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