

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, APRIL 6, 2015**  
**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 16, 2015
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Approval of FY'15-'16 Budget
  - B. Appointment of Nellie Richardson and Re-appointment of Nathan Domenighini to the Tourism Grant Committee
  - C. Re-appointment of Mary Spahr to the Zoning Board of Appeals
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
  - A. Permission for Blessed Sacrament Community Faith Walk/Run to Use Village Streets on April 25, 2015
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- XVI. PLANNING AND ZONING OFFICER**

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
  - 1. Spring Yard Waste Disposal Program (April 11 – April 26)
  - 2. Bulky Item Pick-Up Day (Week of April 27)
- F. Trustee Newhouse
  - 1. Resolution Number 26-14, A Resolution Authorizing an Agreement with Apostolic Christian Church (re: Veteran's Rd. Improvements)
  - 2. Petition Number 15-01ZA/SP: Approval of a Special Use Permit Allowing Fuel Sales, and Ordinance Number 14-36, An Ordinance Providing for the Rezoning of Certain Property (101 Detroit Ave.), From I-2 to B-3
  - 3. Petition Number 15-02SP: Approval of a Special Use Permit Allowing a Supported Living Facility at 111 E. Jefferson, Zoned R-2
  - 4. Preliminary/Final Plats: Casey's Subdivision of Lot 2 of O'Reilly's Subdivision in the W½ of Sec. 17, T25N, R3W, Consisting of 1.54 Ac.+/-, Zoned B-3

**XVIII. CLOSED SESSIONS**

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

**XX. ADJOURNMENT**