

**CITY OF MORRISON COUNCIL MEETING**  
**Whiteside County Board Room, 400 N. Cherry St., Morrison, IL**

August 11, 2014 ♦ 7 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD AND COMMISSION REPORTS
  - 1. Planning/Zoning Commission (pg 1)
  - 2. Historic Preservation Commission (pg 2-3)
- VI. REPORT OF CITY OFFICERS
  - 1. City Administrator (pg 4)
- VII. REPORT OF DEPARTMENT HEADS
- VIII. CONSENT AGENDA (FOR ACTION)
  - 1. July 28, 2014 Regular Session Minutes (pg 5-6)
  - 2. Bills Payable (pg 7-14)
  - 3. July 2014 Treasurer's Report (pg 15)
  - 4. Friends of the Park – Hometown Award Application "Letter of Support" (pg 16)
- IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - 1. Ordinance #14-13 – Approving Line of Credit with Triumph Community Bank (pg 17-18)
  - 2. Ordinance #14-19 – Authorize Use of Line of Credit for Reimbursement of Certain Engineering Costs Relating the New Wastewater Treatment Plant (pg 19)
  - 3. Shambaugh Utility Easement (pg 20-24)
- XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
  - 1. Electronic Meeting Participation (pg 25-29)
  - 2. Water Shut-Off Policy
  - 3. Recreation Department Update/Creation of Parks & Rec Advisory Commission (pg 30-31)
- XII. EXECUTIVE SESSION
  - 1. 5 ILCS 120/2(C)(6) -The setting of a price for sale or lease of property owned by the public body
- XIII. ACTION/NO ACTION FROM EXECUTIVE SESSION
  - 1. Direct City Administrator to Initiate Steps Related to Bidding Process and Attorney to Prepare Ordinance Authorizing Sale of Property
- XIV. ADJOURNMENT