CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
January 23, 2017 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. Historic Preservation Commission (att)

VI. CONSENT AGENDA (FOR ACTION)
   1. January 9, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. WipFli Audit Services (att)
   4. Waste Water Treatment Plant Change Order #3 (att)
   5. Well 5 Phosphate Equipment (est +/- $9,000) (att)

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

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Resolution 17-01 – Providing for the abatement of certain taxes levied against real property for General obligation refunding bonds (alternative revenue source) series 2016 (att)
   2. Resolution 17-02 – Authorizing the city attorney and city administrator to take steps necessary to initiate the city council’s consideration of vacation of part of an alley located in Block 7 Knox Addition City of Morrison (north side of the Whiteside County Farm Bureau parking lot) (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Kelly Park Pedestrian Bridge – Presentation of Design Options (att)
   2. Winfield Street Plans (att)

X. EXECUTIVE SESSION
   1. Setting a Price for Sale or Lease of Property Owned by the Public Body 5 ILCS 120/2 (c)(6)
      a. 513 N Base

XI. POSSIBLE ACTION/NO ACTION FROM EXECUTIVE SESSION
   1. Direct City attorney to proceed with steps necessary related to 513 N Base

XII. ADJOURNMENT