

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

July 24, 2023

The Morrison City Council met in Regular Session on July 24, 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 City Administrator Melton. Mayor Vandermyde was absent. City Clerk Michael Hemmer recorded the minutes.

Alderspersons present on roll call were Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Absent: Kruse. Other city officials present were Police Chief Valladares, City Administrator Melton, and City Treasurer Jones. Recreational Services Director Jacobs was absent.

Ald West moved to elect Ald Bruckner Mayor Pro Tempore; seconded by Ald Tichler. All ayes by voice vote. Absent: Kruse.

DECLARATION OF INTENT TO RECORD

None.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Valladares reported that he conducted a Security & Safety Course at Advantage One Credit Union; that department body cameras arrived, and training will commence prior to the Whiteside County Fair; with Sgt Soenksen they are scheduled for Code Red training; closures of Route 78 were causing traffic issues; and that his department was experiencing an increase in calls due to the weather.

CONSENT AGENDA

Ald Mahaffey moved to approve the Consent Agenda which included approving Council Meeting Minutes for July 10, 2023; Bills Payable - \$71,655.53; and Street Closure Request – Harvest Hammer, September 16, 2023; seconded by Ald Zuidema. Ayes: Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: Kruse. Motion passed.

ITEMS REMOVED FROM CONSENT AGENDA

None.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Ald Mahaffey moved to approve Resolution 23-05 – Library Tax Levy for Buildings & Equipment; seconded by Ald West. Council discussed. Ayes: Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: Kruse. Motion passed.

Ald West moved to approve Accept & Award Bid from Martin & Co - Street Project 2023 (Cherry, Heaton & Jackson Streets) - \$379,381.58; seconded by Ald Mahaffey. Council reviewed all bids. Ayes: Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: Kruse. Motion passed.

Ald Mahaffey moved to approve Library/Community Room Boiler Project - \$198,705 (City \$59,611.50/Library \$139,093.50); seconded by Ald West. Council discussed, asking questions of Odell Public Library Director Layne and Board President Adami. Ayes: Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: Kruse. Motion passed.

Ald West moved to approve Ordinance 23-09 Disposal of Surplus Personal Property; seconded by Ald Bruckner. Council discussed. Ayes: Mahaffey, Schlegel, Zuidema, West, Tervelt, Bruckner and Tichler. Nays: None. Absent: Kruse. Motion passed.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

None.

EXECUTIVE SESSION

Pursuant to 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 West made a motion to enter Executive Session; seconded by Ald Mahaffey. All ayes. Absent: Kruse. Motion passed and Executive Session began at approximately 6:58 pm. The session was audio recorded.

Ald Zuidema moved to exit Executive Session, seconded by Ald West. All ayes by voice vote. Absent: Kruse. Regular Session resumed at 7:13 p.m. No action was taken as a result of Executive Session.

ADJOURNMENT

Ald West moved to adjourn the meeting; seconded by Ald Bruckner. The meeting adjourned at approximately 7:14 pm. without objection.

Approved:

Scott Vandermyde
Mayor

Michael Hemmer
City Clerk