

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 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 – February 17, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
 - A. Waiver Requests for Jefferson School PTO and Lincoln School PTO
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Business District Commission Façade Grant Recommendations
 - C. Actuarial Valuation of Police Officers’ Pension Fund by Gabriel, Roeder, Smith, & Co., in the Amount of \$8,000
- XII. DEPUTY CHIEF OF POLICE**
 - A. Permission for the First Annual Bethel Lutheran School Fun Run/Walk to Use Village Streets on March 29
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Permission to Request Bids for Water Distribution Materials
 - B. Permission to Extend the Small Customer Transportation (SCT) Agreement with Panhandle Eastern Pipe Line Co. for a 3-Year Period
 - C. Permission to Extend the In and Out Storage (IOS) Agreement with PEPL for a 5-Year Period

XVI. PLANNING AND ZONING OFFICER

- A. Approval of the Official Map and the Zoning Map

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Petition No. 14-01SP: Approval of a Special Use Permit for the Operation of a School and Church at 325 E. Queenwood Rd., Zoned R-1 (23.92 Ac.+/-)
 - 2. Petition No. 14-02SP: Approval of a Special Use Permit to Allow for the Operation of a Retirement Center at 935 E. Jefferson, Zoned R-2
 - 3. Ordinance Number 13-31, An Ordinance Amending Title 10, Chapter 6, Section 3(B) of the Morton Municipal Code (re: Permitted Special Uses)

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT