

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

March 25, 2024

CALL TO ORDER

The Morrison City Council met in Regular Session on March 25, 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 p.m. 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, Vernon Tervelt, Matt Tichler, Josh West, and Harvey Zuidema. Absent: None. Other city officials present were City Administrator Brian Melton, Police Chief Pedro Valladares, City Treasurer Margaret Jones, and Recreation Services Director Nathan Jacobs.

PLEDGE OF ALLEGIANCE

Cited.

DECLARATION OF INTENT TO RECORD

None.

PUBLIC COMMENT

None.

PRESENTATIONS

Tom Pons; Executor of the Stanley R. (Jr.) & Ruth Ann Mitick Estate presented its Charitable Bequest to City of Morrison - Odell Public Library in the amount of \$394,068.08 for education programs. Receiving this generous endowment was Meridith Layne and Mark Adami.

Liz Buckwalter, Executive Director, Morrison Area Development Corporation – updated Council on her organization’s development programs and activities.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Valladares provided an update on the Flock System being installed and reviewed his recruit’s progression and expected April 25th graduation.

Recreational Services Director Jacobs reviewed Parks and Recreation's activities.

CONSENT AGENDA

Mayor Vandermyde removed Mayoral Appointments of Hillary Blevins, Charla Olson and Andy Renkes to Grove Hill Cemetery Board of Trustees, all terms expiring April 30, 2025 until he could review residency requirements.

Ald Zuidema moved to approve Council Meeting Minutes for March 11, 2024; Bills Payable - \$48,288.70; Treasurer's Report – February (Month 10, FY24); Proclamation – April 4, 2024 as Junior Achievement Day; seconded by Ald Mahaffey. Ayes: Bruckner, Kruse, Mahaffey, Schlegel, Tervelt, Tichler, West, and Zuidema. Nays: None. Absent: None. Motion passed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Ald Mahaffey moved to approve the Agreement for Reimbursement by IDOT (Detour Intersection Widening – Rt 78 Watermain Project); seconded by Ald West. Ayes: Bruckner, Kruse, Mahaffey, Schlegel, Tervelt, Tichler, West, and Zuidema. Nays: None. Absent: None. Motion passed.

Ald West moved to approve the City's Health Insurance Plan for FY2025; seconded by Ald Schlegel. CA Melton discussed the various health plan options, benefits, and costs. Dan Bartels of Good Circle Insurance Agency reviewed the Cigna/Angle Plan followed by discussion and approval. Ayes: Bruckner, Kruse, Mahaffey, Schlegel, Tervelt, Tichler, West, and Zuidema. Nays: None. Absent: None. Motion passed.

Ald Zuidema moved to approve the Council Meeting Schedule Change for April 15th & 29th, instead of 8th & 22nd; seconded by Ald Bruckner. Approved by voice vote. No objection.

Ald Tervelt moved to approve Resolution 24-02 Annexation for 15700 Lincoln Road (Tractor Supply) as presented; seconded by Ald Kruse. CA Melton discussed the progression of events with Council. Approved by voice vote. No objection.

Ald Zuidema moved to approve the Annexation Agreement and authorize the Mayor to ratify Sub-Division Plat for 15700 Lincoln Road, both as presented; seconded by Ald Bruckner. Approved by voice vote. No objection.

ITEMS FOR DISCUSSION & INFORMATION

On The Move Organization – Park & Recreation Equipment. Removed from agenda.

Council discussed Workshop Schedule for Strategic Plan and by consensus, agreed to conduct the workshop during one weekday evening, preferably on a Monday.

CA Melton reviewed with Council the draft ordinance adding a Class H liquor license specifically for Banquet Halls/Event Centers. After discussion, Aldermen suggested a fee

structure, hours of operation, and requirements for minimum hosting capacity. A final ordinance will be presented at the next council meeting.

CA Melton reviewed an updated version of FY2025 Budget Plan. CA Melton stated this is the draft plan to be considered at the next meeting for public posting for final approval on April 29th.

EXECUTIVE SESSION

Ald Tervelt moved to enter Executive Session pursuant to 5 ILCS 120/2(c)(1) Appointment, employment, compensation of specific employees, /2(c)(2) Collective negotiating matters, 2(c)(6) Setting of a price for sale or lease of public property; seconded by Ald Zuidema. All ayes by voice without objection. Executive Session began at approximately 7:46 pm. The session was audio recorded.

Ald Zuidema moved to exit Executive Session, seconded by Ald Mahaffey. All ayes by voice without objection. Motion passed and Regular Session resumed at 8:08 p.m.

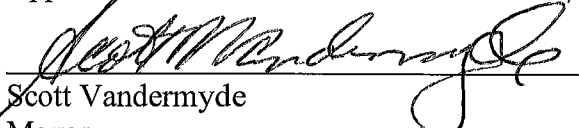
ACTION FOLLOWING EXECUTIVE SESSION

None.

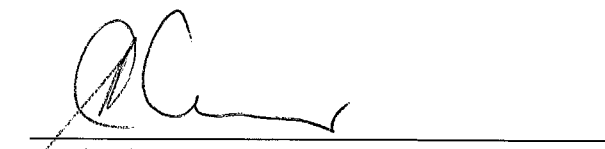
ADJOURNMENT

Ald Tervelt moved to adjourn the meeting; seconded by Ald Zuidema. The meeting adjourned at approximately 8:08 pm without objection.

Approved:



Scott Vandermyde
Mayor



Michael Hemmer
City Clerk