

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

**May 28, 2024**  
**7:00 PM**

**ROLL CALL**

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

**APPROVAL OF BILLS**

**PETITIONS &**

**COMMUNICATIONS: Mike Chambers regarding insurance to residents for Water/Sewer line  
Repairs – Discussion**

**DEPARTMENTAL REPORTS:**

**Administration: Quote from Entre in the amount of \$21,055.12 to upgrade the Server –  
Discussion/Approval**

**Street Dept: Quote from Wolber & Sons Excavating for resealing alleys north of Route  
64, and Dillehay maintenance shed driveway -- Discussion/Approval**

**Purchase of 2024 Chevrolet Silverado 1500 Crew Cab from Vaessen  
Brothers Chevrolet not to exceed \$50,000.00 – Discussion/Approval**

**Water & Sewer: Approval of Fehr Graham contract for \$30,000.00 for Water projects --  
Discussion/Approval**

**Police Dept: 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**

**Finance:**

**Park & Recreation: Final Design and Contract for OSLAD Grant – Discussion/Approval**

**Ordinance:**

**Public Property:**

**New Business:**

**Old Business:**