

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 17, 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**
 - A. Morton Economic Development Council Annual Report
- 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 – March 3, 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 Grundy School PTO and Lettie Brown PTO
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Lease Extension with Thomas Krieg
- XII. CHIEF OF POLICE**
 - A. Permission for the First Relay for Life 5K Glow Run and Fun Run/Walk to Use Village Streets on May 31
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Ordinance Number 13-32, An Ordinance Amending Title 8, Chapter 2, Section 10 of the Morton Municipal Code (re: Customer Gas Piping)
- XVI. PLANNING AND ZONING OFFICER**

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
 - 1. Spring Fire Hydrant Flushing Program
- C. Trustee Heer
- D. Trustee Hermann
 - 1. GUA Quarterly Report
- E. Trustee Kaufman
 - 1. Announcement of the Spring Landscape Waste Program (04/12 – 04/27)
 - 2. Approval of 2-Year Contract with R&R Services of Illinois, Inc., for the Landscape Waste Program in the Amount of \$80,314.44 (Waiving Formal Bidding for the Entire 2-Year Duration of the Contract)
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURN TO FINANCE COMMITTEE

- A. Budget

XXI. ADJOURNMENT