

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 7, 2016
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 15, 2016
 - 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 15-19, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Adjusting the Number of Liquor Licenses)
 - B. Reappointment of Justin Ferrill and Jeff Keach to the Planning Commission (5 yrs.)
 - C. Reappointment of Kevin Jones to the Zoning Board of Appeals (5 yrs.)
 - D. Reappointment of Kathleen Pagel to the Business District Commission (3 yrs.)
 - E. Reappointment of Bob Schnarr to the Police Pension Fund (2 yrs.)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Business District Commission Façade Grant Recommendations
 - B. Resolution Number 26-15, A Resolution Authorizing Agreement with Wolf Tesar & Company, P.C. for the Provision of Auditing Services
 - C. Introduction of the Operating Budget for the Fiscal Year Beginning May 1, 2016, and Ending April 30, 2017
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**

XV. DIRECTOR OF PUBLIC WORKS

- A. Resolution Number 25-15, A Resolution Authorizing A Construction Engineering Services Agreement for MFT Funds with Millenia Professional Services for the Detroit Ave. Widening and Intersection Improvements Project
- B. Acceptance of Bid for Memorial Plaza in the Amount of \$1,248,900.00, and Award of Contract for Same to Laverdiere Construction Inc. (Macomb, IL)
- C. Permission to Request Bids for the S. Illinois Ave. Reconstruction Project (E. Jefferson St. to Sunset Ct.)
- D. Permission to Request Bids for the S. Seventh Ave. Reconstruction Project (E. Jefferson St. to Washington St.)
- E. Permission to Request Bids for the E. Jefferson St. Curb and Sidewalk Reconstruction Project (Nebraska Ave. to S. Ohio Ave.)
- F. Permission to Request Bids for the Downtown Parking Lot Project (Between W. Adams and W. Jefferson)
- G. Permission to Request Bids for 2016 Water Distribution Materials
- H. Update on Municipal Electricity Aggregation Bid for June 2016 Through June 2019

XVI. PLANNING AND ZONING OFFICER

- A. Ordinance Number 15-18, An Ordinance Providing for the Rezoning of Certain Property (Petition Number 16-03ZA): 300 N. First, Lot 31A in Miller's First Addition, From B-2 to R-1

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
 - 1. Ordinance Number 15-17, An Ordinance Regarding the Southern Tazewell County Enterprise Zone Which Includes Territory Located Within the Village of Morton Corporate Limits
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman
 - 1. Spring Yard Waste Disposal Program

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT