CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
June 12, 2017 ♦ 7 p.m.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. RECOGNITION OF GABE GOMEZ

VI. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (att)

VII. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VIII. CONSENT AGENDA (FOR ACTION)
   1. May 22, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Ordinance #17-07 – Prevailing Wage (att)
   4. Waste Water Treatment Plant Change Order #5 (att)
   5. Waste Water Treatment Plant Request for Loan Disbursement #19/Application for Pmt. #18 (att)
   6. Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Change Order #1 (att)
   7. Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #6/Application for Payment #6 (att)

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

X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Approve Quote from Turnroth Sign Company to Repair or Replace Message Board (att)
   2. Approval of Summer Extravaganza/Liquor License Application – July 29, 2017 – Noon to 9:30 p.m. (att)

XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Rehabilitation of Main Street (att)
   2. Discuss Marketing of Lot # 2 Adjacent to WWTP and Route # 78

XII. EXECUTIVE SESSION
   1. 5 ILCS 120/2(c)(21) Release of Executive Session Minutes
   2. 5 ILCS 120/2(c)(2) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives

XIII. ACTION FROM EXECUTIVE SESSION
   1. Resolution #17-07 – Release of Executive Session Minutes

XIV. ADJOURNMENT