

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JUNE 1, 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 – May 18, 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. Plaza Update/Discussion on Naming of the Plaza
 - B. Update of Village Emergency Preparations
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- 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
 - 1. Ordinance Number 15-03, An Ordinance Amending Title 10, Chapter 9, Section 6 of the Morton Municipal Code (re: Signs)
 - B. Trustee Blunier

- C. Trustee Daab
 - 1. Resolution Number 05-15, A Resolution Authorizing an Agreement with the Morton Paramedics, Local No. 4952, A Division of the International Association of Firefighters, AFL-CIO, CLC
 - 2. Ordinance Number 15-02, An Ordinance Amending Title 12, Chapter 3 of the Morton Municipal Code (re: Policies and Benefits)
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman
 - 1. Reminder of Household Hazardous Waste Disposal Event on June 13

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Acquisition of Real Property for the Use of the Public Body Pursuant to Section 2(c)(5) of the Open Meetings Act [5 ILCS 120/2(c)(5)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT