

CITY OF MORRISON ~ COUNCIL MEETING

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

Date: **Monday, January 23, 2023**
Time: **6:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

PROCLAMATION – NATIONAL MENTORING MONTH (Att) [1]

OATH OF OFFICE ADMINISTERED TO PEDRO VALLADARES, JR., CHIEF OF POLICE

CONSENT AGENDA

1. Approve Council Meeting Minutes for January 9, 2023 (Att) [2-3]
2. Approve Special Council Meeting Minutes for January 16, 2023 (Att) [4]
3. Approve Bills Payable (Att) [5-14]
4. Approve Financial Report – December 2022 (Att) [15]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve onetime compensation to Acting Chief of Police Kevin Soenksen in the amount of \$4,000, with appreciation for his commendable service as Acting Chief of Police.
2. Remove former Public Services Director Lori Matlack from all existing City of Morrison bank accounts and to add Accounting Director Michelle (Shelli) Davis as a Signatory to those same accounts.
3. Approve the updated City of Morrison, Illinois, Water Infrastructure Plan, to include Phase IV & V as presented. (Att) [16]
4. Approve Notice of Intent to Award to Fischer Excavating, Inc. in the amount of \$1,401,785.20, Phase III Project, contingent upon IEPA loan approval. (Att) [17-25,attachment]
5. Approve to purchase a truck with trade-in of 2021 F150XL, as presented, paid for by the General Fund, Water Fund and Water/Wastewater Vehicle Replacement Fund. (Att) [37-43]
6. Approve engineering services agreement with Wendler Engineering Services for 2023 Street Improvements Project. (Att) [26-36]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Public Works Director & Staffing Structure
2. Water Rates – Continued Discussion

ADJOURNMENT