

CITY OF MORRISON COUNCIL MEETING
Morrison Community Room 307 S. Madison St.

Morrison IL 61270

July 25th 2022 ♦ 7 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Public Comment
5. Report Of City Officers, Department Heads, or Committees
6. Consent Agenda (For Action)
 1. Approval of Regular Session Minutes July 11, 2022 (Att) [1-3]
 2. Bills Payable (Att) [4-12]
 3. Approve June Treasurer’s Report (Att) [13]
 4. Approve BBP outside alcohol service in R.O.W. during Shuckfest (07-30-22) (Att) [14]
 5. Approve Double G outside alcohol service in R.O.W. during Shuckfest (07-30-22) (Att) [15]
 6. Approve Street Closure request – Harvest Hammer, September 17, 2022 (Att) [16-17]
 7. Approve Street Closure request – Paint The Town, September 17-18, 2022 (Att) [18-19]
7. Items Removed from Consent Agenda (For Discussion and Possible Action)
8. Items For Consideration and Possible Action
 1. Accept Resignation of City Administrator Barry Dykhuizen, effective July 29, 2022 (Att) [20]
 2. Approve Main Street Project Change Order No. 6 (Att) [21-38]
 3. Approve Main Street Project Pay Request No. 10 - \$319,671.95 to Gensini Excavating pending final submission of Contractor’s Affidavit and Final Waiver of Liens (Att) [39-47]
 4. Approve Willett-Hofmann to prepare Intersection Design Study (Genesee & Lincolnway)
9. Other Items for Consideration, Discussion & Information
10. Executive Session – 5 ILCS 120/2(c)(1) “appointment, employment, compensation, discipline, performance, or dismissal of specific employees”
11. Action from Executive Session

Adjournment