

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

July 23, 2024
7:00 PM

ROLL CALL

APPROVAL OF MINUTES

TREASURER'S REPORT

APPROVAL OF BILLS

**PETITIONS &
COMMUNICATIONS:**

DEPARTMENTAL REPORTS:

Administration: **Resolution 24-01R to Include Compensation Paid Under an IRC 125 Plan as IMRF Earnings – Discussion/Approval**

Street Dept:

Water & Sewer: **Contract from Fehr Graham, Proposal for Professional Design Services – Sunset Lane Reconstruction Design – Discussion/Approval**

Police Dept:

Finance: **Ordinance 24-10 An Ordinance approving the amendment No. 1 to Tax Increment Finance Campus Redevelopment Project Area (TIF#2) Redevelopment Project and Plan – Discussion/Approval**

County Line Design Redevelopment Agreement – Discussion/Approval

FY25 Appropriation Ordinance -- Discussion/Approval

Park & Recreation: **Replacement of roof at Dillehay Park Building quotes – Discussion/Approval**

Approval of Soil And Material Consultants, INC. proposal 22,222 Regarding Zickuhr Park Geotechnical Investigation Report \$5312.00 – Discussion/Approval

Ordinance:

Public Property:

New Business:
Old Business: