

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, APRIL 4, 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 21, 2016
  - 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**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
  - A. Permission for Blessed Sacrament Community Faith Walk/Run to Use Village Streets on April 23, 2015
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
  - A. Acceptance of Tanker Replacement Bid
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Acceptance of Bids for Water Distribution Materials from HD Supply Waterworks (Washington, IL) in the Amount of \$60,692.40
- XVI. PLANNING AND ZONING OFFICER**
  - A. Waiver of a Portion of Masonry Requirements at 925 Detroit Ct.
  - B. Petition Number 16-04SP: Approval of a Special Use Permit for Morton Township's Expansion of the Existing Hirstein Cemetery on Hirstein Rd., Zoned R-S
  - C. Petition Number 16-05SP: Approval of a Special Use Permit for the Center for Youth and Family Solutions' Request for Classrooms and a Gymnasium at 260 E. Queenwood Rd., Zoned R-2

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman
  - 1. Reminder of Spring Yard Waste Disposal Program (April 9 – 24)
  - 2. Bulky Item Pick-Up Day During Week of May 2 – 6 On Regular Garbage Collection Day

**XVIII. CLOSED SESSIONS**

- A. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)]
- B. Approval of Minutes of September 8 Closed Session, As Amended After Original Vote
- C. Approval of Minutes of September 21 Closed Session

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

**XX. ADJOURNMENT**