## AGENDA VILLAGE OF MT. MORRIS VILLAGE BOARD ROOM 105 W. LINCOLN ST.

## November 14, 2023 7:00 PM

**ROLL CALL** 

APPROVAL OF MINUTES

TREASURER'S REPORT

APPROVAL OF BILLS

**PETITIONS &** 

**COMMUNICATIONS: Jennifer Alvarez from Surfinternet – Feasibility Study** 

**DEPARTMENTAL REPORTS:** 

**Administration:** 

**Street Dept:** 

Water & Sewer: Executive Session for the Purpose of Considering the Appointment,

Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee Pursuant to Section 2 (c)(1) – Discussion/Approval

Possible action resulting from Executive Session regarding Employee Wage upon

successful completion of testing -- Discussion/Approval)

Police Dept: Discussion/Decision on creating an addition full time position in the police

department -- Discussion/Approval

Finance: Executive Session -- For the Purpose of Discussing 2024 Calendar year

Employee Health Insurance Pursuant to Section 65 ILCS 120/2 (c) (1) –

**Discussion/Approval** 

Possible action resulting from Executive Session regarding employee health

insurance -- Discussion/Approval

Discussion regarding 23-04 Inducement Resolution to Jeremy Nesmeier regarding a redevelopment project pursuant to the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 – Discussion/Approval

Village of Mt. Morris Tax Levy Pursuant to 75 ILCS 5/3-4 for the Fiscal

Year 2023/24 - Discussion/Approval

| Park & Recreation: |
|--------------------|
| Ordinance:         |
| Public Property:   |