

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, AUGUST 4, 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 – July 21, 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)
- XII. CHIEF OF POLICE**
 - A. Approval of Squad Car Bids
- XIII. CORPORATION COUNSEL**
 - A. Ordinance Number 14-19, An Ordinance Amending Title 3, Chapter 8, Section 3 of the Morton Municipal Code (re: Liquor License Requirements)
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution Number 06-14, A Resolution Authorizing the Vacation of a Portion of a Drainage Easement in Orchard Hill
 - B. Resolution Number 09-14, A Resolution Authorizing PPUATS Funding Agreement
 - C. Ordinance Number 14-18, An Ordinance for the Rezoning of Certain Property at 2361 N. Morton Ave., from R-S to R-1
 - D. Acceptance of Bid for the 2014 CIPP Sanitary and Storm Sewer Rehabilitation Project in the Amount of \$83,441.00, and Award of Contract for Same to Hoerr Construction, Inc.

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
 - 1. Resolution Number 08-14, A Resolution Regarding the Release of Executive Session Minutes
- E. Trustee Kaufman
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT