

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

March 14<sup>th</sup> 2022 ♦ 7 p.m.

**AGENDA**

- 1) Call To Order
- 2) Roll Call
- 3) Pledge Of Allegiance
- 4) Approve Alderman Welding as Mayor Pro Tem
- 5) Public Comment
- 6) Report Of City Officers/Report Of Department Heads/Commissions
- 7) Consent Agenda (For Action)
  1. February 28, 2022 Regular Session Minutes (Att) [1-2]
  2. Bills Payable (Att) [3-14]
  3. Approve February 28, 2021 Treasurer's Report (Att) [15]
  4. Approve Historic Preservation Commission Minutes March 1, 2022 (Att) [16-17]
  5. Approve account and credit card at Farmer's National Bank
  6. Main Street Pay Request #8 (Att) [18-21]
- 8) Items Removed From Consent Agenda (For Discussion And Possible Action)
- 9) Items For Consideration And Possible Action
  1. Approve USDA Grant Request (Att) [22-26]
  2. Approve Water System Phase III – Willett Hoffman Agreement (Att) [27-39]
  3. Approve Maple and Elm Water System Loop and Hydrant Replacement (Att) [40-41]
  4. Approve for a new mini-split HVAC system at the Sports Complex in South Concession Stand (est. \$14,500 downstairs/\$10,000 upstairs +/-)
  5. Approve Inter-Governmental Agreement with Mount Pleasant Township (Att) [42-44]
  6. Approve Bush Turf Sports Complex Field Proposal
  7. Approve Replacement of Kelly Park Playground Equipment (includes Lion's Club Donation) (Att) [45]
- 10) Other Items For Consideration, Discussion & Information
- 11) Other Business

Adjournment