CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
May 11, 2015 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SWEAR-IN NEWLY ELECTED OFFICIALS

V. ROLL CALL OF NEW COUNCIL

VI. DECLARE WARD 2 ALDERMAN VACANCY – MAYOR

VII. APPOINTMENT TO WARD 2 ALDERMAN POSITION (2 YEAR TERM)
   1. Swear in of Appointee

VIII. RECOGNITION OF OUTGOING ALDERMEN

IX. PUBLIC COMMENT

X. BOARD AND COMMISSION REPORTS
   1. Historic Preservation Commission (att)
   2. Park & Recreation Board (att)

XI. REPORT OF CITY OFFICERS

XII. REPORT OF DEPARTMENT HEADS
    1. City Engineer (att)

XIII. CONSENT AGENDA (FOR ACTION)
    1. April 27, 2015 Budget Public Hearing Minutes (att)
    2. April 27, 2015 PEID Public Hearing & Regular Session Minutes (att)
    3. Bills Payable (att)
    4. Request for Street Closure – Ebenezer Reformed Church – “Touch a Truck” (att)
    5. Annual Appointment of Attorney and Members to Board & Commissions (att)
    6. Proclamation – American Cancer Society Relay for Life Day in Whiteside County (att)
    7. Proclamation – National Public Works Week (att)

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

XV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
    1. One-day Special & Limited Use Permit Liquor License – Morrison Athletic Boosters (att)
    2. Sullivan’s Foods: Direct City Attorney to prepare ordinance to allow pour license at Sullivan’s

XVI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
    1. Limits on Number of Household Pets
    2. City Hall Board Room - Video Conferencing Equipment ($3000 est)

XVII. ADJOURNMENT