

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

November 27, 2023

CALL TO ORDER

The Morrison City Council met in Regular Session on November 27, 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 Clerk Michael Hemmer recorded the minutes.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Cited.

DECLARATION OF INTENT TO RECORD

None.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Valladares submitted a written report and reviewed its contents with Council.

Director Jacobs provided a verbal report on past activities and upcoming events. The Turkey Trot had 91 participants and brought \$3300 in donations to the Morrison Food Pantry.

CONSENT AGENDA

Ald Zuidema moved to approve Council Meeting Minutes for November 13, 2023; Bills Payable - \$137,819.24; and Treasurer's Report, October 2023 (Month 6, FY2024), seconded by Ald West. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Bruckner. Nays: None. Absent: Tichler. Motion passed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

No items were removed from Consent Agenda.

Ald Bruckner moved to approve 2024 Meeting Schedule and 2024 Holiday Schedule, seconded by Ald Mahaffey. Discussion. All Ayes by voice vote. Absent: None. Motion passed. Absent: Tichler. Motion passed.

Ald Zuidema moved to approve Ordinance 23-14 Annual Tax Levy, seconded by Ald Schlegel. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Bruckner. Nays: None. Absent: Tichler. Motion passed.

Ald Bruckner moved to approve Purchase Laptop Computers, William and Mary Computer, \$7,188 as presented, seconded by Ald Mahaffey. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Bruckner. Nays: None. Absent: Tichler. Motion passed.

Ald Schlegel moved to Waive Competitive Bidding Process pursuant to the Purchasing Policy for the Field Groomer, seconded by Ald West. Discussion. All Ayes by voice vote. Absent: Tichler. Motion passed.

Ald Bruckner moved to approve Purchase Field Groomer, Central Distributing Company, \$35,700 as presented, seconded by Ald West. Discussion. Ayes: Mahaffey, Schlegel, West, and Bruckner. Nays: Kruse, Zuidema, and Tervelt. Absent: Tichler. Motion passed.

Ald West moved to approve Pay Request No. 4, Fisher Excavating, Inc. (Rt 78 Watermain Repl. Project), \$332,730.52, seconded by Ald Bruckner. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Bruckner. Nays: None. Absent: Tichler. Motion passed.

Ald Zuidema moved to approve Ordinance 23-15 Disposal of Surplus Personal Property, seconded by Ald West. Discussion. Ayes: Mahaffey, Kruse, Schlegel, Zuidema, West, Tervelt, and Bruckner. Nays: None. Absent: Tichler. Motion passed.

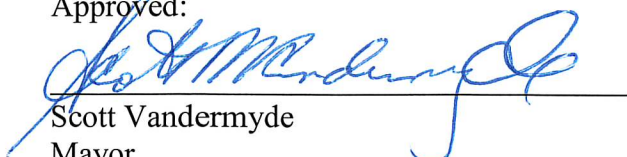
ITEMS FOR DISCUSSION & INFORMATION

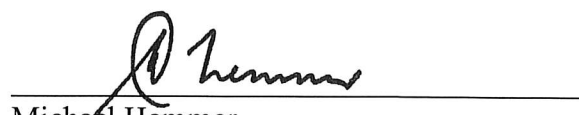
Ald Kruse asked for an update about the city's purchase of license plate readers. Chief Valladares updated council on timeline and potential locations.

ADJOURNMENT

Ald Zuidema moved to adjourn the meeting; seconded by Ald Kruse. The meeting adjourned at approximately 7:15 pm without objection.

Approved:


Scott Vandermyde
Mayor


Michael Hemmer
City Clerk