CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
January 22, 2018 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Parks & Recreation Advisory Board (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. Chief of Police – Annual Report (att)

VII. CONSENT AGENDA (FOR ACTION)
   1. January 8, 2018 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. November 2017 Treasurers Report (att)
   4. December 2017 Treasurers Report (att)
   5. Wastewater Treatment Plant Improvements Application for Payment #22/Request for Loan Disbursement #23 (att)
   6. Wastewater Treatment Plant Change Order #7 (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Sports Complex Baseball Field – infield playing surface maintenance
   2. Revolving Loan Fund Closeout – and procedures for local use of funds
   3. Qualifications Based Selection (QBS)

XI. ADJOURNMENT