CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
June 11, 2018 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Planning & Zoning Board of Appeals (att)
   2. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. May Water System Report (att)

VII. CONSENT AGENDA (FOR ACTION)
   1. May 29, 2018 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Ordinance #18-17 – Prevailing Wage (att)
   4. Wastewater Plant Improvements Application for Payment #23/Request for Disbursement #24 (att)
   5. Special Event Liquor License – City of Morrison – Summer Extravaganza (att)
   6. IMLRMA Fireworks Liability Coverage Application – Summer Extravaganza (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. ADA Signage: Genesee and Wall
   2. Ordinance #18-14 – Request for Variance – 611 Diamond Ct (att)
   3. Ordinance #18-15 – Request for Variance – 409 W Morris St (att)
   4. Ordinance #18-16 – Request for Variance – 403 W Main St (att)
   5. Complete Sidewalk Section: Winfield between Genesee Ave and Cherry (att)
   6. Resolution for Maintenance of Streets and Highways Authorizing Use of MFT Funds (att)
   7. MFT Cost & Maintenance Agreements – Sunset Drive & Crack Filling, Various Streets (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Renewal of MADC Dues & Agreement (att)
   2. Historic Preservation Commission Draft Ordinance (att)
   3. Solar
   4. Revolving Loan Fund Closeout
   5. 2018 Seal Coating
   6. Crocker Bridge Repairs

XI. EXECUTIVE SESSION
   1. Discuss Potential litigation against, affecting or on behalf of the Public Body 5ILCS 120/2(c)(11)

XII. NO ACTION FROM EXECUTIVE SESSION

XIII. ADJOURNMENT