

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

May 28, 2024

CALL TO ORDER

The Morrison City Council met in Regular Session on May 28, 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, Todd Schlegel, Matt Tichler, Vernon Tervelt, Josh West, and Harvey Zuidema. Absent: Sidonna Mahaffey. Other city officials present were Police Chief Kevin Soenksen.

PLEDGE OF ALLEGIANCE

Cited.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS AND/OR COMMITTEES

Chief Soenksen reviewed the need for a new squad car, planned training for officers, and a review of the installed Flock System (license plate scanner). He also provided a written report to the Council prior to the meeting.

CONSENT AGENDA

Ald Tervelt asked that Bills Payable be removed from consent agenda.

Ald Schlegel moved to approve Consent Agenda consisting of Council Meeting Minutes for May 13, 2024, Treasurers Report – April 2024 (FY24 Month 12), and Street Closure Request – Weimer's Car Show, June 22, 2024; seconded by Ald Tichler. Ayes: Bruckner, Kruse, Schlegel, Tichler, West, and Zuidema. Nays: Tervelt. Absent: Mahaffey. Motion passed.

Ald Bruckner moved to approve Bills Payable - \$118,821.12; seconded by Ald Tichler. After discussion: Ayes: Bruckner, Kruse, Schlegel, Tichler, Tervelt, and West. Nays: Zuidema. Absent: Mahaffey. Motion passed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Ald West moved to approve Pay Request 1, Reimbursement, Odell Public Library Board of Trustees, \$69,950 (AC/Air Handlers Project); seconded by Ald Tichler. After discussion: Ayes: Bruckner, Kruse, Schlegel, Tichler, Tervelt, West, and Zuidema. Nays: None. Absent: Mahaffey. Motion passed.

Ald Bruckner moved to approve Capital Improvement Plan – FY25-29 BHRC Grant; seconded by Ald Tichler. After discussion: Ayes: Bruckner, Kruse, Schlegel, Tichler, Tervelt, West, and Zuidema. Nays: None. Absent: Mahaffey. Motion passed.

Ald Zuidema moved to approve Purchase Police Vehicle, Karl Chevrolet; seconded by Ald Bruckner. After discussion: Ayes: Bruckner, Kruse, Schlegel, Tichler, Tervelt, West, and Zuidema. Nays: None. Absent: Mahaffey. Motion passed.

Ald Schlegel moved to approve Grant Agreement between State of Illinois, Department of Commerce and Economic Opportunity and the City of Morrison (Grant Agreement No. 18-242028, \$1,271,782.00, Sewer Lining Project); seconded by Ald West. After discussion: Ayes: Bruckner, Kruse, Schlegel, Tichler, Tervelt, West, and Zuidema. Nays: None. Absent: Mahaffey. Motion passed.

Ald Schlegel moved to approve Appoint City Administrator Brian Melton as a Grantee Designee for Grant Agreement No. 18-242028; seconded by Ald West. After discussion, approved by voice vote. No objection.

ITEMS FOR DISCUSSION & INFORMATION

CA Melton discussed the Strategic Plan – Update & Leadership Interview Schedule. Surveys can be completed online or mailed and are due on June 11.

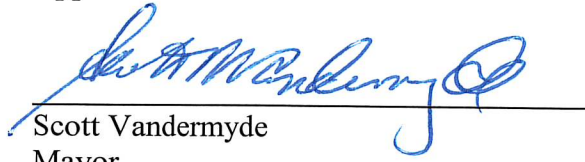
CA Melton discussed Ordinance 24-05 Authorizing Vacating Oakwood Street Located Between Parcels DRAFT. He informed Council that Pam Pfister, CEO Morrison Hospital, will make a presentation and answer questions at the June 10 Council Meeting.

CA Melton discussed Resolution 24-03 Debt & Credit Balance Policy DRAFT which established write-off and collection guidance.

ADJOURNMENT

Ald Zuidema moved to adjourn the meeting; seconded by Ald Tichler. The meeting adjourned at approximately 7:00 pm without objection.

Approved:



Scott Vandermyde
Mayor



Michael Hemmer
City Clerk