

AGENDA (Revised)
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MARCH 21, 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 – March 7, 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. Appointment of Mark Hanback to the Zoning Board of Appeals (5 yrs.)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Changes to the Façade Grant Program
 - B. Approval 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 27-15, A Resolution Approving An Easement with Ameren Illinois
 - B. Resolution Number 28-15, A Resolution Approving the Assignment of An Agreement (re: iTV-3)
 - C. Public Works Recap for the Month of February
- XVI. PLANNING AND ZONING OFFICER**
 - A. Waiver of a Portion of Masonry Requirements at 925 Detroit Ct.

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
 - 1. Spring Fire Hydrant Flushing Program
- 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