CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
January 14, 2019 ♦ 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. October/November Water Report (att)

VII. CONSENT AGENDA (FOR ACTION)
   1. December 10, 2018 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Animal Control Agreement (att)
   4. Pay Estimate #1 (Final), Request for Approval of Change in Plans #1 (Final) – Sunset Drive (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Waterworks Park Pump Station, Genesee Avenue Pump Station and Sanitary Sewer Improvements Application for Payment #12 and Final (Revised); Change Order #5 and Final (Revised); Request for Loan Disbursement #12 (att)
   2. School Resource Officer Agreement (att)
   3. Revised Highway Authority Agreement – 709 W Wall St (att)
   4. Resolution #19-10 – Authorizing Close-out of the Revolving Loan Fund & Providing Direction to the City Administrator Regarding the Same (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Main Street Project (att)
   2. FY 2020 Budget: Capital Equipment (att)

XI. ADJOURNMENT