

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

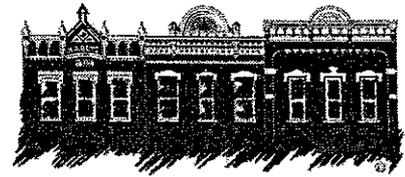
September 8, 2014 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD & COMMISSION REPORTS
 - 1. Planning/Zoning Commission (pg 1-2)
 - 2. Historic Preservation (pg 3)
- VI. REPORT OF CITY OFFICERS
- VII. REPORT OF DEPARTMENT HEADS
- VIII. CONSENT AGENDA (FOR ACTION)
 - 1. August 25, 2014 Regular Session Minutes (pg 4)
 - 2. Bills Payable (pg 5-11)
 - 3. Request for Street Closure – CAPA – Paint the Town (pg 12-14)
 - 4. Final Change Order – Tech Drive - Fischer Excavating (pg 15-16)
 - 5. Final Pay Request – Tech Drive – Fischer Excavating (pg 17-18)
- IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
- XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Formation of Recreation Board (pg 19)
- XII. ADJOURNMENT

CITY OF MORRISON

200 West Main Street
Morrison, Illinois 61270-2400
Phone: 815-772-7657
Fax: 815-772-4291
morrisonil.org



MINUTES Planning & Zoning Commission August 27, 2014 5:30 p.m.

The Planning & Zoning Commission met on August 27, 2014 in the Boards & Commission Room at City Hall, 200 West Main Street. Commission Chairman Kevin Kuehl called the meeting to order at 5:30 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present on roll call were: Kevin Kuehl, John Prange, Nick Alvarado, Andrew Holt and Doug Belha.

Other City Officials present: City Administrator Barry Dykhuizen and Morrison Chamber Representative Corrine Bender.

Commission member Belha moved to approve the July 30, 2014 Minutes; seconded by Commission member Holt. On a voice vote the motion carried.

New Business

Commission members have discussed projecting signs in the downtown area for the past couple of meetings. Currently, the ordinance does not allow them as a permitted use and are prohibited. On July 30, 2014 the Commission made a motion to repeal Chapter 44-46 entitled "Prohibited Signs" #4. The city attorney has asked the Commission for more clarification regarding parameters before updating the existing sign ordinance.

Corrine Bender was present on behalf of the Morrison Chamber. The Chamber would like the downtown to be more "walkable" and they would like to see some parameters in place for business signs so that there is some uniformity to the downtown.

Commission members, Administrator Dykhuizen and Ms. Bender talked about the various heights of the buildings, along with the minimum and maximum heights of signs, number of signs, letter size, square footage, location, design and material. See the table below for the Commission's specific recommendations to the City Council:

Maximum Number of Business Signs	1
Maximum Letter Size	No Limit
Maximum Area SQ FT	6
Maximum Projections from Building Façade	42"
*Vertical Clearance from Sidewalk at least	8'
*No Higher than above Sidewalk	11'

*Not including the mounting hardware.

Location

1. As close as possible to the business entrance.
2. Below eave or parapet line of building.

Design

1. Compatible in design, color, size and scale with business storefront, adjoining structures and surroundings.
2. Shall not contain changeable copy.
3. Subject to review of the Historic Preservation Commission.

Material

1. Projecting signs shall not be internally illuminated. External lighting is permitted.

Commission member Belha made a motion to vote; seconded by Commission member Prange. On a voice vote, the motion carried. Commission member Holt motioned to approve and send to City Council the above referenced chart along with specific points regarding location, design and material; seconded by Commission member Belha. On a roll call vote of 5 ayes (Holt, Prange, Belha, Alvarado, and Kuehl) and 0 nays, the motion carried.

Old Business

None.

Other Considerations

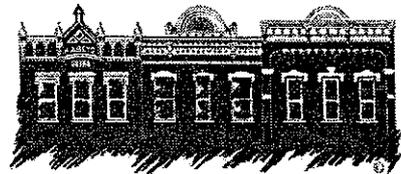
The next meeting will be September 24, 2014 @ 5:30 p.m.

At 6:15 p.m. Commission member Belha moved to adjourn the meeting; seconded by Commission member Alvarado. On a voice vote the motion carried.

bk

CITY OF MORRISON

200 West Main Street
Morrison, Illinois 61270-2400
Phone: 815-772-7657
Fax: 815-772-4291
morrisonil.org



Historic Preservation Commission

Minutes

August 5, 2014 p.m. City Hall

The Historic Preservation Commission met on August 5, 2014 in the Lower Level Conference Room at City Hall, 200 W Main Street. Chairman Tim Slavin called the meeting to order at 5:16 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present were Bob Vaughn, Lonnie Rice, Sharon Moore and Tim Slavin.

Chairman Slavin asked for approval of the August 5, 2014 meeting minutes. They were approved by unanimous consent.

New Business

None.

Unfinished Business

Commission members discussed the issues at the Veteran's Memorial Park in the cemetery, and it was the consensus that the VFW and American Legion organizations should take the lead on fundraising for new tablets. Commission members Vaughn & Rice have volunteered to speak with both organizations. Commission member Vaughn volunteered also to contact the City Administrator Dykhuizen and Mayor Everett Pannier to get their views on the subject.

Other Considerations

At Chairman Slavin's behest, the Commission began making a list of future initiatives to be considered for action.

The next meeting will be on October 7, 2014 at 5:00 p.m.

There being no further commission business, a unanimous voice vote caused the meeting to adjourn at 5:39 p.m.

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 25, 2014

The Morrison City Council met in Regular Session on August 11, 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 and recorded by Mayor Pannier in the absence of City Clerk Melanie Schroeder.

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

Other City Officials present included: Sports Complex Director Jim DuBois and City Treasurer Evan Haag.

There was no public comment at that time, although Brad Yachlich spoke about the color run street closure request and Liz Fischbach was present in case there were any questions regarding her request for street closure, there were none.

Mayor Pannier commented on storm damage earlier in the day. Route 30 was reopened around 5 p.m. The ComEd spokesperson (David Gross) told the Mayor via phone that Morrison was the hardest hit and the outage could be a multiple day event. Additional crews are on their way to Morrison.

The representative from WipFli (Matt Schueller) made the annual report presentation to the Council. Alderman Wood inquired about the comment regarding additional oversight at City Hall for check writing. WipFli's answer was that they spoke with the City Administrator and he will become more involved with random audits of bill payments and check issuances. WipFli felt this was an adequate approach as long as the City Administrator kept records of his random audits.

After Brad Yachlich's presentation on the color run street closure request, the consent agenda was approved unanimously by the council.

Action Agenda Items:

- 1) Alderman Helms moved to adopt Ordinance #14-20 – Electronic Meeting Attendance, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration and Possible Action:

- 1) The council was presented with a draft proposal on the parks and recreation commission. The council was asked to review and give feedback to Jim DuBois or Barry Dykhuizen.

Mayor Pannier adjourned the meeting at 7:45p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 9/4/2014
Re: Bills Payable

The Bills Payable lists are in the amount of **\$62,804.52**.

Checks #49219 to #49231 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 # 49219 TO CHECK # 49269

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49219	FRONTIER	ACCT. #8157727657	GENERAL FUND / ADMINISTRATIVE	1,015.02
		ACCT. #8157727657	WATER/SEWER FUND / WATER	338.34
		ACCT. #8157727657	WATER/SEWER FUND / SEWER	338.33
			CHECK TOTAL	1,691.69
49220	KENDRA KOPHAMER	MONTHLY CLEANING @ CITY HALL	GENERAL FUND / ADMINISTRATIVE	168.63
			CHECK TOTAL	168.63
49221	MEDIACOM	ACCT. #8384880210090316	GENERAL FUND / ADMINISTRATIVE	196.96
		ACCT. #8384880210090316	WATER/SEWER FUND / WATER	65.65
		ACCT. #8384880210090316	WATER/SEWER FUND / SEWER	65.65
			CHECK TOTAL	328.26
49222	METLIFE-GROUP BENEFITS	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE	945.03
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER	315.01
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER	315.00
			CHECK TOTAL	1,575.04
49223	MORRISON FIRE DEPARTMENT	THIRD PROP TAX DISTRIBUTION	FIRE PROTECTION / GENERAL	2,439.37
			CHECK TOTAL	2,439.37
49224	ODELL PUBLIC LIBRARY	THIRD PROP TAX DISTRIBUTION	ODELL PUBLIC LIBRARY / GENERAL	3,363.25
			CHECK TOTAL	3,363.25
49225	JIM SPANGLER LAWN CARE	MOWING	GENERAL FUND / PUBLIC SAFETY	287.50
			CHECK TOTAL	287.50
49226	SCOTT HAMMER	PARKS & REC FEES	GENERAL FUND / PARKS AND REC	400.00
			CHECK TOTAL	400.00
49227	UnitedHealthcare of Illinois	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE	8,052.95
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER	2,684.32
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER	2,684.31
			CHECK TOTAL	13,421.58
49228	PETTY CASH - CITY	POSTAGE	GENERAL FUND / ADMINISTRATIVE	84.40
		TRAVEL/TRAINING	WATER/SEWER FUND / WATER	7.95
		TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	7.95

FROM CHECK # 49219 TO CHECK # 49269

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49228	PETTY CASH - CITY	POSTAGE	WATER/SEWER FUND / WATER	69.02
			CHECK TOTAL	169.32
49229	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	233.46
			CHECK TOTAL	233.46
49230	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	1,563.30
			CHECK TOTAL	1,563.30
49231	DAVID C JENNINGS	PARKING LOT	GENERAL FUND / ECONOMIC DEVELOPMENT	3,669.71
			CHECK TOTAL	3,669.71
49232	ALVARADO'S PLUMBING INC.	MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	450.00
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	337.50
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,012.50
			CHECK TOTAL	1,800.00
49233	TL POWER MARKETING	ACCT. #0121168018	WATER/SEWER FUND / WATER	2,586.82
		ACCT. #0258154040	WATER/SEWER FUND / SEWER	45.69
		ACCT. #0303048160	WATER/SEWER FUND / WATER	127.06
		ACCT. #1818154023	WATER/SEWER FUND / SEWER	35.16
		ACCT. #2563171006	WATER/SEWER FUND / SEWER	21.76
		ACCT. #2628049072	WATER/SEWER FUND / SEWER	38.58
		ACCT. #3318098068	WATER/SEWER FUND / SEWER	885.34
		ACCT. #4263108036	WATER/SEWER FUND / SEWER	36.79
		ACCT. #6228074017	WATER/SEWER FUND / SEWER	38.17
		ACCT. #6693023000	WATER/SEWER FUND / SEWER	233.32
			CHECK TOTAL	4,048.69
49234	CENTRAL DISTRIBUTING COMPANY	MAINT SERV - EQUIPMENT	GENERAL FUND / PARKS AND REC	287.90
			CHECK TOTAL	287.90
49235	COM ED	ACCT. #5439152016	MOTOR FUEL TAX / GENERAL	52.91
		ACCT. #4833110075	WATER/SEWER FUND / WATER	1.76
		ACCT. #2563566005	MOTOR FUEL TAX / GENERAL	31.74
		ACCT. #2479412007	MOTOR FUEL TAX / GENERAL	30.71
			CHECK TOTAL	117.12

CITY OF MORRISON
 WARRANT NUMBER 090914

FROM CHECK # 49219 TO CHECK # 49269

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49236	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	279.12
			CHECK TOTAL	279.12
49237	DIRECT RESPONSE	UTILITY BILLS-PRINTING UTILITY BILLS-PRINTING	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	332.72 332.71 665.43
			CHECK TOTAL	665.43
49238	DIVISION OF VITAL RECORDS	STATE CC FEES	GENERAL FUND / CITY CLERK	300.00
			CHECK TOTAL	300.00
49239	GATEWAY SUPPLY, LTD.	MAINT SUPP - BLDG	GENERAL FUND / STREETS	174.26
			CHECK TOTAL	174.26
49240	GREEN & CLEAN LAWN SERVICES II	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	14.70
			CHECK TOTAL	14.70
49241	HD SUPPLY WATERWORKS, LTD	METER TESTING/REPLACEMENT	WATER/SEWER FUND / SEWER	4,140.00
			CHECK TOTAL	4,140.00
49242	HARRIS COMPUTER SYSTEMS	COMPUTER SYSTEM MAINT&REPAIR COMPUTER SYSTEM MAINT&REPAIR COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	96.69 32.23 32.23 161.15
			CHECK TOTAL	161.15
49243	HEUSINKVELD, INC	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	520.00
			CHECK TOTAL	520.00
49244	HARV'S AUTO REPAIR	MAINT SERV - VEHICLES	GENERAL FUND / CEMETERY	975.76
			CHECK TOTAL	975.76
49245	KONE INC.	ELEVATOR MAINT.	GENERAL FUND / ADMINISTRATIVE	312.16
			CHECK TOTAL	312.16
49246	LECTRONICS, INC	MAINT SERV - BLDG MINOR EQUIPMENT	GENERAL FUND / COMMUNITY ROOM GENERAL FUND / PUBLIC SAFETY	20.70 5,381.00 5,401.70
			CHECK TOTAL	5,401.70
49247	MENARDS	MAINT SERV - GROUNDS	GENERAL FUND / PARKS AND REC	700.81
			CHECK TOTAL	700.81

FROM CHECK # 49219 TO CHECK # 49269

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49248	MORRISON TIRE CENTER	MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	719.37
		CHECK TOTAL		719.37
49249	NELSON'S ELECTRIC	MAINT SUPP - STREETS	GENERAL FUND / STREETS	3.52
		CHECK TOTAL		3.52
49250	NEENAH FOUNDRY CO.	MAINT SUPP - STREETS	GENERAL FUND / STREETS	186.81
		CHECK TOTAL		186.81
49251	NICOR GAS	ACCT. #19988138806 ACCT. #56989320009 ACCT. #83659320002 ACCT. #27638541113 ACCT. #05410020001 ACCT. #24129320008 ACCT. #46989320000	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER GENERAL FUND / COMMUNITY ROOM GENERAL FUND / ADMINISTRATIVE GENERAL FUND / STREETS	23.17 210.81 35.16 23.17 117.02 28.32 30.04 467.69
		CHECK TOTAL		221.00
49252	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	221.00
		CHECK TOTAL		221.00
49253	PETE HARKNESS	SO #4 MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	24.95
		CHECK TOTAL		24.95
49254	PITNEY BOWES	POSTAGE METER RENTAL POSTAGE METER RENTAL POSTAGE METER RENTAL	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	17.07 17.07 17.06 51.20
		CHECK TOTAL		51.20
49255	PLAINWELL BRASS, INC	MAINT SUPP - UTILITY SYSTEM MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	96.54 929.08 1,025.62
		CHECK TOTAL		1,025.62
49256	S.B.M., INC	MONTHLY COPIER SERVICE OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE GENERAL FUND / ADMINISTRATIVE	329.24 51.67 380.91
		CHECK TOTAL		380.91
49257	SHAWVER PRESS	NOTARY STAMP	GENERAL FUND / PUBLIC SAFETY	26.00
		CHECK TOTAL		26.00

FROM CHECK # 49219 TO CHECK # 49269

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49258	COMMUNITY STATE BANK	LOAN #7006178	POLICE VEHICLE FUND / GENERAL	4,223.70
			CHECK TOTAL	4,223.70
49259	TT TECHNOLOGIES	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	545.97
			CHECK TOTAL	545.97
49260	THE SHERWIN-WILLIAMS CO	MAINT SUPP - STREETS	GENERAL FUND / STREETS	57.60
			CHECK TOTAL	57.60
49261	NIMCA	DUES	GENERAL FUND / CITY CLERK	55.00
			CHECK TOTAL	55.00
49262	POLICE	12 ISSUES	GENERAL FUND / PUBLIC SAFETY	25.00
			CHECK TOTAL	25.00
49263	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	212.59
			CHECK TOTAL	212.59
49264	USA BLUEBOOK	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	58.44
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	58.20
			CHECK TOTAL	116.64
49265	US CELLULAR	ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE	203.48
		ACCT. #928070215	WATER/SEWER FUND / WATER	67.82
		ACCT. #928070215	WATER/SEWER FUND / SEWER	67.82
			CHECK TOTAL	339.12
49266	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	1,326.42
		CHEMICALS	WATER/SEWER FUND / SEWER	889.00
			CHECK TOTAL	2,215.42
49267	WILLIAM & MARY COMPUTER CENTER	COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	117.90
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	39.30
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	39.30
			CHECK TOTAL	196.50
49268	WIPFLI	ACCOUNTING SERVICE/AUDIT	ACCOUNTING SERVICE / AUDIT / GENERAL	2,450.00
			CHECK TOTAL	2,450.00

FROM CHECK # 49219 TO CHECK # 49269

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
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49269	WNS PUBLICATIONS, INC.	MAINT SERV - STREETS	GENERAL FUND / STREETS	50.00
CHECK TOTAL				50.00
WARRANT TOTAL				62,804.52

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: CAPA

Contact Person: JOHN MARTIN

Address: P.O. Box 411, MORRISON Phone: 815-499-2037

1. EVENT FOR WHICH CLOSURE IS REQUESTED: PAINT THE TOWN

2. STREET(S) TO BE CLOSED: SEE ATTACHED - MAIN STREET FROM

ORANGE TO CURTAIN & MARKET FROM ORANGE TO CURTAIN w/ STREETS ^{ADJOINING}

3. DATE OF EVENT: 9/20 → 9/21 4. TIMES OF CLOSURE: 2AM 9/20 to 6PM 9/21

5. ELECTRICAL SERVICE REQUIRED? Yes No If yes, please specify such requirements: BOLLARDS OPEN IN GENESEE & MAIN

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, picnic tables, street sweeping, etc.):
POLICE, PICNIC TABLES, STREET SWEEPING, TRASH RECEPTACLES
EMPTED IN FRIDAY PERMITS, BARRICADES HYDRANTS

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.

8/6/14
Date

[Signature]
Authorized Agent Signature

Co Chairman of Paint the Town
Authorized Agent Title

STREET CLOSURE PERMIT

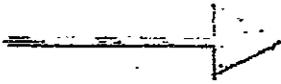
Subject to the information contained in this REQUEST FOR CLOSURE, permission to close certain city streets is hereby granted.

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

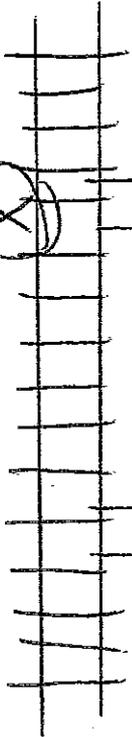
City Clerk

North

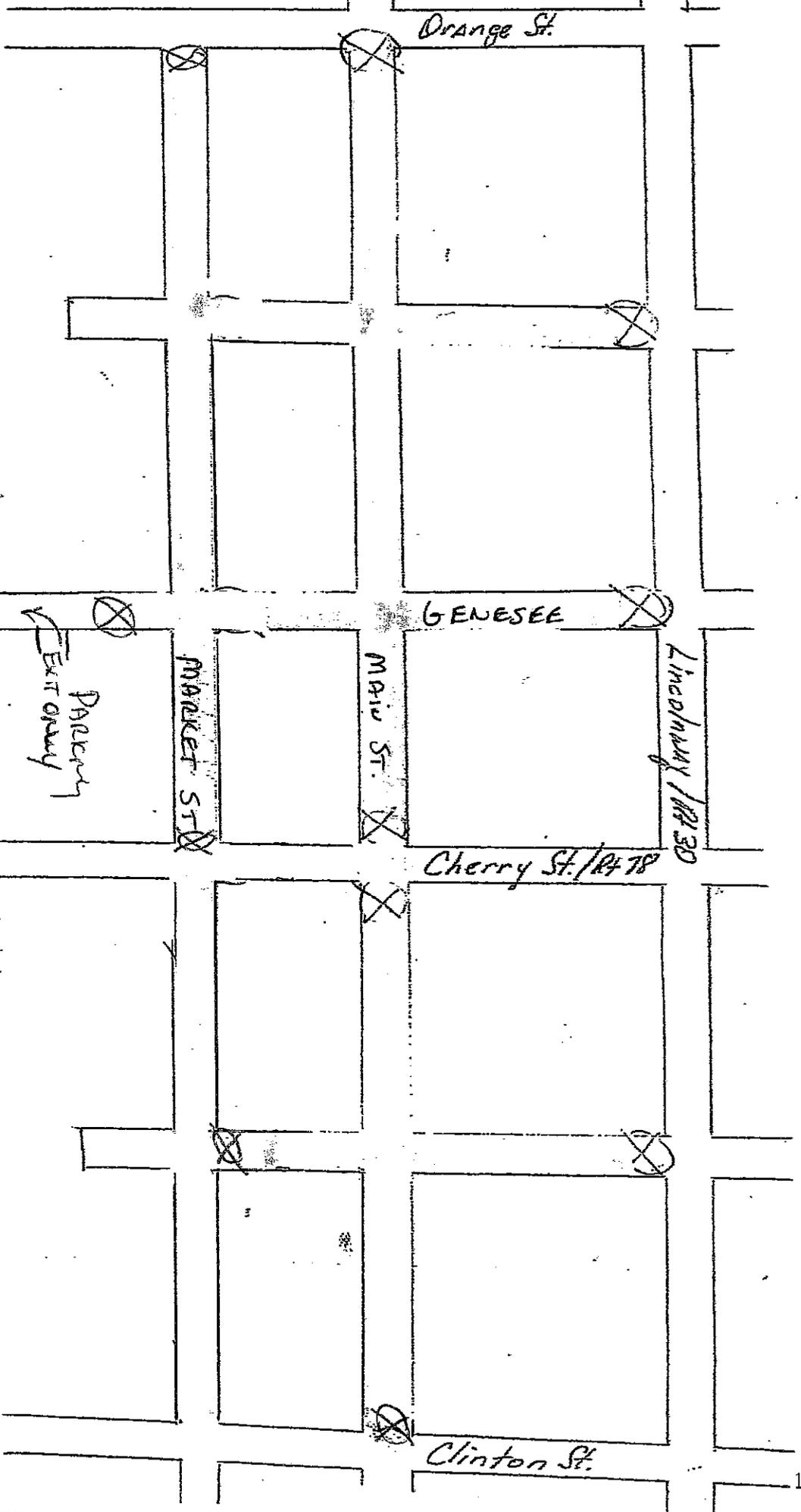


Closure Area

X-Barricades



Palcey
Exit Only



ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)

PRODUCER THE CORNERSTONE AGENCY dba MICKLEY INSURANCE 102 W MAIN ST MORRISON, IL 61270	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
	INSURERS AFFORDING COVERAGE	NAIC #
INSURED CHILDREN'S ART PRESERVATION ASSOCIATION PO BOX 45 MORRISON, IL 61270	INSURER A: MAXUM INDEMNITY COMPANY	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES

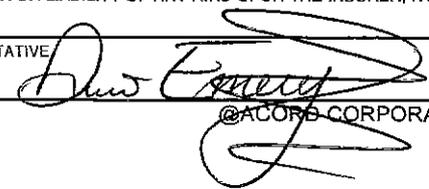
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN THE INSURANCE AFFORDED BY THE POLICIES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

INSR LTR	ADD LTR	NSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MM/DD/YY)	POLICY EXPIRATION DATE(MM/DD/YY)	LIMITS	
A			GENERAL LIABILITY <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"/> PROJECT <input type="checkbox"/> LOG	2014-1857	9/20/2014	9/22/2014	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 1,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OPAGG	\$ NO COVERAGE
			AUTOMOBILE LIABILITY <input type="checkbox"/> ANYAUTO <input type="checkbox"/> ALLOWNEDAUTOS <input type="checkbox"/> SCHEDULEDAUTOS <input type="checkbox"/> HIREDAUTOS <input type="checkbox"/> NON-OWNEDAUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
			GARAGE LIABILITY <input type="checkbox"/> ANYAUTO				AUTO ONLY - EA ACCIDENT	\$
							OTHER THAN AUTO ONLY: EA ACC	\$
							AGG	\$
			EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE _____ <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
								\$
			WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
			OTHER					

DESCRIPTION OF OPERATIONS/ LOCATIONS/ VEHICLES/ EXCLUSIONS ADDED BY ENDORSEMENT/ SPECIAL PROVISIONS

OPERATION: SPECIAL EVENTS LIABILITY POLICY
 ART FAIR, BANDS, FUND RAISERS

LOCATION: ORANGE ST TO CLINTON ST ON MAIN ST AND MARKET ST FOR 2 DAYS

CERTIFICATE HOLDER ADDITIONAL INSURED CITY OF MORRISON 200 WEST MAIN MORRISON, IL 61270	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>N/A</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE: 
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Total Net Change: \$ (324.16)
 Amount of Original Contract: \$ 119,991.15
 Amount of Previous Change Orders: \$ 4,054.78
 Amount of adjusted/final contract: \$ 123,721.77

Total net addition to date \$ 3,730.82 which is 3.11 % of the contract price.
 (addition, deduction)

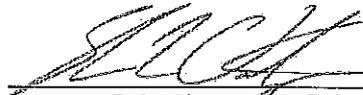
State fully the nature and reason for the change: Bituminous Materials (Prime Coat) was less quantity since did not need to prime between
layers of mix layed ; Hot Mix Asphalt Surface Course 2" and Hot Mix Asphalt Binder Course 5" quantities changed slightly after final
tickets were totaled per actual mix layed.

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.

The undersigned has determined that the change is germane to the original contract as signed.

The undersigned has determined that this change is in the best interest of the Local Agency and is authorized by law.

Prepared by: 
 Project Manager, Fehr Graham
 Title of Preparer

For County and Road District Projects

 Highway Commissioner

 Date

Submitted/Approved

 County Engineer/Superintendent of Hlghways

 Date

For Municipal Projects

 Municipal Officer

 Mayor

 Title of Municipal Officer

 Date

Approved

 Regional Engineer

 Date

Note: Make out separate form for change in length quantities.
 Give net quantities
 Submit 6 Originals
 If plans are required attached 3 sets.

City of Morrison Parks and Rec Advisory Commission Formation Recommendations

1 DUTIES AND FUNCTIONS.

This Commission shall work in harmony in an advisory position to the City Council. The commission will be a voluntary position. They will help define and recommend a master plan for activities, capital expenditures, future improvements, rules and regulations and maintenance issues throughout the City of Morrison Parks and Rec division.

2 SIZE OF COMMISSION

Create a Commission consisting of 5 members and 2 Junior members. 4 members must live in the Morrison City limits. 1 member may live outside city limits but in the Unit 6 (Morrison) school district. Have 2 Junior Commission members consisting of High school or College students interested in the Parks and Recreation field. Recommend Members not hold any other position in the City of Morrison political forum.

3 SELECTION OF MEMBERS

This Commission will be appointed by the City of Morrison Mayor on a yearly basis. Members can be reappointed at the Mayors discretion. Interested parties must submit a letter of interest to the Morrison Mayor for consideration. In this letter stating their interest and any pertinent information that the volunteer feels would be beneficial to the Mayor during his selection process. The Mayor and or City Administrator may solicit for interested members.

4 MEETINGS

The Commission will meet on a 6 week interval. These meetings will be open meetings to the public. They can meet for special meetings as the Mayor, City Council, City Administrator or Parks and Rec director deem necessary. 3 members must be present to make any recommendations final.