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)
   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