

CITY OF MORRISON ~ COUNCIL MEETING

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

Date: **Monday, November 14, 2022**
Time: **6:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

CONSENT AGENDA

1. Approve Council Meeting Minutes for October 24, 2022 (Att) [1-2]
2. Approve Bills Payable (Att) [separate email]
3. Approve Financial Report – September (Att) [3]
4. Approve Planning & Zoning Commission Meeting Minutes for October 26, 2022 (Att) [4-13]
5. Refer Solar Farm Proposal Outside of City Limits to Planning and Zoning Commission (Att) [14-37]
6. Approve Girl Scouts of Northern Illinois – 2023 Cookie Program – December 14, 2022 to January 28, 2023 for Door-to-Door Sales and February 24, 2023 to March 19, 2023 for Delivery and Booth Sales. (Att) [38]
7. Approve Raffle License – Morrison Post Prom Committee – November 1, 2022 to January 31, 2023 (Att) [39-40]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Resolution 22-05 Additional Tax Levy of 0.02% Odell Public Library Building & Equipment (Att) [41-42]
2. Approve Resolution 22-06 Abatement of Tax – Dyke (Att) [43-44]
3. Approve Resolution 22-07 Abatement of Certain Taxes GO Bond 2016-20 (Att) [45-46]
4. Approve Resolution 22-08 Abatement of Certain Taxes GO Bond 2021-08 (Att) [47-48]
5. Approve to Publish/Post DRAFT Ordinance 22-16 Annual Tax Levy (Att) [49-51]
6. MOU – Joint Use of Certain Facilities - Between City of Morrison & MCUSD#6 – Refer for Legal Review & Draft (Att) [52-57]
7. Approve Electrical Project with Nelson Electric – Water Works Park (Tennis Courts – Ice Rink) \$6,000 (Att) [58]
8. Approve Ordinance 22-15 Variance for Setback – 612 W. Park Street (Att) [59]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Water Rates – Discussion - Phase 4 & 5 Improvements
2. Sports Complex – Discussion - Complete Closure for Winter Season
3. Utility Billing – Discussion – Rebate for eBilling & Auto-Pay Sign Up

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 Compensation as Presented

ADJOURNMENT