

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, AUGUST 3, 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 – July 20, 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. Appointments to the Police Pension Fund Board: Bob Schnarr (1-Year Term Through 05/17/16) and Joe Wirth (2-Year Term Through 05/17/17)
- 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 15-15, A Resolution Authorizing a Payment to David Kniep
 - B. Resolution Number 16-15, A Resolution Authorizing Acceptance of Permanent and Temporary Easements for an Underground CSO Flow Control Structure
- XVI. PLANNING AND ZONING OFFICER**
 - A. Petition Number 15-05SP: Approval of a Special Use Permit for a Mixed-Use Development to Be 45' in Height, Located in the 100 Block of W. Jefferson
 - B. Preliminary/Final Plats: Wolf Crossing Subdivision, Phase 4, A Part of Government Lots 1 and 2 in the NE¼ of Sec. 5, T25N, R3W, Comprising 20.08 Ac.+/-
 - C. Ordinance Number 15-07, An Ordinance Amending Title 6, Chapter 2, Section 9 of the Morton Municipal Code (re: Burning of Garbage Prohibited)

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