CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
February 13, 2017 ♦ 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. Recognize Randy Gerlach – 39 Years of Service

VII. CONSENT AGENDA (FOR ACTION)
   1. January 23, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. December 2016 Treasurers Report (att)
   4. Waste Water Treatment Plant Request for Loan Disbursement #15/Application for Pmt. #14 (att)
   5. Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #2/Application for Payment #2 (att)
   6. Ordinance #17-01 – Amend Fee Schedule (Grove Hill Cemetery Plot & Burial Fees) (att)
   7. Appoint Alyssa Sibley to Parks & Recreation Advisory Board (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Award Sewer Lining Bid (att)
   2. Resolution #17-03 – Authorizing the Sale of Surplus Property (513 N Base St) (att)
   3. Ordinance #17-02 – Vacating Part, the Majority, of an Alley Located at the North Side of the Whiteside County Farm Bureau Parking Lot (att)
   4. Approve Kelly Park Foot Bridge (att)
   5. Approve Winfield Street Paving Project (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. ComEd Smart Meter Installation (att)
   2. Parks and Rec Update (att)
   3. Capital Improvements – Discuss Main Street (att)

XI. EXECUTIVE SESSION
   1. Discuss Employment, Compensation, Performance of Specific Employee(s) 5ILCS 120/2 (c)(1)

XII. POSSIBLE ACTION/NO ACTION FROM EXECUTIVE SESSION
   1. Approve Amended Police Chief Employment Agreement

XIII. ADJOURNMENT