

# CITY OF MORRISON ~ COUNCIL MEETING

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

*Date:* **Monday, January 9, 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

CONSENT AGENDA

1. Approve Council Meeting Minutes for December 12, 2022 (Att) [1-2]
2. Approve Bills Payable (Att) [3-13]
3. Approve Financial Report – November 2022 (Att) [14]
4. Approve Planning & Zoning Meeting Minutes for December 28, 2022 (Att) [15]
5. Support Whiteside County to issue Special Use Permit for solar farm to New Leaf Energy, west of Sawyer Road, Morrison, as previously presented.

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Sponsorship of Morrison Chamber of Commerce Annual Meeting, February 9, \$500.
2. Approve Additional Engineering Services, Preliminary Architectural Report, Public Works Building with Fehr Graham - \$9,200 (Att) [16]
3. Approve Pay Request 1 for Contract 1 (Water Meter Project) to Core and Main, LLC, \$182,466.50. (Att) [17-18]
4. Approve Change Order 1 for Contract 1 (Water Meter Project) with Core and Main, LLC, increase of \$290.00 (Att) [19-21]
5. Approve Pay Request 1 for Contract 2 (West End Water Main Loop Project) to Martin & Company Excavating, Inc., \$162,839.88 (Att) [22-23]
6. Approve Change Order 1 for Contract 2 (West End Water Main Loop Project) with Martin & Company Excavating, Inc., decrease of \$3,352.80 (Att) [24-26]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Water Rates – Phase 4 & 5 Improvements

EXECUTIVE SESSION — Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ..." and 2(c)(5) "To discuss the purchase or lease of real property for the use of the public body ..."

NO ACTION FROM EXECUTIVE SESSION

ADJOURNMENT