

CITY OF MORRISON COUNCIL MEETING
Morrison Community Room 307 S Madison
Morrison IL 61270

June 14th 2021 ♦ 7 p.m.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Report of City Officers/Report of Department Heads
- 6) Consent Agenda (For Action)
 1. Approval of Regular Session Minutes May 26, 2020 (Att) [1-3]
 2. Bills Payable (Att) [4-13]
 3. Refer Special Use Agreement application to Planning and Zoning (Gaming 619 E Lincolnway) (Att) [14-23]
 4. Approval of opening of two new bank accounts (TBK): one for DCEO grant and one for IEPA financing
 5. Approve asphalt patching Helm Civil (Att) (\$14,450) [24-26]
- 7) Items Removed from Consent Agenda (For Discussion And Possible Action)
- 8) Items for Consideration And Possible Action
 1. CAPA Park Events (Att) [27-28]
 2. Department of Fun – Main Street Block Openings (Att) [29]
 3. Ordinance 21-11 authorizing mayor to Execute a certain lease agreement with Morrison community unit school district no. 6 for parking spots existing and to be constructed (Att) [30-32]
 4. Ordinance 21-12 Authorizing Dedication of Additional Right-of-way Adjacent to Grove Hill Cemetery (Att) [33-35]
 5. Ordinance 21-13 change to Ordinance #21-10. Addition to Morrison municipal code Chapter 54; a new article xii to be entitled “Non-highway vehicles on city of Morrison public streets” adding requirement that “seatbelts be worn”. (Att) [36,37-43]
 6. Loan from Cemetery Perpetual Care Fund
 7. Water System Improvements Phase 2 (Automated Meter Reading and West Loop) (Att) [44-57]
 8. Main Street Project Change Order #1 (Att) [58-59]
 9. Main Street Project Pay Request #1 (Att) (\$631,894.86) [60-64]
- 9) Other Items For Consideration, Discussion & Information
 1. Main Street Update #6 (Att) [65]
 2. Refuse Collection (Att) [66-67]
- 10) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 5ILCS 120/2(c)(1)
- 11) Action from Executive Session
- 12) Adjournment