

**AGENDA (Revised)**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, OCTOBER 6, 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 – September 15, 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)
  - B. Ordinance Number 14-21, An Ordinance Amending Title 12, Chapter 3, Section 2 of the Morton Municipal Code (re: Compensatory Time)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
  - A. Ordinance Number 14-22, An Ordinance Amending Title 6, Chapter 3, Section 6 of the Morton Municipal Code (re: Compassionate Use of Medicinal Cannabis)
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Acceptance of the Right of Way from Village of Morton for the Detroit Ave Widening
  - B. Acceptance of Joint Agreement with IDOT to Replace LED Modules and Back-up Batteries at Various Intersections
- XVI. PLANNING AND ZONING OFFICER**
- XVII. VILLAGE TRUSTEES**
  - A. Trustee Belsley
  - B. Trustee Daab

- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
  - 1. Resolution Number 11-14, A Resolution Authorizing Sale of Surplus Real Estate (180 S. Detroit Ave)
  - 2. Yard Waste Disposal Program – Fall 2014
- F. Trustee Newhouse
  - 1. Consideration of Tazewell County Zoning Cases
  - 2. Proposed Amendment to the Tazewell County Zoning Code
  - 3. Ordinance Number 14-23, An Ordinance Providing for the Rezoning of Certain Property (180 S. Detroit Ave)

**XVIII. CLOSED SESSIONS**

- A. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]
- B. Closed Session for the Purpose of Discussing the Purchase or Lease 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**