

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

June 13<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 - Helmet Incentive Program 2022 (Att) [1-2]
- 6) Consent Agenda
  1. Approval of May 23, 2022 Regular Session Minutes (Att) [3-4]
  2. Approval of June 1, 2022 Special Session Minutes (Att) [5-6]
  3. Approve Bills Payable (Att) [7-17]
  4. Approve Annual Land Lease with Union Pacific (Att) [18-30]
  5. Approve Library/Community Room Pay Request #2 (\$123,300) (Att) [31-32]
  6. Approve one-day liquor license (Boogie Woogie Bingo) (Att) [33]
  7. Approve request for alcohol on city property (Chamber/Millikan Park) (Att) [34]
  8. Approve Cab for 2022 Gator (\$5,510) (Att) [35]
  9. Approve referral of re-zoning request to Planning and Zoning Board (303 W Lincolnway) (Att) [36-37]
- 7) Items Removed from Consent Agenda (For Discussion and Possible Action)
- 8) Items For Consideration And Possible Action
  1. Approve MFT Engineering Agreement 2023 Street Projects (Wendler) (Att) [38-41]
  2. Approve Field 5 Drainage Improvements (Att) [42-45]
  3. Approve Street Closure Request (Chamber) – Shuckfest July 30, 2022 (Att) [46]
  4. Approve Street Closure Request (Dept of Fun) – Pizza Wars June 24<sup>th</sup>, 2022 (Att) [47]
  5. Approve Event at Sports Complex (Dept of Fun) – 70s Festival August 27, 2022
  6. Approve Enterprise Zone Ordinance #22-08 & IGA Amendments (Att) [48-69]
  7. Approve Ordinance #22-09 Alderperson, Mayor, Clerk, Treasurer, and Board Chair of the Cemetery Compensation (Att) [70-73]
- 9) Discussion
  1. Replace 2001 International Dump Truck (\$200k +/-) (Att) [74]
  2. Downtown Benches
  3. Community Room A/V
  4. Recreational Path Easements (Att) [75]
- 10) Executive Session 5 ILCS 120/2 The purchase or lease of real property.
- 11) Action from Executive Session.

Adjournment