

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

November 13, 2023

CALL TO ORDER

The Morrison City Council met in Regular Session on November 13, 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 Scott Vandermyde. City Administrator Brian Melton recorded the minutes.

ROLL CALL

Alderspersons present on roll call were Sidonna Mahaffey, Gregory Kruse, Todd Schlegel, Harvey Zuidema, Vernon Tervelt, and Matthew Tichler. Absent: Josh West, Kevin Bruckner and City Clerk Michael Hemmer. City officials present were Police Chief Pedro Valladares, City Treasurer Maggie Jones, and Recreation Services Director Nathan Jacobs.

PLEDGE OF ALLEGIANCE

Cited.

DECLARATION OF INTENT TO RECORD

Charlene Bielema, Shaw Media.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Valladares reported on the Police Department's \$200 donation to Pink Heals of the Sauk Valley for Breast Cancer Awareness Month in October.

Director Jacobs provided a verbal report on upcoming events and activities.

City Administrator Melton provided information on the Water Survey being sent out to the community by Aqua Backflow. The survey is being done for the City of Morrison, as a public water supplier and a requirement of the IEPA.

CONSENT AGENDA

Ald Kruse moved to approve Council Meeting Minutes for October 23, 2023; Bills Payable for \$81,532.13; Planning & Zoning Board Meeting Minutes for October 25, 2023 and Street Closure

Request by Chamber of Commerce for November 25, 2023; seconded by Ald Zuidema. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

No items were removed from Consent Agenda.

Ald Tervelt moved to approve Ordinance 23-11 Annexation of Parcels, Address of 14601 Norrish Road as presented, seconded by Ald Mahaffey. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Mahaffey moved to approve the strategic plan proposal by NIU Center for Governmental Studies as presented for \$22,400, seconded by Ald Tichler. Discussion. Ayes: Mahaffey, Schlegel, Tichler and Vandermyde. Nays: Zuidema, Kruse and Tervelt. Absent: West and Bruckner. Motion passed.

Ald Zuidema moved to approve the purchase of a Glassware Washer from USABlueBook as presented for \$16,533.45, seconded by Ald Schlegel. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Zuidema moved to approve Resolution 23-07 Abatement of the Real Estate Tax, Dyke Property as presented, seconded by Ald Mahaffey. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Mahaffey moved to approve Resolution 23-08 Abatement of Certain Taxes GO Bond 2016-20 as presented, seconded by Ald Zuidema. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Kruse moved to approve Resolution 23-09 Abatement of Certain Taxes GO Bond 2021-08 as presented, seconded by Ald Tichler. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Zuidema moved to approve to publish the draft Ordinance 23-14 Annual Tax Levy, Tax Rate 1.11895% (4.994% increase) as presented, seconded by Ald Mahaffey. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

Ald Zuidema moved to approve Change Order No. 1, Martin & Company (Street Project) with an increase of \$10,918.00 as presented, seconded by Ald Mahaffey. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed.

ITEMS FOR DISCUSSION & INFORMATION

Administrator Melton provided and reviewed an update to the Capital Plan; Streets & Water Infrastructure. Historical data for the Motor Fuel Tax and 1% Sales Tax funds were provided and discussed. At this time, no significant street project is being planned for calendar year 2024 other than possibly the Genesee/Lincolnway intersection, alleys and sidewalks.

Administrator Melton provided an update on the Genesee/Lincolnway Intersection Improvement Plan (GLIIP) and US RT 30 project. Adm Melton reported that he recently met with Willett Hofmann & Assoc. to update the GLIIP. Adm Melton reported that Mayor Vandermyde, Rep Brad Fritts and he met with representatives of IDOT on October 27 in Dixon. The meeting was positive and productive with possibly a more formal announcement in early 2024 for the future project of US RT 30.

EXECUTIVE SESSION

Ald Tervelt moved to go into Executive Session, seconded by Ald Kruse. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed. Executive Session was recorded by Adm Melton and began at approximately 7:36 pm.

Ald Tervelt moved to close Executive Session, seconded by Ald Zuidema. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, Tervelt, and Tichler. Nays: None. Absent: West and Bruckner. Motion passed. Executive Session was closed at approximately 8:02 pm.

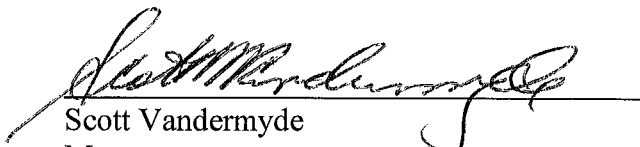
ACTION FROM EXECUTIVE SESSION

Ald Tervelt moved to compensate employees with a discretionary and one-time holiday bonus of \$275 (net pay) for all full-time employees, \$150 (net pay) for regular part-time employees, and \$50 (net pay) for seasonal employees, seconded by Ald Mahaffey. No discussion. Ayes: Mahaffey, Schlegel, Tervelt, and Tichler. Nays: Kruse and Zuidema Absent: West and Bruckner. Motion passed.

ADJOURNMENT

Ald Kruse moved to adjourn the meeting; seconded by Ald Schlegel. The meeting adjourned at approximately 8:04 pm without objection.

Approved:


Scott Vandermyde
Mayor


Brian Melton, City Administrator
for City Clerk Michael Hemmer