

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 5, 2015
FREEDOM HALL, 349 WEST BIRCHWOOD STREET, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- V. PUBLIC HEARINGS**
- VI. PRESENTATIONS AND SPECIAL REPORTS**
 - A. Rebuilding Together Peoria Presentation
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – September 21, 2015
 - B. Approval of Bills
 - C. Ordinances
 - 1. Ordinance Number 15-10, an Ordinance Authorizing Sale of Personal Property Owned By the Village of Morton
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Appointment of Members to the Business District Commission:
 - a. Jenna Grimm – Reappointed to 05/17/18
 - b. Ryan Johnson – Reappointed to 05/17/17
 - c. James Ritthaler – Appointed to 05/17/17 (to position previously held by Nick Esser)
 - d. Mike Murphy – Appointed to 05/17/17 (to position previously held by Adam Spangler)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for Water Softening Salt from Cargill Salt at \$106.50 per ton, delivered.
 - B. Semi-annual hydrant flushing scheduled.

XVII. PLANNING AND ZONING OFFICER

XVIII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
 - 1. Resolution No. 18-15, a Resolution Authorizing Agreement with Apostolic Christian Church of Morton and Morton Unit School District 709.

XIX. CLOSED SESSIONS

XX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XXI. ADJOURNMENT