

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

September 11, 2023

The Morrison City Council met in Regular Session on September 11, 2023, at 6:30 p.m. in the Morrison Community Room, 307 South Madison Street, Morrison, Illinois. The meeting was called to order at 6:30 p.m. by Mayor Vandermyde. City Clerk Michael Hemmer recorded the minutes.

Alderspersons present on roll call were Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Absent: None. Other city officials present were Police Chief Valladares, and City Administrator Melton.

DECLARATION OF INTENT TO RECORD

Charlene Bielema, Shaw Media.

PUBLIC COMMENT

Jim Thicksten, a resident at that corner, addressed Council regarding his opposition to removing the stop light and closing or restricting on Genesee Street to vehicular traffic. Rev Mike Selburg, pastor of First Presbyterian Church, addressed Council regarding his support of repair work being done on Genesee St.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Valladares informed the Council that Officer Terry Spencer and Emmitt Sheppard have resigned from the Morrison Police Department.

Administrator Melton introduced to council Callie Bush Hamstra as the new Director of the Morrison Chamber of Commerce.

CONSENT AGENDA

Ald Kruse moved to approve Council Meeting Minutes for August 28, 2023 with minor corrections, Bills Payable, Historic Preservation Commission Meeting Minutes – September 5, 2023, Street Closure Request – Chamber of Commerce, Fall Fest, October 28, 2023, Parade Permit – Chamber of Commerce, Halloween Parade, October 28, 2023, and Parade Permit – Morrison High School, Homecoming Parade, September 29, 2023; seconded by Ald Tichler. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

ITEMS REMOVED FROM CONSENT AGENDA

None.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Ald Zuidema moved to approve the Memorandum of Understanding – Northwest Illinois Capital Improvement Program – Blackhawk Hills Regional Council Grant Program; seconded by Ald Schlegel. All Ayes by voice vote. Absent: None. Motion passed.

Ald West moved to approve Audio Video Connection (Audio/Video System) - \$17,351.69; seconded by Ald Tichler. Council confirmed that the system could move if ever the meeting location changed in the future. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Tichler. Nays: Bruckner. Absent: None. Motion passed.

CA Melton requested that the Tractor Mower Replacement – WWTP item be removed from discussion.

Ald Zuidema moved to approve Proposal for Prof. Services, Willett Hofmann – Maple Ave & Elm Street Water Main Loop; seconded by Ald Schlegel. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

Ald Bruckner moved to approve Proposal for Prof. Services, Fehr Graham – Sanitary Sewer Rehabilitation Project; seconded by Ald Tichler. CA Melton confirmed that an amount was in this fiscal year's budget; remaining cost will be budgeted within the Sewer Fund next fiscal year. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

Ald Schlegel moved to Award Bid for Hydrant/Catch Basin Project submitted by the Porter Brothers for \$222,678.10; seconded by Ald Tichler. Council members and CA Melton discussed why this wasn't being done in-house and variation of bids. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

Ald Schlegel moved to approve Pay Request No. 1 REVISED (Rt. 78 Watermain Project) to Fischer Excavating, Inc. - \$52,443.09; seconded by Ald Tichler. CA Melton explained the revision was due to the unit costs not being updated in the project cost worksheet. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

Ald Zuidema moved to approve Pay Request No. 2 (Rt. 78 Watermain Project) to Fischer Excavating, Inc. - \$345,504.78; seconded by Ald Mahaffey. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

Study Session: Genesee Street & Lincolnway Intersection. Mayor Vandermyde reviewed options, costs, and evaluation about the intersection. Each Alderperson, Police Chief and City Administrator presented their thoughts and solutions for the intersection.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(5) "To discuss the purchase or lease of real property for the use of the public body ...", Ald Zuidema made a motion to enter Executive Session; seconded by Ald Schlegel. All Ayes. Absent: None. Motion passed and Executive Session began at approximately 8:45 pm. The session was audio recorded.

Ald Zuidema moved to exit Executive Session, seconded by Ald Mahaffey. All Ayes by voice vote. Absent: None. Motion passed and Regular Session resumed at 8:20 p.m.

ACTION FROM EXECUTIVE SESSION

Ald Mahaffey moved to approve Ordinance 23-10 Approving Contract and Authorizing Purchase of Real Estate; seconded by Ald Zuidema. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: None. Motion passed.

ADJOURNMENT

Ald West moved to adjourn the meeting; seconded by Ald Mahaffey. The meeting adjourned at approximately 8:21 pm without objection.

Approved:

Scott Vandermyde
Mayor

Michael Hemmer
City Clerk

Memo

To: Mayor and Council
From: Barb King
Date: 9/26/23
Re: Bills Payable

Please see the attached for the list of Bills Payable in the total amount of: **\$128,822.94**

Pre-Paid checks are #22887; #22894; #22900 - #22902.

**Council Members having questions regarding bills should contact
Mayor Vandermyde OR City Administrator Melton
via phone, email or personal visit prior to the meeting.**

ACCOUNTS PAYABLE CHECK REGISTER

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT# NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
1 TRIUMPH COMMUNITY BANK									
22903	9/20/2023	1005	AC MCCARTNEY FARM EQUIP CO	951.26					
22904	9/20/2023	1999	AEP ENERGY	929.22					
22905	9/20/2023	1011	AIRGAS USA, LLC	55.02					
22906	9/20/2023	1927	ALL TRAFFIC SOLUTIONS INC	1,500.00					
22907	9/20/2023	1019	ALVARADO'S PLUMBING INC.	125.00					
22908	9/20/2023	2073	BOBCAT OF DIXON	3,500.00					
22909	9/20/2023	1749	COMM FUNDING&PLAN SERV	5,000.00					
22910	9/20/2023	1118	COZ-E CORNER, INC	312.50					
22911	9/20/2023	1144	DIVISION OF VITAL RECORDS	388.00					
22912	9/20/2023	1189	FIVE STAR ENTERPRISES	123.98					
22913	9/20/2023	1199	FRONTIER	489.85					
22914	9/20/2023	1208	GASVODA & ASSOCIATES, INC.	3,347.75					
22915	9/20/2023	1216	GABE GOMEZ	318.45					
22916	9/20/2023	1217	GRAINGER	25.57					
22917	9/20/2023	1238	HEUSINKVELD, INC	833.00					
22918	9/20/2023	1903	HOPKINS & ASSOCIATES, CPA	10,200.00					
22919	9/20/2023	9999999999	ILLINOIS TOLLWAY	60.00					
22920	9/20/2023	1322	KUNES AUTO GROUP	1,909.56					
22921	9/20/2023	1334	LECTRONICS, INC	20.70					
22922	9/20/2023	1347	MEDIACOM	336.99					
22923	9/20/2023	1358	MID-WEST TRUCKERS ASSOC	80.00					
22924	9/20/2023	2095	MIDWEST COLLISION, KIDS INC.	979.80					
22925	9/20/2023	1989	MOTOROLA SOLUTIONS-STARCOM21	328.00					
22926	9/20/2023	1412	MT. PLEASANT TOWNSHIP SUPV	1,500.00					
22927	9/20/2023	2080	REPUBLIC SERVICES	22,573.38					
22928	9/20/2023	1515	SAUK VALLEY MEDIA	315.00					
22929	9/20/2023	1527	SELF HELP ENTERPRISES	89.40					
22930	9/20/2023	1571	SULLIVAN'S FOODS	537.77					
22931	9/20/2023	1103	TECHNOLOGY MANAGEMENT REV FUND	265.62					
22932	9/20/2023	2049	THOMPSON ELECTRONICS COMPANY	1,880.00					
22933	9/20/2023	1610	TRIUMPH CARDMEMBER SERVICE	4,713.83					
22934	9/20/2023	2024	ULTRACHEM, LLC	2,140.00					
22935	9/20/2023	1629	US CELLULAR	282.12					
22936	9/20/2023	1630	USA BLUEBOOK	1,740.11					
22937	9/20/2023	1637	VERIZON	36.01					
22938	9/20/2023	1638	VIKING CHEMICAL COMPANY	2,292.60					
22939	9/20/2023	1643	WARD, MURRAY, PACE, JOHNSON PC	704.00					
22940	9/20/2023	1656	WEX BANK	6,514.94					
22941	9/20/2023	1658	WHITESIDE CO RECORDER	68.00					
22942	9/20/2023	1672	RYAN WIERSEMA	45.00					
22943	9/20/2023	1675	WILLETT, HOFMANN & ASSOC.	50,127.01					
22944	9/20/2023	1676	WILLIAM & MARY COMPUTER CENTER	1,183.50					

See Check Summary below for detail on gaps and checks from other modules.

BANK TOTALS:	
OUTSTANDING	128,822.94
CLEARED	.00

BANK 1 TOTAL	128,822.94

ACCOUNTS PAYABLE CHECK REGISTER

BANK# BANK NAME

CHECK# DATE

ACCOUNT# NAME

CHECK AMOUNT CLEARED MANUAL VOID REASON FOR VOID

VOIDED

.00

FUND

TOTAL

OUTSTANDING

CLEARED

VOIDED

01	GENERAL FUND	31,632.58	31,632.58	.00	.00
02	AUDIT FUND	3,400.00	3,400.00	.00	.00
03	STREET LIGHTING FUND	109.89	109.89	.00	.00
14	REFUSE DISPOSAL FUND	22,573.38	22,573.38	.00	.00
50	SEWER FUND	8,225.41	8,225.41	.00	.00
51	WATER FUND	62,563.23	62,563.23	.00	.00
77	HEALTH INSURANCE FUND	318.45	318.45	.00	.00

ACCOUNTS PAYABLE CHECK REGISTER

BANK# BANK NAME

CHECK# DATE

ACCOUNT# NAME

CHECK AMOUNT CLEARED MANUAL VOID REASON FOR VOID

1 TRIUMPH COMMUNITY BANK

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
22887	9/07/2023	1024	MIKE ANDERSON		881.40					

See Check Summary below for detail on gaps and checks from other modules.

BANK TOTALS:

OUTSTANDING 881.40

CLEARED .00

BANK 1 TOTAL 881.40

VOIDED .00

FUND

TOTAL

OUTSTANDING

CLEARED

VOIDED

77 HEALTH INSURANCE FUND

881.40

881.40

.00

.00

BANK# BANK NAME

CHECK# DATE

ACCOUNT# NAME

CHECK AMOUNT CLEARED MANUAL VOID REASON FOR VOID

1 TRIUMPH COMMUNITY BANK

22894	9/11/2023	1568 SCOTT STROBBE	130.44				
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See Check Summary below for detail on gaps and checks from other modules.

BANK TOTALS:

OUTSTANDING	130.44
CLEARED	.00

BANK 1 TOTAL	130.44
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VOIDED	.00
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FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
77 HEALTH INSURANCE FUND	130.44	130.44	.00	.00

ACCOUNTS PAYABLE CHECK REGISTER

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
1 TRIUMPH COMMUNITY BANK										
22900	9/12/2023	1981	ALLEN WAGENECHT			4,248.94				
22901	9/12/2023	9999999999	ALEJANDRO XONA			75.00				
22902	9/13/2023	2096	THE AUDIO VIDEO CONNECTION			15,251.69				
22901										

See Check Summary below for detail on gaps and checks from other modules.

BANK TOTALS:					
	OUTSTANDING		19,575.63		
	CLEARED		.00		

	BANK 1 TOTAL		19,575.63		
	VOIDED		.00		
FUND		TOTAL	OUTSTANDING	CLEARED	VOIDED
01	GENERAL FUND	15,326.69	15,326.69	.00	.00
77	HEALTH INSURANCE FUND	4,248.94	4,248.94	.00	.00

CLAIMS BY VENDOR

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
FM090823	AC MCCARTNEY FARM EQUIP C MAINT SERV - EQUIPMENT	01-43-5120	951.26	951.26	22903	9/20/23
FM091523	AEP ENERGY ACCT. #3014145274	50-81-5760	29.51	29.51	22904	9/20/23
FM091523A	ACCT. #3014145218	50-81-5760	466.56	466.56	22904	9/20/23
FM091523B	ACCT. #3014145296	50-81-5760	43.24	43.24	22904	9/20/23
FM091523C	ACCT. #3014145230	50-81-5760	32.56	32.56	22904	9/20/23
FM091523D	ACCT. #3014145229	50-81-5760	31.27	31.27	22904	9/20/23
FM091523E	ACCT. #3014145252	50-81-5760	34.94	34.94	22904	9/20/23
FM091523F	ACCT. #3014145241	50-81-5760	291.14	291.14	22904	9/20/23
501641695	AIRGAS USA, LLC MAINT SUPP - EQUIPMENT	01-41-6120	55.02	55.02	22905	9/20/23
FM091223	ALEJANDRO XONA BUILDING PERMIT REFUND	01-10-3310	75.00	75.00	22901	9/12/23
-74987	ALL TRAFFIC SOLUTIONS INC SOFTWARE/HARDWARE	01-21-5370	1,500.00	1,500.00	22906	9/20/23
7311	ALVARADO'S PLUMBING INC. MAINT SERV - BLDG	01-11-5110	125.00	125.00	22907	9/20/23
FM090723	ANDERSON MIKE DEDUCTIBLE REIMBURSEMENTS	77-77-9241	881.40	881.40	22887	9/07/23
4639	AUDIO VIDEO CONNECTION OFFICE SUPPLIES	01-11-6510	15,251.69	15,251.69	22902	9/13/23
396	BOBCAT OF DIXON MISC EXPENSE	01-41-9280	3,500.00	3,500.00	22908	9/20/23
FM091923	COMM FUNDING&PLAN SERV OTHER PROFESSIONAL FEES	01-43-5480	5,000.00	5,000.00	22909	9/20/23
FM091423	COZ-E CORNER, INC LIQUOR LICENSE REFUND	01-10-3210	312.50	312.50	22910	9/20/23
FM090723	DIVISION OF VITAL RECORDS STATE CC FEES	01-13-9250	388.00	388.00	22911	9/20/23
3-764226	FIVE STAR ENTERPRISES MAINT SUPP - EQUIPMENT	01-43-6120	123.98	123.98	22912	9/20/23
FM090823	FRONTIER ACCT. #8154009008	51-80-5520	103.66	103.66	22913	9/20/23

CLAIMS BY VENDOR

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
M090823A	FRONTIER ACCT. #8157723870	51-80-5520	104.59			
				104.59	22913	9/20/23
M090823B	ACCT. #8157721111	50-81-5520	281.60			
				281.60	22913	9/20/23
IV23KJD0096CHF	GASVODA & ASSOCIATES, INC MAINT SERV - EQUIPMENT	51-80-5120	2,324.65			
				2,324.65	22914	9/20/23
IV23KJD0104CHF	MAINT SERV - EQUIPMENT	51-80-5120	1,023.10			
				1,023.10	22914	9/20/23
M091123	GOMEZ GABE HEALTH INS PREMIUM	77-77-4510	318.45			
				318.45	22915	9/20/23
322777885	GRAINGER OPERATING SUPPLIES	50-81-6520	25.57			
				25.57	22916	9/20/23
520	HEUSINKVELD, INC REC SOCCER SHIRTS	01-43-6542	833.00			
				833.00	22917	9/20/23
485	HOPKINS & ASSOCIATES ACCOUNTING SERVICE/AUDIT	02-00-5310	3,400.00			
	ACCOUNTING SERVICE/AUDIT	50-81-5310	3,400.00			
	ACCOUNTING SERVICE/AUDIT	51-80-5310	3,400.00			
				10,200.00	22918	9/20/23
125000002867	ILLINOIS TOLLWAY TRAVEL/TRAINING	01-21-5620	60.00			
				60.00	22919	9/20/23
4375	KUNES AUTO GROUP MAINT - VEHICLE	01-21-5130	1,272.73			
				1,272.73	22920	9/20/23
5826	MAINT - VEHICLE	01-21-5130	636.83			
				636.83	22920	9/20/23
7239	ELECTRONICS, INC MAINT SERV - BLDG	01-31-5110	20.70			
				20.70	22921	9/20/23
TM090823	MEDIACOM ACCT. #8384880210090324	01-11-5520	25.13			
	ACCT. #8384880210090324	51-80-5520	12.56			
	ACCT. #8384880210090324	50-81-5520	12.56			
	ACCT. #8384880210090324	01-31-5520	40.25			
				90.50	22922	9/20/23
TM091823	ACCT. #8384880210090316	01-11-5520	123.25			
	ACCT. #8384880210090316	51-80-5520	61.62			
	ACCT. #8384880210090316	50-81-5520	61.62			
				246.49	22922	9/20/23
6599	MID-WEST TRUCKERS ASSOC DRUG TESTING	01-41-5810	26.66			
	DRUG TESTING	51-80-5810	26.66			
	DRUG TESTING	50-81-5810	26.68			
				80.00	22923	9/20/23
023.275	MIDWEST COLLISION MAINT - VEHICLE	01-21-5130	979.80			
				979.80	22924	9/20/23
	MOTOROLA SOLUTIONS					

9/26/2023 THRU 9/26/2023

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
319320230801	MOTOROLA SOLUTIONS ACCT. #3010191078-0001	01-21-5480	328.00	328.00	22925	9/20/23
FM090123	MT. PLEASANT TOWNSHIP SUP MISC EXPENSE	01-41-9280	500.00			
	MISC EXPENSE	51-80-9280	500.00			
	MISC EXPENSE	50-81-9280	500.00			
				1,500.00	22926	9/20/23
721-007678456	REPUBLIC SERVICES CONTRACTUAL WASTE HAULER	14-14-5730	22,573.38	22,573.38	22927	9/20/23
FM090623	SAUK VALLEY CLASSIFIEDS #10194298	01-41-6140	315.00	315.00	22928	9/20/23
4080	SELF HELP ENTERPRISES MISC EXPENSE	01-11-9280	89.40	89.40	22929	9/20/23
FM091123	STROBBE SCOTT DEDUCTIBLE REIMBURSEMENT	77-77-9241	130.44	130.44	22894	9/11/23
FM090723	SULLIVAN'S FOODS CUST. #253012	01-11-6110	9.99			
	CUST. #253012	01-43-6538	28.34			
	CUST. #253012	01-21-6520	18.00			
	CUST. #253012	51-80-6520	481.44			
				537.77	22930	9/20/23
2402346	TECHNOLOGY MANAGEMENT REV BILLING ACCT. #T8889111	01-21-5370	265.62	265.62	22931	9/20/23
12294	THOMPSON ELECTRONICS OFFICE SUPPLIES	01-11-6510	1,880.00	1,880.00	22932	9/20/23
FM091123	TRIUMPH CARDMEMBER SERVIC OPERATING SUPPLIES	01-43-6520	1,658.50			
	CONCESSION SUPPLIES	01-43-6538	419.90			
	OFFICE SUPPLIES	01-11-6510	229.33			
	OPERATING SUPPLIES	01-21-6520	174.98			
	DUES	01-21-5610	20.00			
	OPERATING SUPPLIES	01-43-6520	336.38			
	SOFTWARE/HARDWARE	01-11-5370	1,031.49			
	OTHER PROFESSIONAL SERVICES	01-11-5480	174.80			
	UNIFORMS	01-21-6590	363.70			
	POSTAGE	01-11-5510	8.38			
	POSTAGE	51-80-5510	37.68			
	POSTAGE	50-81-5510	37.67			
	DRUG TESTING	01-41-5810	.42			
	DRUG TESTING	51-80-5810	.42			
	DRUG TESTING	50-81-5810	.41			
	OPERATING SUPPLIES	50-81-6520	109.88			
	STREET LIGHT MAINT	03-03-5721	109.89			
				4,713.83	22933	9/20/23
107	ULTRACHEM, LLC CHEMICALS	50-81-6560	2,140.00	2,140.00	22934	9/20/23

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
603215649	US CELLULAR ACCT. #928070215 ACCT. #928070215 ACCT. #928070215	01-11-5520 51-80-5520 50-81-5520	141.06 70.53 70.53			
				282.12	22935	9/20/23
NV00115863	USA BLUEBOOK CHEMICALS	50-81-6560	134.72			
				134.72	22936	9/20/23
WV00126905	CHEMICALS LAB SUPPLIES	51-80-6560 51-80-6540	1,394.44 210.95			
				1,605.39	22936	9/20/23
943811597	VERIZON WIRELESS - LERT B ACCT. #342565121-00001	51-80-5520	36.01			
				36.01	22937	9/20/23
52232	VIKING CHEMICAL COMPANY CHEMICALS	51-80-6560	2,907.60			
				2,907.60	22938	9/20/23
52233CM	CHEMICALS	51-80-6560	615.00-			
				615.00-	22938	9/20/23
TM091223	WAGENECHT, ALLEN DEDUCTIBLE REIMBURSEMENTS	77-77-9241	4,248.94			
				4,248.94	22900	9/12/23
17846	WARD, MURRAY, PACE, JOHNS LEGAL SERVICE	01-12-5330	704.00			
				704.00	22939	9/20/23
TM091123	WEX BANK AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL	01-21-6550 01-41-6550 01-42-6550 51-80-6550 50-81-6550	2,291.31 2,608.60 764.77 355.31 494.95			
				6,514.94	22940	9/20/23
TM091823	WHITESIDE CO RECORDER RECORD DEED	01-42-9230	68.00			
				68.00	22941	9/20/23
TM091123	WIERSEMA RYAN MAINT SERV - BLDG	01-31-5110	45.00			
				45.00	22942	9/20/23
257	WILLETT, HOFMANN & ASSOC. ENGINEERING SERVICE	51-80-5320	50,127.01			
				50,127.01	22943	9/20/23
0268	WILLIAM & MARY COMPUTER C SOFTWARE/HARDWARE	01-21-5370	1,183.50			
				1,183.50	22944	9/20/23
	REPORT TOTAL			<u>149,410.41</u>		

City of Morrison
TREASURER'S REPORT
CALENDAR 8/2023, FISCAL 4/2024

UND#	TITLE	BEGINNING CASH & INVESTMENTS	MTD REVENUES	MTD EXPENSES	CHANGE IN LIABILITY	TRANSFER IN	TRANSFER OUT	ENDING BALANCE
1	GENERAL FUND	836,711.51	145,273.91	152,732.96	250.00			
2	AUDIT FUND	15,820.12	538.75	.00	.00	.00	11,941.57	829,502.46
3	STREET LIGHTING FUND	37,090.92	2,115.32	.00	.00	.00	.00	16,358.87
4	LOCAL 1 % SALES TAX FUND	725,792.57	31,560.93	35,401.63	.00	.00	.00	39,206.24
5	COMMUNITY LANDSCAPING	11,936.00	46.85	.00	.00	.00	.00	721,951.87
6	INSURANCE FUND	66,190.87	3,789.58	.00	.00	.00	.00	11,982.85
7	TOURISM & CONVENTION FUND	1,851.71	7.27	.00	.00	.00	.00	69,980.45
2	FIRE PROTECTION FUND	.00	5,217.42	5,217.42	.00	.00	.00	1,858.98
4	REFUSE DISPOSAL FUND	6,319.55	23,356.88	22,621.14	.00	.00	.00	.00
5	MOTOR FUEL TAX FUND	432,262.50	16,286.70	8,581.36	.00	.00	.00	7,055.29
6	IMRF FUND	314,978.88	8,974.56	4,460.06	.00	.00	.00	439,967.84
7	FICA FUND	157,630.81	6,489.36	7,599.61	.00	.00	.00	319,493.38
8	LIBRARY FUND	13,194.98	28,600.98	15,406.00	.00	.00	.00	156,520.56
0	DRUG TRAFFIC PREVENTION	7,178.07	28.17	.00	.00	11,941.57	.00	.00
4	POL VEH & CAP EQUIP FUND	15,446.58	60.63	.00	.00	.00	.00	7,206.24
5	VEH & CAP EQUIP FUND	383,532.68	2,992.06	4,772.43	.00	.00	.00	15,507.21
5	REVOLVING LOAN FUND	.00	.00	.00	.00	.00	.00	381,752.31
7	VETERAN'S MEMORIAL PARK	7,099.67	27.87	.00	.00	.00	.00	.00
5	2016 G.O.	108,339.41	20,271.20	.00	.00	.00	.00	7,127.54
0	SEWER FUND	1,310,782.15	114,870.42	45,778.90	.00	.00	.00	128,610.61
L	WATER FUND	1,318,391.12	83,529.38	384,868.60	.00	.00	.00	1,379,873.67
2	W&S VEHICLE REPLACEMENT	16.61	.07	.00	.00	.00	.00	1,017,051.90
3	WATER/SEWER/PUBLIC WORKS	1,074.06	4.22	.00	.00	.00	.00	16.68
1	WASTEWATER TREATMENT PLAN	.00	.00	.00	.00	.00	.00	1,078.28
-	CAPITAL IMPROVEMENT FUND	1,298,140.89	5,091.44	1,951.51	.00	.00	.00	.00
!	GROVE HILL CEMETERY PERPE	338,106.86	1,341.12	.00	.00	.00	.00	1,301,280.82
,	HEALTH INSURANCE FUND	235,160.15	2,717.51	29,035.23	4,065.72	.00	.00	339,447.98
								212,908.15
Report Total		7,616,658.71	503,192.60	718,426.85	4,315.72	11,941.57	11,941.57	7,405,740.18

Maggie Jones

City of **MORRISON**

200 West Main Street
Morrison, Illinois 61270-2400
Phone 815.772.7657
Fax 815.772.4291
morrisonil.org



PROCLAMATION

Proclamation of Recognition for Domestic Violence Awareness Month October 2023

WHEREAS, anyone can be a victim of domestic violence regardless of age, sex, ability, ethnicity, sexual orientation, socioeconomic status, or religion;

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average;

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims;

THEREFORE, be it proclaimed on behalf of all of the members of the City Council, staff, and residents of the City of Morrison, the month of October as Domestic Violence Awareness Month in the City of Morrison, and urge our residents to work together to eliminate domestic violence from our community.

Scott D. Vandermyde
Mayor

Waste Water Treatment Plant – Mower

Current Mower: 1996 John Deere 855 – 4x2 w/ 72” belly mower & loader
Rear-End Gear Out

Option 1: Repair 855 \$6,000 to \$7,000

Option 2: Purchase Used 855 \$13,300 (Wackerline – Sandwich)
Tractor restored/overhauled, new front panel and paint, with 70 Loader

Option 3: Purchase New Similar/Same Size Tractor

2022 Kubota LX2610 \$23,000 (AC McCartney – Fulton)

2023 John Deere 2032R \$29,575 (Sloan – Fulton)

2023 Cub Cadet ProZ972 \$16,610 (Birkey’s – Prophetstown)

Cannot offer 72” mower deck (Bobcat – Dixon)



CITY OF MORRISON,
200 W MAIN
MORRISON, IL 61270

Cell Phone:
Home Phone: 815-772-7657

By: MATT NEWMAN
Quote Date: 9/7/2023
Valid Until: 9/30/2023

Contact Mobile: (815) 213-1366

Quoted Units

Line	Year	Make	Model	Description	Serial #	Tag	Sell Price
1	2022	KUBOTA	LX2610HSD	TRACTOR	KBUB8AHRCN1G29490	002272	\$18,700
2	2023	KUBOTA	RC72-30BB	MOWER DECK	11956	003631	\$4,300

Total Sell Price: \$23,000.00

Trades

No Trades Exist.

Net Trade Allowance	\$0.00
Net Due From Customer	\$23,000.00
Tax Rate (Where Applicable)	0.000
Single Article Tax Amount (TN)	0.00
Sales Tax	\$0.00
Total	\$23,000.00



JOHN DEERE



Quote Summary

Prepared For:

City Of Morrison - Bryan Melton
IL

Prepared By:

W. Eric Maloney
Sloan Implement Company
18390 Waller Road
Fulton, IL 61252
Phone: 815-589-4960
emaloney@sloans.com

Quote Id: 29607428

Created On: 13 September 2023

Last Modified On: 13 September 2023

Expiration Date: 29 September 2023

Equipment Summary	Suggested List	Selling Price	Qty	Extended
New 2023 Model John Deere Compact Utility Tractor (25 PTO hp)	\$ 31,211.00	\$ 24,750.00 X	1 =	\$ 24,750.00
New 2023 Model John Deere 72D AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower	\$ 6,424.00	\$ 4,825.00 X	1 =	\$ 4,825.00
Equipment Total				\$ 29,575.00

Quote Summary

Equipment Total	\$ 29,575.00
SubTotal	\$ 29,575.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 29,575.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 29,575.00

Salesperson : X _____

Accepted By : X _____

Confidential

**JOHN DEERE**

Selling Equipment



Quote Id: 29607428

New 2023 Model John Deere Compact Utility Tractor (25 PTO hp)				
Hours:				
Stock Number:				
		Suggested List		
		\$ 31,211.00		
		Selling Price		
		\$ 24,750.00		
		Extended		
		\$ 28,866.00		
Code	Description	Qty	Unit	
1536LV	2032R Compact Utility Tractor (25 PTO hp)	1	\$ 28,866.00	
Standard Options - Per Unit				
0202	United States	1	\$ 0.00	\$ 0.00
0409	Engllsh	1	\$ 0.00	\$ 0.00
1795	Less Loader	1	\$ 0.00	\$ 0.00
4061	Less iMatch™ Quick Hitch	1	\$ 0.00	\$ 0.00
5209	300/70 R20 (R3 Turf, 1 Position) Radial	1	\$ 935.00	\$ 935.00
6209	200/60 R15 (R3 Turf, 1 Position) Radial	1	\$ 45.00	\$ 45.00
Standard Options Total				\$ 980.00
Value Added Services Total				\$ 0.00
Other Charges				
	Freight	1	\$ 875.00	\$ 875.00
	Setup	1	\$ 490.00	\$ 490.00
Other Charges Total				\$ 1,365.00
Suggested Price				\$ 31,211.00
Customer Discounts				
Customer Discounts Total			\$ -6,461.00	\$ -6,461.00
Total Selling Price				\$ 24,750.00

New 2023 Model John Deere 72D AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower				
Hours:				
Stock Number:				
		Suggested List		
		\$ 6,424.00		
		Selling Price		
		\$ 4,825.00		
		Extended		
		\$ 4,032.00		
Code	Description	Qty	Unit	
7027LV	72D in. AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower (2R Large Frame, 3R Series, and 3120-3720 Tractor)	1	\$ 4,032.00	
Standard Options - Per Unit				

Confidential



JOHN DEERE

Selling Equipment



Quote Id: 29607428

0202	United States	1	\$ 0.00	\$ 0.00
0409	English	1	\$ 0.00	\$ 0.00
1006	AutoConnect Mower Lift for 2R LC	1	\$ 2,392.00	\$ 2,392.00
Standard Options Total				\$ 2,392.00
Suggested Price				\$ 6,424.00
Customer Discounts				
Customer Discounts Total				\$ -1,599.00
Total Selling Price				\$ 4,825.00

Confidential



CITY OF MORRISON
200 W MAIN
MORRISON, IL 61270

Cell Phone:
Home Phone: 8157727657

By: Randy Noord
Quote Date: 9/16/2023
Valid Until: 9/22/2023

Contact Mobile: (309) 502-8221

Quoted Unit

Year	Make	Model	Serial #	Description	Tag
0	CC	PRO Z972 SD	1G01NF170005	36 HP, 72" FAB DECK, SD COMM MOWER	X118908

Trades

No Trades Excl.

Total Sell Price: \$16,610.00

Net Trade Allowance	\$0.00
Net Due From Customer	\$16,610.00
Delivery/Freight	\$0.00
Tax Rate (Where Applicable)	0.00
Other Tax Amount	0.00
Sales Tax	\$0.00
Total	\$16,610.00

Sales Person Signature

Date

Customer's Signature

Date

Notes

72" triple-7-gauge fabricated steel cutting deck with top, bottom and side reinforcements. Lock-in or out self-leveling air-ride seat with 30 degrees of side-to-side swivel/15 degrees of travel left or right. Dual rear wheels and weighted front rims give this steep slope mower traction on up to a 48% grade. 12-volt outlet kit and electronic power deck lift included. 3-year limited commercial warranty (no hour limitations) and 5 year / 1,750 hour limited deck construction warranty.

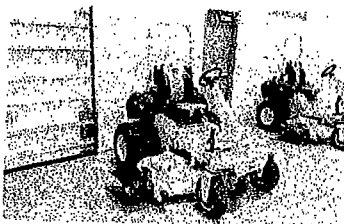


CITY OF MORRISON
200 W MAIN
MORRISON, IL 61270

Cell Phone:
Home Phone: 8157727657

By: Randy Noord
Quote Date: 9/16/2023
Valid Until: 9/22/2023

Contact Mobile: (309) 502-8221



CITY OF MORRISON, ILLINOIS USA

RESOLUTION NO. 23-06

**A RESOLUTION REFERRING CONSIDERATION OF ANNEXATION REGARDING
TWO PARCELS OF REAL ESTATE OWNED BY THE CITY TO THE PLANNING
AND ZONING BOARD FOR PUBLIC HEARING AND RECOMMENDATION**

ADOPTED BY THE

COUNCIL

OF THE

CITY OF MORRISON

THIS 25th DAY OF SEPTEMBER, 2023

Published in pamphlet form by authority of the Mayor and City Council of the City of Morrison,
this 25th day of September, 2023.

RESOLUTION NO. 23-06

**A RESOLUTION REFERRING CONSIDERATION OF ANNEXATION REGARDING
TWO PARCELS OF REAL ESTATE OWNED BY THE CITY TO THE PLANNING
AND ZONING BOARD FOR PUBLIC HEARING AND RECOMMENDATION**

WHEREAS, the City Council of the City of Morrison, proposes to annex two parcels, owned by the City, into the boundaries of the City; and

WHEREAS, the proposed territory to be annexed is described as Parcel 1: Common Address, 14601 Norrish Road, Morrison, IL 61270 PIN#:09-07-454-002 and Parcel 2: Common Address: 14601 Norrish Road, Morrison, IL 61270 PIN#:09-07-454-012; and

WHEREAS, the provisions of the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) require a public hearing for which notice as given as required by statute before adoption of an Ordinance annexing the Subject Properties; and

WHEREAS, the ordinances of the City of Morrison establish the Planning and Zoning Board as the body to conduct public hearings on proposed annexations into the City, both as to whether it is beneficial to do so and for making a recommendation on zoning status of the parcels.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISON:

Section 1. Consideration of annexation of the Subject Parcels is referred to the Planning and Zoning Board for the purpose of conducting a public hearing and for a recommendation to the City Council whether an ordinance should be adopted annexing the properties and setting the zoning classification.

Section 2. The Planning and Zoning Board shall give notice of the time and date of the hearing upon the proposed ordinance in accordance with the provisions of the requirements of the Illinois Municipal Code and Chapter 62 of the Municipal Code for the City of Morrison.

Section 3. All ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 4. The City Clerk is hereby directed to take appropriate steps to timely publish the required notice of public hearing set before the Planning and Zoning Board.

Section 5. This Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED by the Mayor and the City Council of the City of Morrison on the 25th day of September, 2023.

SIGNED: _____
MAYOR

ATTEST:

City Clerk

Alderspersons voting:

	AYE	NAY	ABSTAIN	ABSENT
Gregory Kruse	☐	☐	☐	☐
Sidonna Mahaffey	☐	☐	☐	☐
Harvey Zuidema	☐	☐	☐	☐
Todd Schlegel	☐	☐	☐	☐
Josh West	☐	☐	☐	☐
Vernon Tervelt	☐	☐	☐	☐
Matthew Tichler	☐	☐	☐	☐
Kevin Bruckner Jr	☐	☐	☐	☐

GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

Presented on September 11, 2023

Scott Vandermyle, Mayor
Brian Melton, City Administrator

GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

HISTORY & INFORMATION

Traffic Signal Installation – Late 1960's to Early 1970's

Last Known Work – Controller Cabinet 1985 by IDOT

IDOT Installed, City Responsibility (Operation & Maintenance)

Current Need for Traffic Signals – Visibility Entering Lincolnway

- Vehicle & Pedestrian Traffic Safety

GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

CURRENT CONDITIONS & IDENTIFIED PROBLEMS

Traffic Signals – Age, Maintenance & Signal Timing

Sidewalks - Section Collapsed, Not ADA Compliant, Overall Poor Condition

Curbing – Limited / Non-Existent; Lack of Water Diversion

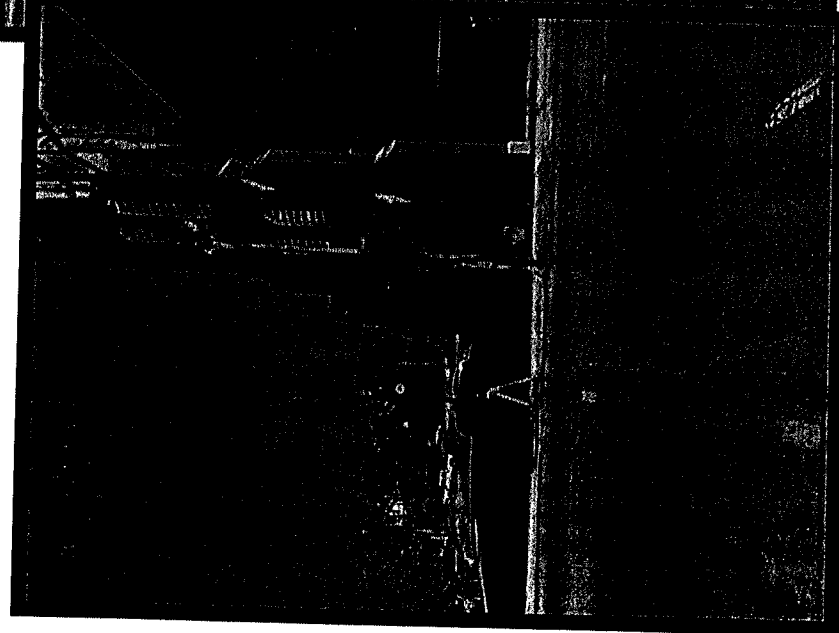
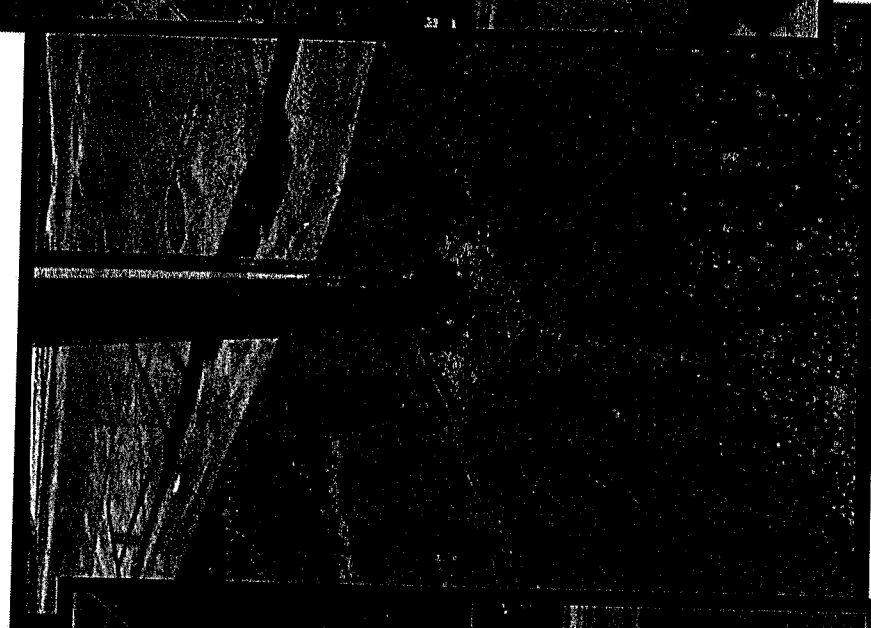
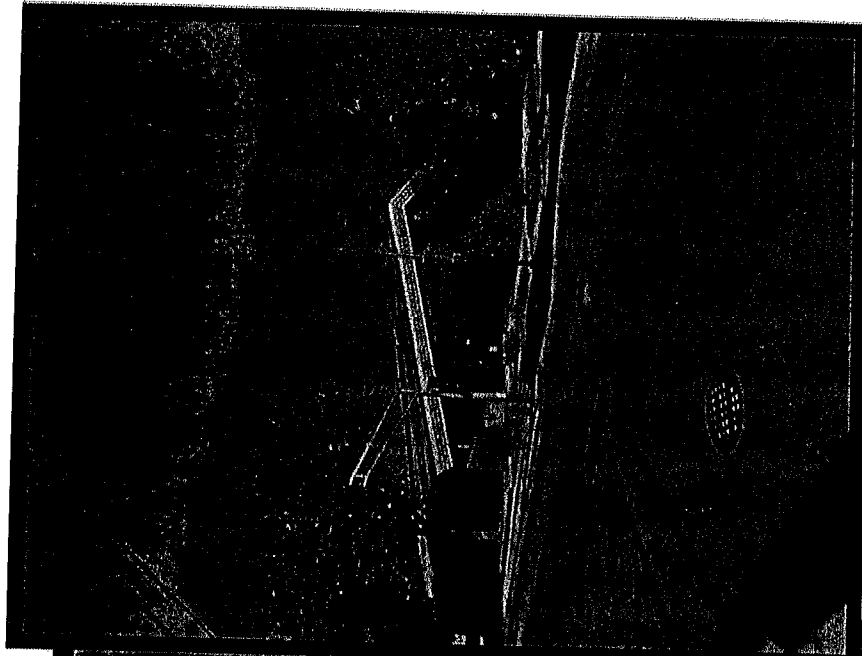
Storm Water Drainage – Catch Basins in Need of Repair/Replacement

Overall Safety for Vehicle & Pedestrian Traffic

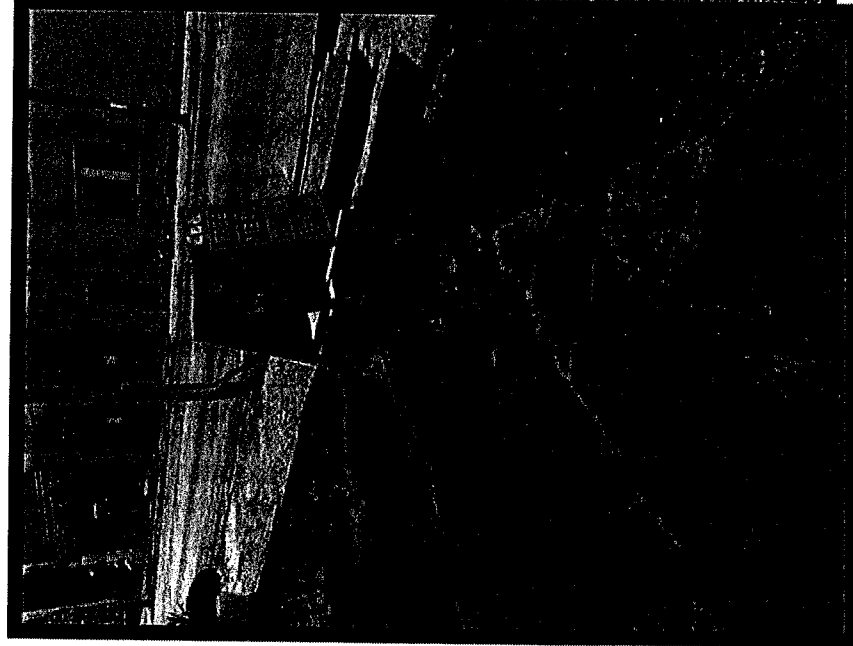
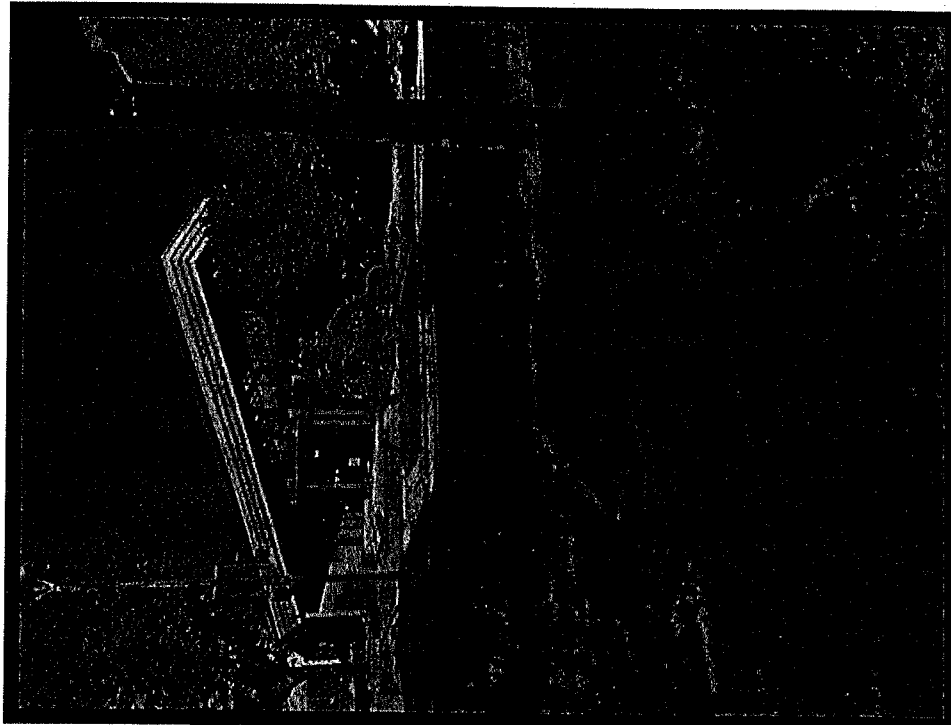
Overall Aesthetics of Intersection

IDOT – No Current Plan of Action (5-Year Plan)

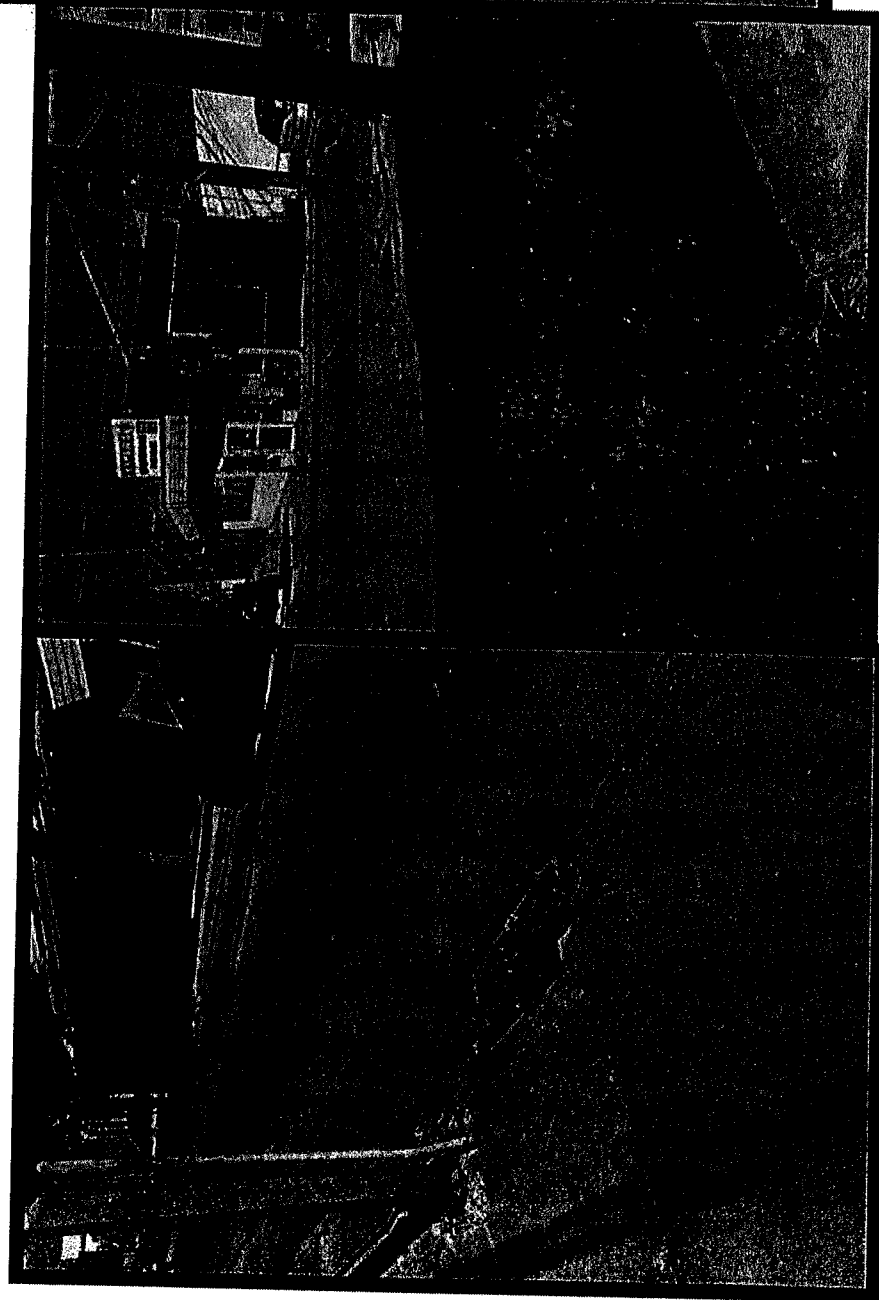
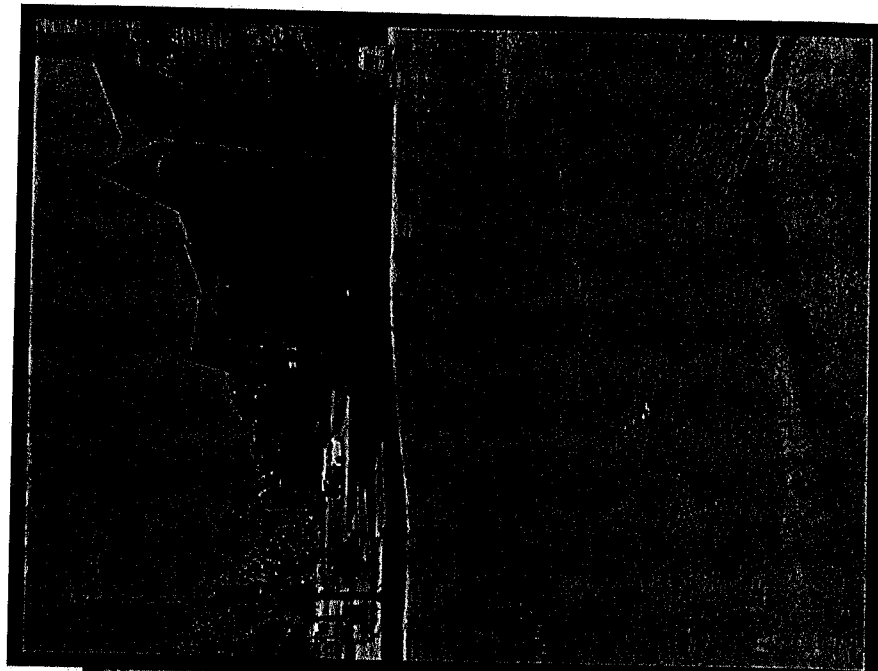
GENESEE STREET & LINCOLNWAY Intersection Improvement Plan



GENESEE STREET & LINCOLNWAY **Intersection Improvement Plan**



GENESEE STREET & LINCOLNWAY Intersection Improvement Plan



GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

OPTIONS

1. Nothing - Implore IDOT to Address (USRT 30 in its entirety!)
2. Limited Repairs to Sidewalk Collapse & Catch Basin, & Paint Signal Poles
3. Reconstruction of Sidewalks, Curbing & Storm Water Drainage, & Paint Signal Poles
4. Reconstruction of Sidewalks, Curbing, Storm Water Drainage &
Replacing Traffic Signals

GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

OPTIONS (CONTINUED)

5. Reconstruction of Sidewalks, Curbing, Storm Water Drainage but

Removing Traffic Signals

(a) Genesee Street One-Ways - Northbound & Southbound from Lincolnway

(b) Genesee Street One-Way - Northbound from Lincolnway &

Close 200 Block of North Genesee Street

(1) North Genesee Street One-Way ... Only to Knox Street or to High Street?

GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

CLOSURE - 200 Block of North Genesee Street - FACTS

- ✓ Closure of One Block between Main Street and Lincolnway
- ✓ One address (212) - Vacant Business, Upper Level is Residential (occupied)
- ✓ 11 Parking Spots in this Block
- ✓ Seeking Community Feedback - Businesses, Schools, Emergency Services and General Public
- ✓ One option that has been considered for (at least) a few years
- ✓ Conducting a responsible and thoughtful process to decide the best solution

GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

CLOSURE - 200 BLOCK OF NORTH GENESEE STREET

DISADVANTAGES / ADVERSE RESULTS

- Petitions & Letter of Opposition - Various Comments Against Closure
- Decreases Access to Downtown
- Unknown Affects to Downtown Businesses
- Eliminates a Safe Location for Pedestrians to Cross
- Lose 11 Parking Spots; Further Limiting Parking
- Increase Traffic on Other Streets
- Eliminate Only Direct Route Between Schools (one-ways or closure)

GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

CLOSURE - 200 BLOCK NORTH GENESEE STREET

ADVANTAGES / OPPORTUNITIES

- ❖ **Primary purpose is creating a safer intersection while offering a progressive opportunity to our community and downtown area**
- ❖ Is parking a real problem in downtown?
- ❖ Block closure design will still provide limited/controlled access for vehicles
- ❖ Aesthetic improvements with designing area for alternate use
- ❖ Potential to increase "marketability" of area businesses and properties
- ❖ Current efforts are not working ... vacant businesses in that block/downtown

GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

CLOSURE - 200 BLOCK NORTH GENESEE STREET

ADVANTAGES / OPPORTUNITIES

- ❖ Downtowns are becoming more residential. Park-like area may be beneficial for those who live in the area
- ❖ An opportunity that is different, progressive and even creative!
- ❖ Downtown public and permanent space for outdoor events and gatherings
- ❖ May spur growth and further diversify business and other uses for area properties
- ❖ Improvements **now** to the intersection
- ❖ Cost effective solution (either solution if removing traffic signals)

GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

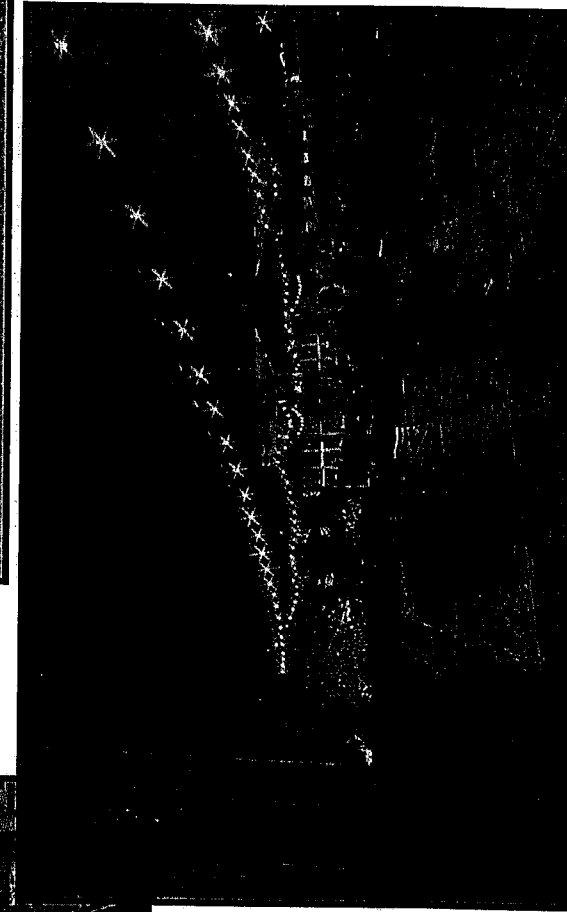
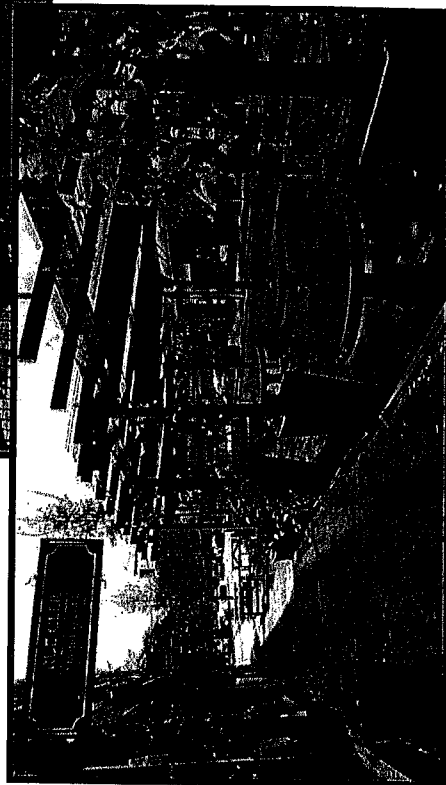
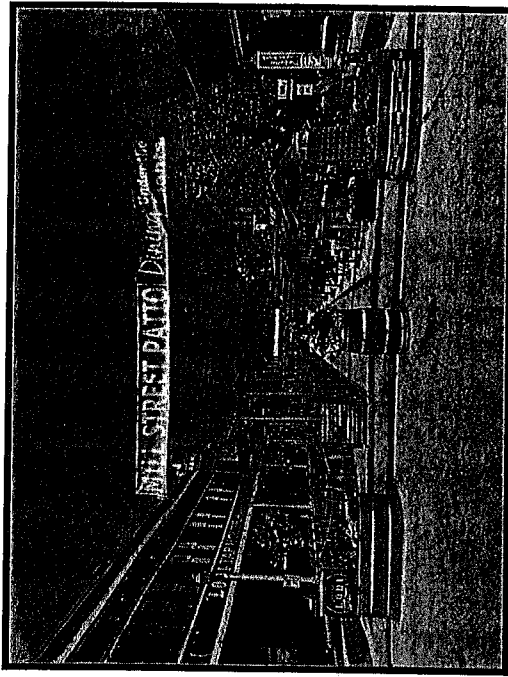
CLOSURE - 200 BLOCK NORTH GENESEE STREET

DESIGNS & IDEAS FOR USE

- * Woonerf / Patio-Style / Park
- * Examples of Possible Names for Area: Genesee Park, 200 North Genesee, Morrison Commons, Genesee Street, Genesee Commons, etc.
- * Involve community in designing and naming this area!

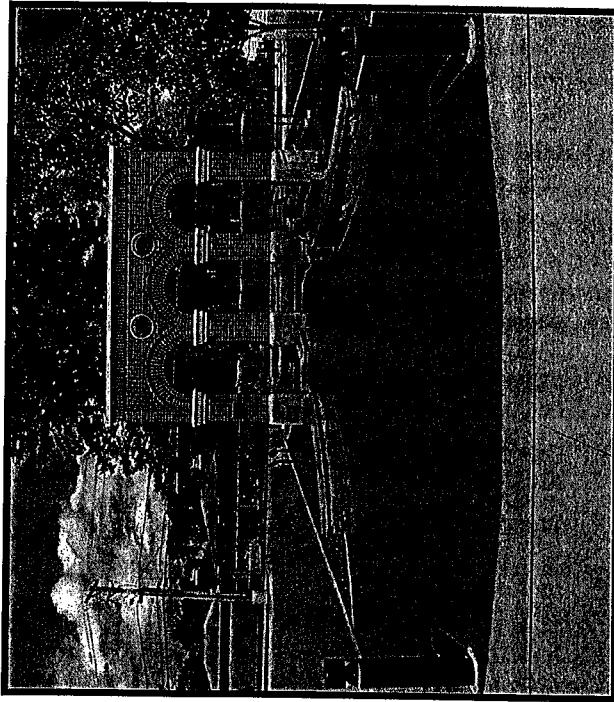
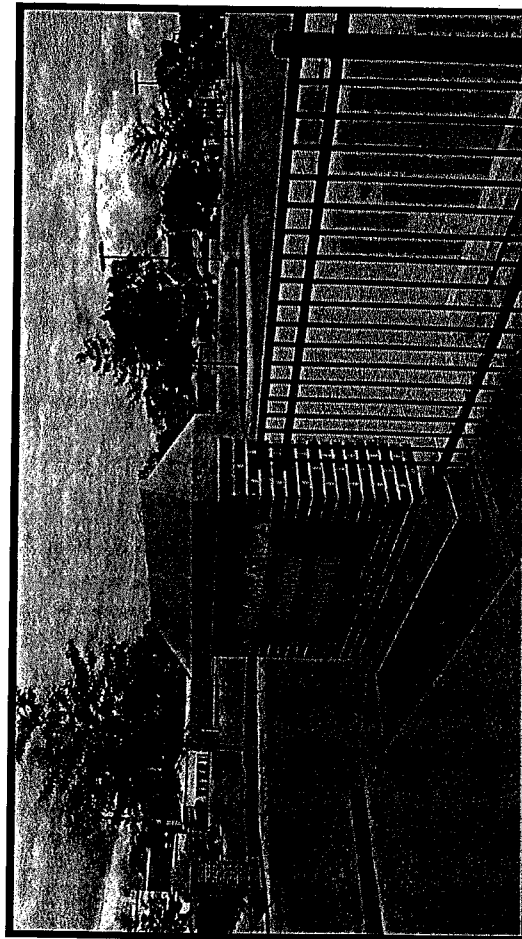
GENESEE STREET & LINCOLNWAY Intersection Improvement Plan Closure of Genesee Street

Patio - Style



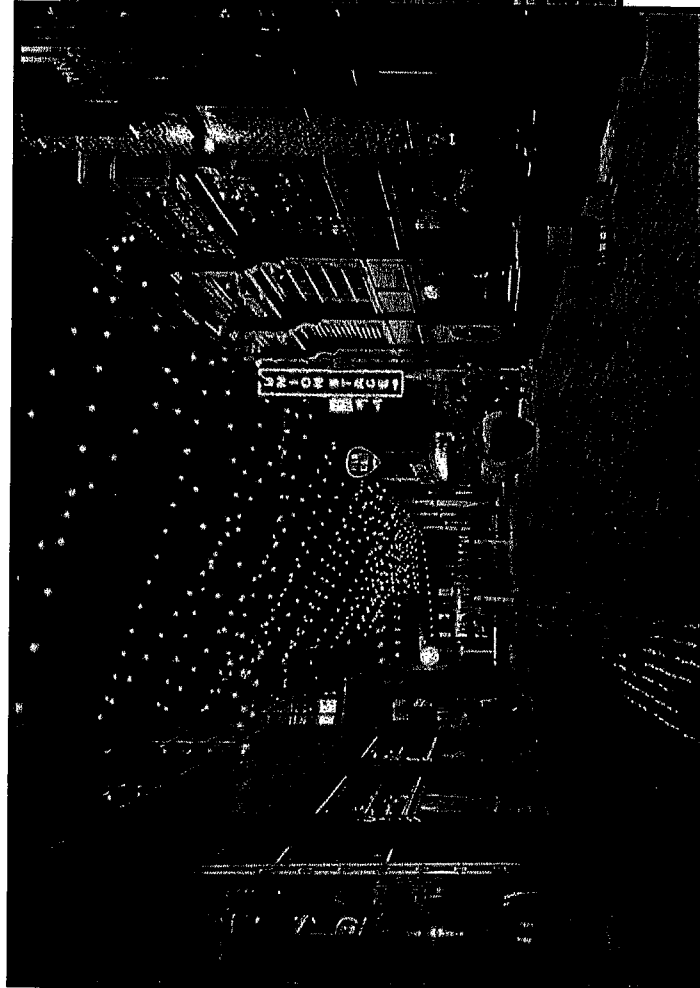
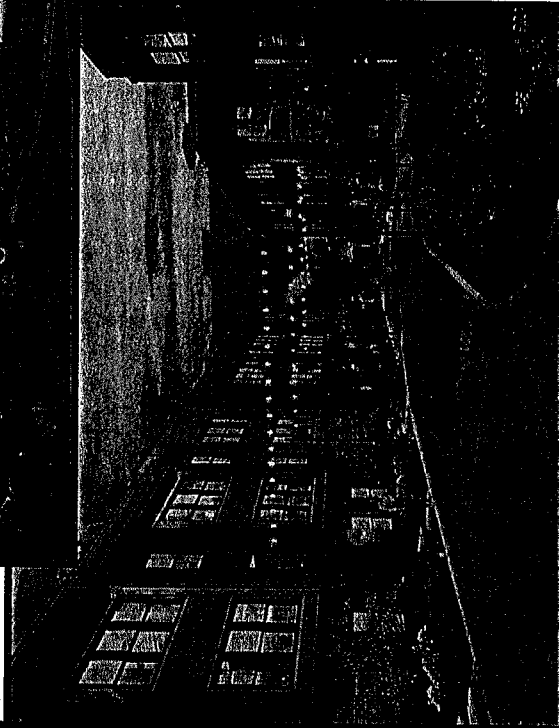
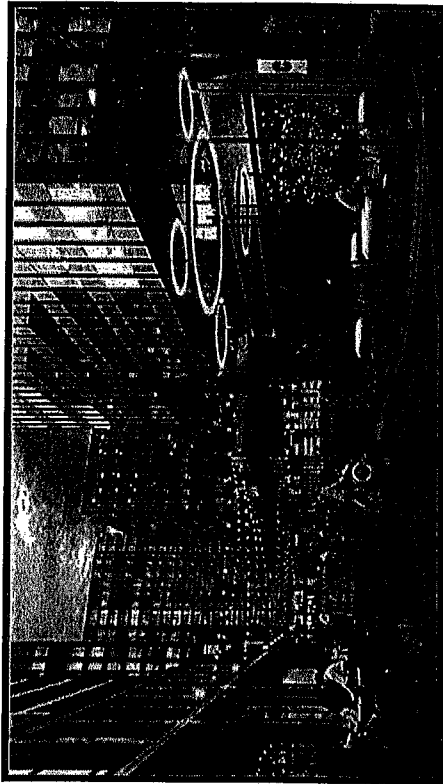
GENESEE STREET & LINCOLNWAY Intersection Improvement Plan Closure of Genesee Street

Masonry Barriers & Bollards



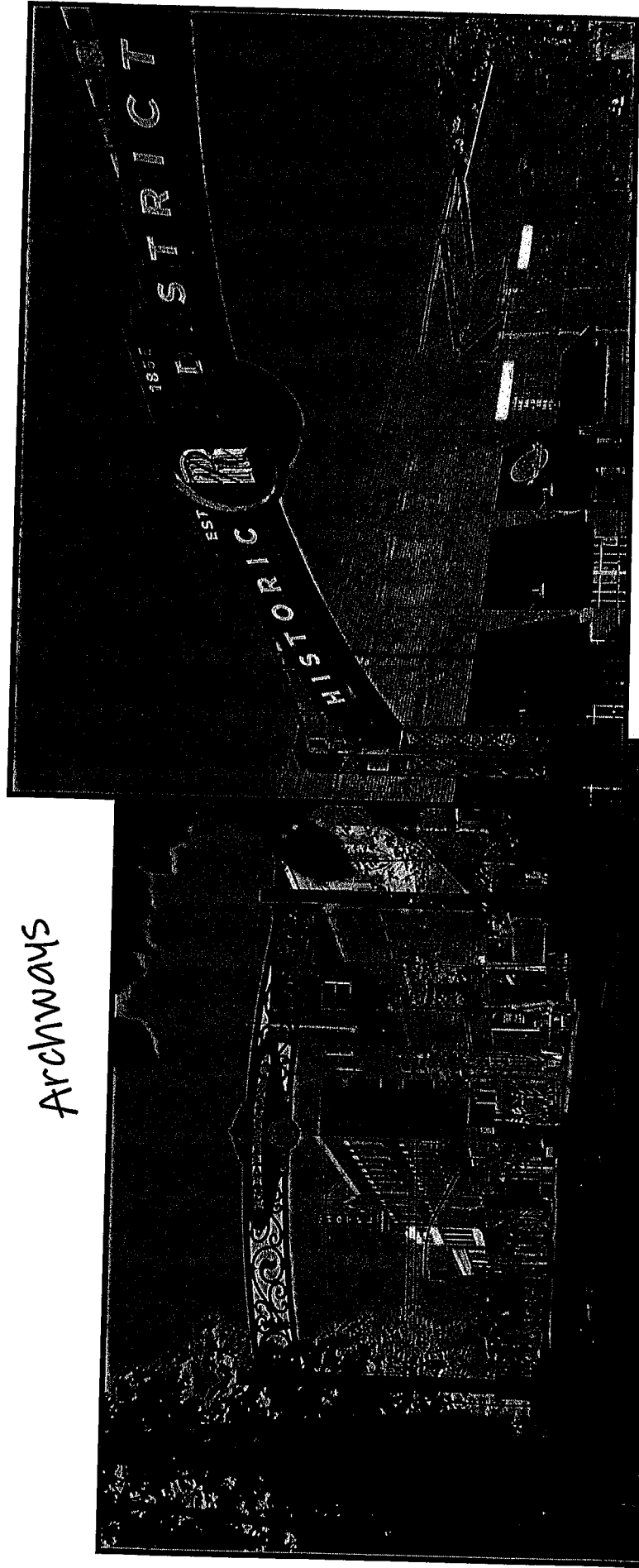
GENESEE STREET & LINCOLNWAY **Intersection Improvement Plan** **Closure of Genesee Street**

Woonerf-Style



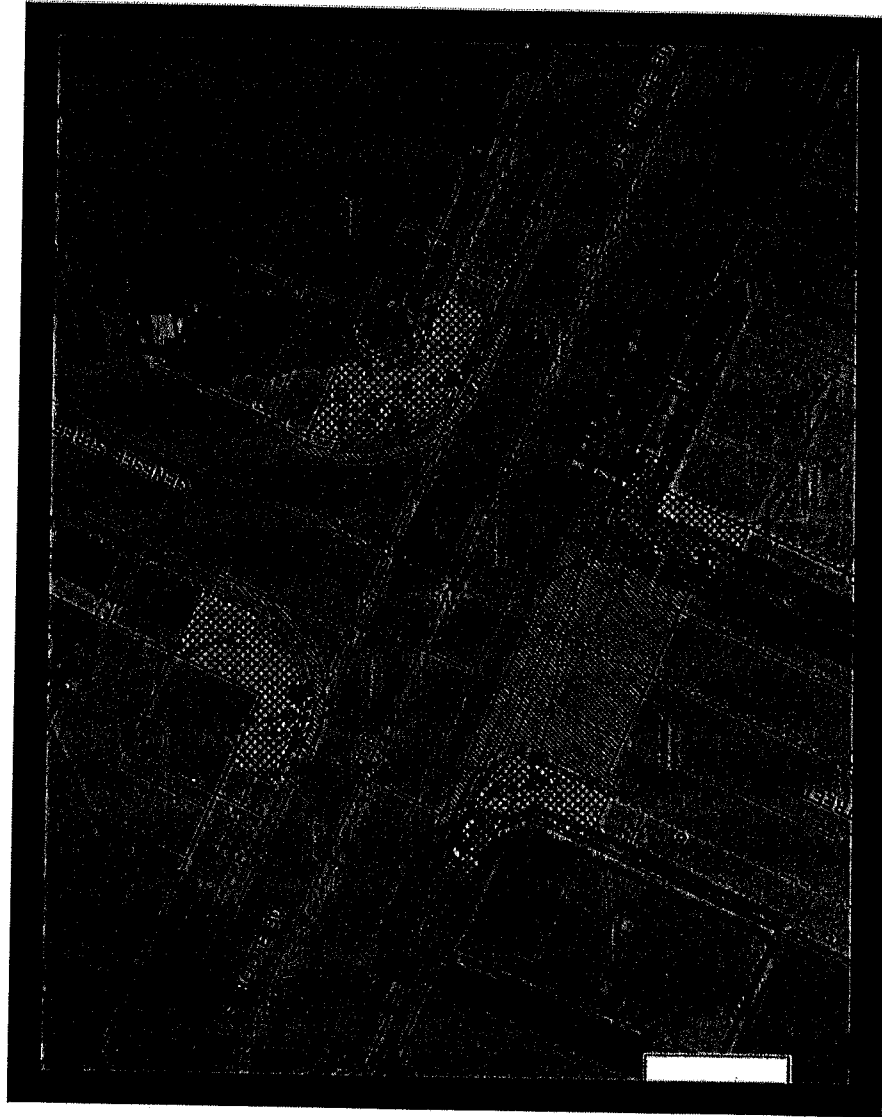
GENESEE STREET & LINCOLNWAY Intersection Improvement Plan Closure of Genesee Street

Archways



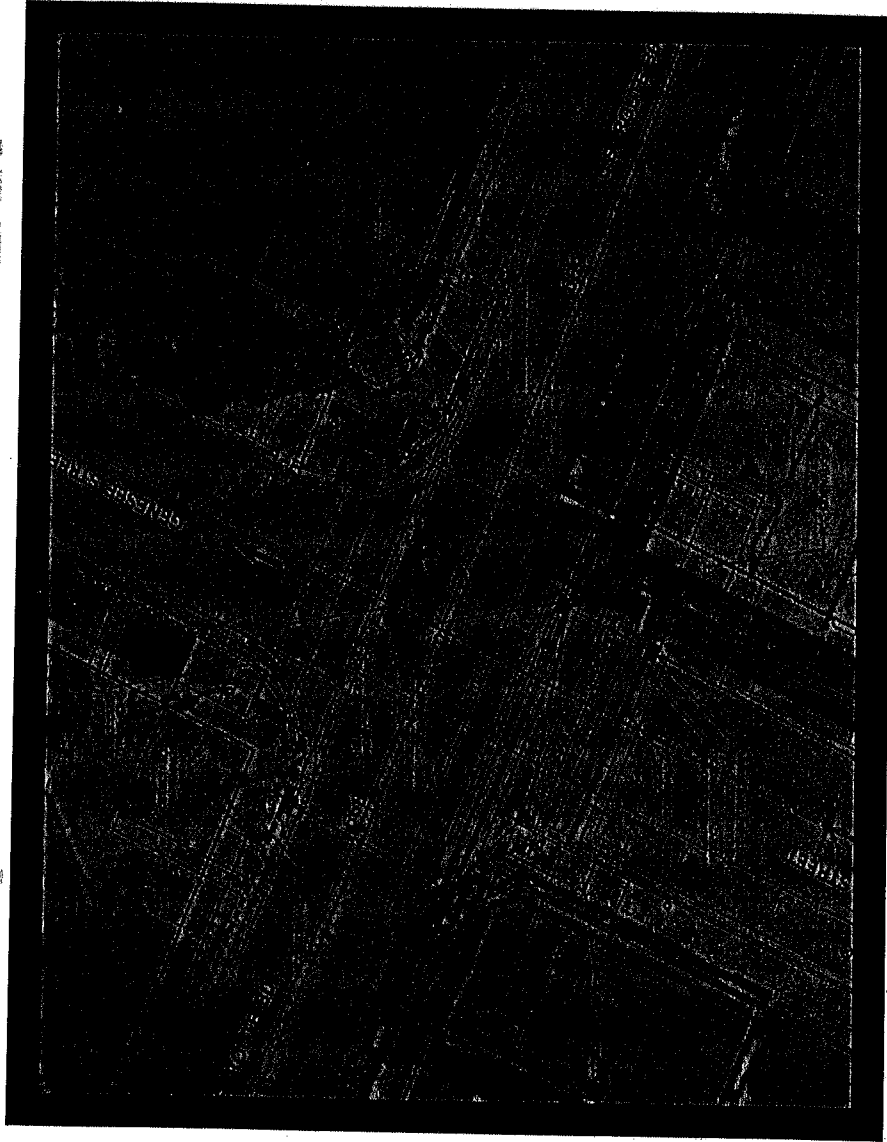
GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan - REMOVALS



GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan - PLAN



GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

COST

Replace Traffic Signals (2015) - \$167,000

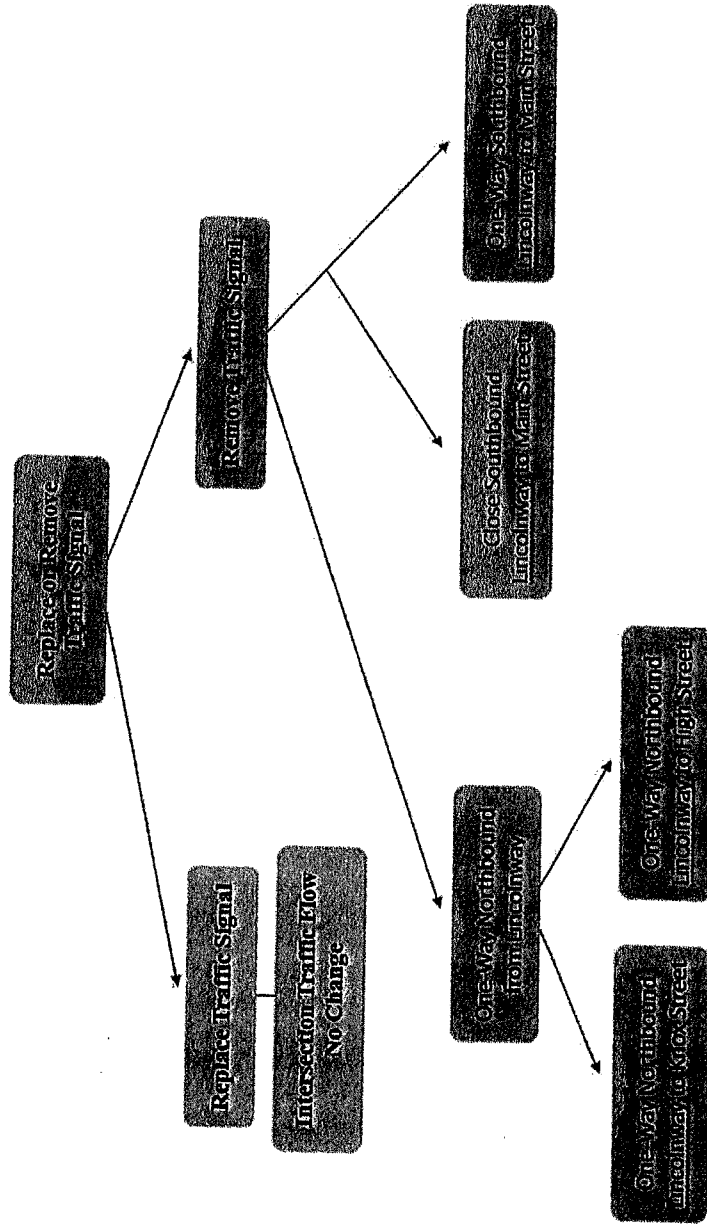
- ✧ *Just Traffic Signals – No Other Intersection Improvements*

Intersection Improvements (June 2023)

- ✓ Removing Traffic Signals - **\$10,000**
- ✓ Sidewalk, Curbing, & Catch Basin Improvements - **\$45,000**
- ✧ *Budgetary Cost Estimate Includes Initial Plan Set & Closure*

GENESEE STREET & LINCOLNWAY Intersection Improvement Plan

Genesee Street & Lincolnway
Decision Making Flow Chart



GENESEE STREET & LINCOLNWAY

Intersection Improvement Plan

DISCUSSION & CONCLUSION

CITY OF MORRISON, ILLINOIS USA

RESOLUTION NO. 23-07

**A RESOLUTION DIRECTING THE MAYOR AND CITY ADMINISTRATOR TO
INITIATE THE PROCESS WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION TO REMOVE THE TRAFFIC SIGNALS AT THE
INTERSECTION OF GENESEE STREET AND LINCOLNWAY (US RT 30)**

ADOPTED BY THE

COUNCIL

OF THE

CITY OF MORRISON

THIS 25th DAY OF SEPTEMBER, 2023

Published in pamphlet form by authority of the Mayor and City Council of the City of Morrison,
this 25th day of September, 2023.

RESOLUTION NO. 23-07

**A RESOLUTION DIRECTING THE MAYOR AND CITY ADMINISTRATOR TO
INITIATE THE PROCESS WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION TO REMOVE THE TRAFFIC SIGNALS AT THE
INTERSECTION OF GENESEE STREET AND LINCOLNWAY (US RT 30)**

WHEREAS, the City Council of the City of Morrison, recognizes the need to make certain improvements to the intersection of Genesee Street and Lincolnway (US RT 30), Morrison, Whiteside County, Illinois, due to aging and failed infrastructure within this intersection; and

WHEREAS, such improvements being considered by the City Council within such intersection include but is not limited to storm water management and drainage, sidewalks and sidewalk approaches, curbing, roadway surface and traffic control; and

WHEREAS, through the City of Morrison's efforts to work in cooperation with the Illinois Department of Transportation (hereinafter IDOT) to address improvements to Lincolnway (US RT 30), has learned there is no immediate plan for improvements by IDOT; and

WHEREAS, the Mayor and each of the Alderpersons have been given uninterrupted time to express their opinions and concerns about this intersection, followed by open discussion including input from the City Administrator and Chief of Police; and

WHEREAS, certain cost estimates and information were provided with the understanding that such estimates and information were collected and shared from different times in the recent past.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MORRISON:**

Section 1. That the Mayor, City Administrator, and such other City of Morrison personnel as necessary to confirm guidance and initiate the process with the Illinois Department of Transportation for the removal of the traffic signals at the intersection of Genesee Street and Lincolnway (US RT 30), Morrison, Whiteside County, Illinois and to proceed with the necessary steps to do so, including installing necessary signage and redirection of traffic flow, along with other intersection improvements.

Section 2. All ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 3. This Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED by the Mayor and the City Council of the City of Morrison on the 25th day of September, 2023.

SIGNED:

Mayor

ATTEST:

City Clerk

Alderspersons voting:

	AYE	NAY	ABSTAIN	ABSENT
Gregory Kruse	☐	☐	☐	☐
Sidonna Mahaffey	☐	☐	☐	☐
Harvey Zuidema	☐	☐	☐	☐
Todd Schlegel	☐	☐	☐	☐
Josh West	☐	☐	☐	☐
Vernon Tervelt	☐	☐	☐	☐
Matthew Tichler	☐	☐	☐	☐
Kevin Bruckner Jr	☐	☐	☐	☐

CITY OF MORRISON, ILLINOIS USA

ORDINANCE NO. 23-12

**ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT PROVIDING FOR
THE OPERATION AND MAINTENANCE OF THE ODELL PUBLIC LIBRARY AND
MORRISON COMMUNITY CENTER FACILITY**

ADOPTED BY THE

COUNCIL

OF THE

CITY OF MORRISON

THIS ____ DAY OF _____, 2023

Published in pamphlet form by authority of the Mayor and City Council of the City of Morrison,
this ____ day of _____, 2023.

ORDINANCE NO. 23-12

**ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT PROVIDING FOR
THE OPERATION AND MAINTENANCE OF THE ODELL PUBLIC LIBRARY AND
MORRISON COMMUNITY CENTER FACILITY**

BE IT ORDAINED by the City Council of the City of Morrison, Illinois:

WHEREAS, the City of Morrison ("City) and the Odell Library Board of Trustees ("Library Board") wish to provide for the continued operation and maintenance of the Odell Public Library and the Morrison Community Center Facility for the use and benefit of the community; and

WHEREAS, after the City previously approved the form of a proposed Agreement with the Library Board changes were requested by the Library Board; and

WHEREAS, the City and the Library Board have now finalized the form of Agreement establishing responsibility for the operational and maintenance expenses of the Odell Public Library and the Morrison Community Center as specifically provided for in the attached Agreement attached to this Ordinance as Exhibit A; and

WHEREAS, the City Council finds it in the best interest of the City to authorize the Mayor to execute the Agreement attached hereto as Exhibit A, in order to provide for the continuing operation and maintenance of the Odell Public Library and the Morrison Community Center Facility as an important and historic facility in the City;

NOW THEREFORE, be it ordained by the City Council of the City of Morrison that:

SECTION 1: The matter set forth in the preamble paragraphs to this Ordinance are determined and declared to be true and accurate and are incorporated into and made a part of this Ordinance.

SECTION 2: The Mayor and City Clerk, respectively, are authorized and directed to execute and attest the Agreement providing for the operation and maintenance of the Odell

Public Library and Morrison Community Center Facility, in the form attached hereto as Exhibit A.

SECTION 3: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 4: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

PASSED by the Mayor and City Council of the City of Morrison on the ____ day of _____, 2023.

ATTEST:

Mayor

City Clerk

Alderspersons voting:

	AYE	NAY	ABSTAIN	ABSENT
Gregory Kruse	☐	☐	☐	☐
Sidonna Mahaffey	☐	☐	☐	☐
Harvey Zuidema	☐	☐	☐	☐
Todd Schlegel	☐	☐	☐	☐
Josh West	☐	☐	☐	☐
Vernon Tervelt	☐	☐	☐	☐
Matthew Tichler	☐	☐	☐	☐
Kevin Bruckner Jr	☐	☐	☐	☐

EXHIBIT A

AN AGREEMENT PROVIDING FOR THE OPERATION AND MAINTENANCE OF THE ODELL PUBLIC LIBRARY AND MORRISON COMMUNITY CENTER FACILITY

The undersigned, being the City of Morrison (hereinafter referred to as the "City") and the Odell Library Board of Trustees (hereinafter referred to as "Library Board"), in consideration of the mutual covenants contained herein agree as follows:

SECTION 1: PURPOSE OF AGREEMENT

The City and Library Board desire to provide for the operation and maintenance of the Odell Public Library and the Morrison Community Center facility for the use and benefit of the community of Morrison, Illinois. It is deemed necessary and appropriate that certain conditions be established with regard to the funding requirements of the City and the Library Board to operate and maintain said facility.

SECTION 2: TERMS OF AGREEMENT

1. The City and Library Board agree that the defined division of financial responsibility of the operational expenses shall be divided into a cost share ratio of 70% and 30%, in which the City is assigned the lesser of the ratio or 30% of all costs unless otherwise agreed to in separate or extenuating circumstances.
2. The City shall provide general maintenance service as grounds keeping and snow/ice removal of the property parking and walkways. ~~The lawn mowing shall be a shared cost to the City and Library Board as established in term #1.~~
3. The City shall provide for custodial services of the Community Center Room and kitchen.
4. The City shall have sole responsibility of maintenance, repair and replacement of the Community Center Room fixtures to include the kitchen.
5. The City shall maintain the enrollment of Odell Library in the utilities usage program providing for Electric and Gas services and shall be responsible for and pay all utilities; including electricity, water, sewer and gas.
6. The boiler maintenance, repair and replacement of the facilities mechanical plant (HVAC) shall be a shared cost to the City and Library Board as established in term #1. The City and Library Board shall pay their own respective zoned air conditioning areas for maintenance, repair and replacement of the facilities mechanical plant (HVAC).
7. The maintenance, repair and replacement of the buildings common area fixtures to including parking lot, restrooms and grounds will be a shared cost to the City and Library Board as established in term #1.
8. The City shall provide payroll support and auditing services on behalf of the Library Board for the employees and staff of Odell Library.
9. This agreement shall remain in effect ~~for a term of three years~~ beginning upon the date the agreement is signed by the authorized representatives of the City and Library Board ~~and shall expire on April 30, 2025.~~

SECTION 3: EFFECTIVE DATE

This agreement shall be in full effect and legally binding at such time as an ordinance authorizing its execution has been passed by the City Council of the City of Morrison and the Odell Library Board of Trustees has adopted the agreement by resolution.

IN WITNESS WHEREOF, this Agreement has been duly executed by authorized representatives of the City of Morrison and the Odell Library Board of Trustees.

Mayor
City of Morrison

President
Odell Library Board of Trustees

Date

Date

ATTEST: _____
City Clerk
City of Morrison







City of Morrison, Illinois Project Planning

STREETS

Updated: September 20, 2023

Street	Location	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027->	Funding Source
North Orange	North of Prospect	\$50,000								1% Sales Tax
Hazel	City Limits	\$50,000								1% Sales Tax
Ash & Cedar	Along Curb/Apron w/ Repairs		\$40,000							1% Sales Tax
Elm	& S Jackson Cul-De-Sac		\$100,000							MFT
Main - Downtown Project	Clinton to Orange		\$200,000		\$3,973,491					MFT
Grove Hill Cemetery Roads	Portions w/ High St Entry				\$115,000					GO Bond 2021 & 1%
Badger/Klimstra/Greenwood					\$30,200					Cemetery Tax
South Cherry*	Wall to Winfield									1% Sales Tax
North Heaton*	30 to RR									Rebuild IL Funds / MFT
North Jackson*	30 to RR					\$379,400				Rebuild IL Funds / MFT
Genesee & Lincolnway	Intersection					TBD				Rebuild IL Funds / MFT
South Orange	Wall to Winfield									1% Sales Tax / MFT
South Genesee	Wall to Winfield									1% Sales Tax / MFT
North Jackson	30 to Hazel								\$250,000	1% Sales Tax / MFT
South Jackson	RR to Elm								\$200,000	1% Sales Tax / MFT
East Main (w/ Phase V)	Clinton to Jackson									1% Sales Tax / MFT
West Main	Orange to Heaton									1% Sales Tax / MFT
Glenwood	All of									1% Sales Tax / MFT
Diamond Court	All of								\$300,000	1% Sales Tax / MFT
Winfield	Orange to Fairway Dr								\$100,000	1% Sales Tax / MFT
Crocker Bridge	Genesee Ct - Rock Creek									1% Sales Tax / MFT
French Creek to Sawyer	w/ Sawyer Rd Bridge							\$300,000		1% Sales Tax
South Heaton	RR to Wall (one block)							\$1,500,000		Shared (County)

* Street improvements for 2023. Priority established at Council Mtg on 11-28-22

City of Morrison, Illinois

Project Planning

WATER INFRASTRUCTURE

Updated: September 20, 2023

Phase	Project	Year	Cost	Description & Notes	Funding Source
I	Main St - Water Main	2021	\$1,154,744	A component of the Main Street Improvement Project. Also see Streets Worksheet - Main - Downtown Project	EPA Loan Loan# L173473
II	Water Meter Repl. & 30 to Wall Loop	2022	\$1,079,772	Upgrades water meters to eliminate the practice of collecting meter readings and allow City Hall to collect data with a wireless network. Also connects water main from Milnes Drive to West Wall Street.	EPA Loan 400k Forgiveness Loan# L173474
III	IL RT 78 - Water Main & Loops	2023	\$1,456,000	Water main infrastructure in coordination with IDOT's project to reconstruct IL RT 78 South. Water loops include Carolyn Dr to Jackson, Randall to Hilltop and Prairie View Ct to Genesee Ave.	EPA Loan 50% Forgiveness Loan# L173475
IV	Water Tower Well 4 & Loop Watermain - Larch	2024	\$1,772,000	Adds aeration to water tower, some work to fill pipe and adds a generator. Includes a water loop on Elm to Maple, which the City will complete. Watermain and loop Larch Street to Morris and Wall (ARPA Funds)	TBD ARPA Funds
V	East Main & Loop	2025	\$900,000	Completes and connects the 10" water main from new line at Main/Clinton to Jackson. Includes water loop for North Orange (Prospect) to North Genesee. Repairs/replaces the valves at Prospect & Orange.	TBD
	Solar Energy Infrastructure		TBD	Renewable energy options for city infrastructure. Energy Efficiency Study conducted 12-08-22	TBD