CITY OF MORRISON COUNCIL MEETING  
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL  
May 9, 2016 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS  
   1. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS  
   1. City Engineer (att)

VII. CONSENT AGENDA (FOR ACTION)  
   1. April 25, 2016 Regular Session Minutes (att)  
   2. Bills Payable (att)  
   3. Application for Payment #5/Request for Loan Disbursement #6 – Waste Water Treatment Plant (att)  
   4. Annual Appointment of Attorney & Members to Boards & Commissions (att)  
   5. Request for Parade Permit – American Legion (waive insurance requirement) (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION  
   1. Summer Extravaganza (att)  
   2. French Creek Park – Parking Lot Improvement (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION  
   1. Kim Ewoldsen - MADC Update (att)  
   2. Well 5 Update (att)  
   3. Public Works Building  
   4. Hotel/Motel Tax (att)  
   5. Telecom Tax

XI. ADJOURNMENT