

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