

**CITY OF MORRISON COUNCIL MEETING**  
**Morrison Historical Society, 202 East Lincolnway, Morrison, IL**  
**Parking in back of building. Enter via the ramp.**

November 14, 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. Chief of Police (att)
  - 2. City Clerk (att)
- VII. CONSENT AGENDA (FOR ACTION)
  - 1. October 24, 2016 Public Hearing & Regular Session Minutes (att)
  - 2. Bills Payable (att)
  - 3. October 2016 Treasurers Report (att)
  - 4. Waste Water Treatment Plant Request for Loan Disbursement #12/Application for Pmt. #11 (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - 1. 2016 Annual Tax Levy – Approval of Preliminary Ordinance Draft (att)
  - 2. Ordinance #16-19 – Approving Recommendation of the Revolving Loan Fund Loan Administration Board for Loan to K/K Inc. II D/B/A Happy Joe's (att)
  - 3. Resolution #16-09 – Regulating Control of Travel Expenses (att)
  - 4. Grant of Easement to Nicor Gas (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
- XI. ADJOURNMENT