CITY OF MORRISON COUNCIL MEETING  
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL  
November 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. City Clerk (att)
   2. Park and Rec – Midyear Activity Summary (att)

VII. CONSENT AGENDA (FOR ACTION)
   1. October 23, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Waste Water Treatment Plant Change Order #6 (att)
   4. Annual Risk Management Policy IML ($92,519.72 +/-) (att)
   5. An amount not to exceed for $5000: Veteran’s Memorial Park Tablets
   6. Renewal of Animal Control Agreement with Whiteside County Health Department (att)
   7. Appointment to Parks & Recreation Board – Trevor Popkin (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. 2017 Annual Tax Levy – Approval of Preliminary Ordinance Draft (att)
   2. High Street Project (att)
   3. City Hall Phone System (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. City Hall Sign (Rt 30 side) (att)
   2. EPA Loan Restructuring – Status Update (att)
   3. Revolving Loan Fund – Closeout Process (att)
   4. Discuss terms of O&M Agreement pertaining to Odell Library and Community Room (att)
   5. Main Street Consultant Selection – Next Step
   6. Discuss code amendment to change liquor license closing time from existing 2am to 1am

XI. ADJOURNMENT