

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

May 8, 2023

The Morrison City Council met in Regular Session on May 8, 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 Hemmer recorded the minutes.

Alderspersons present on roll call were Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Absent: none. Other City officials present were City Administrator Melton, Police Chief Valladares, and Recreational Services Director Jacobs.

DECLARATION OF INTEREST TO RECORD

None.

OATH OF OFFICE

Alderspersons Kruse, Mahaffey, Schlegel, Tervelt, Tichler and City Clerk Hemmer took the Oath of Office for this new session of City Council (FY24).

PUBLIC COMMENT

State Senate Aid to Win Stoller (R-District 37), Dawn Tubbs introduced herself to Council, described her background and offered her assistance for any constituent issues.

Resident George Pelka discussed with Council a proposed exception to the 8" yard growth regulation for "natural habitats" and that neutered, vaccinated and registered cats should not be considered in city regulations as feral animals. Council offered to look into both matters.

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

Police Chief Valladares reported that his department is reviewing a CAD/Records Management system based on costs, feasibility, and features. Also, that a new officer was hired and would start in two weeks.

Recreational Services Director Jacobs reported that youth soccer had been rescheduled, that Summer Youth Army Bootcamp would start on June 2, the Morrison Outdoor Park Adventure had been extended and that Youth T-ball would soon start. The City's pickleball courts had been cleaned up with the help of Janet and Jim Fisher.

CONSENT AGENDA

Ald Mahaffey moved to approve the Consent Agenda as presented, which included to approve Council Meeting Minutes for April 24, 2023 and approve Bills Payable; seconded by Ald West. Ayes: Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: None. Motion passed.

ITEMS REMOVED FROM CONSENT AGENDA

None.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

Ald Zuidema moved to approve Street Closure Request, Department of Fun, May 20; seconded by Ald Mahaffey. By voice vote: all ayes; no nays. Motion passed.

Ald West moved to approve purchase of Tables, Podium & Chairs, SBM of Sterling - \$16,316.50; seconded by Ald Bruckner. Following discussion; Ayes: Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: Kruse, Mahaffey. Motion passed.

Ald Bruckner moved to approve Sealcoating Sports Complex Parking Lot & Paths, Dadson's Sealcoating, \$18,200; seconded by Ald West. Following discussion; Motion was tabled.

Ald Tervelt moved to approve seeking bids on sealcoating Sports Complex Parking Lot & Paths; seconded by Ald West. Following discussion; by voice vote: all ayes; no nays. Motion passed.

Ald Zuidema moved to approve Pay Request #5, Water Meter Project, Core and Main LLC, \$125,343.00; seconded by Ald Mahaffey. Following discussion; Ayes: Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: None. Motion passed.

Ald Kruse moved to approve Change Order #5, Water Meter Project, Core and Main LLC, increase of \$1,970.00; seconded by Ald Bruckner. Following discussion; Ayes: Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: None. Motion passed.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

None.

EXECUTIVE SESSION

Pursuant to Open Meetings Act / Exceptions, Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ..." and 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 ...", Ald Tervelt made a motion to enter Executive Session; seconded by Ald Zuidema. All ayes. Motion passed and Executive Session began at approximately 7:20 pm. The session was audio recorded.

Ald Kruse moved to exit Executive Session, seconded by Ald Zuidema. Ayes: Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: None. Motion passed and Regular Session resumed at 8:18 p.m.

Ald Kruse moved to approve Non-Bargaining Unit Employee Compensation FY24 for King and Davis to increase 7% or \$25.68 per hour; CA Melton's salary would increase 3% or \$92,680 p.a. on his one-year anniversary date on 10/1/2023. Increases for Recreational Services Director Jacobs and Police Chief Valladares will be considered by council upon their anniversary dates of 01/12/2024 and 02/1/2024 respectively. Motion seconded by Ald Zuidema. Ayes: Kruse, Mahaffey, Schlegel, Zuidema, Tervelt, West, Bruckner and Tichler. Nays: None. Motion passed.

Adjournment. Ald Zuidema moved to adjourn the meeting; seconded by Ald Mahaffey. The meeting adjourned at approximately 8:20 pm, without objection.

Approved:

Scott Vandermyde
Mayor

Michael Hemmer
City Clerk

Memo

To: Mayor and Council
From: Barb King
Date: 5/22/23
Re: Bills Payable

Please see the attached for the list of Bills Payable in the total amount of: **\$33,314.51.**

Pre-Paid checks are #22304 - #22308.

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

BANK# BANK NAME
CHECK# DATE

ACCOUNT# NAME

CHECK AMOUNT CLEARED MANUAL VOID REASON FOR VOID

1 TRIUMPH COMMUNITY BANK

22304	5/09/2023	9999999999	CHERYL FORSTER	50.00				
22305	5/15/2023	1568	SCOTT STROBBE	885.42				
22306	5/16/2023	1347	MEDIACOM	89.53				
22307	5/16/2023	1637	VERIZON	36.01				
22308	5/17/2023	1658	WHITESIDE CO RECORDER	58.00				

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

BANK TOTALS:

OUTSTANDING	1,118.96
CLEARED	.00

BANK 1 TOTAL	1,118.96
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VOIDED	.00
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FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	114.65	114.65	.00	.00
50 SEWER FUND	41.44	41.44	.00	.00
51 WATER FUND	77.45	77.45	.00	.00
77 HEALTH INSURANCE FUND	885.42	885.42	.00	.00

CLAIMS BY VENDOR

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
STM050823	ADVANCED RADIOLOGY, S.C. ACCT. #ARSC121792	77-77-9241	18.12	18.12	22414	5/23/23
9996594863	AIRGAS USA, LLC MAINT SUPP - EQUIPMENT	01-41-6120	41.55	41.55	22415	5/23/23
36243	ALLIANCE MATERIALS, INC. MAINT SUPP - STREETS	01-41-6140	170.24	170.24	22416	5/23/23
5824TL	FISCH MOTORS MAINT SERV - VEHICLE	01-41-5130	51.00	51.00	22417	5/23/23
STM050923	FORSTER, CHERYL MISC EXPENSE	01-11-9280	50.00	50.00	22304	5/09/23
STM050823	FRONTIER ACCT. #8154009008	51-80-5520	99.23	99.23	22418	5/23/23
STM050823A	ACCT. #8157721111	50-81-5520	273.00	273.00	22418	5/23/23
STM050823B	ACCT. #8157723870	51-80-5520	99.37	99.37	22418	5/23/23
024287025	GALL'S, LLC UNIFORMS	01-21-6590	65.60	65.60	22419	5/23/23
57884	HUNTER'S AUTO BODY MAINT - VEHICLE	01-21-5130	126.68	126.68	22420	5/23/23
33428	KUNES AUTO GROUP MAINT - VEHICLE	01-21-5130	3,111.24	3,111.24	22421	5/23/23
34050	MAINT - VEHICLE	01-21-5130	102.30	102.30	22421	5/23/23
STM050823	MEDIACOM ACCT. #8384880210090324	01-11-5520	24.89			
	ACCT. #8384880210090324	51-80-5520	12.44			
	ACCT. #8384880210090324	50-81-5520	12.44			
	ACCT. #8384880210090324	01-31-5520	39.76	89.53	22306	5/16/23
1525	MORE INSURANCE AGENCY OTHER PROFESSIONAL SERVICES	01-21-5480	73.06	73.06	22422	5/23/23
STM050823	MORRISON AUTO SUPPLY, INC MAINT SUPP - EQUIPMENT	50-81-6120	70.60	70.60	22423	5/23/23
STM050923	MORRISON BRETHERN IN CHRI STREET BONDS	01-05-2270	250.00	250.00	22424	5/23/23
7432120230403	MOTOROLA INC ACCT. #3010191078-0001	01-21-5480	272.00	272.00	22425	5/23/23
STM050123	MT. PLEASANT TOWNSHIP SUP MISC EXPENSE	01-41-9280	500.00			

5/23/2023 THRU 5/23/2023

INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
	MT. PLEASANT TOWNSHIP SUP					
	MISC EXPENSE	51-80-9280	500.00			
	MISC EXPENSE	50-81-9280	500.00			
				1,500.00	22426	5/23/23
STM050423	ODELL PUBLIC LIBRARY					
	PPRT DISTRIBUTION	18-18-5471	6,616.14			
				6,616.14	22427	5/23/23
STM050823	PERFORMANCE FOOD SERVICE					
	CUST# 213527	01-43-6538	653.78			
				653.78	22428	5/23/23
STM050923	PETTY CASH - CITY					
	TRAVEL/TRAINING	50-81-5620	67.31			
	RECORD AGREEMENT	01-11-5480	58.00			
	CONCESSION SUPPLIES	01-43-6538	52.64			
	MAINT SUPP - BLDG	01-11-6110	154.96			
				332.91	22429	5/23/23
230953	QUICKSCORES					
	OPERATING SUPPLIES	01-43-6520	94.00			
				94.00	22430	5/23/23
STM050523	SHAW MEDIA					
	#10193590	01-11-5530	1,515.00			
				1,515.00	22431	5/23/23
STM050523A	#10194298	01-11-6510	305.74			
				305.74	22431	5/23/23
103068	STERLING WILBERT VAULT CO					
	MISC EXPENSE	01-42-9280	790.00			
				790.00	22432	5/23/23
STM051523	STROBBE SCOTT					
	DEDUCTIBLE REIMBURSEMENTS	77-77-9241	885.42			
				885.42	22305	5/15/23
STM050423	SULLIVAN'S FOODS					
	ACCT. #253012	01-11-6110	12.08			
	ACCT. #253012	01-43-6538	91.35			
				103.43	22433	5/23/23
848318792	THOMSON WEST					
	PUBLICATIONS	01-21-5650	189.00			
				189.00	22434	5/23/23
0578805450	US CELLULAR					
	ACCT. #195591888	01-11-5520	141.06			
	ACCT. #195591888	51-80-5520	70.53			
	ACCT. #195591888	50-81-5520	70.52			
				282.11	22435	5/23/23
349499	USA BLUEBOOK					
	OPERATING SUPPLIES	51-80-6520	312.11			
				312.11	22436	5/23/23
INV00001764	MAINT SUPP - UTILITY SYSTEM	50-81-6151	411.58			
				411.58	22436	5/23/23
INV00001854	MAINT SUPP - UTILITY SYSTEM	50-81-6151	1,085.66			
				1,085.66	22436	5/23/23
STM051523	VALU PROS					
	VP-23-044	61-61-5320	2,000.00			
				2,000.00	22437	5/23/23
	VERIZON WIRELESS - LERT B					

5/23/2023 THRU 5/23/2023

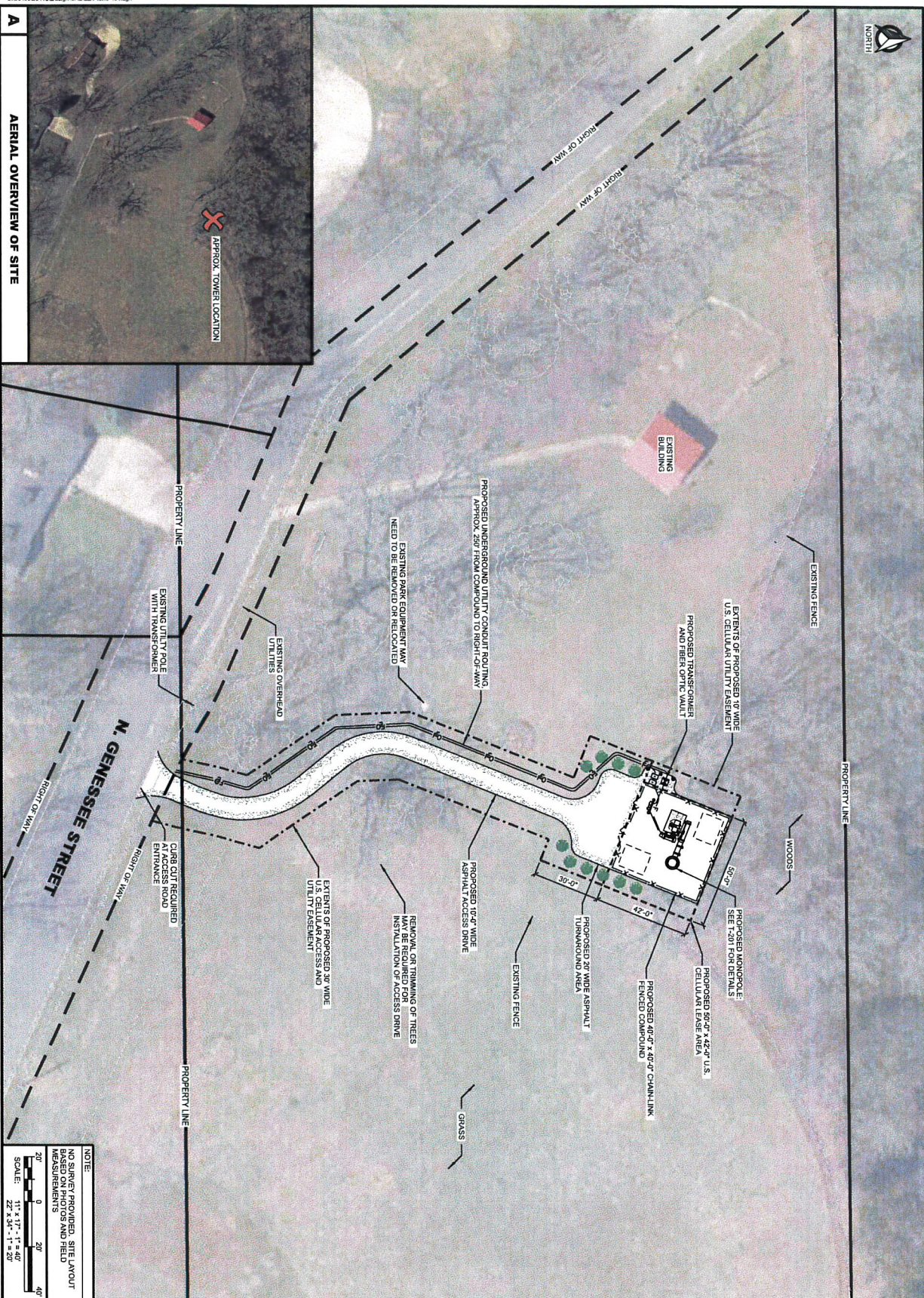
INVOICE NUMBER	VENDOR NAME REFERENCE	GL ACCOUNT #	AMOUNT	PAYMENT AMOUNT	CHECK #	CHECK DATE
9934293272	VERIZON WIRELESS - LERT B ACCT. #342565121-00001	51-80-5520	36.01	36.01	22307	5/16/23
146022	VIKING CHEMICAL COMPANY CHEMICALS	51-80-6560	4,363.79	4,363.79	22438	5/23/23
146023CM	CHEMICALS	51-80-6560	645.00-	645.00-	22438	5/23/23
243743	WARD, MURRAY, PACE, JOHNS LEGAL SERVICE	01-12-5330	294.00	294.00	22439	5/23/23
5091	WEETS & SON SEPTIC SERVIC FRENCH CREEK RESTROOM RENTAL	01-43-5270	255.00	255.00	22440	5/23/23
STM051623	WHITESIDE CO RECORDER MISC EXPENSE	51-80-9280	29.00			
	MISC EXPENSE	50-81-9280	29.00	58.00	22308	5/17/23
33227	WILLETT, HOFMANN & ASSOC. ENGINEERING SERVICE	51-80-5320	3,738.10	3,738.10	22441	5/23/23
3556C71476	XYLEM WATER SOLUTIONS MAINT SUPP - UTILITY SYSTEM	50-81-6151	203.90	203.90	22442	5/23/23
3556C72545	MAINT SUPP - UTILITY SYSTEM	50-81-6151	45.47	45.47	22442	5/23/23
0171777-IN	ZIMMER & FRANCESCON, INC. MAINT SUPP - UTILITY SYSTEM	51-80-6151	4,043.80	4,043.80	22443	5/23/23
			=====			
	REPORT TOTAL		34,433.47			

City of Morrison
TREASURER'S REPORT
CALENDAR 4/2023, FISCAL 12/2023

FUND#	TITLE	BEGINNING CASH & INVESTMENTS	MTD REVENUES	MTD EXPENSES	CHANGE IN LIABILITY	TRANSFER IN	TRANSFER OUT	ENDING BALANCE
01	GENERAL FUND	890,809.65	198,092.76	317,794.77	250.00	.00	170,502.00	771,357.64
02	AUDIT FUND	14,823.98	49.65	.00	.00	.00	.00	14,873.63
03	STREET LIGHTING FUND	45,389.05	152.01	.00	.00	.00	.00	45,541.06
04	LOCAL 1 % SALES TAX FUND	630,773.16	25,163.21	4,074.60	.00	.00	.00	651,861.77
05	COMMUNITY LANDSCAPING	12,542.22	40.71	775.00	.00	.00	.00	11,807.93
06	INSURANCE FUND	11,685.75	39.14	.00	.00	.00	.00	11,724.89
07	TOURISM & CONVENTION FUND	1,825.74	6.11	.00	.00	.00	.00	1,831.85
12	FIRE PROTECTION FUND	.00	.00	.00	.00	.00	.00	.00
14	REFUSE DISPOSAL FUND	2,258.71	22,077.63	21,560.40	.00	.00	.00	2,775.94
15	MOTOR FUEL TAX FUND	394,839.97	14,042.00	3,881.91	.00	.00	.00	405,000.06
16	IMRF FUND	244,788.36	8,558.08	3,739.89	.00	.00	.00	249,606.55
17	FICA FUND	130,970.34	1,349.85	5,962.76	.00	.00	.00	126,357.43
18	LIBRARY FUND	13,194.98	4,516.75	8,571.80	.00	.00	.00	17,250.03
20	DRUG TRAFFIC PREVENTION	6,300.28	21.10	.00	.00	.00	.00	6,321.38
24	POL VEH & CAP EQUIP FUND	6,792.71	35.77	.00	.00	.00	.00	6,828.48
26	VEH & CAP EQUIP FUND	36,683.92	426,431.34	4,772.43	.00	424,779.00	.00	458,342.83
35	REVOLVING LOAN FUND	.00	.00	.00	.00	.00	.00	.00
37	VETERAN'S MEMORIAL PARK	7,371.82	24.69	.00	.00	.00	.00	7,396.51
46	2016 G.O.	143,291.72	24,482.99	.00	.00	.00	.00	167,774.71
50	SEWER FUND	1,391,831.14	98,344.06	308,815.93	.00	.00	.00	1,181,359.27
51	WATER FUND	1,421,056.58	153,192.74	142,104.24	.00	.00	36,301.00	1,432,145.08
52	W&S VEHICLE REPLACEMENT	16.38	.05	.00	.00	.00	.00	16.43
53	WATER/SEWER/PUBLIC WORKS	218,671.19	367.34	217,976.00	.00	.00	217,976.00	1,062.53
54	WASTEWATER TREATMENT PLAN	.00	.00	.00	.00	.00	.00	.00
61	CAPITAL IMPROVEMENT FUND	1,286,872.18	4,309.82	.00	.00	.00	.00	1,291,182.00
74	GROVE HILL CEMETERY PERPE	332,753.70	974.18	.00	.00	.00	.00	333,727.88
77	HEALTH INSURANCE FUND	38,905.78	82.29	32,892.09	4,224.19	.00	.00	10,320.17
Report Total		7,258,059.35	982,354.27	1,072,921.82	4,474.19	424,779.00	424,779.00	7,171,965.99

Mayra Jones

[illegible]



SHEET NUMBER	C-101
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PROJECT NUMBER	36416
SET TYPE	LEASE EXHIBIT

Plot Date	5/18/2023
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CHECKED BY	LMK
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INT.	DATE:	DESCRIPTION:
LMK	05/17/23	REV. A

SUBMITTAL:

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THAT I AM A DULY LICENSED
PROFESSIONAL ENGINEER
UNDER THE LAWS OF THE
STATE OF ILLINOIS.

SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX AND

1. I HEREBY CERTIFY THAT THIS IS AN

NOT FOR

PRELIMINARY
FOR CONS

MINIARY-
STRUCTURE

ENGINEER SEAL:

CHICAGO, IL 60631

U.S. CELLULAR
8410 W. BRYN MAWR AVE.
SUITE 700

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CLIENT:

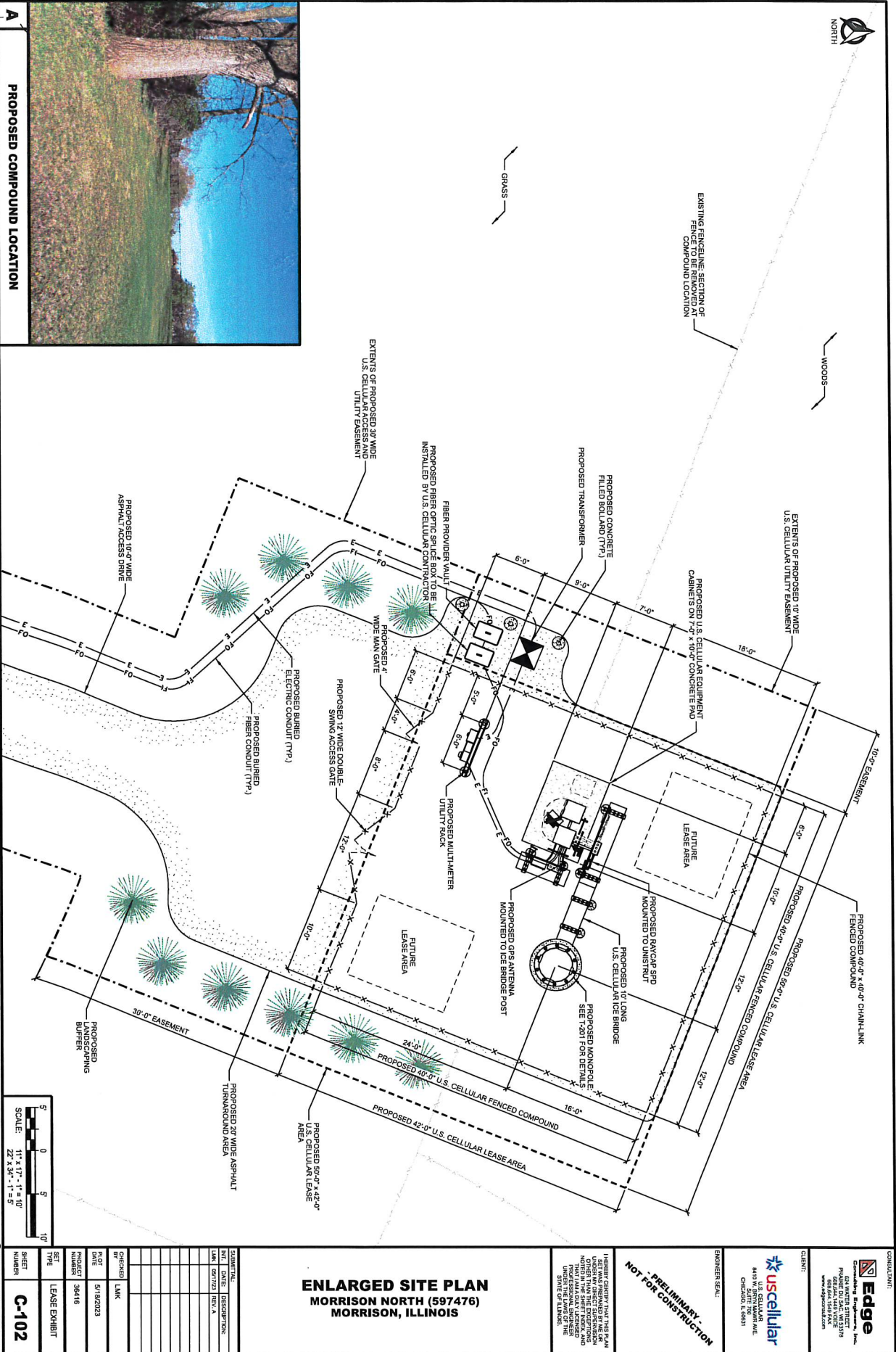
PHARADEL DU SAC, WI 53576
608.644.1449 VOICE
608.644.1549 FAX
www.bdpdecorstaff.com

Eagle
Consulting Engineers, Inc.
624 WATER STREET

CONSULENTI:

 **Edge**

GROUP II TREATY



PROPOSED COMPOUND LOCATION



EDGE CONSULTING ENGINEERS, INC.

SUMMARY	
REV.	DATE DESCRIPTION
1	5/18/2023
2	5/18/2023
3	5/18/2023
4	5/18/2023
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100	5/18/2023

ENLARGED SITE PLAN
MORRISON NORTH (597476)
MORRISON, ILLINOIS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A LICENSED PROFESSIONAL ENGINEER IN THE STATE OF ILLINOIS.

NOT FOR CONSTRUCTION

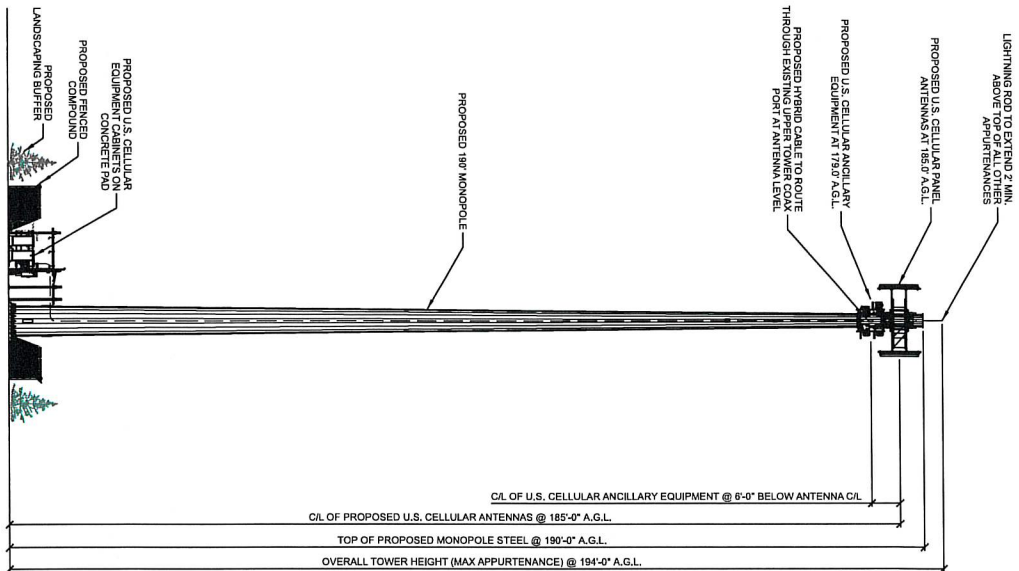
ENGINEER SEAL

uscellular
U.S. CELLULAR
4410 S. STATE ST.
CHICAGO, IL 60607

CLIENT:
uscellular
4410 S. STATE ST.
CHICAGO, IL 60607

CONSULTANT:
Edge
Consulting Engineers, Inc.
1111 S. MICHIGAN ST.
CHICAGO, IL 60605
312.464.1544 FAX
www.edgeinc.com

NOTE:
1. TOWER MANUFACTURER TO INSTALL PORTS AT U.S. CELLULAR ANTENNA C/L. VERIFY FINAL PORT HEIGHT, SIZE, AND ORIENTATION WITH TOWER PLANS.



A SITE ELEVATION
SCALE: 11' x 17' - 1" = 25'-0"
22' x 34' - 1" = 12'-0"

Edge Consulting Engineers, Inc.
600 N. Wacker Drive, Suite 1100
Chicago, IL 60601
www.edgeconsult.com

CLIENT:
U.S. CELLULAR
8410 W. SPRINGFIELD AVE.
CHICAGO, IL 60631

ENGINEER SEAL:

NOT - PRELIMINARY -
NOT FOR CONSTRUCTION

DESIGNED BY: [Redacted]
CHECKED BY: [Redacted]
DATE: 5/16/2023
PROJECT: 36416
SHEET: LEASE EXHIBIT
T-201

SITE ELEVATION
MORRISON NORTH (597476)
MORRISON, ILLINOIS

SUBMITAL	DATE	DESCRIPTION
1.0	05/17/23	REV. A