CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
November 24, 2014 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (pg 1-3)

VI. REPORT OF CITY OFFICERS

VII. REPORT OF DEPARTMENT HEADS
   1. City Engineer (pg 4-5)
   2. Chief of Police (pg 6-9)

VIII. CONSENT AGENDA (FOR ACTION)
   1. November 10, 2014 Regular Session Minutes (pg 10-11)
   2. Bills Payable (pg 12-18)
   3. Cancel December 22, 2014 Council Meeting
   4. 2015 Regularly Scheduled Meetings (pg 19)
   5. 2015 Holiday Schedule (pg 20)
   6. Appointment to the Parks and Recreation Advisory Board (pg 21)

IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Risk Management Insurance
   2. Resolution #14-15 – Waive 2009 Interdepartmental Loan Obligation (pg 22-23)
   3. Ordinance #14-24 – Imposition of Morrison Service Occupation Tax (pg 24-27)
   4. Moring Disposal Rate Increase (pg 28-43)

XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Condition of 111 W Main St and Course of Action (pg 44)
   2. Morrison Veteran's Memorial Park - Tablet Space (pg 45)
   3. Fire Protection Agreement (pg 46-57)

XII. EXECUTIVE SESSION
    1. Release of Executive Session Minutes (5 ILCS 120/2(c)(21)

XIII. ACTION/NO ACTION FROM EXECUTIVE SESSION
    1. Resolution #14-14 – Release of Executive Session Minutes

XIV. ADJOURNMENT