

AGENDA (Revised)
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 17, 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**
 - A. Public Hearing Concerning a Real Estate Agreement with Sam Parrott
- 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 – November 3, 2014
 - 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 14-28, An Ordinance Authorizing Execution of an Additional Agreement for Exchange of Real Estate with Parrott
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Ordinance Number 14-26, An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014, and Ending April 30, 2015
 - C. Approval of Renewal of Property & Casualty Insurance for CY2015
- XII. DEPUTY CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Contract with Crawford, Murphy, & Tilly Inc. for Engineering Services to Design, Model, and Bid the Combined Sewer Overflow (CSO) Flow Control Structure, in an Amount Not to Exceed \$66,700.00
 - B. Resolution Number 14-14, A Resolution Authorizing Agreement with CMT

- C. Acceptance of Proposal from Crawford, Murphy, & Tilly Inc. for Development of Extended Period Simulations (EPS) in the Hydraulic Model in an Amount Not to Exceed \$26,900.00

XVI. PLANNING AND ZONING OFFICER

- A. Ordinance Number 14-27, An Ordinance Designating An Area As An Enterprise Zone

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
 - 1. Target Range Update
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing Pending Litigation Pursuant to Section 2(c)11 of the Open Meetings Act [5 ILCS 120/2(c)(11)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT