

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JUNE 15, 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**
 - A. Fourth of July Fireworks (Morton VFW)
 - B. Appointment of Jonathan Johnson to Police Sergeant
- 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 – June 1, 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. Discuss the VFW's Request for a Contribution to the Fireworks
 - B. Discuss and Select a Name for the Plaza
 - C. Resolution Number 09-15, A Resolution Authorizing Intent to Fund the Morton Economic Development Council
 - D. Resolution Number 08-15, A Resolution Authorizing a Settlement with Michael Levine
- 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. Resolution Number 06-15, A Resolution Authorizing an Agreement with the Illinois Department of Transportation (re: Detroit Ave. Improvements)
 - B. Resolution Number 07-15, A Resolution Authorizing an Agreement with Illinois Charter Inc. (re: Discharge of Domestic Waste)
 - C. Acceptance of Bid for the Downtown Parking Lot in the Amount of \$582,623.85, and Award of Contract for Same to C&G Concrete (East Peoria, IL)

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

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

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT