CITY OF MORRISON COUNCIL MEETING  
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL  
December 12, 2016 ♦ 7 p.m.  
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. OPEN PUBLIC HEARING (ALL ATTENDEES MUST SIGN IN)  
   1. Request for Variance for Existing Outdoor Wood Burning Furnaces at:  
      a. 614 East Lincolnway  
      b. 308 North Jackson Street

V. CLOSE PUBLIC HEARING & OPEN REGULAR SESSION COUNCIL MEETING

VI. PUBLIC COMMENT

VII. BOARD & COMMISSION REPORTS  
   1. Planning/Zoning Board (att)  
   2. Historic Preservation Commission

VIII. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS  
   1. Chief of Police (att)  
   2. City Engineer (att)

IX. CONSENT AGENDA (FOR ACTION)  
   1. November 28, 2016 Regular Session Minutes (att)  
   2. Bills Payable (att)  
   3. Waste Water Treatment Plant Request for Loan Disbursement #13/Application for Pmt. #12 (att)  
   4. Revision of Easement to Nicor Gas (att)  
   5. 2017 Holiday Schedule (att)  
   6. 2017 Regularly Scheduled Meetings Schedule (att)  
   7. Cancel December 27, 2016 Council Meeting

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

XI. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION  
   1. Ordinance #16-21 – Annual Tax Levy (att)  
   2. Resolution #16-13 – Accepting Plat of Bridgeview Subdivision (att)  
   3. Resolution #16-14 – Granting a Variance to Outdoor Wood Furnace Ordinance Requirements [614 E Lincolnway] (att)  
   4. Resolution #16-15 – Granting a Variance to Outdoor Wood Furnace Ordinance Requirements [308 N Jackson] (att)

XII. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION  
   1. Showing of Snowflakes & Diamonds Short Film

XIII. ADJOURNMENT