

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JULY 21, 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**
 - A. Public Hearing on the Annual Appropriations Ordinance for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015
- 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 – July 7, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Ordinance Number 14-15, An Ordinance Amending Title 3, Chapter 8, Section 3 of the Morton Municipal Code (re: Class I Liquor License)
 - B. Appointments to the Village Planning Commission
 - 1. Appointment of Kathy Pagel, P.E.
 - 2. Re-appointment of Phil Zobrist and Craig Smock
 - C. Appointments to the Village Zoning Board of Appeals
 - 1. Re-appointment of Bill Aupperle and David Betteridge
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Ordinance Number 14-14, An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015
- XII. CHIEF OF POLICE**
 - A. Ordinance Number 14-17, An Ordinance Amending Title 6, Chapter 11, Section 3 of the Morton Municipal Code (re: Vicious Dogs)
- XIII. CORPORATION COUNSEL**

XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES

XV. DIRECTOR OF PUBLIC WORKS

- A. Ordinance Number 14-16, An Ordinance Amending Title 9, Chapter 6, Section 2 of the Morton Municipal Code (re: No Parking Provisions)
- B. Public Works Recap for the Month of June

XVI. PLANNING AND ZONING OFFICER

- A. Resolution Number 06-14, A Resolution Authorizing the Vacation of a Portion of a Drainage Easement in Orchard Hills

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
 - 1. Resolution Number 07-14, A Resolution Approving 2014 Intergovernmental Property Tax Abatement Agreement
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Consideration of Tazewell County Zoning Case

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT