

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JULY 7, 2014
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 – June 16, 2014
 - 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**
 - A. Approval of Interfund Transfer(s)
 - B. Approval of Actuarial Services for Firefighters Pension Plan in the Amount of \$4,000.00
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
 - A. Ordinance Number 14-10, An Ordinance Amending Title 5, Chapter 3, Section 1 of the Morton Municipal Code (re: Adoption of Life Safety Code – 2012 Edition)
 - B. Ordinance Number 14-12, An Ordinance Amending Title 4, Chapter 1, Section 1 of the Morton Municipal Code (re: Adoption of the 2015 Editions of the International Building Code and the International Fire Code)
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Ordinance Number 14-13, An Ordinance Amending Title 11, Chapter 9, Section 2 of the Morton Municipal Code (re: Special Restrictions for Com-Ed Easement and Adjacent Property)
 - B. Water Treatment Plant Upgrades

XVI. PLANNING AND ZONING OFFICER

- A. Ordinance Number 14-11, An Ordinance Amending Title 10, Chapter 4, Section 13 of the Morton Municipal Code (re: Positioning of Dumpsters)

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
 - 1. GUA Annual Meeting Report
- E. Trustee Kaufman
 - 1. Plaza Recognition Pavers
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Purchase or Lease 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