

CITY OF MORRISON ~ COUNCIL MEETING

Location: **Morrison Community Room
307 S. Madison St.
Morrison IL 61270**

Date: **Monday, September 26, 2022**
Time: **7:00 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION/INTRODUCTION BY MORRISON AREA DEVELOPMENT CORPORATION

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES

CONSENT AGENDA

1. Approve Council Meeting Minutes for September 12, 2022 (Att) [1-2]
2. Approve Special Council Meeting Minutes for September 15, 2022 (Att) [3]
3. Approve Bills Payable (Att) [4-11]
4. Approve August Treasurer's Report (Att) [12]
5. Approve Trick or Treating for Monday, October 31, 2022, 4pm – 7pm
6. Refer re-zoning application to Planning and Zoning Commission 107 Sawyer Rd (Att) [13-16]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Resolution 22-03 Adoption of the 2022 Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan (Att) [17]
2. Approve Softball Field Improvements – Bush Sports Turf - \$28,560 (Att) [18]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Update – Memorandum of Understanding – Joint Use of Certain Facilities/Premises, with Morrison Community Unit School District #6
2. Council Meetings – Consideration of earlier meeting time (i.e., 6:00 or 6:30 pm)

EXECUTIVE SESSION – Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ...”

ACTION FROM EXECUTIVE SESSION

1. Approve Appointment and Authorize Mayor to Finalize Agreement for City Administrator Services
2. Consider Other Appointments (if necessary)

ADJOURNMENT