER TREATMENT
PLANT RAW
SEWAGE PUMP
REPLACEMENT**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council to adopt an ordinance approving Change Order #3 for the Central Waste Water Treatment Plant Raw Sewage Replacement Project, increasing the cost by \$10,762.50. This motion carried by the following vote:

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

Nays: None

**ACCEPT LOW BID
FOR RT 47
SANITARY SEWER
EXTENSION**

It was moved by Alderman Wolfe and seconded by Alderman Wren to recommend the Council to accept the low bid of \$1,980,515.48 by D-Construction for the Route 47 Sanitary Sewer Extension Project

This motion carried by the following vote:

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

Nays: None

ADJOURNMENT

It was moved by Alderman Clubb and seconded by Alderman Duvick, the meeting be adjourned at 7:24 p.m. This motion carried by the following vote:

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

Nays: None

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, June 7th, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, 7th, 2021 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 Wolfe and seconded by 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.

**GENERAL
ANNOUNCEMENT**

Mayor Brown reminded Citywide clean updates of June 7th-11th and the next concert on the Courthouse lawn will be June 17th 6:30-8:00 pm featuring Jonathan Devin & New Country

**APPROVE
REQUESTS**

Request by Grundy County Chamber of Commerce for three Special Event Permits for Family Fest, an outdoor family event, on Saturday June 26, 2021, from 9am-1pm.

Request by Morris Lions Club to hold their annual Candy Day Fundraising event October 22 through October 25, 2021

Request by Morris Hospital and Healthcare Centers to use various City streets near Morris Elementary School to hold their Corn Festival 5K Run and Wellness Walk on Saturday, September 25, 2021m stepping off at approximately 9am.

Request by Hammers and Noters Dulcimer Society (HANDS) to use lower Goold Park for their Gebhard Woods Dulcimer and Traditional Music Festival from Wednesday, June 8, 2022 through Tuesday June 14, 2022

Request by Lois Darlington on behalf of Clayton's Rail, to hold three vendor events at her business on the following dates: June 24, July 22, and August 26, 2021

It was moved by Alderman Houston and seconded by Alderman Clubb to approve all five requests by various businesses. This motion carried by unanimous voice vote.

PASS ORDINANCE
4443
APPROVING &
EXECUTING
AGREEMENT
WITH MAD
BOMBER
FIREWORKS

It was moved by Alderman Houston and seconded by Alderman Wolfe to authorize the Council to adopt an Ordinance approving and execution of an agreement between the City and Mad Bomber Fireworks Production for the 2021 Fireworks Display. The motion was carried by the following vote:

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

Nays: None.

PASS ORDINANCE
#4444
APPROVING &
AMENDING FY
2020-2021
BUDGET

It was moved by Alderman Houston and seconded by Alderman Wolfe to recommend the Council to adopt an ordinance approving amending the Fiscal Year 2020-2021 Annual Budget, due to an unexpected increase in garbage disposal expenses. This motion carried by the following vote:

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

Nays: None.

PASS
RESOLUTION
#R-21-5 FOR USE
OF MFT FOR
AIRPORT ROAD
PROJECT

It was moved by Alderman Houston and seconded by Alderman Wyeth to recommend the Council to approve a resolution for use of Motor Fuel Tax funds for the Airport Road Improvement Project. This motion carried by the following vote:

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

Nays: None.

AUTHORIZE
ENGAGEMENT
WITH ADS

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend the Council to authorize and approve engagement agreement with Alarm Detection Systems, Inc., for monitoring and annual fire inspection at the Morris Airport. The motion carried by the following vote:

AUTHORIZE
DONATIONS TO
VARIOUS
ORGANIZATIONS

It was moved by Alderman Houston and seconded by Alderman Wolfe to recommend the Council to approve various donations requested for Fiscal Year 2021-2022 as follows:

5000.00 Canal Corridor Association
19000.00 Grundy County Corn Festival
15000.00 Grundy Historical Society
7500.00 Home for the Holidays
2500.00 An Evening with Santa

5000.00 Morris Athletic Association
64300.00 Morris Downtown Development
12500.00 Morris Retail Association
7500.00 Morris Shootout-Boys
7500.00 Morris Shootout-Girls
7500.00 Morris High School Athletic Department
5000.00 Morris Warrior's Youth Football
5000.00 T.E.A.C.H. Outdoors
5000.00 The Exhibit Fine Arts Center and Gallery

This motion carried by the following vote:

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

Nays: None.

**ANNOUNCE NEW
BUSINESS
LICENSE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new license to Lynn Picardo at 2255 Parklake Drive to operate an in-home licensed daycare business.

**PASS ORDINANCE
#4445 EXECUTE
SERVICE
AGREEMENT
WITH STANARD
& ASSOCIATES**

It was moved by Alderman Duvick and seconded by Alderman Wyeth to recommend the Council to approved and execute a service agreement between the City and Stanard & Associates, Inc. to conduct Sergeant testing for the Morris Police Department. The motion was carried by the following vote:

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

Nays: None.

**LOW BID AWARD
HATCHER LIFT
STATION
REPLACEMENT
PROJECT**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council to accept the low bid of \$224,589.50 to Conley Excavating for the Hatcher Woods Lift Station Replacement Project. The motion was carried by the following vote:

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

Nays: None.

**PASS ORDINANCE
#4446
APPROVING
CHANGE ORDER
#4 FOR CENTRAL
WASTE WATER
TREATMENT
PLANT**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council to adopt and approve change order #4 for the Central Wastewater Treatment Plant Raw Sewage Pump Replacement increased by \$56,183.30. The motion was carried by the following vote:

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

Nays: None.

**PASS
RESOLUTION R-
21-6 APPROVING
AND ADOPT
HIGHWAY
PERMIT TO IDOT
FOR SEWER MAIN
EXTENSION**

It was moved by Alderman Wolfe and seconded by Alderman Wren to recommend the Council to adopt and approve resolution to authorizing execution of a Highway Permit request to IDOT for City Sewer Main Extension. The motion carried by the following vote:

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

Nays: None.

**PASS ORDINANCE
#4447
APPROVING
CITY OF MORRIS
REQUEST FOR
ZONING TEX
AMENDMENT**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council adopt and approve the city request for a Zoning Text Amendment to Section 17.69.050 of the Morris Municipal Code allowing for a variance for Lot Width. The motion carried by the following vote:

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

Nays: None.

**PASS ORDINANCE
#4448
APPROVING
FREDIN
CONSTRUCTION
REZONING LOT 97**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council to adopt and approve Fredin Construction's request for Zoning Map Amendment for Rezoning of Lot 97 in Rockwell Estates from R3 (3 and 4 unit buildings) to R1 (single family dwelling). The motion carried by the following vote:

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

Nays: None.

**PASS ORDINANCE
#4449
APPROVING
FREDIN
CONSTRUCTION'S
REQUEST FOR
MINOR
SUBDIVISION**

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend the Council to adopt and approve Fredin Construction's request for a minor Subdivision Plat for Lot 97 in Rockwell Estates Subdivision Second Edition. The motion carried by the following vote:

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

Nays: None.

**DISCUSSION TO
APPROVE
ORDINANCE TO
MARY LEE
HOWARD FOR
CPU TO INSTALL
SOLAR PANELS**

It was moved by Alderman Wolfe and seconded by Alderman Duvick to recommend the Council to table the discussion of conditional permitted use to Section 17.09.310 of the Morris Municipal Code to install roof-mounted solar panels at 1621 Newton Place. The motion was carried by the following vote:

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

Nays: None.

PASS ORDINANCE
#4450
APPROVING CPU
TO 1887 HARBOR
DR. TO INSTALL
ROOF MOUNTED
SOLAR PANELS

It was moved by Alderman Wolfe and seconded by Alderman Wyeth to recommend the Council to approved and adopt the request by Nicholas Creasy for a conditional permitted use pursuant to Section 17.09.310 of the Morris Municipal Code to install roof-mounted solar panels at 1887 Harbor Drive. The motion was carried by the following vote:

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

Nays: None.

PASS ORDINANCE
#4451
APPROVING A
VARIANCE
REQUEST BY
FREDIN
CONSTRUCTION

It was moved by Alderman Houston and seconded by Alderman Wolfe to recommend the Council to approve and adopt a variance request by Fredin Construction from Section 17.18.040 of the Morris Municipal Code requiring a minimum lot width of 80' within an R1 Zoning District, to a lot width of 63', resulting in a 17' variance, for Lots 1-7 of the subdivision of Lot 97 within Rockwell Estates Subdivision Second Addition. The motion was carried by the following vote:

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

Nays: None.

PUBLIC
COMMENT

Ken Willis who resides at 824 E. Main Street addressed the Council with concerns of speeding between East and Spruce Street through the alley way. He mentioned if the city could put up speed limit signs at both ends of the alley to prevent cars treating it as a speedway. It was determined the Council will look at the location and determine what could be done to create a solution.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb: the meeting be adjourned at 7:25 p.m. The motion was carried by a unanimous voice vote.

ATTEST:

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JUNE 21, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, June, 2021 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 were: Sarah Mettille

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

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 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 Wolfe.

Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Wolfe and seconded by Alderman Houston, 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 Wolfe.

Nays: None.

GENERAL ANNOUNCEMENT Mayor Brown reminded the next Concert on the Courthouse Lawn will be July 1, from 6:30pm to 8pm featuring the StingRays.

**APPROVE
REQUESTS**

Request by Morris Community High School boys' basketball program for a Special Event Permit to have a mobile food truck at the Boys Basketball Summer Shootout on Wednesday, June 23 and Thursday June 24.

Request by Morris Area Public Library to use the band shell to host the Aloha Chicago South Pacific dancers, a family event opens to the public, Friday August 20, 2021 beginning at 7pm.

Request by Kathy Carey to close part of the alley behind her home from North Street to Jackson Street for her annual "March of Dimes Garage Sale" on August 5, 6 and 7, 2021 from 8am until 4pm.

Request by Morris Rowdie Katz softball organization for a Special Event Permit to have mobile food vendors at Westside Field for a softball tournament July 9,10 and 11.

Alderman Houston addressed the Council that it was unfortunate we do not utilize what we have and that the Concession Stands don't get used often enough.

Mayor acknowledged receiving a thank you letter from MDDP for the hanging baskets downtown.

It was moved by Alderman Houston and seconded by Alderman Wyeth to approve all four requests. This motion carried by unanimous voice vote.

**RENEWAL
PARTNERSHIP**

It was moved by Alderman Houston and seconded by Alderman Wolfe that a Finance & Administration Committee recommendation to renew the partnership with Heritage Corridor at a cost of \$16,000.00 be approved. This motion was carried by the following vote:

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

Nays: None

**AGREEMENT WITH
ADS**

It was moved by Alderman Houston and seconded by Alderman Duvick that a Finance & Administration Committee recommendation to authorize Mayor Brown to enter into an agreement between ADS and the City to conduct an internal wet sprinkler inspection at the Municipal Services Building be approved. This motion was carried by the following vote:

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

Nays: None

**RENEWAL OF
GROUP LIFE
INSURANCE**

It was moved by Alderman Houston and seconded by Alderman Wyeth that a Finance & Administration Committee recommendation to renew the Group Term Life and Casualty insurance with The Standard for 2021-2022 with a three year rate lock be approved. This motion was carried by the following vote:

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

Nays: None

PASS ORDINANCE
#4452 PARTICIPATE
IN ELECTRICAL
AGGREGATION
NIMEC

It was moved by Alderman Houston and seconded by Alderman Wyeth this Ordinance recommended by the Finance & Administration Committee, approves participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) for an electrical aggregation program for period of up to 24 months, with a check issued to the City for \$72,304.00. This motion carried by the following vote:

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

Abstained: Alderman Duvick

Nays: None

NCICG MEMBERSHIP

It was moved by Alderman Houston and seconded by Alderman Wolfe that a Finance & Administration Committee recommendation to renew the Annual Membership with North Central Illinois Council of Governments be approved. This motion carried by the following vote:

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

Nays: None

SUPPORT FOR
MDDP – BRANDING
IMAGE

It was moved by Alderman Houston and seconded by Alderman Duvick that a Finance & Administration Committee recommendation to approve and support a City of Morris brand image that was presented on behalf of the MDDP. This motion was carried by the following vote:

Ayes: Alderman Wyeth, Duvick, Houston, Wren and Wolfe.

Nays: Alderman Tambling and Clubb.

ANNOUNCE NEW
BUSINESS LICENSE

Alderman Duvick reported that the Judiciary & License Committee has approved new business licenses to Jodi Pollack for Aunt Mary's Cookies, Inc., and Bloomin'in Chicagoland, both located at 304 Robinson Drive, along with a license to Donna Peterson, dba Donna's Fades and Cuts Salon located at 2011 B. Lisbon Street.

PASS ORDINANCE
#4453 ENGINEERING
AIRPORT RD

It was moved by Alderman Wren and seconded by Alderman Wyeth this Ordinance recommended by the Street & Alley Committee authorizes and approves the agreement with Chamlin & Associates for Engineering Consulting Services for the Airport Road Improvement Project. This motion carried by the following vote:

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

Nays: None

PASS ORDINANCE
#4454 ENGINEER
CONSULTING 2021
STREET
MAINTENANCE

It was moved by Alderman Wren and seconded by Alderman Clubb this Ordinance recommended by the Street & Alley Committee authorizes and approves an agreement with Chamlin & Associates for Engineering Consulting Services for the 2021 Street Maintenance Project. This motion was carried by the following vote:

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

Nays: None

PASS RESOLUTION
#R-21-7 2021 MFT
STREET
MAINTENANCE

It was moved by Alderman Wren and seconded by Alderman Houston this Resolution recommended by the Street & Alley Committee, approves the 2021 MFT portion of the 2021 Street Maintenance Project. This motion was carried by the following vote:

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

Nays: None

PASS ORDINANCE
#4455 CHANGE
ORDER #1

It was moved by Alderman Wren and seconded by Alderman Wyeth this Ordinance recommended by the Streets & Alley Committee approves Change Order #1 for the 2020 Street Maintenance Project for an increase of \$72,658.34. This motion was carried by the following vote:

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

Nays: None

ANNOUNCEMENTS

Zoning Board of Appeals will meet on June 30 2021 at 4:30pm

Mayor Brown announced that the Fireworks will be held July 3rd at the Fairgrounds, bring your family and enjoy the evening.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb the meeting be adjourned at 7:41pm. This motion was carried by unanimous voice vote.

ATTEST:  CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, July 6, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, July 6, 2021, 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 Wolfe 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 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, Wolfe and Mettille.
Nays: None.

INFORMATIONAL

Mayor announced the Emergency Proclamation that was signed on June 30, 2021, will be extended, and signed tonight and in effect until July 21, 2021, next scheduled City Council Meeting along with a reminder that the next Concert on the Courthouse Lawn will be July 15 featuring River Road Trio from 6:30pm to 8pm

**APPROVE
REQUESTS**

Request by Morris Woman's Club to hold a "Chalk the Walk" event on Sunday, October 10, 2021, in downtown Morris to raise domestic violence and sexual abuse awareness, where uplifting comments will be written on sidewalks in downtown business area

Request by Morris Woman's Club to block Franklin Street from Washington Street to Illinois Avenue for a "Touch a Truck" event to help raise funds for a scholarship for a Morris High School graduate who attended Grundy Area Vocational Center

Request by Dusty Kuykendall to close the 800 block of Third Avenue between Spruce Street and Mary Eddy Drive for a block party on Saturday, July 17, 2021, from 10am to 8pm

Request by Lois Darlington on behalf of Clayton's Rail to have a rain date of Thursday, July 8, 2021, for the previously approved vendor event that was rained out on June 24, 2021; and additionally, requesting to schedule rain dates of July 29, 2021, and September 9, 2021 for their vendor events approved for July and August

Request by Judy Baron and Bonnie Latta for a Special Event Permit for a food truck and to block

Charles Street at Pamela Court for a block party Thursday, 26, 2021, from 5pm to 8pm; with a rain date of Thursday, September 2, 2021.

It was moved by Alderman Houston and seconded by Alderman Mettillie, that the various requests be approved. This motion carried by a unanimous voice vote.

**BUILDING &
GROUNDS
COMMITTEES**

Alderman Clubb gave a shout out to all the First Responders and everyone that helped in managing the disaster, and how thankful he and the East Side residents were for everything that has been done.

**F&A
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend that Council authorize renewal of partnership with Starved Rock Country Alliance. The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend that Council adopt and approve Ordinance #4456 amending the City of Morris Municipal Code creating Chapter 2.40 to establish a Public Information Officer. The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend that Council adopt and approve an Ordinance #4457 amending Chapter 2.92 of the City of Morris Municipal Code regarding Emergency Services and Declarations. The motion was carried by the following vote:

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

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston to offer recommendation that Council approve a Class D Liquor License transfer from Bobby Bunzel, DJB Pub Corp., dba "The Pub", to Jesse Schultz, DJB Pub Corp., dba "The Pub", 200 Gore Road. The motion was carried by the following vote:

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

**WATER & SEWER
COMMITTEE**

The committee recommendation that Council approve the purchase of a Caterpillar mini excavator and trailer was tabled for further information. The motion was carried by the following vote:

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

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend that Council adopt Ordinance #4458 approving Change Order #4R for the CWWTP Raw Sewage Pump Replacement for a decrease in cost of \$4,145.00. The motion was carried by the following vote:

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

It was moved by Alderman Wolfe and seconded by Alderman Wren to recommend that Council adopt Ordinance #4459 approving Change Order #5 for the CWWTP Raw Sewage Pump Replacement for an increase in cost of \$5,282.62. The motion was carried by the following vote:

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

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend that Council adopt Ordinance #4460 approving Change Order #6 for the CWWTP Raw Sewage Pump Replacement for an increase in cost of \$2,423.83. The motion was carried by the following vote:

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

It was moved by Alderman Wolfe and seconded by Alderman Houston to recommend that Council adopt Ordinance #4461 approving Change Order #7 for the CWWTP Raw Sewage Pump Replacement for an increase in cost of \$5,008.18. The motion was carried by the following vote:

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

ZBA COMMITTEE

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend that Council adopt Ordinance #4462 approving zoning variance request by Love's Travel Stop and Country Stores, Inc., from section 17.10.160.3 of the Morris Municipal Code, to construct a highway sign at southwest corner of RT 6 and Brisbin Road with a SF of 2,793.50, exceeding the allowable five hundred SF maximum, resulting in a 2,293.50 SF variance. The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend that Council adopt Ordinance #4463 approving the zoning variance request by Love's Travel Stop and Country Stores, Inc., from Section 17.10.120.2 of the Morris Municipal Code, to construct a 17' freestanding ground sign at the southwest corner of Rt6 and Brisbin Road, exceeding the

allowable 10' maximum, resulting in a 7' variance. The motion was carried by the following vote:

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

Nays: None

**MAYOR
APPOINTMENT**

Mayor Brown recommended that Council approve the appointment of Stanley Knudson for the Public Information Office for the City of Morris. It was moved by Alderman Duvick and seconded by Alderman Tambling. The motion was carried by the following vote:

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

Nays: Alderman Houston

**MAYOR
SPEECH**

Mayor updated the Council and the public on the Battery Fire, see the attached speech.

PUBLIC COMMENT

Fire Chief Tracey Steffes addressed the Council to thank them for the continued support and to the employees that responded and never said no. This made the incident less stressful and thanked everyone for putting their trust in the Fire Department. He assured the new administration that he has been working with for less than 60 days that they will see it through to the end. Alderman Wolfe commented that Chief Tracey Steffes addressing the public is not easy but when watching him on TV he knew it was all under control.

Jake Farmer, 814 Lakewood Drive commented how great we reacted to the situation and when City of Morris purchased papermill property and tore down there was asbestos that had to be removed and wondered if any asbestos was burned in the batter fire? Secondly, he thought the LOGO could have been handled better and we could have looked at this being done locally, Ray Grosse who is very talented. We know who we are. We can't get back the 18 thousand we spend, but we should have look within our own community, such as the High School, GAVC before outsourcing it. Jake continued to thank Alderman Clubb for keeping the public informed and Justin Ritz for covering the incident. Alderman Wolfe was on recording informing everyone that the 18 thousand that was spent on the LOGO did not come from the City's budget. The mayor followed up with the MDDP spear heading this initiative and used grant dollars.

Alderman Wren addressed the Council and thanked Public Works, local leaders and officials and was happy with how they all responded, and how great it is to be working underneath all of us.

Alderman Duvick thanked anyone that responded and helped. His sister lives on the East Side and she was scared, but everyone was informed and was safe, and appreciated the quick ability for residents to return to their homes over a holiday weekend.

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Duvick the meeting be adjourned at 7:32 pm. This motion was carried by a unanimous voice vote.

ATTEST:  CITY CLERK

UPDATE AND PLAN MOVING FORWARD

PAPER MILL FIRE

JULY 6TH, 2021

I want to take a few minutes at this evening's Morris City Council meeting to bring our council and our citizens up to speed on the ongoing situation at the old paper mill property. Right now, the situation is continuing to be under control and constantly being monitored by our local fire and police responders. As Chief Tracy Steffes has been telling us all along, this is new territory, not only for our first responders, but for first responders all across our country. This fire, has truly, in every sense of the word, been an unprecedented event. We will not relax until this fire is completely extinguished and eliminated. Moving forward our focus and greatest concern is for our citizens safety. As I stated before, the area will be under constant monitoring and surveillance on around the clock basis for the foreseeable future. Our work, in many ways, has just begun.

Now, I would like to share my deepest gratitude for so many that are so deserving. First, thank you to our citizens. Thank you for your patience. Thank you for your generosity. Thank you for pulling together to help our neighbors, our first responders and for helping in any way that you could. No matter what the situation might be, when the call is made for our community to come together, our people never disappoint or fail. I would like to thank our local restaurants for making sure all of us did not go hungry! It was amazing to see their generosity and willingness to pitch in. It was only a few short months ago that we were doing all we could to support them throughout the pandemic. Thank you to all that donated services and food.

Thank you to my leaders, Chief Tracy Steffes, Chief Alicia Steffes, City Clerk Lori Werden, City Treasurer Terri Kief and all of our City Council members for pulling together to make sure our people were safe, protected, cared for and informed throughout this crisis. I applaud all of you. I would like to make special notice of our Chiefs. They and their teams have been working tireless hours without complaint to ensure that our community was safe, and we were all protected throughout. Remember, just because we had this crisis on our hands, the rest of our city business and responsibilities did not pause. I am blessed to work with such impressive leaders and their teams. To every member of our police department and fire department, our community owes you a big thank you. I owe you a big thank you.

I would be remiss if I failed to thank all of the Grundy County agencies that have also been so instrumental in everything from public safety to providing aid and services to our citizens. Thank you to Board President Chris Balkema and his efforts and coordination throughout the past week.

Thank you to our Governor, J.B. Pritzker and the immeasurable number of services and support that were made available through various state services, including the Illinois State Police, the IEPA and IEMA. Because of your service, our community was kept safe and will be kept safe as we move forward. The support being offered, will be ongoing as conditions and air quality around the site are monitored constantly for obvious safety reasons. Our work together at the old paper mill property will hopefully extend into the coming years as we strive for the removal of the paper mill and beautification of the site, which is long overdue. I will be working with the Governor, the powers that be in Springfield and our representatives in Washington DC to make this a reality.

I would also like to express my gratitude to United States Senator Tammy Duckworth, Congressman Adam Kinzinger, State Senator Sue Rezin and Representative David Welter for their unwavering support for our community.

Lastly, thank you to every outside municipality fire department and police department that answered the call to assist in protecting our city and helping to manage this situation. Our community is in debt to you for your call to duty. My promise to you, is that our services will be made available to you, in your hour of need. To all of the volunteers, that are still working behind the scenes to provide help and assistance, you are what makes our city the special place that it is. Your selfless acts and your caring hearts are the soul of our community. Many thanks to First Christian Church for opening their doors and providing shelter, food and living essentials for the evacuees that were displaced because of the fire.

I know my list of gratitude is a long one. But the list of heroes is just as long. In closing, I just want to say that I am proud of who we are, I am proud of how we pulled together, and mostly, I am proud to be the Mayor of the incredible city, we call home.

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, JULY 19, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, July 19, 2021, 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 Wolfe 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 Houston and seconded by Alderman Mettille, 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 Wyeth, 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 Wolfe and seconded by Alderman Duvick, 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.

APPOINTMENT Mayor Brown announced the appointment of Greg Redford to fill vacancy to the Board of Police Commissioners. This motion carried with the following vote:

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

INFORMATIONAL Mayor recognized and presented Proclamations to Deputy Fire Chief's Wilson, and Wills along with Deputy Police Chief's Skelton and Burke for their heroic acts of selflessness during the battery fire.
The next concert on the courthouse lawn will be July 29, from 6:30 to 8:00 pm featuring Ann Stewart and the Banjo Buddies Dixieland Band.

VARIOUS REQUESTS Request by Morris Downtown Development Partnership, Inc. to use various city streets for the “Liberty 5K Run/Walk” on Saturday, November 6, 2021, with street closures beginning at 5:30 am; with the closure of Jefferson Street between Liberty Street and Wauponsee Street beginning at 4:00am.

Request from GFWC Illinois Morris Woman’s Club to use various City streets for their 7th Annual Superhero Run to raise money for Guardian Angels of Will & Grundy Counties to assist victims of domestic and sexual abuse, on Saturday, April 23, 2022, from 7am to 11:30am; also, to place the event banner at the corner of Benton and Division beginning March 26, 2022. It was moved by Alderman Houston and seconded by Alderman Wren followed by unanimous voice vote.

FINANCE & ADMIN COMMITTEE It was moved by Alderman Houston and seconded by Alderman Duvick to recommend Council approve investor support to Grundy Economic Development Council \$13,363.00.

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

It was moved by Alderman Houston and seconded by Alderman Duvick to recommend Council table for further information to create an Ordinance granting consent to USEPA to utilize City property. The motion carried by the following vote:

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

ANNOUNCE NEW BUSINESS LICENSE Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Panda Express, Inc., 22 Green Acres Drive, Amy Zych, dba Not a Skinny Vegan, LLC an online clothing business, Nicholas LaPuma, dba Nick Nack’s Bait and Tackle at 1453 N. Division Street to operate an outdoor sporting goods business, Gary Rockis, dba Integrated Systems Technology at 1802 N. Division Street, Unit 1 to operate a book sales business.

It was moved by Alderman Duvick and seconded by Alderman Houston to recommend Council approve a Class H Liquor License for the Grundy County Corn Festival, 909 Liberty Street to operate a beer tent in the parking lot at the corner of Illinois Avenue and Wauponsee Street, on September 24th & 25th. 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 Duvick and seconded by Alderman Houston to recommend Council to approve a Class L Liquor License for The Fraternal Order of Eagles for September 26, 2021. The motion carried by the following vote:

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

STREET & ALLEY COMMITTEE Alderman Wren announced the bid opening for MFT Summer Maintenance Program will be July 27, 2021, at 10:00am.

**PLANNING
COMMISSION**

Alderman Wolfe announced the next scheduled meeting of the Planning Commission will be July 28, 2021, at 5:30 pm in the Council Chambers.

**EXECUTIVE
SESSION**

On a motion by Alderman Houston and seconded Alderman Wyeth Council convened in Executive Session pursuant to Section 5 ILCS 120/2(c) (5) of the Illinois Open Meetings Act at 7:22pm to discuss the purchase or lease of real property for use of the City of Morris. The motion carried by the following vote:

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

On a motion by Alderman Clubb and seconded by Alderman Wren Council reconvened to regular session at 7:51pm. The motion was carried by the following vote:

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

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Wren, unanimous voice vote, the meeting was adjourned at 7:52pm

ATTEST:

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, AUGUST 2, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, August 2, 2021, 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 Wolfe

**APPROVE
MINUTES**

It was moved by Alderman Duvick 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 Clubb 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.

**APPROVE
REQUESTS**

Request by Immaculate Conception Church to close Pine Street from Jackson Street to North Street, and Jackson Street from Price Street to Pine Street, on Friday, August 13, 2021, for a block party.

Request by First Presbyterian Church to close Franklin Street from Jackson Street to North Street; to close the alleys entering the 100 and 200 blocks of Franklin Street; and to close the city parking lot at Jackson Street and Franklin on Sunday, September 12, 2021, from 2-4pm for a street dance.

Request by Young Eagles Chapter 95 out of the Morris Airport, to place a message on the electronic sign at the Morris Airport that free airplane rides for children ages 8-17 will be offered on August 21, 2021, from 9am until 2pm.

Request by Morris Retail Association to close the 300 block of Liberty from 10am until 6pm, and for four mobile food vender special permits, for their Rock the Block Event on Sunday, August 22, 2021.

It was moved by Alderman Houston and seconded by Alderman Wyeth, that the four requests be approved. This motion carried by a unanimous voice vote.

**ANNOUNCE NEW
BUSINESS
LICENSES**

Alderman Duvick announced the Judiciary & License Committee has approved a new business license to Van Le, dba Angelina's Nail & Spa located at 1465 N. Division Street, to operate a nail care business.

**PARKS &
ANNEXATION
COMMITTEE**

Alderman Mettill reported a meeting was held last week and the committee approved transitioning Fields of Saratoga tennis court into a pickleball court along with one of the upper Goold Park tennis courts. Also reported was District 54 would be donating basketball backboards and hoops to McKinley Park. Disc Golf was discussed and has been tabled due to location issues. The committee will be preparing a 10-year plan to revitalize our parks.

**STREETS & ALLEY
COMMITTEE
MFT 2021 STREET
MAINTENANCE**

It was moved by Alderman Wren and seconded by Alderman Clubb the committee recommend council accept the low bid of \$274,256.44 by "D" Construction, for the 2021 Motor Fuel Tax Street Maintenance Project, contingent upon I.D.O.T. approval. The motion carried by the following vote:

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

**STREET & ALLEY
ORD #4464
2020 MARKING &
CRACKFILLING**

It was moved by Alderman Wren and seconded by Alderman Houston the committee recommend council adopt an ordinance approving Change Order #1 for the 2020 Pavement Marking and Crack Filling Project for a decrease of \$672.55. The motion carried by the following vote:

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

**WATER & SEWER
COMMITTEE MINI
EXCAVATOR**

It was moved by Alderman Houston and seconded by Alderman Clubb the committee recommend council approve the purchase of a Caterpillar mini excavator at a cost of \$61,100.00. Alderman Houston stated prior to roll call that nobody on this council knows what the water department needs, and the department should decide what they want. The motion failed by the following vote:

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

**WATER & SEWER
MINI EXCAVATOR
TRAILER**

It was moved by Alderman Wren and seconded by Alderman Clubb the committee recommend council table the approval for the purchase of the trailer for the mini excavator for a cost of \$8,174.00. The motion carried by the following vote:

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

WATER & SEWER
COMMITTEE
QUOTE GASVODA

It was moved by Alderman Houston and seconded by Alderman Duvick the committee recommend council approve the quote from Gasvoda for an actuated pump valve for the Central Wastewater Treatment Plant Screw Press at a cost of \$15,116.00. The motion carried by the following vote:

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

Nays: None

ORD #4465
WATER & SEWER
COMMITTEE

It was moved by Alderman Houston and seconded by Alderman Wren the committee recommend council adopt an ordinance approving the final change order the Long Term Control Plan Phase IV Project for a decrease of \$9,036.45. The motion carried by the following vote:

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

Nays: None

ORD #4466
PLANNING
COMMISSION

It was moved by Alderman Houston and seconded by Alderman Duvick the committee recommend council adopt an ordinance approving the request of Mary Lee Howard for a conditional permitted use pursuant to Section 17.09.310 of the Morris Municipal Code to install roof-mounted solar panels at 1621 Newton Place. The motion carried by the following vote:

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

Nays: None

PUBLIC
COMMENT

Alderman Houston reported that Alderman Wolfe is doing well and is currently still in ICU and should be out in the next couple of days. For those that may not know, Alderman Wolfe had quadruple bypass surgery.

ADJOURNMENT

On a motion by Alderman Houston and seconded by Alderman Clubb, unanimous voice vote, the meeting was adjourned at 7:28pm.

ATTEST:



CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, AUGUST 16, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, August 16, 2021, 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	

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 Clubb 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 July 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 Duvick 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, and Mettille.

Nays: None.

RESCIND DENIAL OF MINI EXCAVATOR Mayor Brown made the recommendation to rescind city councils' denial on August 2, 2021, toward authorization and approval of purchase of Caterpillar mini excavator for \$61,100.00. It was moved by Alderman Houston and seconded by Alderman Clubb to rescind the city councils August 2, 2021, denial. This motion carried by the following vote:

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

Nays: None

**AUTHORIZE
PURCHASE OF MINI
EXCAVATOR**

Mayor Brown made the recommendation to authorize and approve the purchase of the Caterpillar mini excavator for \$61,100.00. It was moved by Alderman Houston and seconded by Alderman Wren. This motion carried by the following vote:

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

VARIOUS REQUESTS

Request by Corri Trotter to *"Turn the Town Teal"* by placing bows at various locations throughout the city for the month of September to support ovarian cancer awareness month.

Request by Randy Hauge to close North Street between Spruce Street and East Street on Saturday August 28, 2021, beginning at 5:30pm for a block party, with a rain date of Sunday, August 29, 2021.

Proclaim the month of September 2021 as *"National Suicide Prevention Awareness and Action Month"*

NEW BUSINESS

Police Chief Steffes presented A.A.I.M. awards to Officers Mark Vanderploeg, and Alex Vaughn. Dakota Collofello was unable to attend the meeting to receive his award.

**ANNOUNCE NEW
BUSINESS LICENSE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Chad Cailteux, dba 5R Enterprises LLC, 1802 N. Division Street, Suite 800 to operate a heavy equipment sales and rental business, Jose R. Melendez Aguirre, dba La Casa Michoacana, Inc., 2413 Sycamore Drive, to operate a full-service restaurant, and Patrick Keegan, dba Field Day Sporting, LLC, 224 Liberty Street, to operate men's store, special event venue business.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston the committee recommend council to approve a Class D Liquor License transfer from Juan Hernandez to Jose Rigoberto Melendez Aguirre, dba La Casa Michoacana, Inc., 2413 Sycamore Drive. The motion carried by the following vote:

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

It was moved by Alderman Duvick and seconded by Alderman Wyeth the committee recommend council to approve a Class D Liquor License transfer from David Bzdill, dba South 20 Network Club, LLC, to Patrick Keegan, dba Field Day Sporting, LLC, 224 Liberty Street. The motion carried by the following vote:

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

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren the committee recommend council to approve the purchase of a trailer for the mini excavator at a cost of \$8,174.00. The motion carried by the following vote:

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

Nays: None

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Metille, the meeting be adjourned at 7:12 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Jori Werden* CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 7, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, September 7, 2021, at 7:01 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 Wolfe

APPROVE MINUTES It was moved by Alderman Clubb 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 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

APPROVE REQUESTS It was moved by Alderman Duvick and seconded by Alderman Wren that the following requests be approved. This motion carried by a unanimous voice vote.

Request by Kiwanis Club of Morris to block off Liberty Street between Washington and Main Streets on September 26, 2021.

Request by Morris Retail Association to close the alleys on Liberty Street from the north side of Washington to Jackson Street, and Special Event Permits for food trucks on Saturday, September 18, 2021.

Request by Frank Varner d/b/a Ebbey George's to use the city parking lot at Wauponsee and Jefferson Street from September 24, 2021, through September 26, 2021.

Request by Morris Downtown Development Partnership for Special Event Permits for food trucks on October 2, 2021, November 6, 2021, and November 26 and 27, 2021.

Request by True North for Special Event Permits for food trucks on October 9, 2021.

Request by Morris BBQ Association to use lower Goold Park and the Goold Park Bandshell for their inaugural Morris Rhythm and BBQ Festival on Saturday, June 18, 2022, from 8:00 a.m. until 6:00 p.m.

It was moved by Alderman Duvick and seconded by Alderman Wren that the following

requests be approved. This motion carried by a unanimous voice vote.

INFORMATIONAL

Proclaim the week of September 17, 2021, through September 23, 2021, as Constitution Week.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick the committee recommend council to approve the purchase of a time clock system for the Police Department from Aladtec at a cost of around \$3,600.00 per year. Mayor Brown explained that it would interface with the City's current computer system and would help to streamline the whole process in the police department. This motion carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wren the committee recommend council to approve the purchase of a camera for the lithium battery fire site from Wireless CCTV. This motion carried by the following vote:

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

**ANNOUNCE NEW
BUSINESS LICENSE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Miriam Ortega, dba Energy Spot, 809 Liberty Street, to operate a smoothie and energy drink business, Samantha Kee, dba Black Label Esthetics, 811 Liberty Street, to operate a lash, skin services, lash extensions, full body waxing and facial business, Caroline Cummings, dba Floral Design Morris, 408 Liberty Street, to operate a floral business, Dhristin Shenberg, dba In 2 It Detailing, 914 Douglas Street, to operate an auto detailing business, Deanne Ebelherr, dba Lilacs & Laughter, 401 Liberty Street, to operate decorative craft and home good retail store business, Lori Grazulis, 1229-A Lakewood Drive, to operate a nail/manicure service business and tabled a request from Laura Farmer, dba Sparkies, 1836-B N. Division Street, to operate a tobacco shop business until September 20, 2021 council meeting.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Houston the committee recommend council approve a Class L Liquor License to Morris American Legion Post #294 for Sunday, September 26, 2021. This motion carried by the following vote:

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

**JUDICIARY &
LICENSE ORD #4467
EXTENSION OF
OUTDOOR DINING
WITHIN THE CITY OF
MORRIS**

It was moved by Alderman Duvick and seconded by Alderman Wyeth the committee recommend council adopt Ordinance #4467, and amend Ordinance #4430, 4352, 4373 extending the outdoor dining upon city sidewalks, limited on-street parking stalls and alleys within the City of Morris. Sunset provisions will begin on September 14, 2021, through September 19, 2021, and be suspended from September 20, 2021, through September 26, 2021, for the 2021 Grundy County Corn Festival. It will then resume on September 27, 2021, until December 31, 2021. This motion carried by the following vote:

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

Nays: None

**PARKS &
ANNEXATION
COMMITTEE
RESOLUTION
#21-R-8 – CORN
FESTIVAL
FIREWORKS**

It was moved by Alderman Mettillie and seconded by Alderman Clubb the committee recommend council to approve Resolution #21-R-8 authorizing public fireworks display for the 2021 Grundy County Corn Festival. This motion carried by the following vote:

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

**PLANNING
COMMISSION
ORD #4468
SIGNAGE
REGULATIONS**

It was moved by Alderman Houston and seconded by Alderman Duvick the committee recommend council adopt Ordinance #4468 amending Chapter 17.10 of the Morris Municipal Code granting zoning text amendment regarding signage regulations. This motion carried by the following vote:

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

**PLANNING
COMMISSION
ORD #4469
ROOF-MOUNTED
SOLAR ENERGY
SYSTEMS**

It was moved by Alderman Houston and seconded by Alderman Duvick the committee recommend council adopt Ordinance #4469 amending Chapter 17.09.310 of the Morris Municipal Code granting zoning text amendment regarding roof-mounted solar energy systems. This motion carried by the following vote:

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

**PLANNING
COMMISSION
ORD #4470
SITE PLAN REVIEW**

It was moved by Alderman Houston and seconded by Alderman Wyeth the committee recommend council adopt Ordinance #4470 amending Chapter 17.68 of the Morris Municipal Code granting zoning text amendment regarding the site plan review. This motion carried by the following vote:

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

PUBLIC COMMENT

Alderman Houston announced that Alderman Wolfe is doing great and hopes to be back at the next council meeting.

**CONVENE INTO
EXECUTIVE SESSION**

It was moved by Alderman Houston and seconded by Alderman Clubb to convene into Executive Session Pursuant to Section 2 (c) (5) of the Illinois Open Meetings Act to discuss the purchase or lease of real property for the use by the City of Morris and Section 2 (c) (11) of the Illinois Open Meetings Act to discuss pending litigation at 7:19 p.m. This motion carried by the following vote:

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

**RECONVENE INTO
REGULAR SESSION**

It was moved by Alderman Houston and seconded by Alderman Duvick to reconvene into Regular Session at 8:21 p.m. This motion carried by the following vote:

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

**FINANCE &
ADMINISTRATION
COMMITTEE
ORD #4471 -
AUTHORIZE &
APPROVE
EXECUTION OF
CONTRACT TO
PURCHASE PROPERTY
ON LISBON STREET**

It was moved by Alderman Houston and seconded by Alderman Clubb the committee recommend council to approve Ordinance #4471 authorizing and approving the execution of a real estate contract for the purchase of property located on Lisbon Street PIN 05-04-402-006. This motion carried by the following vote:

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

ADJOURNMENT

On a motion by Alderman Clubb and seconded by Alderman Mettille, the meeting be adjourned at 8:24 p.m. Next council meeting will be on September 20, 2021, at 7:00 p.m. This motion carried by a unanimous voice vote.

ATTEST:

Ari Warden
by Gail Hussey, Deputy Clerk

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 20, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, September 20, 2021, 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 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.

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

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, and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Clubb, 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, and Mettille.
Nays: None

ACCEPT MONTHLY TREASURER'S REPORT It was moved by Alderman Duvick and seconded by Alderman Mettille, 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, and Mettille.
Nays: None.

INFORMATIONAL

Mayor Brown reported that the City will be holding their annual leaf bag give away to Morris residents only on: Saturday, October 2, 2021 from 8am to Noon, limit 10 bags per resident in Upper Goold Park , if inclement weather, pick-up will be at Public Works, located at 319 N. River Road.

VARIES REQUESTS

It was moved by Alderman Houston and seconded by Alderman Clubb that the following requests be approved:

Request by Officer Jessica Smith for use of the City of Morris streets and Goold Park for the Run the Beat 5K Costume Run on Saturday, October 16, 2021.

Request by Immaculate Conception Parent Club to close Pine Street between Jackson Street and North Street on Saturday, October 30, 2021, from 2pm-5pm.

Request by Morris Women’s Club for up to three Special Event Permits for mobile food vendors on October 23, 2021.

Request by True North to use lower Goold Park and the Goold Park Bandshell on Saturday, June 4, 2022, from 6am until 10pm. This motion carried by unanimous voice vote.

**AIRPORT
COMMITTEE**

Alderman Wyeth announced the invitation to bid for 2 refueler trucks can be submitted and must be received by 10am on October 5, 2021, at the City of Morris located at 700 N. Division Street.

**BUILDING &
GROUNDS
COMMITTEE**

It was moved by Alderman Clubb and seconded by Alderman Wren that council approve a proposal from Cummins for a Planned Maintenance Agreement for the back-up generator at the Municipal Services Building. This motion carried by the following vote:

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

Nays: None

It was moved by Alderman Clubb and seconded by Alderman Wyeth that council approve proposal from Temperature Service for a Maintenance Agreement and upgrade for the HVAC systems at the Municipal Services Building. This motion carried by the following vote:

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

Nays: None

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that council adopt an Ordinance #4472 approving the extension to the Redevelopment Plan; Projects; Redevelopment Project Area; and Tax Increment Financing for Morris Tax Increment Financing District 1. This motion carried by the following vote:

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

Nays: None

**ANNOUNCE NEW
BUSINESS LICENSE**

Alderman Duvick announced the Judiciary and License Committee approved business license for the following businesses, Laura Farmer, dba Sparkies, located at 1836-B N. Division Street, to operate a tobacco shop, Joseph May, dba Mighty’s Towing & Recovery, Inc., located at 1302 S. Spruce Street, Unit B to operate a towing business, Nicole Mack, dba No Reservations

located at 328 Illinois Avenue to operate a meal prep kitchen/ catering business.

Committee Chairman Duvick advised Council that the Ordinance Amending Chapter 5.04, section 5.04.050 of the Morris Municipal Code Regulating Application Fees and Chapter 5.60, Section 5.60.040 of the Morris Municipal Code to Amend the Permit-Type-Fees within the City of Morris was tabled by the Judiciary & License Committee. The motion was therefore tabled by Council by the following vote:

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

**PARKS &
ANNEXATION
COMMITTEE**

Alderman Mettille mentioned that the Kiwanis Club has nominated the City of Morris for a \$25,000.00 grant for park equipment and residents can vote once every 24 hours online to bring the money to Morris.

**STREET & ALLEY
COMMITTEE**

Alderman Wren mentioned the 2021 street maintenance program is underway.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that council approve cleaning of the City's three water towers in the amount of \$21,850.00 from National Soft Wash. 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 Duvick committee recommend council to pass a **Resolution R-21-9** authorizing the Mayor and City Clerk to execute Illinois Environmental Protection Agency documents for a new water treatment facility. The motion carried by the following vote:

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

AUDIENCE

Alderman Duvick wanted everyone to enjoy and have a safe and fun cornfest and gave thanks to the Public Works Department for their hard work during upcoming festival. Alderman Houston reported that COSTCO could potentially have E-Commerce in their new facility which would mean tax dollars for the city. Fire Chief Tracey Steffes thanked Herb Wyeth for a wonderful cruise night and tributing 9/11. Alderman Wyeth thanked the Police and Fire for their help for a wonderful night. Mayor announced the Harry Potter downtown last weekend was a huge success and some of the business owners shared with the mayor that it was second best to cornfest for them.

ADJOURNMENT

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

ATTEST: *Pori Werden* CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, OCTOBER 4, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, October 4, 2021 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 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 a unanimous voice vote.

APPROVE BILLS

It was moved by Alderman Duvick 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.

MAYOR

Mayor announced Trick-or-Treat hours will be 4:00pm to 6:00pm, on October 31, 2021. Mayor also wanted to thank the public works and police for all their hard work during corn festival to make it a success once again. Also reported by the mayor, a water main break occurred on North RT 47, Sunday, October 3.

**APPROVE
REQUESTS**

Request by Grundy County Chamber of Commerce to hold the downtown Trick or Treat on October 28, 2021, from 5pm to 7pm.

Request by Lois Darlington of Clayton's Rail to hold a vendor event on Thursday, October 21, 2021.

It was moved by Alderman Duvick and seconded by Alderman Wren to approve both requests. The motion carried by unanimous voice vote.

**AIRPORT
COMMITTEE**

Alderman Wyeth announced the bids for the Airport Refueler trucks are due October 5, 2021, and we currently have one bid.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that Council approve an agreement with Azavar Government Solutions for municipal auditing services. The review will take up to 18 months and the split of revenue share will be city 60%-40% Azavar. 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 Council approve ordinance #4473 IGA regarding proposed Brisbin Road TIF district. The motion 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 Council approve the engagement agreement with William Crawford for accounting-related services. 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 Council approve the initial process of the creation of a Business and Community Development Department and Director. The motion was carried by the following vote:

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

**ANNOUNCE NEW
BUSINESS
LICENSES**

Alderman Duvick announced the Judiciary & License Committee has approved a new business license to Molly Eartly, dba Molly's Macarons & More at 236 Robinson Drive, to operate a baking business.

**JUDICIARY &
LICENSE
COMMITTEE**

It was moved by Alderman Duvick and seconded by Alderman Wyeth that Council approve the purchase of new tasers and associated hardware for the Police Department from Axon at a cost of \$55,120.05 over a 5-year period, at 0% interest. 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 Duvick and seconded by Alderman Houston that Council approve a class "L" liquor license for October 17 and November 7, 2021, for Jennifer's Garden Banquet & Convention Center. 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 Duvick and seconded by Alderman Houston that Council adopt **Ordinance #4474** amending Chapter 5.04, Section 5.04.050 of the Morris Municipal Code regulating application fees and Chapter 5.60, Section 5.60.040 of the Morris Municipal Code to amend the permit-type-fees within the City of Morris. The motion was carried by the following vote:

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

Nays: Clubb

Abstain: Tambling

**PARKS &
ANNEXATION
COMMITTEE**

It was moved by Alderman Mettille and seconded by Alderman Wren that committee recommendation that council approve the purchase of an ice-skating rink from Iron Sleek for Goold Park at a cost of \$107,139.28. The motion was carried by the following vote:

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

Nays: Alderman Houston, and Alderman Clubb.

**STREETS & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Clubb that Council adopt **Ordinance #4475** amending Section 10.14.010 of the Morris Municipal Code establishing stop intersections at Lake and Edgewater Drive within 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 Wren and seconded by Alderman Wyeth that Council adopt **Ordinance #4476** amending Section 10.36.035(A) of the Morris Municipal Code to include the first parking space on the southwest corner of East Jefferson Street and Franklin Street as a handicapped parking space in 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 Wren and seconded by Alderman Duvick that Council adopt **Ordinance #4477** amending Chapter 15.04 of the Morris Municipal Code regulating demolition permits and requirements within 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.

**WATER & SEWER
COMMITTEE**

It was moved by Chairman Wolfe and seconded by Alderman Houston that Council approve the purchase of repair parts for the sludge hauler truck at the Wastewater Treatment Plant at a cost of \$3,994.92. 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 Chairman Wolfe and seconded by Alderman Wyeth that Council approve the purchase of two blowers at the sludge storage facility at the Central Wastewater Treatment Plant at a cost not to exceed \$30,000.00. The motion carried by the following vote:

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

It was moved by Chairman Wolfe and seconded by Alderman Wren that Council approve the replacement of the ultraviolet light for the East Wastewater Treatment Plant at a cost of \$16,440.08. The motion carried by the following vote:

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

It was moved by Chairman Wolfe and seconded by Alderman Clubb that Council approve the purchase of a flow meter for the East Wastewater Treatment Plant at a cost of \$6,466.00. The motion carried by the following vote:

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

PUBLIC COMMENT

Alderman Clubb addressed the council inquiring that since the ice-skating rink will have to be taken down each year is there a possibility of putting it up somewhere else other than Goold Park. Mayor said we will have to see how it goes and see the response it gets first. Alderman Wolfe reported that he received a couple emails from friends in Coal City and they both thought it was a good idea and can't wait to come over and use the rink.

ADJOURNMENT

It was moved by Alderman Clubb and seconded by Alderman Wren; the meeting be adjourned at 7:24 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Ari Werden* CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, OCTOBER 18, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, October 18, 2021, 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 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 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 Wyeth, 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 Wren, 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.

REQUESTS Approve request by Home for the Holidays to use downtown streets and the area in and around Chapin Park for the Home for the Holidays parade and lighting of Chapin Park; to close Franklin Street to parking at noon and close to traffic from 3-5:30pm; and for no parking on all sides of Chapin Park from noon until end of event, on Friday November 26, 2021.

Approve request by Jane Kerr of Apple Butter and Shugies to close the alley entrance between Apple Butter and Shugies and Curved on December 11 and 12, 2021 for the Morris Retail Association Winterfest.

Approve request by Carol Lea of Today Everlasting Photography to close the alley on the East

side of Liberty Street between Main and Jefferson Streets, to set up a "Halloween Selfie Photo Stand" for the Downtown Trick or Treat on Thursday, October 28, 2021, from 5-8:30pm. It was moved by Alderman Wren and seconded by Alderman Clubb all requests be approved. The motion carried by unanimous voice vote.

**AIRPORT
COMMITTEE**

It was moved by Alderman Wyeth and seconded by Alderman Wren that committee recommendation that Council approve the low bid on the Airport Refueler Trucks to Global Aviation Services, LLC in the amount of \$112,495.00 and \$184,895.00. Chairman Wyeth also reported this was under budget by approximately \$42,000.00. The motion carried by the following vote:

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

**FINANCE AND
ADMINISTRATON
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council approve the UPS Preventative Battery Maintenance Agreement with Eaton at a cost of \$6,136.80. The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that Council approve an Agreement with Securitas Electronic Security for safety button installation at a cos of \$3,865.98. The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council adopt **Ordinance #4478** authorizing the execution of consent for the USEPA to utilize city property for the purpose of monitoring, sampling, cleanup and investigation of the Industrial Building Fire at Superior Battery Inc. within the City of Morris. The motion carried by the following vote:

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

**JUDICIARY AND
LICENSE
COMMITTEE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Nancy Anderson, dba Comprehensive Medical Management at 623 Fremont Avenue, to operate an internet based medical billing business.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that Council adopt **Ordinance #4479** amending Chapter 2.04, creating section 2.04.200 of the Morris Municipal Code regarding approved special events and right of way closures within 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.

**PARKS &
ANNEXATION
COMMITTEE**

Alderman Mettille reported that a few organizations have shown some interest in being sponsors for the ice-skating rink.

**WATER & SEWER
COMMITTEE**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that Council approve the purchase of a Return Activated Sludge Pump (RAS) at the East Wastewater Treatment Plant from Yeoman Pump Parts at a cost of \$10,878. 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 Chairman Wolfe and seconded by Alderman Houston that Council approve the watermain repair on Route 47 with a cost not to exceed \$20,000.00. The motion was carried by the following vote:

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

ADJOURNMENT

It was moved by Alderman Wren and seconded by Alderman Wyeth; the meeting be adjourned at 7:17 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, NOVEMBER 1st, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, November 1, 2021 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 Wren 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 Clubb 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.

**MAYOR
ANNOUNCEMENT**

Mayor reported the Rough Road 100 bike race will be held on April 2, 2022, starting and finishing at Canal port Park. This will be the sixth year the race has been held in Morris, with the last two years preempted due to COVID.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council adopt an Ordinance #4480 approving and authorizing the Donation Agreement between the City of Morris and Grundy Bank Trust #1527 (Little Willow Road/Red Willow Road property.) The motion was carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council approve the renewal of the Grundy County Animal Control Agreement for 2021-2022. The motion carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that Council approve an extension of the License Agreement with the Illinois Department of Natural Resources. The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren
Nays: None

**JUDICIARY &
LICENSE
COMMITTEE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Pengfei Song, dba DM Auto Share, Inc., located at 1802 N. Division St., Suite 510, to operate an auto share business.

It was moved by Alderman Duvick and seconded by Alderman Wyeth that committee recommendation that Council approved the purchase of Ballistic Vests for the Police Department. The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren
Nays: None

**PARKS &
ANNEXATION**

Alderman Mettillie reported that the City is continuing to get sponsorship donations for the Ice Skating Rink, along with posting the sponsors on FB.

**STREET & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that Council adopt Ordinance #4481 Amending Section 10.30.010 of the Morris Municipal Code regarding No Parking Regulations (Water Street Parking). The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren
Nays: None

It was moved by Alderman Wren and seconded by Alderman Wyeth that committee recommendation that Council adopt Ordinance #4482 Amending Section 10.36.035(A) of the Morris Municipal Code to include the First Parking Stall on the South Side of the 100 Block of West Washington Street East of Wauponsee Street as a Handicapped Parking Space. The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren
Nays: None

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that Council award the Airport Road Improvements Project to the low bidder, PT Ferro Construction Co. in the amount of \$1,246,110.33, contingent upon state approval. The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren
Nays: None

**PLANNING
COMMISSION**

It was moved by Alderman Wolfe and seconded by Alderman Houston that committee recommendation that Council adopt Ordinance #4483 granting the Conditional Permitted Use Request by Noodles & Company for a Drive-thru Facility in the B-3 Zoning District (commercial district) at 281 E. U.S. Route 6, Unit 110. The motion was carried by the following vote:

Yays: Alderman Wyeth, Duvick, Houston, Tambling, Clubb, Mettillie, Wolfe and Wren

Nays: None

PUBLIC COMMENT

Mayor reminded everyone that the end of November will be the last time for leaf pick up for the year.

ADJOURNMENT

It was moved by Alderman Duvick and seconded by Alderman Clubb; the meeting be adjourned at 7:12pm. This motion carried by a unanimous voice vote.

ATTEST: 

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, NOVEMBER 15, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, November 15, 2021, 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 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 Clubb 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 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 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 October 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 Home for the Holidays is Friday, November 26 through Sunday, November 28. Come out to the lighted parade and lighting of Chapin Park on Friday and take in all the many activities over the weekend.

Mayor reported that the ice-skating rink sponsorships has been well received by business and the donations are up over the \$26,000.00 mark.

**FINANCE AND
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Wren that committee recommendation that council adopt **Ordinance #4484** approving and authorizing the execution of a real estate sales contract between the City of Morris and Edward Capko for property located at 200 Armstrong Street, 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.

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council adopt **Ordinance #4485** amending the City Municipal Code for the regulation of hazardous materials, costs recovery, and liability for costs for services provided. The motion was carried by the following vote:

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

**JUDICIARY AND
LICENSE
COMMITTEE**

Alderman Duvick reported that the Judiciary & License Committee has approved a new business license to Jacob Meseke, dba Express Employment located at 101 George Street Unit B to operate a staffing business, Dawn Corban, dba GiGi's Cakes located at 424 Vine Street to operate a cake/cupcake business, and to Andrea Brown, dba Sister Queen's Cleaning Service located at 1201 B Union Street, to operate a cleaning service business.

ADJOURNMENT

It was moved by Alderman Houston and seconded by Alderman Clubb; the meeting be adjourned at 7:11 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, DECEMBER 6, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, December 6, 2021, 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 Wren 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.

**MAYOR
ANNOUNCEMENT**

The Morris Warriors Football Association had two teams taking home the championship trophy this season. We would like to congratulate the Superlight and Varsity teams on their outstanding seasons!

The Morris Retail Association will be holding their Winterfest Market on Sunday, December 12 from 10am to 3pm. The market will be in the 200 and 300 blocks of Liberty Street.

**AUDIT
PRESENTATION
FROM MACK &
ASSOCIATES**

Lauri Pope from Mack & Associates presented the City of Morris Fiscal Year 2020-2021 Audit to the City Council.

**AIRPORT
COMMITTEE**

Alderman Wyeth reported that City Clerk Werden has purchased some new furniture for the Airport, and the Fuel Trucks should be received sometime in January or February of 2022. He then followed up with the grant that the City had been working towards for several years for the construction of an additional East/West Runway was finally awarded to the City in the amount of \$11,783,349.00 with a final estimated project cost of \$14,729,187.

**BUILDING &
GROUNDS
COMMITTEE**

Alderman Clubb reported that the landscaping company that the City hired to do the fall cleanup has been completed.

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation to council to place the Audit for fiscal year 2020-2021 on file. This motion carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council approve the proposal from Simple Communications for the City internet and phone systems. This motion carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Wyeth that committee recommendation that council adopt an Ordinance #4486 establishing the City of Morris Business Development Department. This motion carried by the following vote:

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

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council pass RESOLUTION R-21-10 for Illinois Department of Transportation for a Watermain Repair on Route 47. This motion carried by the following vote:

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

**ANNOUNCE NEW
BUSINESSES
LICENSES**

Alderman Duvick announced the Judiciary & License Committee has approved new business licenses to Kevin Orf, dba Sweet Tooth at 108 W. Washington Street to operate a confectionary shop, Lucrese Gomez, dba Resilience Home Health Corp., 1421 N. Division Street to operate a home health business, Bradly Walls, dba A & B Solutions at 35 Lynwood Drive to operate an ecommerce business, and Michael Goffinet, dba Silver Lining Restaurants, LLC at 212 W. Washington Street to operate a restaurant business.

**PARKS &
ANNEXATION**

Alderman Mettille reported with the bitter night outside kids were skating on the ice tonight. She continued to give a shout out to Stan Knudson for all his heavy lifting with this project and thanks to everyone that came together to make is a success.

**STREET & ALLEY
COMMITTEE**

It was moved by Alderman Wren and seconded by Alderman Houston that committee recommendation that council adopt Ordinance #4487 creating Section 10.32.056 of the Morris Municipal Code to include restriction on commercial vehicle parking in residential and private property in the City of Morris. This motion was carried by the following vote:

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

**PLANNING
COMMISSION**

Alderman Wolfe reported the next meeting is scheduled for December 15, 2021, at 5:30

**MAYOR
APPOINTMENT**

Mayor Brown recommended that council approve the appointment of Julie Wilkinson, as the new Business Development Director. It was moved by Alderman Duvick and seconded by Alderman Houston. This motion carried by the following vote:

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

**CONVENE IN
EXECUTIVE
SESSION**

It was moved by Alderman Wren and seconded by Alderman Clubb, to convene in Executive Session to pursuant to Section 2 (c) (11) of the Illinois Open Meetings Act to discuss pending litigation at 7:30p.m. The motion carried by the following vote:

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

**RECONVENE IN
OPEN SESSION**

It was moved by Alderman Clubb and seconded by Alderman Duvick, to reconvene in open session at 8:12 p.m. This motion carried by the following vote:

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

ADJOURNMENT

It was moved by Alderman Clubb and seconded by Alderman Wren; the meeting be adjourned at 8:14 p.m. This motion carried by a unanimous voice vote.

ATTEST: *Joni Warden*

CITY CLERK

**MINUTES OF THE REGULAR MEETING
OF THE MORRIS CITY COUNCIL
HELD ON MONDAY, DECEMBER 20, 2021**

The regular meeting of the Morris City Council was called to order by Mayor Chris Brown, on Monday, December 20, 2021, 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 Duvick 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 and Mettille.
Nays: None

ACCEPT REPORT OF FINES It was moved by Alderman Duvick and seconded by Alderman Wyeth, 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 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.

2021 TAX LEVY PUBLIC HEARING It was moved by Alderman Wren and seconded by Alderman Houston, pursuant to the Illinois Truth and Taxation Act close the public hearing for the 2021 Tax Levy Ordinance. This motion was carried by the following vote:

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

ANNOUNCEMENTS The Morris Chiefs Football Association had an outstanding season. We would like to congratulate the Lightweight team for bringing home the Championship trophy and the Superlight team on their runner up showing. Great Job!

A Public Hearing will be held on Wednesday, December 29, 2021, at 5:00pm, in the City Council Chambers for the purpose of discussing the Downstairs and Main Streets Capital Grants Program

**FINANCE &
ADMINISTRATION
COMMITTEE**

It was moved by Alderman Houston and seconded by Alderman Duvick that committee recommendation that council adopt Ordinance #4488 approving the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022, of the City of Morris, County of Grundy, State of Illinois. 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 Wyeth that committee recommendation that council approve the renewal of the City's General Liability insurance for 2022-2023 at a cost of \$209,974.00. 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 Wren that committee recommendation that council approve the renewal of the City's Workers' Compensation insurance for 2022-2023 at a cost of \$169,549.00. 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 adopt Resolution R-21-11 regarding the Illinois Department of Commerce and Economic Opportunity grant, Rebuild Downtowns and Main Streets Capital Grant. 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 #4489 approving and authorizing the Execution of the Second Amendment to the Morris Tax Increment Financing District 1 (TIF 1). 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 #4490 Declaring Surplus Revenue in the City of Morris TIF District 1 Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Grundy County Treasurer for Distribution to Affected Taxing Districts on a Pro

Rata Basis. 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 #4491 Declaring Surplus Revenue in the City of Morris Marina TIF District Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Grundy County Treasurer for Distribution to Affected Taxing Districts on a Pro Rata Basis. 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 adopt Ordinance #4492 approving Change Order #2 for the 2020 Street Maintenance Project for a decrease in cost of \$12,865.90. The motion was carried by the following vote:

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

**PARKS &
ANNEXATION
COMMITTEE**

The committee recommendation that Council approve Ordinance disconnecting certain territory located at 590 E. Granville Road owned by Randy and Dana Weese, from the City of Morris be tabled for further information.

It was moved by Alderman Mettille and seconded by Alderman Clubb that committee recommendation that council adopt Ordinance #4493 approving and authorizing the execution of the Geographic Field of Interest Fund between the City of Morris and the Community Foundation of Grundy County. The motion was carried by the following vote:

Ayes: Aldermen 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 7:27 pm. This motion was carried by a unanimous voice vote.

ATTEST:  CITY CLERK