

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

September 12, 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 Board of Appeals (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
  1. City Engineer (att)
- VII. WIPFLI – PRESENTATION OF FY 2016 ANNUAL FINANCIAL REPORT
- VIII. CONSENT AGENDA (FOR ACTION)
  1. August 22, 2016 Regular Session Minutes (att)
  2. August 29, 2016 Special Session Minutes (att)
  3. Bills Payable (att)
  4. Annual Financial Report – FY 2016
  5. Final Pay Estimate – West Wall Street Project (att)
  6. Request for Parade Permit – MHS Student Council – Homecoming Parade (att)
  7. Request for Permits – Morrison Chamber of Commerce (att)
    - a. Parade Permit – Halloween Parade
    - b. Street Closure Permit – Christmas Walk & Parade
    - c. Street Closure Permit – Christmas Walk-Guinness Book Snowman Record
    - d. Parade Permit – Christmas Walk
- IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  1. Ordinance #16-12 – Request for Variance – 204 Maple Avenue (att)
  2. Ordinance #16-13 – Establishing the Whiteside Carroll Enterprise Zone (att)
  3. Ordinance #16-14 – Authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the City of Morrison, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$2,300,000 for the purpose of refunding certain outstanding obligations of the City and paying for costs related thereto (att)
- XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
  1. Market Street Parking
  2. Discuss creating an ordinance that would levy a fee of \$1000 for the issuance of liquor license for a new business. (This would be in addition to the annual license fee itself.)
- XII. ADJOURNMENT