

CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL

September 23, 2013 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS
- VI. REPORT OF DEPARTMENT HEADS
- VII. CONSENT AGENDA (FOR ACTION)
 1. September 9, 2013 Regular Session Council Meeting Minutes (pg 1-3)
 2. September 12, 2013 Special Session Council Meeting Minutes (pg 4)
 3. Bills Payable (pg 5-11)
 4. Appointment of Sarah Thorndike to Odell Library Board (Replacing Kelly West)
 5. Request for Parade Permit – Morrison High School – Homecoming Parade (pg 12)
 6. Request of Parade Permit – Chamber of Commerce – Halloween Parade (pg 13 & 15)
 7. Request for Street Closure – Chamber of Commerce – Halloween Parade/Fun Fair (pg 14-15)
 8. Create Line Items in Revolving Loan Fund for Principal and Interest Payments for Coz-E Corners and Resthave RLF Loans
 9. Request for Change Order for Water Tower Rehabilitation Project (pg 16)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 1. Resolution #13-09 – Industrial Revenue Bonds – Resthave Home (pg 17-21)
 2. Accept Bid for Market Street Parking Lot Improvements (pg 22-23)
 3. Approval of Revolving Loan Fund for Vision Source – Mr. & Mrs. Brad Yaklich (pg 24-27)
 4. Ordinance 13-39 – An Ordinance Confirming Vacation of a Portion of a Sidewalk on Market St (Item being revisited based on change to the Abatement Plan previously approved) (pg 28-30)
 5. Ordinance 13-40 – An Ordinance repealing the Previously Approved Abatement and Authorizing a Different Abatement of Utility Charges for Properties located at 201, 203, and 205 West Main St (pg 31-32)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 1. Change Notice Approval Process
 2. Update on Due Diligence Report – Wilkens Property
 3. Permits Issued for Windsor Manor
 4. Update on Rockwood Recreational Trail
 5. Move Sign Ordinance to Zoning Ordinance
 6. Public Forum at Odell Library Community Room – Rock Island GROWTH Corporation 9/26/13
- XI. ADJOURNMENT

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

September 9, 2013

The Morrison City Council met in Regular Session on September 9, 2013 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie T. Schroeder recorded the minutes.

Aldermen present on roll call were: Dale Eizenga, Michael Blean, Harvey Zuidema, Leo Sullivan, Curt Bender, Marti Wood, Dave Helms and Scott Connelly.

Other City Officials present included City Attorney Tim Zollinger, Chief of Police Brian Melton, Director of Public Services/Acting Administrator Gary Tresenriter, City Engineer Noah Carmichael, City Treasurer Evan Haag and Sports Complex Director Jim, DuBois.

Mayor Pannier opened the meeting to public comment. The public commented on the following topics: recreational vehicles on public streets and the 2013 Big Squeeze event/fundraiser.

Mayor Pannier stated he has received two resignations from the Morrison Business Advisory Group. Both Bart Smith and David Jennings have tendered resignations effective immediately. Mayor Pannier will be working on finding replacements for these vacancies.

Historic Preservation Commission member Vaughn stated the Commission continues to work on research of the downtown historical buildings.

Attorney Zollinger stated that concealed carry takes effect January 1, 2014 and any business owner wishing to prohibit concealed carry in their businesses must post signage. The Illinois State Police should have the signs sometime in the future.

Engineer Carmichael stated that the construction on the Rockwood Recreational trail as begun. Also, bids will be opened for the Market Street parking lot next week.

Director/AA Tresenriter presented his report:

- 1) He informed the Council regarding the recent plethora of water leaks, how the system pressure is monitored and showed a piece of a broken water service line that was recently removed. He stated the leaks are due to aging service lines. No broken mains have been found.
- 2) The repairs to the water tower are on track for completion in mid-October.

Mayor Pannier presented his report:

- 1) He offered his compliments to the Public Services Department and Director/AA Tresenriter for their efforts in repairing all the recent water leaks.

Mayor Pannier removed Ordinance #13-34 from the Consent Agenda and moved it to items for Action.

Alderman Zuidema moved to approve the Consent Agenda, which consisted of the following: August 24, 2013 Special Session Minutes; August 26, 2013 Regular Session Minutes (as amended); August 29, 2013 Special Session Council Minutes; Bills Payable and August 2013 Treasurer's Report, seconded by Alderman Sullivan. On a roll call vote of 8 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Agenda Action Items:

- 1) Alderman Blean moved to approve Ordinance #13-34 contingent upon receipt of a signed contract between the current owners and the developer, seconded by Alderman Wood. On a roll call vote of 8 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried. This ordinance is for a request for an amendment to the Enterprise Zone for a portion of property known as the Lee Wayne Building in Sterling, IL.
- 2) Alderman Bender moved to adopt Ordinance #13-31 – Amending Chapter 18, Adding New Article 1 – Stormwater Management and Erosion Control with corrections, seconded by Alderman Sullivan. On a roll call vote of 8 ayes (Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.
- 3) Alderman Helms moved to adopt Ordinance #13-35 – Approving Recommendation of the Revolving Loan Fund Board for Loan to Resthave Home in the amount of \$300,000, seconded by Alderman Wood. On a roll call vote of 8 ayes (Bender, Wood, Connelly, Eizenga, Blean, Zuidema, Sullivan) and 0 nays, the motion carried.
- 4) Alderman Zuidema moved to adopt Ordinance #13-36 – Authorizing Mayor to Execute Onsite Utility Maintenance, Right of Entry and Hold Harmless Agreement with Resthave Home, seconded by Alderman Sullivan. On a roll call vote of 8 ayes (Wood, Helms, Connelly, Eizenga, Blean, Zuidema, Sullivan, Bender) and 0 nays, the motion carried.
- 5) Alderman Blean moved to adopt Ordinance #13-37 – Confirming Vacating of a Portion of Sidewalk Located on Market Street Adjacent to 201, 203, 205, & 207 West Main Street, seconded by Alderman Eizenga. A roll call vote produced 6 ayes (Helms, Connelly, Eizenga, Blean, Bender, Mayor Pannier) and 3 nays (Zuidema, Sullivan, Wood). Per Attorney Zollinger, the motion did not pass, as a $\frac{3}{4}$ vote was required.
- 6) Alderman Eizenga moved to adopt Ordinance #13-38, approving a 50/50 cost sharing agreement with Windsor Manor for improvements to the sanitary sewer and water main relocation and improvements, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Connelly, Eizenga, Blean, Zuidema, Sullivan, Bender, Wood, Helms) and 0 nays, the motion carried.
- 7) Mayor Pannier has had a conversation recently with Mt. Pleasant Twp. Supervisor, Kent Shepard, regarding obtaining an easement from Mt. Pleasant Township for entry/exit from the Rockwood Recreational Trail. Mayor Pannier stated the easement agreement will be signed in the near future.

Other Items for Consideration, Discussion & Information:

- 1) The City has received a request from the Resthave Home for the City to be an issuer of Industrial Revenue Bonds. Attorney Zollinger informed the Council that there is no liability on the City's part in the event of a default. There is a public hearing requirement, which Resthave Home is handling. A Resolution will come to the Council at the 9/23/13 meeting for request for passage.

- 2) Mayor Pannier requested there be a Special Council meeting to review and approve a One-day Special and Limited User Permit Liquor License for KJ's. The purpose of their request is to be able to supply alcohol at the Morrison Hospital Big Squeeze event to be held at the Whiteside County Fairgrounds on October 5, 2013. The meeting was set for September 12, 2013 at 7 p.m. at City Hall Lower Level Conference Room.

Executive Session:

- 1) Pursuant to 5ILCS 120/2(c)(1), Alderman Sullivan moved to enter Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Alderman Bender. On a roll call vote of 8 ayes (Eizenga, Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly) and 0 nays, the motion carried. Executive Session began at 8:08 p.m.
- 2) Regular session resumed at 8:20 p.m.

Alderman Blean moved to approve Resolution #13-08 – Authorizing Execution of Employment Agreement for City Administrator, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Being no further business, Alderman Wood moved to adjourn the meeting, seconded by Alderman Sullivan. On a voice vote, the motion carried.

Mayor Pannier adjourned the meeting at 8:24 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

September 12, 2013

The Morrison City Council met in Special Session on September 12, 2013 at 7:00 p.m. in the Lower Level Conference Room at City Hall, 200 West Main Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie T. Schroeder recorded the minutes.

Aldermen present on roll call were: Dale Eizenga, Harvey Zuidema, Leo Sullivan, Curt Bender, Marti Wood, Dave Helms and Scott Connelly. Alderman Michael Blean was absent.

Agenda Action Items:

- 1) Alderman Eizenga moved to approve a one-day special and limited use permit liquor license for KJ's for the Morrison Community Hospital "Big Squeeze" event to be held on October 5, 2013 from 5 p.m. to Midnight at the Whiteside County Fairgrounds, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Being no further business, Alderman Bender moved to adjourn the meeting, seconded by Alderman Sullivan. On a voice vote, the motion carried. Mayor Pannier adjourned the meeting at 7:02 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk
Date: 9/19/2013
Re: Bills Payable

The Bills Payable lists are in the amount of **\$172,627.70**.

**Council Members having questions regarding bills should contact
Mayor Pannier or Gary Tresenriter
via phone, email or personal visit prior to the meeting.**

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47692	MICHAEL COZZIE	CO-2 CORNER PROJECT	REVOLVING LOAN FUND / GENERAL	75,000.00
			CHECK TOTAL	75,000.00
47693	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	218.70
			CHECK TOTAL	218.70
47694	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	16.65
			CHECK TOTAL	16.65
47695	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	12.15
			CHECK TOTAL	12.15
47696	AL & RANDY'S CONSTRUCTION, INC	HANDI-CAP RAMPS	GENERAL FUND / STREETS	12,711.08
			CHECK TOTAL	12,711.08
47697	AMERICAN WATER WORKS ASS'N	DUES	WATER/SEWER FUND / WATER	187.00
			CHECK TOTAL	187.00
47698	CDS OFFICE TECHNOLOGIES	MINOR EQUIPMENT	GENERAL FUND / PUBLIC SAFETY	10,554.00
			CHECK TOTAL	10,554.00
47699	COM ED	ACCT. #1857130030	MOTOR FUEL TAX / GENERAL	2,670.89
			CHECK TOTAL	2,670.89
47700	CITY OF DIXON WATER DEPARTMENT	LAB FEES	WATER/SEWER FUND / WATER	180.00
			CHECK TOTAL	180.00
47701	FEHR-GRAHAM & ASSOCIATES	WWTP CODE REVIEW RESTHAVE PLAN REVIEW GENERAL ENGINEERING SERVICE FLOW METER MONITORING FRENCH CREEK ROAD EXT ENG WWTP SLUDGE PERMIT RENEWAL HR GREEN ASSISTED LIVING REVITM COZZIE CONVENIENCE REVIEW WM PLANT ENG/LEGAL IDNR ROCKWOOD TRAIL GRANT	WATER/SEWER FUND / SEWER GENERAL FUND / ADMINISTRATIVE GENERAL FUND / ADMINISTRATIVE GENERAL FUND / STREETS WATER/SEWER FUND / SEWER MOTOR FUEL TAX / GENERAL WATER/SEWER FUND / SEWER GENERAL FUND / ADMINISTRATIVE MOTOR FUEL TAX / GENERAL WATER/SEWER FUND / SEWER MOTOR FUEL TAX / GENERAL	2,688.00 247.50 371.50 262.75 999.75 1,046.50 276.00 3,213.58 1,804.25 8,617.99 744.00

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47701	BEHR-GRAHAM & ASSOCIATES	MARKET ST PARKING LOT RECONSTRUCT TECH DR/RT 78	MOTOR FUEL TAX / GENERAL MOTOR FUEL TAX / GENERAL	2,250.00 5,750.00 CHECK TOTAL 28,271.82
47702	GATEWAY SUPPLY, LTD.	MAINT SUPP - BLDG	GENERAL FUND / STREETS	210.91 CHECK TOTAL 210.91
47703	GOLD STAR FS, INC.	AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL	GENERAL FUND / STREETS GENERAL FUND / CEMETERY GENERAL FUND / PARKS AND REC WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER GENERAL FUND / PUBLIC SAFETY	1,572.29 234.17 468.34 568.70 501.78 1,711.48 5,056.76 CHECK TOTAL
47704	KONE INC.	ELEVATOR MAINT.	GENERAL FUND / ADMINISTRATIVE	216.00 CHECK TOTAL 216.00
47705	MAURITIS & JOST AGENCY	OTHER PROFESSIONAL SERVICES OTHER PROFESSIONAL SERVICES OTHER PROFESSIONAL SERVICES	GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY	40.00 40.00 40.00 CHECK TOTAL 120.00
47706	MENARDS	MAINT SUPP - FIELDS	GENERAL FUND / PARKS AND REC	26.83 CHECK TOTAL 26.83
47707	MORING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	18,375.28 CHECK TOTAL 18,375.28
47708	MORRISON AUTO SUPPLY, INC.	MAINT SUPP - EQUIPMENT SMALL TOOLS OPERATING SUPPLIES MAINT SUPP - VEHICLE MAINT SERV - GROUNDS OPERATING SUPPLIES MAINT SUPP - VEHICLE SMALL TOOLS	GENERAL FUND / STREETS GENERAL FUND / STREETS GENERAL FUND / STREETS GENERAL FUND / STREETS GENERAL FUND / PARKS AND REC WATER/SEWER FUND / SEWER GENERAL FUND / CEMETERY WATER/SEWER FUND / WATER	6.93 21.39 4.61 4.84 81.29 34.49 7.51 36.11 197.17 CHECK TOTAL

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47709	MORRISON TIRE CENTER	MAINT SERV - EQUIPMENT	GENERAL FUND / PARKS AND REC	92.00
		MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	32.50
		MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	20.00
			CHECK TOTAL	144.50
47710	MORRISON MACHINE SHOP	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / SEWER	754.00
			CHECK TOTAL	754.00
47711	MORRISON TRUE VALVE	ACCT. #27657	GENERAL FUND / ADMINISTRATIVE	37.01
		ACCT. #276571	GENERAL FUND / STREETS	17.88
		ACCT. #276571	GENERAL FUND / CEMETERY	5.25
		ACCT. #276572	WATER/SEWER FUND / WATER	19.77
		ACCT. #276572	WATER/SEWER FUND / WATER	15.76
		ACCT. #276572	WATER/SEWER FUND / WATER	36.41
		ACCT. #276572	WATER/SEWER FUND / WATER	31.43
		ACCT. #276572	GENERAL FUND / CEMETERY	7.44
		ACCT. #276573	GENERAL FUND / CEMETERY	10.66
		ACCT. #276573	GENERAL FUND / PARKS AND REC	45.43
		ACCT. #276575	GENERAL FUND / PARKS AND REC	36.72
		ACCT. #276575	GENERAL FUND / PARKS AND REC	294.85
		ACCT. #276575	GENERAL FUND / PARKS AND REC	14.65
		ACCT. #276576	WATER/SEWER FUND / SEWER	16.99
		ACCT. #276576	WATER/SEWER FUND / SEWER	8.38
		ACCT. #276576	WATER/SEWER FUND / SEWER	598.63
			CHECK TOTAL	598.63
47712	NELSON'S ELECTRIC	MAINT SUPP STREET LIGHTING	GENERAL FUND / STREETS	122.04
			CHECK TOTAL	122.04
47713	PAYMENT REMITTANCE CENTER	TRAVEL/TRAINING	GENERAL FUND / PUBLIC SAFETY	175.00
		CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	42.78
		MAINT SERV - EQUIPMENT	GENERAL FUND / ADMINISTRATIVE	20.00
			CHECK TOTAL	237.78
47714	PETTY CASH - CITY	TRAVEL/TRAINING	WATER/SEWER FUND / WATER	44.21
		TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	44.22
		MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	28.99
			CHECK TOTAL	117.42

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47715	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	40.00
		CHECK TOTAL		40.00
47716	PITNEY BOWES	POSTAGE	GENERAL FUND / ADMINISTRATIVE	17.08
		POSTAGE	WATER/SEWER FUND / WATER	17.06
		POSTAGE	WATER/SEWER FUND / SEWER	17.06
		CHECK TOTAL		51.20
47717	PLAINWELL BRASS, INC	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	54.60
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	100.45
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,139.39
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	81.00
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	110.50
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	212.19
		CHECK TOTAL		1,698.13
47718	QUALITY READY MIX	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,263.75
		CHECK TOTAL		1,263.75
47719	QUICKSCORES	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	78.00
		CHECK TOTAL		78.00
47720	ROCK RIVER LUMBER & GRAIN	OPERATING SUPPLIES	GENERAL FUND / STREETS	75.00
		CHECK TOTAL		75.00
47721	S.B.M., INC	OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	-5.79
		OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	46.56
		CHECK TOTAL		40.77
47722	SES	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / WATER	340.00
		CHECK TOTAL		340.00
47723	STATE FIRE MARSHAL	ANNUAL RENEWAL-ELEVATOR	GENERAL FUND / ADMINISTRATIVE	75.00
		CHECK TOTAL		75.00
47724	KIMBERLY JONES	UTILITY DEPOSIT REFUND	WATER/SEWER FUND / GENERAL	19.73
		UTILITY DEPOSIT REFUND	WATER/SEWER FUND / GENERAL	19.73
		CHECK TOTAL		39.46

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47725	TT TECHNOLOGIES	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	CHECK TOTAL 418.05
47726	WARD, MURRAY, PACE, JOHNSON PC	LEGAL SERVICE	GENERAL FUND / LEGISLATIVE	CHECK TOTAL 4,536.00
47727	MORRISON HIGH SOFTBALL	2013 SOFTBALL CONCESSIONS	GENERAL FUND / PARKS AND REC	CHECK TOTAL 1,500.00
47728	MORRISON H.S. BOYS BASKETBALL	MEAT SALES @ BB REG/STEAM TOUR	GENERAL FUND / PARKS AND REC	CHECK TOTAL 922.50
47729	JOAN PADILLA	TOURNAMENT REFUND	GENERAL FUND / PARKS AND REC	CHECK TOTAL 300.00
47730	CLINTON JR BASEBALL	TOURNAMENT REFUND	GENERAL FUND / PARKS AND REC	CHECK TOTAL 300.00
47731	JAKE WILLIAMS	TOURNAMENT REFUND	GENERAL FUND / PARKS AND REC	CHECK TOTAL 80.00
47732	RYAN GAINES	UTILITY DEPOSIT REFUND	WATER/SEWER FUND / GENERAL	CHECK TOTAL 4.92
47733	BRITTANY SCHAUER	UTILITY DEPOSIT REFUND	WATER/SEWER FUND / GENERAL	CHECK TOTAL 3.80
47734	SAFE GUARD PROPERTY	UTILITY DEPOSIT REFUND	WATER/SEWER FUND / GENERAL	CHECK TOTAL 20.92
47735	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 207.27
47736	USA BLUEBOOK	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	CHECK TOTAL 1,266.01

FROM CHECK # 47692 TO CHECK # 47742

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
47736	USA BLUEBOOK	MAINT SUPP - EQUIPMENT SMALL TOOLS SMALL TOOLS	WATER/SEWER FUND / SEWER WATER/SEWER FUND / SEWER WATER/SEWER FUND / WATER	1,084.09 179.78 113.18 2,643.06
47737	US CELLULAR	ACCT. #928070215 ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE GENERAL FUND / ADMINISTRATIVE	436.21 344.63 780.84
47738	VERIZON	ACCT. #942009905-00001	GENERAL FUND / ADMINISTRATIVE	73.76 73.76
47739	WEETS & SON SEPTIC SERVICE	MONTHLY RENTAL	GENERAL FUND / PARKS AND REC	70.00 70.00
47740	WHITESIDE CO RECORDER	FILING FEE - AGREEMENT FILING FEE - AGREEMENT	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	15.50 15.50 31.00
47741	WILCO RENTAL, INC.	MAINT SERV - EQUIPMENT MAINT SUPP - EQUIPMENT	GENERAL FUND / PARKS AND REC GENERAL FUND / CEMETERY	30.25 155.74 185.99
47742	ZIMMER & FRANCESCON, INC.	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	625.15 625.15
		WARRANT TOTAL		172,627.70

CITY OF MORRISON
REQUEST FOR PARADE PERMIT

Name of Organization: Morrison High School

Contact Person: Melissa Landes

Address: 643 Genesee St. Phone: 815-772-4071

1. EVENT FOR WHICH PERMIT IS REQUESTED: Morrison High School

2. PARADE ROUTE: Main Street to Genesee. Genesee to high school

3. DATE OF EVENT: October 11th, 2013

4. PARADE LINE UP TIME: 2:00 5. PARADE START TIME: 3:00

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, barricades, street sweeping, etc.):
barricade / no parking main street.

The undersigned agrees to release, hold harmless, and defend the City of Morrison, its officers and agents against any and all claims for loss, damage, personal injury, or death occurring as a result of the event for which this permit is requested. Proof of insurance is required. Insurance must name the City of Morrison as an additional insured.

9-13-13
Date

Melissa Landes / [Signature]
Authorized Agent Signature
Student Council Advisor / Principal
Authorized Agent Title

PARADE PERMIT

Subject to the information contained in this REQUEST FOR PARADE PERMIT, permission to conduct a parade is hereby granted.

Date approved by Council: _____

Special Conditions: _____

_____ Date

_____ City Clerk

CITY OF MORRISON
REQUEST FOR PARADE PERMIT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Corinne Bender

Address: 221 W. Main Street Phone: (815) 772-3757

1. EVENT FOR WHICH PERMIT IS REQUESTED: Halloween Parade

2. PARADE ROUTE: Main Street, Morrison, IL

Begin @ Community State Bank Parking Lot
End @ Main & Orange Street @ Post Office

3. DATE OF EVENT: October 26, 2013

4. PARADE LINE UP TIME: 1:00 PM 5. PARADE START TIME: 1:30 PM

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, barricades, street sweeping, etc.):

Police Escort to assist with parade,
Cherry Street Crossing (Route 78)

The undersigned agrees to release, hold harmless, and defend the City of Morrison, its officers and agents against any and all claims for loss, damage, personal injury, or death occurring as a result of the event for which this permit is requested. Proof of insurance is required. Insurance must name the City of Morrison as an additional insured.

9-16-2013
Date

Corinne Bender
Authorized Agent Signature

Administrator
Authorized Agent Title

PARADE PERMIT

Subject to the information contained in this REQUEST FOR PARADE PERMIT, permission to conduct a parade is hereby granted.

Date approved by Council: _____

Special Conditions: _____

Date

City Clerk

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Corinne Bender

Address: 221 W. Main Street, Morrison, IL

1. EVENT FOR WHICH CLOSURE IS REQUESTED: Halloween Parade & Fun Fair

2. STREET(S) TO BE CLOSED: Main Street from Base Street to Orange Street

3. DATE OF EVENT: 10/26/2013 4. TIMES OF CLOSURE: 1:00 PM to 4:00 P.M.

5. ELECTRICAL SERVICE REQUIRED? Yes No If yes, please specify such requirements: _____

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, picnic tables, street sweeping, etc.):
Police Escort for Parade
Barricades for Base/Main and Orange/Main

The undersigned agrees to release, hold harmless, and defend the City of Morrison, its officers and agents against any and all claims for loss, damage, personal injury, or death occurring as a result of the event for which this permit is requested. Proof of insurance is required. Insurance must name the City of Morrison as an additional insured.

9-16-2013
Date

Corinne Bender
Authorized Agent Signature
Administrator
Authorized Agent Title

STREET CLOSURE PERMIT

Subject to the information contained in this REQUEST FOR CLOSURE, permission to close certain city streets is hereby granted.

Receipt of the \$25.00 PERMIT FEE and/or the \$50.00 ELECTRICAL HOOK-UP CHARGE is hereby acknowledged. Fees are waived for non-profit organizations.

Date

City Clerk

The following Change order needs to be approved Monday night

- Existing Cathodic Protection System Re-Installation (Credit) -\$2,250.00
- Install Cathodic Protection System Mounting Hardware \$3,500.00 Old system is obsolete.
- **Cathodic Protection (CP)** is a technique used to control the corrosion of a metal surface by making it the cathode of an electrochemical cell.¹⁴ A simple method of protection connects protected metal to a more easily corroded "sacrificial metal" to act as the anode. The sacrificial metal then corrodes instead of the water tower.
- Caulking of Interior Wet Roof beams \$4,500.00 If we do not caulk the roof beams to the roof, rust streaks will begin to appear very shortly after completion.
- Riser Handrail Inside the Interior Wet \$7,500.00 OSHA Required.
- Overflow Pipe/Weir Box \$1,000.00 We are going to Repair Overflow Pipe/Weir Box and completely seal on the outside of the tank.

Needs Approval (Subtotal) \$14,250.00

RESOLUTION NO. 13-09

CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City of Morrison, Whiteside County, Illinois, a non-home rule municipal corporation, organized and existing under the laws of the State of Illinois (the "Issuer") is authorized by the Industrial Project Revenue Bond Act, Section 5/11-74-1 et seq. of Chapter 65 of the Illinois Compiled Statutes, as supplemented and amended (collectively, "Act") to issue revenue bonds for the financing and refinancing of industrial projects; and

WHEREAS, Resthave Home of Whiteside County, Illinois, an Illinois nonprofit corporation organized and existing pursuant to the laws of the State of Illinois (the "Borrower"), has advised the Issuer that it proposes the Issuer issue its Health Facility Capital Improvement Revenue Bonds, Series 2013 (the "Bonds"), in the aggregate principal amount of not to exceed \$7,500,000 pursuant to the Act and loan the proceeds thereof to the Borrower to: (i) finance, refinance or reimburse a portion of the costs of: (a) the modernization of its 49-bed intermediate care facility into a 70-bed skilled nursing facility by adding approximately 50,000 square feet to the existing facility and renovating the existing space; (b) the expansion of the existing facility's private sheltered care units, to add 16 skilled care/assisted living units for a total of 37 assisted living units; (c) certain renovations to comply with Medicare requirements; and (d) the addition of parking, a large chapel, and larger apartment style rooms with separate bedrooms (items (a) through (d) collectively, the "Project"); (ii) pay all or a portion of the costs of issuance of the Bonds; and (iii) to pay all or a portion of the interest due on the Bonds (items (i) through (iii) collectively, the "Financing"); and

WHEREAS, pursuant to a Trust Indenture (the "Indenture") between the Issuer and The Huntington National Bank, as Trustee ("Trustee"), the Issuer proposes to issue its Bonds, in an aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), and to loan the proceeds of such Bonds to the Borrower pursuant to a Loan Agreement between the Issuer and the Borrower ("Loan Agreement") in order to provide funds for the financing and refinancing the costs of construction of the Project, whereby the Borrower shall repay such loan; and

WHEREAS, the Loan Agreement will be further secured by a Promissory Note of the Borrower (the "Note") issued to the Issuer in an amount equal to the Bonds, which Note will be assigned by the Issuer to the Trustee to further secure the Bonds; and

WHEREAS, the Bonds will be sold pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") to be entered into among the Issuer, the Borrower and Lancaster Pollard & Co. (the "Underwriter"); and

WHEREAS, the Underwriter will utilize a Preliminary Official Statements and/or Official Statement in connection with the marketing of the Bonds (collectively, the "Official Statement"); and

WHEREAS, the Issuer desires to authorize its officers to take certain action in preparation for issuing and selling the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS THAT:

Section 1. Definitions. In addition to the words and terms defined in this Resolution, the words and terms used in this Resolution shall have the meanings as set forth in the Indenture, the Loan Agreement and the Bond Purchase Agreement, and in the form of the Bonds, unless the context or use indicates another or different meaning or intent.

Section 2. Determination of the Issuer. Pursuant to the Act, and based solely upon information provided by the Borrower and other representations made, without independent verification, the Issuer hereby finds and determines that the Project is an “industrial project” as defined in the Act. The Issuer hereby authorizes and approves the issuance of the Bonds and the use of the proceeds therefor to finance the Project and the Financing.

The Issuer further authorizes the Borrower to publish notice for and to hold a public hearing pursuant to Section 147(f) of the Code.

Section 3. Authorization of Bonds. There are hereby authorized to be issued, sold and delivered the Bonds, in one or more series, designated as “City of Morrison, Whiteside County, Illinois Health Facility Capital Improvement Revenue Bonds, Series 2013” (or such other designation of the Bonds as may be approved by the Mayor, and with a letter designation to distinguish between series, if appropriate), in an aggregate principal amount not to exceed \$7,500,000.

Section 4. Terms and Execution of Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the form and denomination set forth in the Indenture and the Loan Agreement; shall bear such date as provided in the Indenture and the Loan Agreement; shall mature no later than 40 years from the respective dates of issue; shall bear interest at a rate or rates set forth in the Indenture and the Loan Agreement, but not to exceed 12% per annum; shall be payable at such place or places and in such medium as provided in the Indenture and the Loan Agreement; shall be subject to the terms of redemption as are set forth in the Indenture and the Loan Agreement; and shall contain such other terms and provisions as are set forth in the Indenture and the Loan Agreement.

The Bonds shall be executed by the manual signature of the Mayor of the Issuer and attested by the manual or facsimile signature of the City Clerk of the Issuer (each, an “Authorized Signatory” and, collectively, the “Authorized Signatories”), and the official seal of the Issuer, if any, shall be affixed, impressed or imprinted on the Bonds (all in accordance with Section 8 below).

The Bonds are special, limited obligations of the Issuer, payable solely from the property pledged thereto under the Indenture, including without limitation the revenues and receipts derived from the Loan Agreement.

Pursuant to the Indenture, the Issuer will assign to the Trustee certain of the Issuer's rights under the Loan Agreement (except for certain unassigned Issuer rights to be described in the Indenture as the "Reserved Rights") as security for the repayment of the Bonds. The Issuer will have no ownership interest in the Project.

AS PROVIDED IN THE INDENTURE, THE BONDS AND THE OBLIGATION TO PAY INTEREST THEREON DO NOT NOW AND SHALL NEVER CONSTITUTE A DEBT, A LIABILITY, A GENERAL OR MORAL OBLIGATION, OR A PLEDGE OF THE FULL FAITH AND CREDIT OF THE ISSUER, THE STATE OF ILLINOIS OR ANY POLITICAL SUBDIVISION THEREOF, OR A CHARGE AGAINST THE GENERAL FAITH AND CREDIT OR TAXING POWERS, IF ANY, OF ANY OF THEM, WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION, BUT SHALL BE SECURED AS AFORESAID, AND ARE PAYABLE SOLELY FROM THE PROPERTY PLEDGED THERETO UNDER THE INDENTURE, INCLUDING WITHOUT LIMITATION THE REVENUES AND RECEIPTS DERIVED FROM THE LOAN AGREEMENT. NO HOLDER OF ANY OF THE BONDS SHALL HAVE THE RIGHT TO COMPEL THE TAXING POWERS, IF ANY, OF THE ISSUER, THE STATE OF ILLINOIS OR ANY POLITICAL SUBDIVISION THEREOF TO PAY ANY PRINCIPAL OF OR PREMIUM, IF ANY, OR INTEREST ON THE BONDS. THE ISSUER HAS NO TAXING POWER. NEITHER THE MEMBERS, OFFICERS, EMPLOYEES NOR AGENTS OF THE ISSUER NOR ANY PERSON EXECUTING THE BONDS SHALL BE SUBJECT TO PERSONAL LIABILITY OR ACCOUNTABILITY BY REASON OF THE ISSUANCE OF THE BONDS OR FAILURE TO ISSUE OR SELL THE BONDS.

As provided in the Loan Agreement, the Borrower will indemnify and hold the Issuer, its council members, officers, employees and agents, and the State of Illinois, including its officers, employees and agents, free and harmless from any loss, claim, damage, tax, penalty, liability, disbursement, litigation expenses, attorneys' fees and expenses or court costs arising out of, or in any way relating to, the execution or performance of the Indenture, the Loan Agreement, the Bond Purchase Agreement or any other documents in connection therewith or any other cause whatsoever pertaining to the Project (including without limitation any loss, claim, damage, tax, penalty, liability, disbursement, litigation expenses, attorneys' fees and expenses or court costs asserted or arising under any federal, state or local statute, law, ordinance, code, rule, regulation, order or decree regulating or relating to or imposing liability or standards of conduct concerning any hazardous, toxic or dangerous waste, substance or material), or the Bonds, including the issuance and sale of the Bonds or failure to issue or sell the Bonds, actions taken under the Bonds, the Indenture, the Loan Agreement, the Bond Purchase Agreement or any other documents in connection therewith, or any other cause whatsoever pertaining to the Project, all as further described in the Loan Agreement, except in any case as a result of the gross negligence or willful misconduct of the Issuer.

Section 5. Authorization of Execution of Documents. In order to secure the payment of the principal of and premium, if any, and interest on the Bonds, the Authorized Signatories are hereby authorized and directed to execute, acknowledge and deliver, in the name and on behalf of the Issuer, the Indenture, the Loan Agreement, the Bond Purchase Agreement and the Official Statement in substantially the respective forms submitted to the Issuer or approved by the

Authorized Signatories, with such changes therein as such Authorized Signatories, with the advice of counsel, may approve and determine to be advisable and in the best interests of the Issuer and in conformance with this Resolution, as conclusively evidenced by the execution thereof by such Authorized Signatories. The documents before this meeting, including the form of the Bonds, the Indenture, the Loan Agreement, the Bond Purchase Agreement and the Official Statement, are hereby approved in substantially the forms submitted.

Section 6. Underwriters: Official Statement. At the request of the Borrower, the Underwriter is hereby appointed to act as underwriter with respect to the Bonds. The Underwriter is hereby authorized at the appropriate time to distribute the Official Statement prepared by the Borrower to potential purchasers of the Bonds. If necessary under the Securities and Exchange Commission Rule 15c2-12, an Authorized Signatory is hereby authorized and empowered to deem the Official Statement final as of its date, except for the omission of the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery date, ratings and such other terms of the Bonds as depend of the foregoing terms.

Section 7. General. The Authorized Signatories, or any of them, are hereby authorized and directed, in the name of and on behalf of the Issuer, to execute, any and all instruments, amendments, documents and certificates, perform any and all acts, approve any and all matters, and do any and all things deemed by them to be necessary or desirable in order to carry out the purposes of this Resolution (including the preambles hereto), the issuance and sale of the Bonds and the securing of the Bonds pursuant to the Indenture and the Loan Agreement.

Section 8. Invalidity. If any section, paragraph, clause or provision of this Resolution shall be ruled by any court of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions.

Section 9. Conflicts. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

Section 10. Superseder and Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Resolution shall be in full force and effect immediately upon its passage and approval.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK]

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: September __, 2013

APPROVED: September __, 2013

Mayor, City of Morrison
Whiteside County, Illinois

RECORDED In City Records: September __, 2013.

Attest:

City Clerk, City of Morrison
Whiteside County, Illinois

September 18, 2013

Gary Tresenriter
Director of Public Works
City of Morrison
200 West Main Street
Morrison, Illinois 61270

Re: Market Street Parking Improvements

Dear Mr. Tresenriter,

Proposals for the Market Street Parking Improvements project were received and opened at City Hall on Wednesday, September 18, 2013 at 10:00 a.m. All proposals were submitted with the required bid security. The proposals were checked for completeness and the base bid from each proposal was read aloud. A tabulation of all bids and a check of the unit prices and totals were later verified in our office. No irregularities or miscalculations were found. The bid tab is attached for your review.

Civil Constructors, Inc. submitted the lowest base bid of \$53,900.20. We recommend the City award the contract for Market Street Parking Improvements to Civil Constructors, Inc., 2283 Route 20 East, Freeport, IL 61032 for their total low bid of \$53,900.20. Please contact our office if you have any questions or need any additional information in regard to this recommendation.

Sincerely,



Noah J. Carmichael, PE
Branch Manager

NJC:bm

O:\Morrison, City of\13-717B\Final\Correspondence\NJC 13-717B Market St Pkg Imp Ltr of Rec 9-18-13.docx

cc: Everett Pannier, Mayor, City of Morrison
Melanie Schroeder, City Clerk, City of Morrison

**BID TABULATION
MARKET STREET PARKING IMPROVEMENTS
CITY OF MORRISON
MORRISON, ILLINOIS**

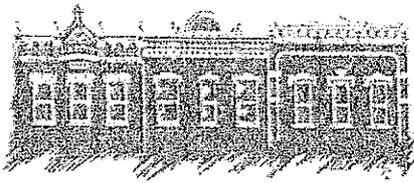
TRACTOR AND ADDRESS:

ENGINEER'S ESTIMATE	Civil Constructors, Inc. 2283 Route 20 East, POB 750 Freeport, IL 61032	Martin & Company Excavating 2456 East Pleasant Grove Road Oregon, IL 61061	O'Brien Civil Works Inc 7495 Judson Road Polo, IL 61064
----------------------------	---	--	---

Description	Approx. Quantity	Unit		Total		Unit		Total	
		Unit	Total	Unit	Total	Unit	Total	Unit	Total
MA N50 Surface Course, 3"	763 SY	\$17.00	\$12,971.00	\$18.50	\$14,115.50	\$38.50	\$29,375.50	\$21.00	\$16,021.00
GC Pavement, 7"	60 SY	\$65.00	\$3,900.00	\$89.00	\$5,340.00	\$66.00	\$3,960.00	\$72.00	\$4,320.00
Aggregate Base Course, CA-6	50 TONS	\$25.00	\$1,250.00	\$39.00	\$1,950.00	\$44.00	\$2,200.00	\$65.00	\$3,250.00
Inc. Curb and Gutter, TY B6.12	320 LF	\$30.00	\$9,600.00	\$34.00	\$10,880.00	\$32.00	\$10,240.00	\$35.00	\$11,200.00
Inc Sidewalk	1,117 SF	\$7.00	\$7,819.00	\$6.90	\$7,707.30	\$7.40	\$8,265.80	\$7.50	\$8,375.00
Rectable Warning Panels	20 SF	\$40.00	\$800.00	\$38.00	\$760.00	\$55.00	\$1,100.00	\$30.00	\$600.00
Endicap Post & Sign Assembly	1 EA	\$400.00	\$400.00	\$590.00	\$590.00	\$400.00	\$400.00	\$400.00	\$400.00
Pavement Paint Markings	1 LS	\$750.00	\$750.00	\$410.00	\$410.00	\$1,000.00	\$1,000.00	\$650.00	\$650.00
Seeding and Site Restoration	1 LS	\$1,000.00	\$1,000.00	\$4,000.00	\$4,000.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00
Excavation Control	1 LS	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00
Grass Removal and Disposal	412 LF	\$5.00	\$2,060.00	\$12.00	\$4,944.00	\$8.00	\$3,296.00	\$6.00	\$2,472.00
Grass Removal and Disposal	1,002 SF	\$3.00	\$3,006.00	\$1.70	\$1,703.40	\$4.95	\$4,959.90	\$4.00	\$4,000.00
ALS			5%		5%		5%		
		\$44,056.00		\$53,900.20		\$67,797.20		\$56,800.50	

I certify that the above tabulation is true and correct.

[Signature]
 082-06
 ILLINOIS



CITY OF MORRISON

APPLICATION for (CDAP)
REVOLVING FUND
CITY OF MORRISON, ILLINOIS

The City of Morrison and Revolving Fund Administration Board hereby agrees to maintain the confidentiality of the information provided in this application pursuant to Illinois Compiled Statutes 5 ILCS 140/7(g).

Instructions: Please type or print all items in black. Any response requiring more space than provided should be made on an attachment. Several attachments are required to provide information mandated by the Illinois Department of Commerce and Economic Opportunity and the United States Department of Housing and Urban Development which were the initial sources of the funds to establish the Revolving Fund. All attachments are to be clearly labeled as to which item in the application they address. Items not applicable to the applicant should be marked "NA". If there are any questions on the application requirements, contact the Morrison Revolving Fund Administration Board at (815) 772-3757.

A. APPLICANT INFORMATION

1. Name of Applicant Bradley Yaktlich - Vision Source Morrison

2. If applicant is a corporation, please list the State of Incorporation Illinois

and Registered Agent's name and address Bradley R Yaktlich of Yaktlich Op By

3. If applicant is a corporate subsidiary of a larger corporation, provide its name, State of Incorporation, and Registered Agent's name and address N/A

4. If applicant is a partnership, list the names and addresses of the partners N/A

5. Corporate/Business Address 626 East Lincolnway
City Morrison State IL Zip 61270

6. Local/Home Address 505 Maple Ave
City Morrison State IL Zip 61270

7. Telephone: Corporate/Business (815) 772 7455
Local/Home (815) 535 7818

8. Chief Executive Officer Bradley Yaktlich Title _____

9. Principal Contact Person _____ Title _____
Address _____ Phone _____

B. PROJECT DESCRIPTION

- 1. Name of Project 626 E Lincolnway Purchase
- 2. Description of Project Purchase of Commercial building "as completed" for use as optometry office and dog grooming facility
- 3. Street Address of Project 626 E Lincolnway - Morrison
- 4. Permanent Parcel Number(s) of Project 09-17-326-011
- 5. Size of Land Parcel in acres or Sq.Ft. 0.46 Acres
- 6. Legal Description of Project Property PT Lot 5 SW Sec 17 TWD 21 R16 S

- 7. Building Information:
 - a. Dimensions 93x27
 - b. Sq.Ft. 2511
 - c. Stories 1
 - d. Eave Height _____
 - e. Type of Construction Commercial
 - f. Year of Original Construction 1981 Additions none
- 8. Estimated Date to Start Proposed Project 9/14/2013

C. PROPERTY OWNERSHIP

Identification of all Legal and Beneficial Owners of Subject Property (including land trusts and land trust beneficiaries). If land, building, or equipment have different owners, please indicate which is owned by whom.

<u>Names</u>	<u>Addresses</u>
<u>Don Rogers</u>	<u>22599 Fairhaven Rd Chadwick FL</u>

D. STATEMENT OF ECONOMIC INTEREST IN PROPERTY

What is the applicant's interest in the property? To purchase property

(Note: If the applicant's interest in the property is leasehold, the City will require the property owner to give written consent if the property is to be encumbered by the loan.)

E. PROJECT COST/FUNDING

1. Name of Cost Estimator Bradley Yotkiel

2. Project Costs Summary

- a. Renovation of Existing Building
 - 1. Facade/Exterior ~~25,000~~ 20,000
 - 2. Interior ~~5,000~~
- b. Machinery and Equipment _____
- c. Installation of Machinery/Equipment _____
- d. Architecture and Engineering Fees _____
- e. Legal Fees _____
- f. Financial Fees _____
- g. Permit Fees _____
- h. Operating Capital (including inventory) _____
- i. Other (please identify) Purchase of property 110,000

TOTAL PROJECT COST \$ 110,000

3. Project Funding – Proposed

- a. Conventional Loans 60,000⁰⁰
(Term 15 Interest Rate 5.25%)
- b. Cash _____
(Source: _____)
- c. Other Sources _____
(Identify: _____)
- d. Requested RF Loan 50,000
(Term _____ Interest Rate _____)

TOTAL PROJECT FUNDING \$ 110,000
(Must equal Total Project Cost from above)

Note: Revolving Fund funds shall not comprise more than 50% of the financing for any project.

JOB CREATION/RETENTION FORM

Applicant Name Bradley R Yatklich Project Name 626 E Lincolnway Purchase

Identify the number and type of jobs to be created and/or retained in Morrison by the RF financed project by completing the following table:

	CREATED	RETAINED
Temporary Construction Jobs		
Other Temporary Jobs		
Full Time Equivalent* (FTE) Permanent Jobs by Type:		
Management		2
Skilled		1
Unskilled		3
Total Full Time Equivalent Permanent Jobs		6
Number of Full Time Equivalent Jobs Filled By Low-Moderate Income Persons**		By ***4
Number of FTE Permanent Jobs Created/ Retained Within 12 Months of Loan Dispersal		—
Number of FTE Permanent Jobs Filled By Low-Moderate Income Persons Within 12 Months of Loan Dispersal		—

Over what specific time period will job creation/retention occur? immediately

Name Bradley R Yatklich Signature [Signature]

Title Dr. Date 8/17/2013

* Full Time Equivalent Job is a position or combinations of positions consisting of a minimum of 1950 hours worked per year.

** Low-Moderate Income status for employees is determined from income figures published annually by the U.S. department of Housing and Urban Development. The most recent figures available are shown on the attached Employee Income Certification Form. Note that the determination is based on family not individual income.

*** Prior to final loan approval, documentation must be submitted including the attached Employee Income Certification Form (Job Retention) completed for each employee being retained to verify the number of the low-moderate income positions being retained.

ORDINANCE NO. 13-39

ORDINANCE CONFIRMING VACATING OF A PORTION OF SIDEWALK LOCATED ON MARKET STREET ADJACENT TO 201, 203, 205, AND 207 WEST MAIN STREET

WHEREAS, a request was previously made to the City of Morrison to vacate a portion of City sidewalk located on Market Street adjacent to properties commonly described as 201, 203, 205, and 207 West Main Street; and

WHEREAS, consideration of Ordinance 13-37 did not receive the requisite number of votes for passage; and

WHEREAS, the City is, or will be, reconsidering the scope of abatement for utility charges by consideration of Ordinance 13-40 and based on modifications to the permitted abatement, desires to now vacate the designated sidewalk area, reflected on Exhibit A; and

WHEREAS, pursuant to Section 11-91-1 of the Illinois Municipal Code, the City has the authority to vacate the described portion of the sidewalk on Market Street where the City has determined that the public interest is best served by vacating the described sidewalk; and

WHEREAS, the City now determines and affirms, after review of the necessary Vacation Plat, that the public interest is best served by vacating the area described on Exhibit A; and

WHEREAS, a substantial portion of the segment of sidewalk proposed to be vacated is presently in disrepair, and because other portions of the sidewalk on Market Street have been obstructed for a considerable period of time the segment of sidewalk proposed to be vacated no longer has significant public use for pedestrian travel or other purposes; and

WHEREAS, the abutting property owners to the segment of sidewalk proposed to be vacated have submitted plans to the City for substantial repairs to the area to be vacated, including a sidewalk ramp and other repairs to permit access to their planned business, which the City Council finds will substantially enhance the appearance of the area for the benefit of the City and its citizens; and

WHEREAS, given the condition of the Market Street sidewalk and the limited public use possible given its condition, the proposed vacation will not materially impair or interfere with such existing use and will not be detrimental to the public.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Morrison, Illinois:

SECTION 1: The City hereby finds that all of the recitals contained in the preambles to this Ordinance are true and correct and does hereby incorporate them into this Ordinance by this reference.

SECTION 2: Pursuant to Section 11-91-1 of the Illinois Municipal Code, the City of Morrison hereby confirms vacation of the portion of the sidewalk on Market Street described in the Plat of Vacation attached hereto as Exhibit A and incorporated herein by reference, conditioned upon the reservation of easements described in Section 5 below.

SECTION 3: Pursuant to Section 11-91-1 of the Illinois Municipal Code, title to the vacated segment of sidewalk vests only in the owners of the parcels of abutting property also described and

depicted on Exhibit A hereto. Said owners shall make total payment in the amount of \$10.00, as well as completion of the agreement to undertake and complete the described improvements, which is hereby determined to be the fair market consideration for said segment of sidewalk to be vacated in accordance with Section 11-91-1 of the Illinois Municipal Code. Upon payment, the owners of the parcels shall acquire title to the vacated portion of the described sidewalk described on Exhibit A hereto.

SECTION 4: A description and the permanent index numbers of the parcels acquiring title to the described sidewalk, each parcel to acquire sole title to the portion of sidewalk abutting each parcel, is as follows: 201 W. Main, Morrison, IL 0918262011; 203 W. Main, Morrison, IL 0918262010; 205 W. Main, Morrison, IL 0918262009; 207 W. Main, Morrison, IL 0918262008.

SECTION 5: The vacation of the described segment of sidewalk is expressly conditioned upon reservation to the City of Morrison, or to any public utility, all right, title and interest the City or any public utility may now have in any public service facility or property now located in the segment of sidewalk herein described, and a right-of-way and easement for such public utility and property, and also reserving to the City or any such public utility the right to maintain, renew, enlarge, extend, or reconstruct any and all such public service facilities or property.

SECTION 6: The City Clerk shall file a certified copy of this Ordinance in the Office of the Recorder of Deeds for Whiteside County, Illinois.

SECTION 7: All ordinances and parts of ordinances in conflict herewith are hereby repealed insofar as they do so conflict.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Passed by the Mayor and the City Council of the City of Morrison, on the _____ day of _____, 2013.

MAYOR

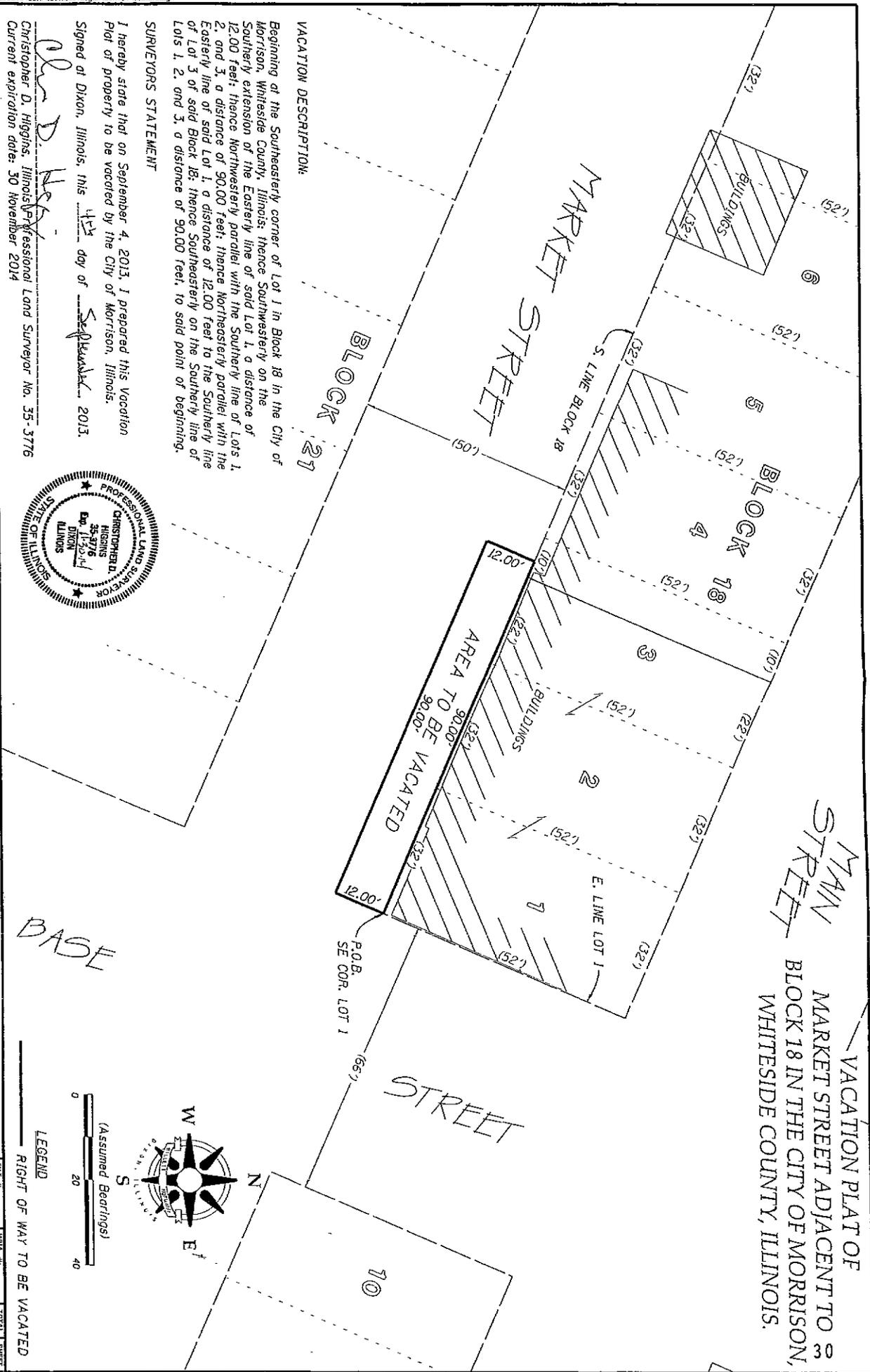
ATTEST:

City Clerk

AYE _____

NAY _____

VACATION PLAT OF
 MARKET STREET ADJACENT TO
 BLOCK 18 IN THE CITY OF MORRISON,
 WHITESIDE COUNTY, ILLINOIS.



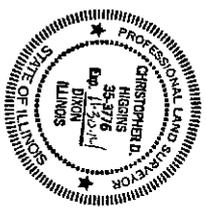
VACATION DESCRIPTION:

Beginning at the Southeastly corner of Lot 1 in Block 18 in the City of Morrison, Whiteside County, Illinois; thence Southwesterly on the Southerly extension of the Easterly line of said Lot 1, a distance of 12.00 feet; thence Northwesterly parallel with the Southerly line of Lots 1, 2, and 3, a distance of 90.00 feet; thence Northwesterly parallel with the Easterly line of said Lot 1, a distance of 12.00 feet to the Southerly line of Lot 3 of said Block 18; thence Southeasterly on the Southerly line of Lots 1, 2, and 3, a distance of 90.00 feet, to said point of beginning.

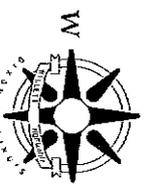
SURVEYORS STATEMENT

I hereby state that on September 4, 2013, I prepared this Vacation Plat of property to be vacated by the City of Morrison, Illinois.
 Signed at Dixon, Illinois, this 14th day of September, 2013.

Christopher D. Higgins, Illinois Professional Land Surveyor No. 35-3776
 Current expiration date: 30 November 2014



BASE



LEGEND
 RIGHT OF WAY TO BE VACATED

OWNER	VAUGHN	RECORD	BOOK	DATE	FILE #	DATE	ENVELOPE #	DATE	TOTAL SHEETS	SHEET NO.	
					1074	20013	677	9/4/2013	1	1	
ROBERT VAUGHN VAUGHN PROPERTY MANAGEMENT 2013					CITY OF MORRISON, IL WEST MARKET STREET, BLOCK 18 VACATION PLAT						



ORDINANCE NO. 13-40

**ORDINANCE AUTHORIZING ABATEMENT OF UTILITY CHARGES
FOR PROPERTIES LOCATED AT 201, 203, AND 205 WEST MAIN STREET**

WHEREAS, the owners of the properties located at 201, 203, and 205 West Main Street have undertaken substantial repair and reconstruction of these properties, which the City Council finds has greatly enhanced the appearance of these properties and has contributed to the overall appeal of the downtown area to the citizens of Morrison and its visitors; and

WHEREAS, the property owners have proposed to undertake additional described repairs and reconstruction of sidewalk areas, to date without any financial assistance from the City; and

WHEREAS, the City has, via separate ordinance, proposed to vacate a portion of the sidewalk on Market Street to the owners of the described properties, which will relieve the City of the burden of continued repair and maintenance of the segment of the sidewalk proposed to be vacated; and

WHEREAS, upon vacation of the sidewalk, ownership of the segment of the sidewalk will devolve to the owners of the described properties, who plan to undertake improvements to the area to be vacated, including a sidewalk ramp and other repairs, permitting access to the business to be established in these properties, which will further enhance the attractiveness and utility of the area to the City, its residents, and visitors; and

WHEREAS, the City wishes to encourage these continued efforts to enhance the attractiveness of the downtown area in order to spur greater utilization of the downtown area and nurture further economic development; and

WHEREAS, pursuant to 65 ILCS 5/8-1-3.1, the City is authorized to incur expenses for such economic development, including the making of grants to any commercial enterprise deemed necessary or desirable for the promotion of economic development within the City; and

WHEREAS, the City Council finds that the abatement of charges relating to sewer and water usage for the period described below will enable the City to participate in and foster the economic development of the City and rehabilitation of an area of downtown, in a manner which will avoid any immediate obligation on the part of the City for expenditure of public funds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Morrison, Illinois:

SECTION 1: The City hereby finds that all of the recitals contained in the preambles to this Ordinance are true and correct and does hereby incorporate them into this Ordinance by this reference.

SECTION 2: For the period of 10 years, commencing October 15, 2013, the City agrees to abate 100% of water and sewer charges for the properties located at 201, 203, and 205 West Main Street, said abatement to include water and sewer charges for the downstairs business area and the upstairs apartments at the described properties. Maximum usage for the abatement shall be 5,000

gallons per month for the upstairs apartment and 11,000 gallons per month for the downstairs business area. Usage beyond these thresholds is expressly not abated and will be billed to owner(s) at the usual and customary charges imposed on customers of the City.

SECTION 3: The abatement for sewer and water charges as described in Sections 2 and 3 above is expressly conditioned (1) upon the commencement and satisfactory completion of the repairs and renovations to the described properties. In the event said repairs and improvements as described to the City are not undertaken by November 1, 2013, or completed by November 1, 2014, the City's abatement of the described charges will cease upon notice to the property owner; and (2) that the present owner remain owner of the designated properties. Entitlement to receive abatement shall not transfer to subsequent owners or lessees.

SECTION 4: All Ordinances or portions thereof in conflict with this Ordinance are hereby repealed, including but not limited to Ordinance 13-33.

SECTION 5: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect as if the invalid provision had not been a part of this Ordinance.

SECTION 6: This Ordinance shall be in full force and effect after its approval, passage and publication as required by law.

Passed by the Mayor and the City Council of the City of Morrison, on the _____ day of _____, 2013.

MAYOR

ATTEST:

City Clerk

AYE _____

NAY _____