

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

November 9, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 1. City Engineer (att)
- VI. CONSENT AGENDA (FOR ACTION)
 1. October 26, 2015 Regular Session Minutes (att)
 2. Bills Payable (att)
 3. IMLRMA Insurance Renewal: \$73,384.47 (Work Comp, Liability, Property)
 4. Resolution #15-15 – Abate Real Estate Taxes – Dyke Property (att)
 5. Resolution #15-16 – Abate Real Estate Taxes – Berge/Leal Property (att)
 6. Resolution #15-17 – Urging Release of Non-General Fund Revenues to Local Govt’s (att)
- VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 1. 2015 Annual Tax Levy – Approval of Preliminary Ordinance Draft (att)
 2. Ordinance #15-19 – Accepting Easement from LaJim, LLC and Authorizing Execution of Documents Confirming Same (att)
 3. Resolution #15-18 – Authorizing Mayor to Execute Settlement Agreement with LaJim, LLC, Resolving Water Run-Off Claims (att)
 4. Resolution #15-19 – Authorizing Declaration of Default and Sale of Lot #1 of Sunrise Addition to Next Highest Bidder (att)
- IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 1. Public Works Garage Timeline (att)
- X. EXECUTIVE SESSION
 1. The setting of a price for the sale or lease of property owned by the public body 5 ILCS 120/2(c)(6)
 2. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
- XI. POSSIBLE ACTION FROM EXECUTIVE SESSION
 1. Sale of Lot #2 in Sunset Addition
 2. Motion to Approve Wage Adjustment
- XII. ADJOURNMENT