

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

April 27, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. OPEN PUBLIC HEARING – Mayor Pannier
 1. Purpose of Hearing:
 - a. Receive Public Comment on the Preliminary Environmental Impacts Determination as prepared by the IEPA for the proposed Wastewater Treatment Plant Improvements and Sewer System Improvements
 2. All individuals present must sign in for attendance record.
 3. Please indicate on the attendance record if you wish to speak at the hearing. If you sign and someone else addresses your point, you do not have to speak.
- V. STATEMENTS OF INTERESTED PERSONS
 1. Written Statements Received
 2. Verbal Statements:
 - a. Limited to five (5) minutes
 - b. Individuals permitted to speak a second time only after receiving permission from the Mayor.
- VI. CLOSE PUBLIC HEARING & OPEN REGULAR BUSINESS MEETING – Mayor Pannier
- VII. PUBLIC COMMENT
 1. New Liquor License Classification – Sullivan’s Foods
- VIII. BOARD & COMMISSION REPORTS
 1. Historic Preservation Commission (att)
- IX. REPORT OF CITY OFFICERS
- X. REPORT OF DEPARTMENT HEADS
 1. Chief of Police (att)
- XI. CONSENT AGENDA (FOR ACTION)
 1. April 13, 2015 Regular Session Minutes (att)
 2. Bills Payable (att)
 3. Approval to Appoint Mick Welding to Fill Ward 2 Alderman Vacancy (will be sworn-in on 5/11/15)
 4. Illinois Lincoln Highway Coalition Community Partner Certification (att)
 5. Recreation Fees – 2015 Season (att)
 6. Proclamation Motorcycle Awareness Month – May (att)
- XII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- XIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 1. Action as a result of public hearing
 2. Sullivan’s Foods: Direct City Attorney to prepare ordinance to allow pour license at Sullivan’s.
 3. Ordinance #15-03 – Fiscal 2015-2016 Budget (att)

4. Ordinance #15-02 – Water and Sewer Rates (att)
5. Ordinance #15-04 – Ordinance Amending The Morrison City Code Chapter 20 (Fee Schedule) (att)
6. Ordinance #15-05 Amending Chapter 1, Section 1-15(1), Increasing The Minimum Penalty For Ordinance Violations (att)
7. Baxter and Woodman: amendment for design services WWTP (att)
8. Fehr-Graham: amendment for design services WWTP (att)
9. Resolution #15-03 – Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code (att)
10. Resolution #15-04 – Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code (att)

XIV. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Police Sergeant Position (att)
2. Purchase of Police Squad Car (att)

XV. EXECUTIVE SESSION

1. 5 ILCS 120/2 (c)(5) – The purchase or lease of real property for the use of the public body

XVI. NO ACTION AS A RESULT OF EXECUTIVE SESSION

XVII. ADJOURNMENT