

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**TUESDAY, SEPTEMBER 8, 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 – August 17, 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. Ordinance Number 15-09, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Adjusting the Number of Liquor Licenses)
- 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. Acceptance of Bid for CSO Flow Control Structure Improvement Project in the Amount of \$517,093.80, and Award of Contract for Same to G.A. Rich & Sons, Inc.
  - B. Acceptance of Proposal for a Bulk Water Station at 450 Detroit Ave. in the Amount of \$72,462.20, and Award of Contract for Same to Ferguson Waterworks
  - C. Petition Number 15-06SP: Approval of a Special Use Permit for a Mixed-Use Development in the 100 Block of W. Adams
  - D. Final Plat: Fieldstone Section 3, A Part of the NW<sup>1</sup>/<sub>4</sub> of Sec. 22, T25N, R3W, Comprising 8.121 Ac.+/-

- E. Ordinance Number 15-08, An Ordinance Annexing a Part of Government Lot 2 in the NE¼ of Sec. 5, T25N, R3W, Comprising 12.443 Ac.+/-, For Wolf Crossing, Phase IV, Including the Pre-annexation Agreement
- F. Resolution Number 17-15, A Resolution Authorizing PPUATS Funding Agreement

**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**

- A. Closed Session for the Purpose of Discussing the Acquisition 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**