

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, FEBRUARY 2, 2015
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – January 19, 2015
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - 1. Resolution Number 17-14, A Resolution Regarding the Release of Executive Session Minutes
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Appointment of Julie Smick, CPA, as Village Administrator, Treasurer, and Controller
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
- XII. DEPUTY CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution Number 18-14, A Resolution Approving the Morton Downtown Plaza Design Proposal by Farnsworth Group
- XVI. PLANNING AND ZONING OFFICER**
 - A. Listing of 2014 Zoning Changes
 - B. 2015 Zoning Map, Land Use Map, and New Official Map

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
 - 1. Extension of Household Hazardous Waste Collection Agreement with Grimm Bros. Trucking, Inc.
- F. Trustee Newhouse
 - 1. Announcement of Proposed Veteran's Rd. Improvements
 - 2. Preliminary/Final Plats: Mathis Subdivision, A Part of the NW¼ of Sec. 4, T24N, R3W, Consisting of 1.19 Ac., Zoned B-3
 - 3. Introduction of Residential/Mixed Use Zoning Classification

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT