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

## May 14, 2024 7:00 PM

ROLL CALL

**APPROVAL OF MINUTES** 

**TREASURER'S REPORT** 

**APPROVAL OF BILLS** 

PETITIONS & COMMUNICATIONS: Gary Desmedt regarding the recent dog attack.

Robin Keene regarding removal of Village Tree encroaching on Sewer lines.

## **DEPARTMENTAL REPORTS:**

Administration: Recommendation from the Planning Commission to add Melissa Bauer as a Planning Commission member – Discussion/Approval

Kable Concert Band Agreement – Discussion/Approval

**Street Dept:** 

Water & Sewer:

**Police Dept:** 

Finance:Ordinance 24-07 fixing a time and place of a public hearing and a meeting<br/>of the Joint Review Board with respect to amendment No. 1 to Tax<br/>Increment Finance Campus Redevelopment Project Area (TIF#2)<br/>Redevelopment Project and Plan – Discussion/Approval

Park & Recreation: Estimate from Prairie Fence in the amount of \$5,600.00 for the ball fields at Dillehay – Discussion/Approval

## **Ordinance:**

Public Property: Budget Blinds for Village Hall in the amount of \$4655.20 -

**Discussion/Approval** 

American Concrete for Village Hall \$1,173.00 deposit and \$4,696.00 upon completion –Discussion/Approval

U.S. Waterproofing for Village Hall \$3,779.00 deposit and \$7,674.00 upon completion –Discussion/Approval

Drozd Painting & Drywall – Campus Bell \$1,585.00 Drozd Painting & Drywall - Clerks office \$1,580.00 Drozd Painting & Drywall – Metal Signs \$690.00 Drozd Painting & Drywall – Village Hall Lobby – Discussion/Approval

New Business:

**Old Business:**