CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
June 22, 2015 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/DEPARTMENT HEADS

VI. CONSENT AGENDA (FOR ACTION)
   1. June 8, 2015 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Resolution #15-06 – CDAP Grant Resolution of Support (att)

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

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. 2015 Street Project (att)
   2. Ordinance #15-12 – Authorizing Execution of an Agreement for Prosecution of Ordinance Offenses (att)
   3. Ordinance #15-13 – Allocation of City Funds for Repayment of IEPA Revolving Loan under the Water Pollution Control Program (att)
   4. Resolution #15-05 – Accepting Form of Easement from Whiteside County Agricultural Society (Fair Board) and Authorizing Action by Mayor to Execute Indemnification Agreement (att)
   5. Construction Engineering Agreement Fehr-Graham (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Discuss future of former water plant site (att)

X. ADJOURNMENT