

CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
May 27, 2014 (**TUESDAY**) ♦ 7 p.m.

AGENDA
AMENDED

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD AND COMMISSION REPORTS
- VI. REPORT OF CITY OFFICERS
 - 1. Mayor
 - a. Proclamation – Relay for Life in Whiteside County – June 7 & 8 (pg 1)
 - b. Friends of the Parks – Rockwood Trail Presentation (pg 2)
- VII. REPORT OF DEPARTMENT HEADS
 - 1. Police Chief – April 2014 Report (pg 3-6)
- VIII. CONSENT AGENDA (FOR ACTION)
 - 1. May 12, 2014 Regular Session Minutes (pg 7-9)
 - 2. Bills Payable (pg 10-16)
- IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
 - 1. Resolution #14-05 – Support and Commitment of Funds
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Presentation on Waste Water Treatment Plant – Baxter & Woodman
 - 2. Tow Ordinance (pg 17-21)
 - 3. Fee Review (pg 22-31)
- XI. ADJOURNMENT

RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS

Resolution No. 14-05

WHEREAS, the City of Morrison, is applying to the State of Illinois for a Community Development Assistance Program (CDAP) grant,

WHEREAS, it is necessary that an application be made and agreements be entered into with the State of Illinois, and

WHEREAS, criteria of CDAP are such that financial participation by the grantee is required in conjunction with CDAP funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. that the City apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application
2. that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
3. that the Mayor and the City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
4. that the City of Morrison does hereby commit funds from their Water/Sewer Fund for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal at least 25% of the estimated project cost of \$600,000 or \$150,000.

PASSED and APPROVED at its regular City Council Meeting, held on the 27th day of May, 2014.

Everett Pannier
Mayor

ATTEST:

Melanie T. Schroeder
City Clerk