

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