

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

January 11, 2016 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD & COMMISSION REPORTS
 - 1. Planning/Zoning Commission (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 - 1. Chief of Police (att)
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. December 14, 2015 Regular Session Minutes (att)
 - 2. Bills Payable (att)
 - 3. November 2015 Treasurers Report (att)
 - 4. December 2015 Treasurers Report (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Ordinance #16-01 – Accepting Nelson Easement and Memorandum of Understanding (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Discuss the platting of lots on West Winfield
 - 2. Union Grove Request for Patrol
- XI. EXECUTIVE SESSION
 - 1. Release of Executive Session Minutes 5 ILCS 120/2(c)(21)
 - 2. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
- XII. ACTION FROM EXECUTIVE SESSION
 - 1. Resolution #16-01 – Release of Executive Session Minutes
 - 2. Motion to approve Wage Adjustment
- XIII. ADJOURNMENT