CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
April 23, 2018 ♦ 7 p.m.

TENTATIVE AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

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

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. April 9, 2018 Regular Session Minutes (att)
   2. Bills Payable
   5. Ordinance #18-07 – Authorizing the Sale of Surplus Personal Property (att)
   6. Lift Station Repairs (att)
   7. Martin Excavation: Sewer System point repairs $107,628 (att)
   8. Water Plant/Waste Water Plant Integration (att)
   9. Request for Street Closure – Morrison Lion’s Club (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Resolution #18-04 – Resolution in Consideration of the Cupcake Law (att)
   2. Waterworks Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements – Application for Payment #11/Request for Disbursement #11/Change Order #3 (att)
   3. Ordinance #18-08 – Annual Budget (att)
   4. Ordinance #18-09 – Amending Residential Parking (att)
   5. South Jackson Lift Station Proposal (att)
   6. Resolution 18-03 - Authorizing the Sale of Surplus Real Property (Fire Station Building – Downtown Morrison ) (att)
   7. Purchase of 2 Squad Vehicles

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Historic Preservation Commission Ordinance Addressing Program Reimbursement Costs (att)
   2. Designate 2 Spots on Genesee St South of Wall Street ADA Only (att)
   3. Relocate One ADA Spot at Corner of Genesee/Main (att)
   4. Police Protection Levy

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

XII. POSSIBLE ACTION FROM EXECUTIVE SESSION
   1. Approve Retiree Health Insurance Benefit

XIII. ADJOURNMENT