CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
April 10, 2017 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORTS OF BOARDS & COMMISSIONS
   1. Planning/Zoning Commission (att)
   2. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. March 27, 2017 Regular Session Minutes (att)
   2. April 3, 2017 Special Session Minutes (att)
   3. Bills Payable (att)
   5. Defer “Temple’s Corner” Subdivision to Whiteside County (see P/Z Commission minutes)
   6. Resolution #17-05 – Authorizing Financing with Triumph Bank (att)
   7. Waste Water Treatment Plant Change Order #4 (att)
   8. Waste Water Treatment Plant Request for Loan Disbursement #17/Application for Pmt. #16 (att)
   9. Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements
      Request for Loan Disbursement #4/Application for Payment #4 (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. CDBG Draw Request in the Amount of $3,975 and CFPS Invoice (att)
   2. Preliminary Fiscal 2018 Budget (att)
   3. Ordinance #17-03 – Amending Fee Schedule (Water, Sewer and Refuse/Recycling Rate) (att)
   4. Award Winfield Street Bid (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

XI. ADJOURNMENT