

# CITY OF MORRISON ~ COUNCIL MEETING

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

*Date:* **Monday, April 10, 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 March 27, 2023 (Att) 1-2
2. Approve Bills Payable (Att) 3-11
3. Approve Parade Permit, Department of Fun, Glow Parade May 20, 2023 (Att) [12]
4. Proclamation – Sexual Assault Awareness Month (Att) [13]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Revised Rules Pertaining to Recording & Public Comments (Att) [14]
2. Approve Pay Request No. 4 to Core and Main, LLC (Water Meters), \$76,114.23 (Att) [15-16]
3. Approve Change Order No. 4 to Core and Main, LLC (Water Meters), \$2,855.00 (Att) [17-19]
4. Approve FY23 Year-Ending Transfers as presented (Att) [20]
5. Approve FY24 Preliminary Budget Plan & Publish Notice (Att) [21-67]
6. Approve FY24 Renewal of Health Plan with BCBS, \$239,627.16 (Att) [68]
7. Approve Ordinance 23-04 Establishing Water & Sewer Rates (Att) [69-72]
8. Approve Ordinance 23-05 Establishing Refuse Collection Rates (Att) [73-75]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

EXECUTIVE SESSION — Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(2) “Collective negotiating matters ...” and 2(c)(5) “To discuss the purchase or lease of real property for the use of the public body ...”

ACTION FROM EXECUTIVE SESSION

ADJOURNMENT