

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

June 10, 2024

CALL TO ORDER

The Morrison City Council met in Regular Session on June 10, 2024, 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 pm by Mayor Scott Vandermyde. City Clerk Michael Hemmer recorded the minutes. Meeting was offered to the public via Zoom and video recording to be available at <https://www.youtube.com/@CityofMorrisonIL>

ROLL CALL

Alderspersons present on roll call were Kevin Bruckner, Greg Kruse, Sidonna Mahaffey, Todd Schlegel, Matt Tichler, Vernon Tervelt, and Harvey Zuidema. Absent: Josh West. Other city officials present were Police Chief Kevin Soenksen and Treasurer Margaret Jones.

PLEDGE OF ALLEGIANCE

Cited.

PUBLIC COMMENT

None.

PRESENTATIONS

Pam Pfister, CEO, Morrison Community Hospital – CEO Pfister presented an update to the Council on the hospital's upcoming expansion and construction plans. Discussion followed with questions from the Council.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Soenksen provided a written report to the Council prior to the meeting.

CONSENT AGENDA

Ald Schlegel moved to approve Council Meeting Minutes for May 28, 2024, Bills Payable - \$115,482.25, and Historic Preservation Commission, Meeting Minutes for June 4, 2024; seconded by Ald Mahaffey. Ayes: Bruckner, Kruse, Mahaffey, Schlegel, Tichler, and Zuidema. Nays: Tervelt. Absent: West. Motion passed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Ald Schlegel moved to approve Ordinance 24-05 Authorizing Vacating Oakwood Street Located Between Parcels; seconded by Ald Tichler. After discussion, approved by voice vote. No objection.

Ald Schlegel moved to approve Resolution 24-03 Debt & Credit Balance Policy; seconded by Ald Tichler. Ald Mahaffey emphasized that the city would make an effort to reimburse any overpayments. Ald Mahaffey moved to extend the time-period to 90 days which failed due to a lack of second. Ayes: Bruckner, Kruse, Schlegel, Tervelt, Tichler, and Zuidema. Nays: Mahaffey. Absent: West. Motion passed.

Ald Schlegel moved to approve Update Video System in City Hall/Police Department, Electronics Quote \$7,884.48; seconded by Ald Bruckner. CA Melton reviewed the current system and need for additional cameras and improved functionality. Ayes: Bruckner, Kruse, Mahaffey, Schlegel, Tervelt, Tichler, and Zuidema. Nays: None. Absent: West. Motion passed.

ITEMS FOR DISCUSSION & INFORMATION

CA Melton discussed the Strategic Plan – Update & Leadership Interview Schedule and reviewed deadlines with Council.

EXECUTIVE SESSION

Ald Schlegel moved to enter Executive Session pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters ..., and /2(c)(11) Litigation, seconded by Ald Tichler. All ayes by voice without objection. Executive Session began at approximately 6:55 pm. The session was audio recorded.

By consensus, Council moved to exit Executive Session. Regular Session resumed at 7:06 pm.

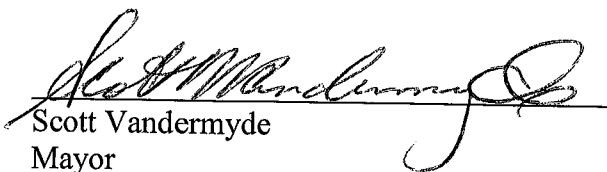
ACTION FOLLOWING EXECUTIVE SESSION

None.

ADJOURNMENT

Ald Schlegel moved to adjourn the meeting; seconded by Ald Tichler. The meeting adjourned at approximately 7:07 pm without objection.

Approved:


Scott Vandermyde
Mayor


Michael Hemmer
City Clerk