

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

March 23, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS
- VI. REPORT OF DEPARTMENT HEADS
 - 1. Chief of Police (pg 1-3)
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. March 9, 2015 Regular Session Minutes (pg 4-5)
 - 2. March 18, 2015 Special Session (Budget) Minutes (pg 6)
 - 3. Bills Payable (pg 7-13)
 - 4. February 2015 Treasurers Report (pg 14)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. CDAP Grant Submittal: Sewer Main Lining (pg 15-16)
 - 2. Approval of Easements for Utilities (pg 17-33)
 - 3. Morrison Fire Department Agreements (pg 34-43)
 - 4. Estimate of Cost: 2015 Street Project: Orange St from West Wall S to Route 30 (pg 44)
 - 5. Resolution #15-02 – Appropriating Motor Fuel Tax Funds for Orange Street Repairs (pg 45)
 - 6. Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds (pg 46-50)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Oversized Loads – Route 30: Chief Melton
 - 2. WWTP Updates (pg 51)
- XI. EXECUTIVE SESSION
 - 1. 5 ILCS 120/2 (c)(5) – The purchase or lease of real property for the use of the public body
- XII. NO ACTION FROM EXECUTIVE SESSION
- XIII. ADJOURNMENT