

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, FEBRUARY 3, 2014**  
**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 20, 2014
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Ordinance Number 13-28, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Liquor Licenses)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Resolution Number 18-13, A Resolution Authorizing an Agreement with Gary Sidell for Modification of Storm Water Detention Facilities at 521 N. Rhode Island
  - B. Ordinance Number 13-29, An Ordinance Increasing the Fee for Residential Gas Service Line Installation
- XVI. PLANNING AND ZONING OFFICER**
  - A. Enterprise Zone Status

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Daab
  - 1. Purchase of Pre-Owned 4-Wheel Drive Vehicle for Fire Department (\$34,862.00)
- C. Trustee Heer
- D. Trustee Hermann
  - 1. Resolution Number 17-13, A Resolution Regarding the Release of Executive Session Minutes
- E. Trustee Kaufman
  - 1. Ordinance Number 13-27, An Ordinance Adding Title 3, Chapter 3 to the Morton Municipal Code (re: Raffles)
- F. Trustee Newhouse
  - 1. Order a Public Hearing Before the Plan Commission Regarding Decorative Masonry
  - 2. Discuss the Proposed Mixed-Use Zoning Ordinance

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**