

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