

CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL
September 22, 2014 ♦ 7 p.m.

AGENDA

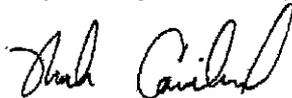
- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS
- VI. REPORT OF DEPARTMENT HEADS
 - 1. City Engineer Monthly Report (pg 1-2)
 - 2. Chief of Police Monthly Report (pg 3-7)
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. September 8, 2014 Regular Session Minutes (pg 8-9)
 - 2. Bills Payable (pg 10-18)
 - 3. August 2014 Treasurer's Report (pg 19)
 - 4. Request for Parade Permit – Morrison High School – Homecoming Parade (pg 20-21)
 - 5. Request for Parade Permit – Morrison Chamber of Commerce – Halloween Parade (pg 22-23)
 - 6. Renewal of Agreement with Rock Island GROWTH (pg 24-33)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Draft Ordinance to Create Parks & Recreation Commission (forthcoming)
 - 2. Draft Ordinance Regulating Projecting Signs (pg 34-36)
 - 3. Adjust Water and Sewer Rates
- XI. ADJOURNMENT

Memo to: Mr. Gary Tresenriter - Director of Public Works From: Fehr Graham
Subject: Monthly Engineering Report - August Date: Sept 17, 2014

- A. Waste Water Treatment Plant:**
Since the decision to postpone the bidding of the WWTP until the new loan guidelines are established by IEPA, Fehr Graham has been working with the City in investigating other funding sources and exploring possible cost savings to the project. The City along with Fehr Graham met with IEPA officials in Springfield and discussed options that may reduce the cost of the project. Engineering meetings will be scheduled to determine cost savings that may be realized with various modifications. Protecting the health and welfare of the residents of Morrison while reducing the financial burden on the residents of Morrison is the objective. The anticipated schedule for this project is to bid, award, and finalize the loan in the summer of 2015 and begin project construction in the fall of 2015.
- B. Genesee Ave Pump Station:**
Genesee Ave Pump Station plans and specifications are substantially complete. Funding sources and possible cost savings to the project are being reviewed. With the decision to delay the WWTP project until the next IEPA loan cycle, bidding and construction of this phase of the project is anticipated to begin in the spring of 2016.
- C. Waterworks Park Pump Station and Collection Sewers:**
Waterworks Park Pump Station and Collection Sewer plans and specifications are substantially complete. Funding sources and possible cost savings to the project are being reviewed. With the decision to delay the WWTP project until the next IEPA loan cycle, bidding and construction of this phase of the project is anticipated to begin in the spring of 2016.
- D. Water System Issues:**
Fehr Graham continues to work with the Public Works Department in addressing the numerous water service breaks. Together with Public Works, we are looking at other system adjustments/changes that can be made that will have a positive impact on the breaks. The goal is to follow the process of elimination and incorporate these changes in a systematic approach to effectively identify the root cause of the breaks. The City is operating on well #4 and will be for an extended period of time while results are recorded. Indications continue to point towards the possibility of excessive air in the system being the cause of the service breaks. We continue to work closely with Gary and his staff in identifying and eliminating the air sources.
- E. Tech Drive Improvements:**
The Tech Drive construction project is complete. Final paperwork and project closeout is being advanced and will be submitted to IDOT for review and approval.
- F. Flow Meters:**
Flow meter monitoring continues to occur. The meters will continue to be in place and collecting data for the foreseeable future. The ultimate goal is to acquire the best data possible in sizing the sewer system improvements and prioritizing areas for I/I reduction.

- G. DCEO Public Facilities Grant Application:**
Fehr Graham advanced a DCEO Public Facilities Grant during the most recent grant cycle. Similar to the scope requested during last year's round of funding, the dollars will be utilized to advance a sewer lining project which will decrease the inflow and infiltration issues affecting the sanitary sewer system. Announcement of awards by the DCEO is expected later this year.
- H. IEPA Compliance Commitment Agreement (CCA):**
The City is in compliance with the CCA. The agreement requires the City to continue its efforts and measures to reduce I/I. Fehr Graham continues to work with the City in the advancement of various measures to identify and reduce I/I.
- I. City-Wide Street Maintenance Project:**
Fehr Graham has been working with Barry and Gary in identifying potential streets for inclusion in a city-wide street maintenance program. Potential streets include Main, Winfield, Wall, Jackson, Genesee, and Orange Streets. Depending upon condition, the various sections may include new curbs, sidewalk ramps, streetscaping, and hot mix asphalt overlays. Funding options for these improvements are being explored.
- J. IL 78 Access Permit for the Waste Water Treatment Plant:**
Fehr Graham is corresponding with the Illinois Department of Transportation and gathering required documents for gaining approval for the proposed waste water treatment plant access onto Illinois Route 78.
- K. Misc. Items:**
- Assist City Staff and Elected Officials as requested.
 - Attendance at council meetings and other meetings as requested.

Respectfully Submitted,



Noah Carmichael, P.E.
Principal

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Morrison Police Department

Chief of Police Monthly Report – August 2014

To: City Administrator Barry Dykhuizen, Mayor Everett Pannier and City Council
From: Brian R. Melton, Chief
Cc: File
Date: September 22, 2014

Staff Notes – On Saturday, August 30, Officer Curt Workman got married! Congratulations to Curt and Lindsay (Kuehl)!

Stray & Feral Cats – Work continues on this problem due to recent complaints of feral cats. Again, most communities have this problem to some degree and the responses are varied, but we will work to identify possible recommendations that will be presented to the Council in the future for possible action.

Officer Training – Training continues to be a priority yet a challenge to schedule due to patrol and staffing needs, leave requests, other scheduling issues and of course, fiscal management. Some recent and upcoming training is as follows:

| Officer | Date | Description | Location |
|---------|-----------------|------------------------------|-------------|
| Simmons | Sept. 16 | Responses to PTSD | East Moline |
| Workman | Sept. 23 | Current Trends in Drug Abuse | Rockford |
| Smith | Sept. 23 | Current Trends in Drug Abuse | Rockford |
| Gomez | Sept. 30/Oct. 1 | Illinois Vehicle Code | Dixon |
| Workman | Sept. 30/Oct. 1 | Illinois Vehicle Code | Dixon |

Whiteside County Chiefs Meeting – On August 13, I attended the Whiteside County Chiefs Meeting held and hosted by Sheriff Kelly Wilhelm. These meetings are usually well attended by most county-wide Chiefs of Police, the Sheriff's Office, State's Attorney, Illinois State Police and Illinois Conservation Police, with occasional attendees from federal agencies. This is a great opportunity for information sharing and networking.

Nuisance Ordinance Enforcement – MPD continues with its enforcement activities on nuisance ordinance violations. August was a slow month due to the weather (dry) and hopefully due to our efforts! Even so, our enforcement efforts continue especially now for tall grass and noxious weeds violations with all the rain we have been getting! There are a few properties that we continue to work with to address various violations. A listing of properties is updated weekly and then we occasionally provide such list to City Administration and the City Council. If you have any complaints or other feedback, please let me know.

NILEEA – On Wednesday, September 17th, I was not able to attend the Northwest Illinois Law Enforcement Executives Association meeting in Lena due to an ongoing investigation I was conducting.

NICJC – On Thursday, August 14, I attended the regular meeting of the Northwest Illinois Criminal Justice Commission (NICJC) in Oregon. This was my first official meeting as the new Chairperson of the Commission. The NICJC hired Doug Fargher as their new Training Coordinator as he just retired as a Lieutenant from the Sterling Police Department. The commission meeting was certainly productive with good attendance by representatives from six counties! Once again, I look forward to serving as Chairperson and appreciate your continued support in allowing me to serve in this role!

Crime Stoppers – I was finally able to make a regular meeting of the Whiteside County Crime Stoppers in Sterling on Monday, September 8. It had been a while since I made a meeting, so it was good to attend. Crime Stoppers continues their great work to support law enforcement with providing awards of up to \$1000 and they do pay those awards almost monthly!

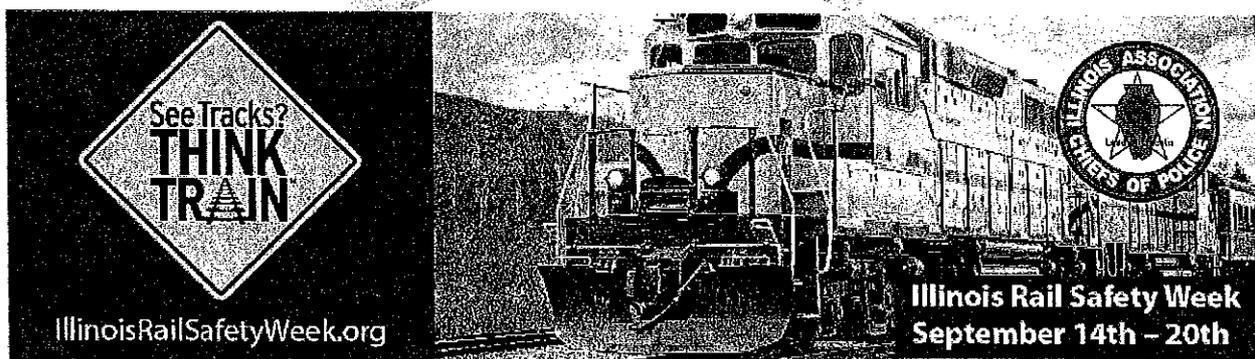
Speed Box – Since May, MPD has been placing our Speed Box at locations throughout our community to remind motorists of our City-Wide Speed Limit and their speed! The Speed Box has been on North Jackson Street, East High Street, West Winfield Street, South Genesee Street, Portland Avenue and North Base Street. We will continue to utilize this great piece of equipment.

School Started! – On Monday, August 18, the school year started. We are certainly patrolling the school areas before/after school to observe the affect of the parking regulation changes. We also look forward to another great year working with the schools with various programs and events as well as any other activities and incidents that may require our involvement!

Genesee Court Parking – As I mentioned during the regular council meeting on September 8th, we had our first home football game on September 5. This event enabled us to see how effective the parking change on Genesee Court would be. Even though there was a small crowd, the parking in this area was typical for a home football game and the change worked well! It did not seem as congested and visibility was so much better. Thank you for making this change!

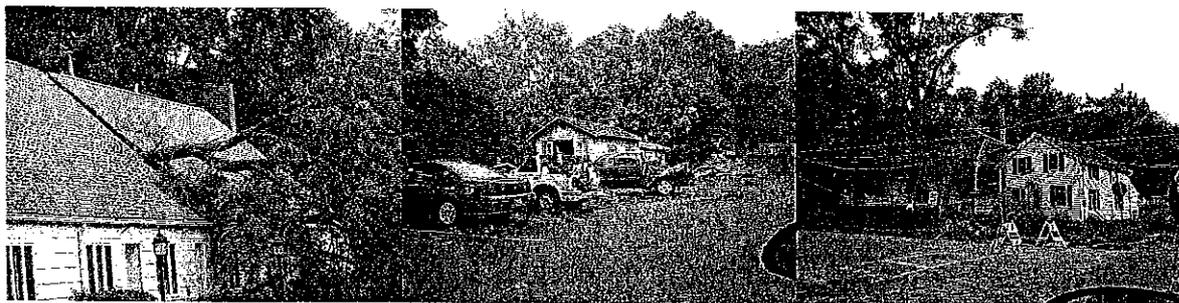
Illinois Emergency Management Drill – The Illinois Emergency Management Agency along with Whiteside County's Emergency Services and Disaster Agency were scheduled to conduct a drill at the Morrison High School on August 26th. This portion of the drill was a reception center for those that may be evacuated from a crisis at the Quad Cities Nuclear Power Station. This drill was to be monitored, as required, by the Federal Emergency Management Agency. The Morrison Police Department was participating in this drill along with several other agencies. Due to the storm on August 25th, the drill was postponed to a date yet to be scheduled.

Morrison Police Participating in Rail Safety Week



During Rail Safety Week, Morrison Police will be raising awareness and compliance to laws pertaining to rail safety through enforcement efforts. This is the first year the State of Illinois is conducting a statewide initiative on this issue. I believe this is important to Morrison due to the volume of trains that pass through here.

STORM – August 25th – At approximately 2:00 to 2:15 pm on Monday, August 25th, Morrison was hit by a strong storm. We were aware of a storm coming but not even the Fulton Police reported such a strong storm! No warnings were issued by the National Weather Service in time to prepare or notify the community. The storm caused significant damage to our community. During the initial few hours, power was out throughout the entire City with most major roadways and streets blocked with fallen trees and power lines. We were simply overwhelmed. With all that said and with the help of so many neighbors, emergency service agencies, utility companies, and other government agencies, the response was great. As with every major incident, we certainly learned a few things to make our preparation and response even better for the next time! We continue to recover from this storm and appreciate all that helped!



Busy Month for MPD! Even without school starting, the Whiteside County Fair, and the August 25th Storm, the past month has been busy for MPD. There has been a recent ‘spike’ in Domestic Violence, sporadic Thefts and Burglaries, Sex Abuse case, and simply an increase in miscellaneous calls for service. We continue to do our best with timely responses and conducting investigations on these cases.

Squad #1 – 2007 Ford Crown Victoria – The motor in Squad #1 may be blown. Late last week, the squad overheated due to a fan modular that failed to turn the fans on. The motor may have gotten too hot and caused permanent damage. Harkness Chevrolet continues some work and testing on the motor, but the outcome does not look good. If a new motor is needed, the cost may not be worth the vehicle. Squad #1 has been in service since July of 2007 with over 113,000 miles and by rotation, should have already been replaced. With all that said, MPD needs this or another squad. More information on this issue as it becomes available.

Policies – I continue to work on updating and adding necessary policies and procedures for MPD. This is a pain-staking and time-consuming task when I can only work on them between other tasks, calls, etc. Ensuring our policies are relevant and up-to-date is an absolutely necessary part of public safety, officer safety and risk management!

Just a few continued reminders ...



Find MPD (IL) on Facebook!



Conclusion ... This is a summary of Police Department activities. I hope this report continues to be informative to you. If you have any questions please feel free to contact me at your convenience and please know that I welcome any and all input that you may have!

Respectfully Submitted,



Brian R. Melton

Chief of Police

Email: bmelton@morrisonil.org

Cell: 815-499-7887



Morrison Police Department

ACTIVITY REPORT

August 2014

| Activity | Current Month | This Month Last Year | Current Year to Date | Last Year to Date |
|--|------------------|-------------------------|-------------------------|----------------------|
| CALLS, COMPLAINTS & REPORTS | | | | |
| Calls for Service (Miscellaneous) | 166 | 141 | 1019 | 1008 |
| Assist Other Agencies | 59 | 62 | 375 | 366 |
| Traffic Crashes | 2 | 5 | 45 | 46 |
| Incident Reports | 41 | 24 | 184 | 292 |
| Animal Complaints | 8 | 8 | 61 | 65 |
| Alarms | 10 | 8 | 57 | 68 |
| Juvenile Incidents | 2 | 5 | 35 | 44 |
| Traffic Stops | 31 | 35 | 181 | 240 |
| Total Calls, Complaints & Reports | 319 | 288 | 1957 | 2129 |
| ARRESTS | | | | |
| Criminal Arrests | 8 | 3 | 19 | 22 |
| Drug Arrests | 0 | 3 | 0 | 7 |
| Traffic Citations | 11 | 14 | 63 | 74 |
| Traffic Warnings | 17 | 21 | 112 | 164 |
| Parking Violations | 10 | 17 | 80 | 119 |
| Other Ordinance Violations | 7 | 15 | 125 | 119 |
| Total Arrests | 53 | 73 | 399 | 505 |
| Miles Patrolled | 3,848 | 3,689 | 26,814 | 29,304 |

August 25, 2014, Morrison experienced a strong storm with significant damage. Numerous calls and activities were not logged or documented due to overwhelming calls for service.

The Morrison City Council met in Regular Session on September 8, 2014 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 Schroeder recorded the minutes.

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

Other City Officials present included: City Administrator Barry Dykhuizen, Chief of Police Brian Melton, Sports Complex Director Jim DuBois and City Treasurer Evan Haag.

There was no public comment.

The Planning/Zoning Commission has made a recommendation to the Council regarding changes to the sign ordinance. Administrator Dykhuizen stated he will ask the City Attorney to draft an ordinance reflecting the changes.

Mayor Pannier stated that the Historic Preservation Commission has discussed fundraising for new tablets at the Veterans Park and Memorial.

Administrator Dykhuizen stated that seal coating has been delayed due to an equipment malfunction. Crews will try again on September 9th, weather permitting.

The demolition of the house located at 703/705 West Morris is still in progress. The City is still awaiting the funding from Rock Island GROWTH.

Chief Melton stated that the traffic flow has improved since the changes in parking on Genesee Court. He also stated that the Morrison Police Department will be participating in Rail Safety Week. Information will be sent to the press. Additional enforcement activities and education will occur next week.

Mayor Pannier reported a successful meeting between city staff and the IEPA during a recent meeting in Springfield regarding the waste water treatment plant. City officials will meet soon with Baxter & Woodman regarding some potential redesign areas.

Alderman Wood moved to approve the Consent Agenda, which consisted of the following: August 25, 2014 Regular Session Minutes; Bills Payable; Request for Street Closure from CAPA for Paint the Town; Final Change Order for Tech Drive; and Final Pay Request for Tech Drive in the amount of \$12,260.88, seconded by Alderman Helms. On a roll call vote of 6 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly) and 0 nays, the motion carried.

There were no items for Action.

Other Items for Consideration and Possible Action:

- 1) Council discussed the formation of a Parks & Recreation Commission. Questions and concerns were addressed by Director DuBois.
- 2) Mayor Pannier thanked everyone for their efforts following the recent storm. Assistance was received by several area Townships, municipalities and IDOT.

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

Mayor Pannier adjourned the meeting at 7:25 p.m.

Approved:

Everett Pannier
Mayor

Melanie T. Schroeder
City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 9/18/2014
Re: Bills Payable

The Bills Payable lists are in the amount of **\$1,084,727.72**.

Checks #49270 to #49287 are pre-paid checks.

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

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|--------------------------------|---------------------------------|---|------------|
| 49287 | FEHR-GRAHAM & ASSOCIATES | GENESEE AVE LIFT STATION | WATER/SEWER FUND / SEWER | 30,075.00 |
| | | WW PLNT ENG/LEGAL | WATER/SEWER FUND / SEWER | 25,000.00 |
| | | WW PRK LIFT STATION | WATER/SEWER FUND / SEWER | 62,510.00 |
| | | GENESEE AVE LIFT STATION | WATER/SEWER FUND / SEWER | 12,030.00 |
| | | SANITARY SEWER IMPROVEMENTS | WATER/SEWER FUND / SEWER | 21,951.00 |
| | | WW PRK LIFT STATION | WATER/SEWER FUND / SEWER | 17,860.00 |
| | | GENESEE AVE LIFT STATION | WATER/SEWER FUND / SEWER | 375.00 |
| | | WW PLNT ENG/LEGAL | WATER/SEWER FUND / SEWER | 110.00 |
| | | CHECK TOTAL | | 231,666.00 |
| 49288 | ALVARADO'S PLUMBING INC. | MAINT SERV - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 637.50 |
| | | MAINT SERV - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 787.50 |
| | | MAINT SERV - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 450.00 |
| | | CHECK TOTAL | | 1,875.00 |
| 49289 | BAXTER & WOODMAN, INC. | TOWER ENG/LEGAL | SERIES 2010 ALT REV IEPA LOAN / GENERAL | 80.00 |
| | | WATERMAIN LOOPING | SERIES 2010 ALT REV IEPA LOAN / GENERAL | 725.00 |
| | | CHECK TOTAL | | 805.00 |
| 49290 | BOGOTT PLUMBING, INC. | MAINT SERV - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 308.59 |
| | | CHECK TOTAL | | 308.59 |
| 49291 | CLINTON HERALD | LABORER POSITION | WATER/SEWER FUND / WATER | 517.90 |
| | | CHECK TOTAL | | 517.90 |
| 49292 | CITY OF DIXON WATER DEPARTMENT | LAB FEES | WATER/SEWER FUND / WATER | 70.00 |
| | | CHECK TOTAL | | 70.00 |
| 49293 | EASYPERMIT POSTAGE | POSTAGE | GENERAL FUND / ADMINISTRATIVE | 2,180.42 |
| | | CHECK TOTAL | | 2,180.42 |
| 49294 | ENGEL ELECTRIC CO. | STREET LIGHT MAINT | GENERAL FUND / STREETS | 533.50 |
| | | CHECK TOTAL | | 533.50 |
| 49295 | CONSTELLATION | ACCT. #696016163/SPORTS COMPLEX | GENERAL FUND / PARKS AND REC | 559.33 |
| | | CHECK TOTAL | | 559.33 |
| 49296 | FEHR-GRAHAM & ASSOCIATES | WWTP | WATER/SEWER FUND / SEWER | 19,650.00 |
| | | CHECK TOTAL | | 19,650.00 |

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|-----------------------------|------------------------------|-------------------------------|-----------|
| 49296 | FEHR-GRAHAM & ASSOCIATES | WWTP | WATER/SEWER FUND / SEWER | 250.00 |
| | | WWTP | WATER/SEWER FUND / SEWER | 925.00 |
| | | WWTP | WATER/SEWER FUND / SEWER | 425.00 |
| | | 2012-14 GENERAL ENG SERVICES | GENERAL FUND / STREETS | 480.00 |
| | | 2012-14 GENERAL ENG SERVICES | WATER/SEWER FUND / WATER | 3,588.00 |
| | | 2012-14 GENERAL ENG SERVICES | WATER/SEWER FUND / SEWER | 1,188.00 |
| | | 2012-14 GENERAL ENG SERVICES | WATER/SEWER FUND / SEWER | 3,750.00 |
| | | WWTP | WATER/SEWER FUND / SEWER | 966.00 |
| | | LOT ACCESS PERMIT RT 78 | GENERAL FUND / STREETS | 215.90 |
| | | 2014-14 GENERAL ENG SERVICES | WATER/SEWER FUND / SEWER | 3,510.10 |
| | | 2012-14 GENERAL ENG SERVICES | WATER/SEWER FUND / SEWER | 1,075.00 |
| | | FLOW METER MONITORING | WATER/SEWER FUND / SEWER | 2,155.97 |
| | | TECH DR CONSTRUCTION | MOTOR FUEL TAX / GENERAL | 38,178.97 |
| 49297 | FIVE STAR ENTERPRISES | MAINT SERV - EQUIPMENT | GENERAL FUND / STREETS | 55.00 |
| | | MAINT SERV - EQUIPMENT | GENERAL FUND / STREETS | 55.00 |
| 49298 | GATEWAY SUPPLY, LTD. | MAINT SUPP - BLDG | GENERAL FUND / STREETS | 119.74 |
| | | MAINT SUPP - BLDG | GENERAL FUND / STREETS | 116.79 |
| | | MAINT SUPP - BLDG | GENERAL FUND / COMMUNITY ROOM | 236.11 |
| | | MAINT SUPP - BLDG | GENERAL FUND / COMMUNITY ROOM | 472.64 |
| 49299 | GOLD STAR FS, INC. | AUTO FUEL/OIL | GENERAL FUND / PUBLIC SAFETY | 1,752.68 |
| | | AUTO FUEL/OIL | GENERAL FUND / STREETS | 2,197.50 |
| | | AUTO FUEL/OIL | GENERAL FUND / CEMETERY | 327.29 |
| | | AUTO FUEL/OIL | GENERAL FUND / PARKS AND REC | 654.58 |
| | | AUTO FUEL/OIL | WATER/SEWER FUND / WATER | 794.84 |
| | | AUTO FUEL/OIL | WATER/SEWER FUND / SEWER | 701.31 |
| | | AUTO FUEL/OIL | WATER/SEWER FUND / SEWER | 6,428.20 |
| 49300 | GREEN & CLEAN LAWN SERVICES | LEVEL, DIRT, SEED, FERTILIZE | WATER/SEWER FUND / WATER | 6,364.00 |
| | | LEVEL, DIRT, SEED, FERTILIZE | WATER/SEWER FUND / WATER | 6,364.00 |
| 49301 | HEUSINKVELD, INC | OPERATING SUPPLIES | GENERAL FUND / PARKS AND REC | 168.00 |
| | | OPERATING SUPPLIES | GENERAL FUND / PARKS AND REC | 168.00 |
| 49302 | HARV'S AUTO REPAIR | MAINT SERV - VEHICLES | GENERAL FUND / CEMETERY | 1,024.69 |
| | | MAINT SERV - VEHICLES | GENERAL FUND / CEMETERY | 1,024.69 |

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|-------------------------------|-----------------------------|-------------------------------|-----------|
| 49303 | HUNTER'S AUTO BODY | MAINT SERV - EQUIPMENT | GENERAL FUND / CEMETERY | 824.00 |
| | | | CHECK TOTAL | 824.00 |
| 49304 | HVP VENDING | CONCESSION SUPPLIES | GENERAL FUND / PARKS AND REC | 1,001.00 |
| | | | CONCESSION SUPPLIES | 216.00 |
| | | | CHECK TOTAL | 1,217.00 |
| 49305 | ELECTRONICS, INC | SQ #4 - MAINT - EQUIPMENT | GENERAL FUND / PUBLIC SAFETY | 345.00 |
| | | | CHECK TOTAL | 345.00 |
| 49306 | LEXISNEXIS RISK DATA MNGMNT | OTHER PROFESSIONAL SERVICES | GENERAL FUND / PUBLIC SAFETY | 150.00 |
| | | | CHECK TOTAL | 150.00 |
| 49307 | MEDIACOM | ACCT. #8384880210090365 | GENERAL FUND / ADMINISTRATIVE | 102.13 |
| | | ACCT. #8384880210090365 | WATER/SEWER FUND / WATER | 34.04 |
| | | ACCT. #8384880210090365 | WATER/SEWER FUND / SEWER | 34.04 |
| | | ACCT. #8384880210090316 | GENERAL FUND / ADMINISTRATIVE | 141.49 |
| | | ACCT. #8384880210090316 | WATER/SEWER FUND / WATER | 47.17 |
| | | ACCT. #8384880210090316 | WATER/SEWER FUND / SEWER | 47.15 |
| | | ACCT. #8384880210090324 | GENERAL FUND / ADMINISTRATIVE | 88.69 |
| | | ACCT. #8384880210090324 | WATER/SEWER FUND / WATER | 29.57 |
| | | ACCT. #8384880210090324 | WATER/SEWER FUND / SEWER | 29.55 |
| | | | CHECK TOTAL | 553.83 |
| 49308 | MENARDS | MAINT SUPP FIELDS | GENERAL FUND / PARKS AND REC | 15.52 |
| | | MAINT SUPP FIELDS | GENERAL FUND / PARKS AND REC | 44.65 |
| | | | CHECK TOTAL | 60.17 |
| 49309 | MEREMA BROTHERS, INC. | MAINT SERV - EQUIPMENT | GENERAL FUND / CEMETERY | 966.56 |
| | | | CHECK TOTAL | 966.56 |
| 49310 | MISSISSIPPI VALLEY PUMP, INC. | MAINT SERV - EQUIPMENT | WATER/SEWER FUND / SEWER | 385.00 |
| | | | CHECK TOTAL | 385.00 |
| 49311 | MORING DISPOSAL | MONTHLY REFUSE | GENERAL FUND / ADMINISTRATIVE | 18,215.68 |
| | | | CHECK TOTAL | 18,215.68 |
| 49312 | MORRISON AUTO SUPPLY, INC. | MAINT SUPP - EQUIPMENT | GENERAL FUND / STREETS | 51.10 |

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|------------------------------|-----------------------------|-------------------------------|----------|
| 49312 | MORRISON AUTO SUPPLY, INC. | MAINT SUPP - EQUIPMENT | GENERAL FUND / CEMETERY | 31.61 |
| | | MAINT SERV - VEHICLE | GENERAL FUND / PARKS AND REC | 25.40 |
| | | MAINT SERV - EQUIPMENT | WATER/SEWER FUND / WATER | 11.38 |
| | | MAINT SERV - EQUIPMENT | WATER/SEWER FUND / SEWER | 93.65 |
| | | | CHECK TOTAL | 213.14 |
| 49313 | MORRISON BLACKTOP, INC. | MAINT SUPP - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 1,931.88 |
| | | | CHECK TOTAL | 1,931.88 |
| 49314 | MORRISON TIRE CENTER | MAINT SERV - EQUIPMENT | GENERAL FUND / CEMETERY | 20.00 |
| | | | CHECK TOTAL | 20.00 |
| 49315 | MORRISON TRUE VALUE | ACCT. #276571 | GENERAL FUND / STREETS | 0.97 |
| | | ACCT. #276571 | GENERAL FUND / STREETS | 3.77 |
| | | ACCT. #276571 | GENERAL FUND / STREETS | 97.85 |
| | | ACCT. #276571 | GENERAL FUND / STREETS | 53.62 |
| | | ACCT. #276572 | GENERAL FUND / STREETS | 21.88 |
| | | ACCT. #276572 | GENERAL FUND / STREETS | 14.99 |
| | | ACCT. #276572 | WATER/SEWER FUND / WATER | 40.85 |
| | | ACCT. #276572 | WATER/SEWER FUND / WATER | 3.69 |
| | | ACCT. #276572 | WATER/SEWER FUND / WATER | 16.45 |
| | | ACCT. #276576 | WATER/SEWER FUND / WATER | 11.96 |
| | | ACCT. #276573 | GENERAL FUND / CEMETERY | 273.53 |
| | | ACCT. #276575 | GENERAL FUND / PARKS AND REC | 40.66 |
| | | ACCT. #276575 | GENERAL FUND / PARKS AND REC | 204.49 |
| | | ACCT. #276575 | GENERAL FUND / PARKS AND REC | 49.46 |
| | | ACCT. #276575 | GENERAL FUND / PARKS AND REC | 834.17 |
| | | | CHECK TOTAL | 834.17 |
| 49316 | NELSON'S ELECTRIC | MAINT SUPP - STREETS | GENERAL FUND / STREETS | 64.00 |
| | | MAINT SERV - BLDG | GENERAL FUND / STREETS | 876.26 |
| | | | CHECK TOTAL | 940.26 |
| 49317 | PREMIER LINEN&UNIFORM RENTAL | MAINT SUPP - BLDG | GENERAL FUND / ADMINISTRATIVE | 30.00 |
| | | OPERATING SUPPLIES | GENERAL FUND / STREETS | 30.00 |
| | | OPERATING SUPPLIES | GENERAL FUND / CEMETERY | 30.00 |
| | | OPERATING SUPPLIES | GENERAL FUND / PARKS AND REC | 30.00 |
| | | MAINT SUPP - BLDG | WATER/SEWER FUND / WATER | 30.00 |
| | | MAINT SUPP - BLDG | WATER/SEWER FUND / SEWER | 30.00 |
| | | | CHECK TOTAL | 180.00 |

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|--------------------------------|-------------------------------|-------------------------------|----------|
| 49318 | PAYMENT REMITTANCE CENTER | SOFTWARE/HARDWARE | GENERAL FUND / PUBLIC SAFETY | 83.43 |
| | | OTHER PROF SERVICES | GENERAL FUND / PUBLIC SAFETY | 390.52 |
| | | AUTO FUEL/OIL | GENERAL FUND / PUBLIC SAFETY | 103.18 |
| | | MAINT SUPP - STREETS | GENERAL FUND / STREETS | 397.37 |
| | | MAINT SERV - VEHICLE | GENERAL FUND / PARKS AND REC | 20.19 |
| | | | | 994.69 |
| 49319 | PETE HARKNESS | SQ #01 - MAINT - VEHICLE | GENERAL FUND / PUBLIC SAFETY | 508.32 |
| | | | | 508.32 |
| 49320 | PITNEY BOWES | POSTAGE | GENERAL FUND / ADMINISTRATIVE | 17.07 |
| | | POSTAGE | WATER/SEWER FUND / WATER | 17.07 |
| | | POSTAGE | WATER/SEWER FUND / SEWER | 17.06 |
| | | | | 51.20 |
| 49321 | PLAINWELL BRASS, INC | MAINT SUPP - UTILITY SYSTEM | WATER/SEWER FUND / WATER | 1,213.80 |
| | | | | 1,213.80 |
| 49322 | RICK'S AUTO BODY, INC. | MAINT SERV - VEHICLE | GENERAL FUND / PARKS AND REC | 50.00 |
| | | | | 50.00 |
| 49323 | SAUK VALLEY NEWSPAPERS | LABORER POSITION ACCT. #41138 | GENERAL FUND / STREETS | 42.40 |
| | | LABORER POSITION ACCT. #7640 | GENERAL FUND / STREETS | 897.43 |
| | | | | 939.83 |
| 49324 | BRINKMAN CENTER | MAINT SUPP FIELDS | GENERAL FUND / PARKS AND REC | 79.26 |
| | | | | 79.26 |
| 49325 | WARD, MURRAY, PACE, JOHNSON PC | LEGAL SERVICE | GENERAL FUND / LEGISLATIVE | 3,204.00 |
| | | | | 3,204.00 |
| 49326 | KIDDER MUSIC SERVICE, INC. | MAINT SERV - GROUNDS | GENERAL FUND / PARKS AND REC | 699.99 |
| | | | | 699.99 |
| 49327 | CHELSEA BREWER | DEPOSIT REFUND | WATER/SEWER FUND / WATER | 7.81 |
| | | DEPOSIT REFUND | WATER/SEWER FUND / SEWER | 7.80 |
| | | | | 15.61 |

FROM CHECK # 49270 TO CHECK # 49338

| CHECK # | VENDOR NAME | TRANSACTION DESCRIPTION | FUND / DEPARTMENT CHARGED | AMOUNT |
|---------|------------------------------|-------------------------|-------------------------------|--------------|
| 49328 | HOERR CONSTRUCTION, INC | IEI REMEDIATION PROGRAM | WATER/SEWER FUND / SEWER | 23,926.00 |
| | | | CHECK TOTAL | 23,926.00 |
| 49329 | ALL BRAND COMPRESSOR SERVICE | MAINT SUPP - EQUIPMENT | GENERAL FUND / CEMETERY | 59.00 |
| | | | CHECK TOTAL | 59.00 |
| 49330 | GIBSON OIL COMPANY | AUTO FUEL/OIL | GENERAL FUND / PARKS AND REC | 107.55 |
| | | | CHECK TOTAL | 107.55 |
| 49331 | BEN JOHNSON | DEPOSIT REFUND | WATER/SEWER FUND / WATER | 1.89 |
| | | DEPOSIT REFUND | WATER/SEWER FUND / SEWER | 1.88 |
| | | | CHECK TOTAL | 3.77 |
| 49332 | CHARLOTTE COX | DEPOSIT REFUND | WATER/SEWER FUND / WATER | 18.01 |
| | | DEPOSIT REFUND | WATER/SEWER FUND / SEWER | 18.01 |
| | | | CHECK TOTAL | 36.02 |
| 49333 | LIZABETH GRAY | DEPOSIT REFUND | WATER/SEWER FUND / WATER | 13.40 |
| | | DEPOSIT REFUND | WATER/SEWER FUND / SEWER | 13.39 |
| | | | CHECK TOTAL | 26.79 |
| 49334 | USA BLUEBOOK | MAINT SUPP - EQUIPMENT | WATER/SEWER FUND / SEWER | 193.45 |
| | | MAINT SUPP - EQUIPMENT | GENERAL FUND / CEMETERY | 818.80 |
| | | | CHECK TOTAL | 1,012.25 |
| 49335 | US CELLULAR | ACCT. #928070215 | GENERAL FUND / ADMINISTRATIVE | 204.35 |
| | | ACCT. #928070215 | WATER/SEWER FUND / WATER | 68.12 |
| | | ACCT. #928070215 | WATER/SEWER FUND / SEWER | 68.10 |
| | | | CHECK TOTAL | 340.57 |
| 49336 | VERIZON | ACCT. #842009905-00001 | WATER/SEWER FUND / SEWER | 74.14 |
| | | | CHECK TOTAL | 74.14 |
| 49337 | WEETS & SON SEPTIC SERVICE | MONTHLY RENTAL | GENERAL FUND / PARKS AND REC | 135.00 |
| | | | CHECK TOTAL | 135.00 |
| 49338 | WILCO RENTAL, INC. | MAINT SERV - EQUIPMENT | GENERAL FUND / CEMETERY | 1,271.62 |
| | | | CHECK TOTAL | 1,271.62 |
| | | | WARRANT TOTAL | 1,084,727.72 |



UTILITY CONTRACTORS
 P.O. Box 10195
 1601-D W. Luthy Drive
 Peoria, IL 61612

COPY

Office: (309) 691-6653
 FAX: (309) 691-6739

Customer ID 950

Gary Tresenviter
 City of Morrison
 200 West Main St.
 Morrison, IL 61270-2400

Invoice# 114-468

Date 08/20/2014 Page# 1

Job ID 14041-5

Misc. Lining Jobs - 2014

Phone (815)772-7657

| Description | Quantity | U/M | Price | Total |
|------------------------|----------|-----|----------|-------------|
| Install 15" CIPP Liner | 218.00 | FT | \$107.00 | \$23,326.00 |
| Lateral Reinstatements | 4.00 | EA | \$150.00 | \$600.00 |

RECEIPT DATE 8/25/14
 APPROVED BY [Signature]
 ACCT. NO. 51-81-9994
 CHECK NO. _____
 DATE PAID _____

Net Amount Due \$23,926.00

TERMS: Net 30 days. A service charge of 1 1/2% per month (18% per year) will be charged on all past due invoices.

City of Morrison, Whiteside County, Illinois
 Treasurer's General Transaction Report

| August 2014 | | | | | |
|---------------------------|-------------------------------|------------------------|------------|------------|---------------------|
| | General Ledger Account Number | Beginning Cash Balance | DEBITS | CREDITS | Ending Cash Balance |
| General Fund | 01001110 | 0.00 | 65,231.15 | 65,231.15 | 0.00 |
| General Fund | 01001150 | 69,831.02 | 205,659.83 | 220,825.31 | 54,665.54 |
| Audit Fund | 02001150 | 72.29 | 894.23 | 2,850.00 | -1,883.48 |
| Fire Protection | 12001150 | 0.00 | 2,439.37 | 2,439.37 | 0.00 |
| MFT | 15001150 | 295,190.61 | 9,174.98 | 10,417.25 | 293,948.34 |
| IMRF | 16001150 | 193,595.54 | 4,831.32 | 8,288.10 | 190,138.76 |
| FICA | 17001150 | 113,535.86 | 5,613.69 | 7,536.00 | 111,613.55 |
| Odell Library | 18001150 | -2,599.16 | 9,142.16 | 8,938.05 | -2,395.05 |
| DARE | 20001150 | 1,223.56 | 0.15 | 0.00 | 1,223.71 |
| Police Vehicle | 24001150 | 27,445.76 | 23.43 | 0.00 | 27,469.19 |
| PW Vehicle Replacement | 26001150 | 10,002.72 | 1.25 | 0.00 | 10,003.97 |
| RLF | 35001150 | 190,526.33 | 4,456.00 | 0.00 | 194,982.33 |
| Memorial Park | 37001150 | 2,048.24 | 0.26 | 0.00 | 2,048.50 |
| IEPA | 44001150 | 272,537.79 | 34.04 | 290.00 | 272,281.83 |
| Series 2008 & 2010 Bonds | 46001150 | 126,380.31 | 21,582.44 | 0.00 | 147,962.75 |
| Water | 51801150 | 71,962.07 | 62,359.90 | 57,025.72 | 77,296.25 |
| Sewer | 51811150 | 90,575.93 | 75,588.06 | 81,999.78 | 84,164.21 |
| W/WWV Vehicle Replacement | 52001150 | 40,042.55 | 5.00 | 0.00 | 40,047.55 |
| W/WWV/PW Building | 53001150 | 150,150.87 | 18.76 | 0.00 | 150,169.63 |
| Grove Hill | 74001150 | 14,076.59 | 0.00 | 0.00 | 14,076.59 |
| Self Ins Deduct | 77001150 | 3,292.64 | 0.36 | 884.33 | 2,408.67 |
| | | 1,669,891.52 | | | 1,670,222.84 |

This report is a true and accurate statement of the above accounts


 Evan Haag, Treasurer - City of Morrison

CITY OF MORRISON
REQUEST FOR PARADE PERMIT

Name of Organization: Morrison High School

Contact Person: Melissa Landes

Address: 643 Genesee Phone: 815-499-5713

1. EVENT FOR WHICH PERMIT IS REQUESTED: Homecoming Parade.

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

3. DATE OF EVENT: 9-26-14

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.):
roads blocked, no parking on main st.

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.

9-14
Date

Melissa Landes / Ray Harwood
Authorized Agent Signature

St. Co. 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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/9/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

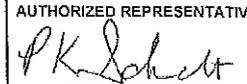
| | | |
|--|--|-------------------------------------|
| PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 1617 2nd Avenue Suite 200 Rock Island IL 61201 | CONTACT NAME: Lisa Imler PHONE (A/C, No., Ext): 309-794-9700 E-MAIL ADDRESS: lisa_imler@ajg.com | FAX (A/C, No.): 309-786-9603 |
| | INSURER(S) AFFORDING COVERAGE | |
| INSURED Morrison School District #6 643 Genesee Avenue Morrison, IL 61270 | INSURER A : Selective Insurance Company of Amer | |
| | INSURER B : | |
| | INSURER C : | |
| | INSURER D : | |
| | INSURER E : | |
| | INSURER F : | |

COVERAGES **CERTIFICATE NUMBER:** 1920839423 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|-----------|----------|---------------|-------------------------|-------------------------|--|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | | | S2036265 | 7/1/2014 | 7/1/2015 | EACH OCCURRENCE \$1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100000 MED EXP (Any one person) \$5000 PERSONAL & ADV INJURY \$1000000 GENERAL AGGREGATE \$2000000 PRODUCTS - COMP/OP AGG \$2000000 \$ |
| A | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | | S2036265 | 7/1/2014 | 7/1/2015 | COMBINED SINGLE LIMIT (Ea accident) \$1000000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$0 | | | S2036265 | 7/1/2014 | 7/1/2015 | EACH OCCURRENCE \$5000000 AGGREGATE \$ \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | | N/A | | | <input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is listed as additional insured. RE: Homecoming Parade being held Sept 26, 2014.

| | |
|--|--|
| CERTIFICATE HOLDER City of Morrison 200 West Main St Morrison IL 61270 USA | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  |
|--|--|

CITY OF MORRISON
REQUEST FOR PARADE PERMIT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Corinne Bender

Address: 221 W. Main St. Phone: 815-772-3757

1. EVENT FOR WHICH PERMIT IS REQUESTED: Halloween Parade

2. PARADE ROUTE: Main Street @ Community State Bank
Parking Lot and ending @ U.S. Post Office
(Main and Orange)

3. DATE OF EVENT: October 25, 2014

4. PARADE LINE UP TIME: 12:30 pm. 5. PARADE START TIME: 1:30 p.m.

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

9-11-14
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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/02/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | |
|--|--|---|-----------------------------------|
| PRODUCER | | CONTACT NAME: More Insurance Agency | |
| More Insurance Agency 309 North Genesee Street P. O. Box 270 Morrison, IL 61270 | | PHONE (A/C No. Ext): 815-772-4041 | FAX (A/C No): 815-772-2048 |
| | | E-MAIL ADDRESS: htoppert@moreinsuranceagency.com | |
| | | INSURER(S) AFFORDING COVERAGE | NAIC # |
| INSURED | | INSURER A: Allied Insurance Co. | |
| 815-772-3757 | | INSURER B: | |
| Morrison Chamber of Commerce 221 W. Main St. PO Box 8 Morrison, IL 61270 | | INSURER C: | |
| | | INSURER D: | |
| | | INSURER E: | |
| | | INSURER F: | |

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSR | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|---|----------|---------------------|-------------------------|-------------------------|--|
| A | GENERAL LIABILITY | | | ACP BPO 7144063841 | 06/11/2014 | 06/11/2015 | EACH OCCURRENCE \$ 1,000,000 |
| | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR | | | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| A | AUTOMOBILE LIABILITY | | | ACP BAPC 7144063841 | 06/11/2014 | 06/11/2015 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 |
| | <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS | <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | | | | | |
| | UMBRELLA LIAB | | | | | | EACH OCCURRENCE \$ |
| | EXCESS LIAB | | | | | | AGGREGATE \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | | | E.L. EACH ACCIDENT \$ |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | E.L. DISEASE - EA EMPLOYEE \$ |
| | | | | | | | E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

City of Morrison - Additional Insured

CERTIFICATE HOLDER**CANCELLATION**

City of Morrison
200 W. Main St.
Morrison, IL 61270

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CONSORTIUM AGREEMENT

Northwestern Illinois Housing Coalition

The Northwestern Illinois Housing Coalition (the "Consortium") is led by the Rock Island Economic Growth Corporation (GROWTH) as Lead Applicant to the State of Illinois Attorney General's office as part of the National Attorney Generals' Mortgage Foreclosure Settlement (the "Settlement"). Consortium members intend to submit a proposal to the AG's Office to use funds from the Settlement to strategically redevelop and revitalize communities that were hit hard by the foreclosure crisis ("Rebuilding Northwestern Illinois"). The Consortium has successfully worked together for the past two and a half (2 ½) years to use Neighborhood Stabilization Program 2 ("NSP2") dollars to help stabilize and redevelop communities in Northwestern Illinois. Now, the Members are proposing to use funds from the Settlement to build on this successful work by acquiring and rehabbing more vacant and abandoned properties, demolition, housing preservation, reduction of lead-based paint hazards, developing more residential housing and commercial enterprises on vacant property, and providing housing counseling and homeownership preparation to families in the Consortium communities (the "Activities"), and to carry out these Activities in strategic locations in Northwestern Illinois by building on and expanding the impact of what has already been achieved with the NSP2 dollars. Coalition members include the City of Rock Island, the City of Moline, the City of East Moline, the City of Sterling, the City of Morrison and the City of Fulton, ARC and Project Now (the "Members"). As Members of the consortium participating in the Northwestern Housing Coalition, the parties agree to the following:

1. to cooperatively carry out the Activities listed above in the Member communities using funds from the Attorney Generals Settlement and from other public and private sources all as described in the approved proposal to the AG's Office (the "Proposal");
2. to authorize Rock Island Economic Growth Corporation to act in a representative capacity for all Members of the Consortium and assume overall responsibility for ensuring that the Consortium's Activities are carried out in compliance with all applicable requirements (including but not limited to requirements from the AG's Office and any other public or private funders);
3. to execute individual consortium funding agreement;

4. the City of Rock Island shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;
5. the City of Moline shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;
6. the City of East Moline shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;
7. the City of Sterling shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;
8. the City of Morrison shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;
9. the City of Fulton shall assume responsibility for environmental review, decision-making, and action for proposed projects within its jurisdiction in accordance with the requirements;

Each party confirms their participation in the Attorney General's Settlement program by signature to this Consortium Agreement, as attached on the following signature pages.

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Brian Hollenback
President, Renaissance Rock Island

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Attorney Generals Settlement

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Dennis Pauley
Mayor, City of Rock Island

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition.

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Donald Welvaert
Mayor, City of Moline

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

John Thodos
Mayor, City of East Moline

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

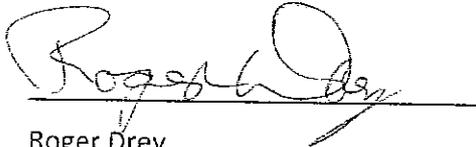
Signed this _____ day of _____, 2012

Charles "Skip" Lee
Mayor, City of Sterling

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this 16th day of OCT, 2012

A handwritten signature in black ink, appearing to read "Roger Drey", written over a horizontal line.

Roger Drey
Mayor, City of Morrison

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Housing Coalition

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Larry Russell
Mayor, City of Fulton

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Attorney Generals Settlement

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Kyle Rick
Executive Director, The Arc of the Quad Cities Area

CONSORTIUM AGREEMENT - PARTNER SIGNATURE PAGE
Northwestern Illinois Attorney Generals Settlement

By signing the agreement below, I acknowledge our organization's participation as a Consortium Member in the Northwestern Illinois Housing Coalition's Rebuilding Northwestern Illinois initiative.

Signed this _____ day of _____, 2012

Mo Hart
Executive Director, Project NOW

ORDINANCE NO. _____

**ORDINANCE AMENDING CHAPTER 44
OF THE CODE OF ORDINANCES
OF THE CITY OF MORRISON, ILLINOIS,
REGULATING PROJECTING SIGNS**

WHEREAS, the Planning and Zoning Commission of the City of Morrison has recently examined the feasibility of projecting signs in the City, particularly in the downtown area; and

WHEREAS, the Planning and Zoning Commission, has noted that the Code of the City of Morrison, as presently constituted, contains a prohibition against projecting signs in any zoning classification within the City; and

WHEREAS, the Planning and Zoning Commission, in conjunction with the Morrison Chamber of Commerce, is of the opinion that the availability of projecting signs, particularly in the downtown area, would enhance the overall appearance and attractiveness of the City and encourage more pedestrian traffic by making business signage available in the downtown area, consistent with the historic character and architecture of the City; and

WHEREAS, the Planning and Zoning Commission has recommend repeal of the proscription against projecting signs in the City, and has recommended amendments to Chapter 44 governing the use of projecting signs in certain zoning classifications within the City, for the benefit of local businesses, to enhance the overall attractiveness of the City, and to encourage more pedestrian traffic, particularly in the downtown area.

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

SECTION 1: That Chapter 44, Article I, Section 44-2, entitled "Definitions", is hereby amended as follows:

Overhanging sign means any sign, signboard, billboard, or advertising device of any kind which extends over any public street, sidewalk, alley, or other public place in the city, or which is so located that it may fall upon any such public place. But the term shall not include any billboard or poster panel constructed entirely on private property and not extending over any such public place provided such billboard or poster panel is constructed and maintained in compliance with the ordinances of the city pertaining thereto. The term also shall not include a projecting sign as defined in this Section.

Projecting sign means any sign, other than an overhanging sign, which is supported by an exterior wall or facade of a building with the exposed face or faces of said sign in a plane perpendicular or approximately perpendicular to the plane of the wall or facade, and projecting twelve (12) inches or more from the wall or facade where attached or anchored.

SECTION 2: That Chapter 44, Article II, Section 44-26 is hereby amended by the deletion of item four (4), and the remaining items under Section 44-26 to be renumbered.

SECTION 3: That Chapter 44, Article III, Section 44-50 is amended by the addition of a new subsection eight (8), to read as follows:

Projecting sign.

- (a) One projecting sign shall be permitted per building;
- (b) No projecting sign shall exceed six (6) square feet in sign area, to be measured by a single side of the sign;
- (c) A projecting sign shall extend no more than forty-two (42) inches from the wall or facade of the building to which it is attached or anchored;
- (d) The sign shall be affixed not lower than eight (8) feet above grade, and no higher than eleven (11) feet above grade, as measured from the bottom edge of the sign; the minimum and maximum dimensions for clearance set forth herein do not apply to any hardware employed to attach or affix the sign to the building wall or facade;
- (e) The projecting sign shall be affixed as close as is reasonably possible to the entrance to the premises;
- (f) The projecting sign shall be affixed below the eave or parapet line of the building;
- (g) The sign shall be compatible in design, color, size, and scale with the wall or facade to which it is affixed, and adjoining structures and surroundings;
- (h) Projecting signs shall not contain changeable copy;
- (i) Projecting signs may not be internally illuminated; external lighting is permissible;
- (j) Any projecting sign proposed to be placed on a building within an historic

district or upon a building which has been designated a landmark shall be subject to the review and approval of the Historic Preservation Commission.

SECTION 4: In all other respects, Chapter 44 shall remain in full force and effect.

SECTION 5: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 7: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

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

Passed by the Mayor and the City Council of the City of Morrison, on the _____ day of _____, 2014.

Mayor

ATTEST:

City Clerk