I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SWEAR-IN NEWLY ELECTED OFFICIALS

V. ROLL CALL OF NEW COUNCIL

VI. PUBLIC COMMENT

VII. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VIII. CONSENT AGENDA (FOR ACTION)
  1. April 22, 2019 Regular Session Minutes (att)
  2. Bills Payable (att)
  3. Appointment of Attorney: Ward, Murry, Pace & Johnson – Tim Zollinger
  4. Appointments to Boards/Commissions (att)
  5. Appointment of Ward 4 Alderman (un-expired 2-year term) (att)
  6. Proclamation – American Cancer Society Relay for Life in Whiteside County (att)

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

X. SWEAR-IN OF NEWLY APPOINTED WARD 4 ALDERMAN

XI. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  1. School Spirit Signage – Mary Jane Linke (att)
  2. Amendment to Street Closure Request – Emmanuel Reformed Church (att)
  3. One-Day Special & Limited Use Permit Liquor License & Waive Fee – Hero’s Tap – Summer Extravaganza (att)
  4. One-Day Special & Limited Use Permit Liquor License & Waive Fee – Crystal Cork – MCH Gala (att)
  5. Resolution #19-07 – Resolution for Improvement Under the Illinois Highway Code (att)
  6. Ordinance #19-06 – Increasing the Minimum Age for the Sale and Purchase of Tobacco Products, Electronic Cigarettes and Alternative Nicotine Products from 18 to 21 Years Old (att)
  7. Ordinance #19-07 – Amending Chapter 56, Article V, Section 56-298 & the Fee Schedule of the City of Morrison Chapter 20, Article II, Section 20-19 (add disconnection notice & collection agency fees) (att)
  8. Sewer Lining Project (att)
  9. Approve Water Mitigation Work at Winfield and Cherry (att)

XII. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
  1. Farmer’s National Bank Driveway (att)
XIII. EXECUTIVE SESSION
   1. Consider Discuss the purchase or lease of real property 5 ILCS 120/2 (c)(5)
   2. Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 5ILCS 120/2(c)(1)

XIV. ACTION FROM EXECUTIVE SESSION
   1. FY20 Full-Time Employee Non-bargaining Unit Wages

XV. ADJOURNMENT