

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JUNE 6, 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 – May 16, 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. Scheduling Public Hearing For Exchange of Land For Improvement of Parking Lot
- 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**
 - A. Acceptance of Bid for a 2016 One-Ton HD Extended Cab and Chassis 4WD Truck for the Gas Distribution Department in the Amount of \$24,990.00 (w/ Trade), and Award of Contract for Same to Lighthouse Buick GMC
 - B. Acceptance of Bid for a 2016 ½-Ton Extended Cab 4WD Truck for the Stormwater Department in the Amount of \$22,095.00 (w/ Trade), and Award of Contract for Same to Bob Grimm Chevrolet, Inc.
 - C. Acceptance of Bid for a 2016 ½-Ton Extended Cab 4WD Truck for the Street Department in the Amount of \$23,095.00 (w/ Trade), and Award of Contract for Same to Bob Grimm Chevrolet, Inc.

XVI. PLANNING AND ZONING OFFICER

- A. Petition Number 16-06SP, Approval of a Special Use Permit for a Wine Production and Bottling Area Within the Facility at 226 W. Adams, Zoned I-2

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Sale/Trade of Property Owned by the Public Body Pursuant to Section 2(c)(6) of the Open Meetings Act [5 ILCS 120/2(c)(6)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT