

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

April 11<sup>th</sup> 2022 ♦ 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/Commissions
  - 1) Morrison Police Department – Monthly Report April 2022 (Att) [1-3]
- 6) Consent Agenda (For Action)
  - 1) Approve March 28, 2022 Regular Session Minutes (Att) [4-5]
  - 2) Approve Bills Payable (Att) [6-15]
  - 3) Approve March 2022 Treasurer’s Report (Att) [16]
  - 4) Approve FY23 Blue Cross Blue Shield Renewal \$272,112 (Att) [17]
- 7) Items Removed From Consent Agenda (For Discussion And Possible Action)
- 8) Items For Consideration And Possible Action
  - 1) Approve Complex Concessions Building HVAC (Att) [18-19]
  - 2) Approve Contract 1 - Radio Read Meters Bid Award (\$754,328.00) (Att) [20-22,23]
  - 3) Approve Contract 2 - West Loop Contract Award (\$325,444.40) (Att) [20-22,24]
  - 4) Approve Contribution to Whiteside County Healthier Communities Partnership for Childhood Trauma Project (\$15,000) (Att) [25-27]
  - 5) Approve PG Design Consulting Services Agreement (Att) [28]
  - 6) Approve Preliminary FY23 Budget (Att) [29-73]
- 9) Other Items For Consideration, Discussion & Information
  - 1) Plan for Rec Director – Discussion Alderman Tervelt
- 10) Executive Session Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) 5ILCS 120/2(c)(1)
- 11) Action from Executive Session

Adjournment