

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

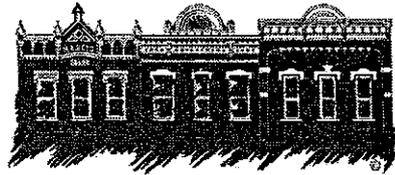
October 14 (**TUESDAY**), 2014 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD AND COMMISSION REPORTS
 - 1. Historic Preservation Commission (pg 1-5)
- VI. REPORT OF CITY OFFICERS
- VII. REPORT OF DEPARTMENT HEADS
- VIII. CONSENT AGENDA (FOR ACTION)
 - 1. September 22, 2014 Regular Session Minutes (pg 6-7)
 - 2. Bills Payable (pg 8-15)
 - 3. Trick-or-Treat – October 31st 4 p.m. to 7 p.m.
 - 4. Request for Street Closure – Emmanuel Reformed Church – Car Show (pg 16-19)
- IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Ordinance #14-21 – Creation of Parks & Recreation Advisory Board (pg 20-22)
- XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Water and Sewer Rates
 - 2. Sales Tax Review/Questions
- XII. ADJOURNMENT

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

October 7, 2014 p.m. City Hall

The Historic Preservation Commission met on October 7, 2014 in the Lower Level Conference Room at City Hall, 200 W Main Street. Chairman Tim Slavin called the meeting to order at 5:01 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present were Bill Shirk, Sharon Moore and Tim Slavin.

Bill Shirk made a motion to approve the September 2, 2014 meeting minutes. A second was received. On a voice vote, the motion carried.

New Business

The Morrison Credit Union previously submitted a Request for a COA to paint the façade of the building located at 204 E Main Street. Chairman Slavin reported that he was contacted after the Request was filed and related that the operative Ordinance does not address routine surface maintenance or colors. Therefore, the MHPC had no jurisdiction over such a Request. Understandably, no one appeared at the meeting on behalf of the Credit Union, and Chairman Slavin declared the Request moot.

Commission members discussed and suggested a couple of minor changes to the Ordinance for regulating signs. Bill Shirk made a motion to recommend to the City Council and City Administrator the adoption of proposed sign ordinance (attached) with minor changes. See Section 3, Subsection (g) and (j). A second was received. On a voice vote the motion carried.

Unfinished Business

None.

Other Considerations

Chairman Slavin handed out a publication entitled, "Historic Preservation Financial Incentives" from the IHPA. It lists various forms of funding and tax credits available to qualifying building owners within the new historic district listed on the National Historic Register of Historic Places. This handout is available at City Hall and from any HPC member.

Chairman Slavin moved the agenda item to determine the MHPC's next initiative(s) to the next meeting when all Commissioners would be present.

The next meeting will be on November 18, 2014 at 5:00 p.m.

There being no further commission business, Bill Shirk made a motion to adjourn the meeting and a second was received. By unanimous voice vote the meeting was adjourned at 5:15 p.m.

TS/Bk

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, and, if upon a Landmark or within an historic district, it shall be of appropriate historic character;
- (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 Certificate of Appropriateness process of the Morrison 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

AYE

NAY

The Morrison City Council met in Regular Session on September 22, 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: Dale Eizenga, Michael Blean, Harvey Zuidema, Leo Sullivan, Curt Bender, Marti Wood, Dave Helms and Scott Connelly.

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

Mayor Pannier opened the meeting to public comment. The public commented on the following topics: replacement of diseased fruit trees at French Creek Park; and a "Thank You" to the city crews for the job well done with storm damage clean-up.

Clerk Schroeder stated that petitions for Ward 1, 2, 3, & 4 Aldermen for a 4-year term will be available for circulation beginning September 23, 2014. Filing period begins December 15th through the 22nd.

Administrator Dykhuizen provided the following report:

- 1) He stated that city crews have assisted in the hanging of new banners in the downtown area.
- 2) The frequency of the water line leaks has diminished. Baxter & Woodman Engineers have met with Director of Public Services Gary Tresenriter to review Well #5, which still remains offline. A contractor continues to repair parkway areas which were dug up due to the leaks. High priority curbs and sidewalks needing repairs from the leaks will also be done during the first week in October.
- 3) He reported that 90 children are in the City of Morrison Rec Soccer League.

Mayor Pannier stated he met with representatives from IDOT today, where they gave a multi-year presentation regarding highway repairs. He discussed with them the needed repairs to Route 78 (South Clinton Street to Portland Avenue to French Creek bridge) and to Route 30 at the Jackson Street intersection. An engineering study, done by IDOT, will be done with these areas to determine the costs.

Chief Melton stated that Squad #1 continues to be in service, despite a previous diagnosis. Some significant repairs will be needed to the vehicle.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: September 8, 2014 Regular Session Minutes; Bills Payable; August 2014 Treasurers' Report; Request for Street Closure from Morrison High School for the Homecoming Parade; a Request for Street Closure from Morrison Chamber of Commerce for the Halloween Parade; and the renewal of the agreement with Rock Island GROWTH, 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.

There were no items for Action.

Other Items for Consideration and Possible Action:

- 1) A draft ordinance to establish a Parks and Recreation Board was presented to the Council for review. Mayor Pannier is looking for persons to serve on the Board. Questions, comments or concerns about the Ordinance should be directed to Administrator Dykhuizen prior to the next meeting. The topic will be on the October 14th council agenda for possible action.
- 2) A draft ordinance regulating projecting signs was in the packet. The Historic Preservation Commission wants to review the Ordinance prior to it going to Council for approval.
- 3) Council will need to further discuss adjusting the water and sewer rates. It is believed that the water rate will increase by 3%. Further information is needed to determine what should be done with the sewer rate. The topic will be on the next agenda.
- 4) Mayor Pannier stated he felt the Harvest Hammer and Paint the Town events were successful despite the rainy weather.

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

Mayor Pannier adjourned the meeting at 7:28 p.m.

Approved:

Everett Pannier
Mayor

Melanie T. Schroeder
City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 10/8/2014
Re: Bills Payable

The Bills Payable lists are in the amount of **\$142,317.70**.

Checks #49350 to #49362 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 # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49350	KENDRA KOPHAMER	UNIFORMS	WATER/SEWER FUND / WATER	170.00
		DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	153.00
				153.00
49351	<i>Employee</i>	ACCT. #8157722000	GENERAL FUND / ADMINISTRATIVE	516.39
		ACCT. #8157722000	WATER/SEWER FUND / WATER	172.13
		ACCT. #8157722000	WATER/SEWER FUND / SEWER	172.13
				860.65
49353	KENDRA KOPHAMER	MONTHLY CLEANING @ CITY HALL	GENERAL FUND / ADMINISTRATIVE	275.94
		MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	20.70
				20.70
49355	METLIFE-GROUP BENEFITS	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE	853.89
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER	284.63
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER	284.62
				1,423.14
49356	MORRISON FIRE DEPARTMENT	FOURTH DISTRIBUTION	FIRE PROTECTION / GENERAL	21,823.13
				21,823.13
49357	ODELL PUBLIC LIBRARY	FOURTH DISTRIBUTION	ODELL PUBLIC LIBRARY / GENERAL	30,088.49
				30,088.49
49358	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	1,078.40
				1,078.40
49359	UnitedHealthcare of Illinois	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE	8,301.88
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER	2,767.30
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER	2,767.28
				13,836.46
49360	WHITESIDE CO RECORDER	LIEN & FAXING FEES	WATER/SEWER FUND / WATER	32.13
		LIEN & FAXING FEES	WATER/SEWER FUND / SEWER	32.12
				64.25

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49361	DAVID C JENNINGS	MISCELLANEOUS EXP-PARKING LOT	GENERAL FUND / ECONOMIC DEVELOPMENT	3,669.71
			CHECK TOTAL	3,669.71
49362	MRS. ROBERT MCELHINNEY	REFUND	WATER/SEWER FUND / WATER	30.62
		REFUND	WATER/SEWER FUND / SEWER	61.24
			CHECK TOTAL	91.86
49372	ALVARADO'S PLUMBING INC.	MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,125.00
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,087.50
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	900.00
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	1,050.00
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	900.00
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / SEWER	1,162.50
		MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	862.50
			CHECK TOTAL	7,087.50
49373	IL POWER MARKETING	ACCT. #0121168018	WATER/SEWER FUND / WATER	2,542.25
		ACCT. #0258154040	WATER/SEWER FUND / SEWER	45.82
		ACCT. #0303048160	WATER/SEWER FUND / WATER	499.43
		ACCT. #1818154023	WATER/SEWER FUND / SEWER	40.96
		ACCT. #2563171006	WATER/SEWER FUND / SEWER	21.98
		ACCT. #2628049072	WATER/SEWER FUND / SEWER	42.68
		ACCT. #3318098068	WATER/SEWER FUND / SEWER	1,100.61
		ACCT. #4263108036	WATER/SEWER FUND / SEWER	34.13
		ACCT. #6228074017	WATER/SEWER FUND / SEWER	39.08
		ACCT. #6693023000	WATER/SEWER FUND / SEWER	360.70
			CHECK TOTAL	4,727.64
49374	ASCAP	DUES	GENERAL FUND / ADMINISTRATIVE	169.07
			CHECK TOTAL	169.07
49375	BAXTER & WOODMAN, INC.	ENGINEERING SERVICE	WATER/SEWER FUND / SEWER	802.50
			CHECK TOTAL	802.50
49376	BOGOTT PLUMBING, INC.	MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	140.00
			CHECK TOTAL	140.00
49377	COM ED	ACCT. #1857130030	MOTOR FUEL TAX / GENERAL	2,973.64

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49377	COM ED	ACCT. #4833110075	WATER/SEWER FUND / WATER	1.97
		ACCT. #2479412007	MOTOR FUEL TAX / GENERAL	31.01
		ACCT. #2647060019	WATER/SEWER FUND / SEWER	46.19
		ACCT. #5439152016	MOTOR FUEL TAX / GENERAL	285.99
		ACCT. #2563566005	MOTOR FUEL TAX / GENERAL	32.52
			CHECK TOTAL	3,371.32
49378	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	279.14
			CHECK TOTAL	279.14
49379	DIVISION OF VITAL RECORDS	STATE CC FEES	GENERAL FUND / CITY CLERK	456.00
			CHECK TOTAL	456.00
49380	CONSTELLATION	ACCT. #0696016163/S COMPLEX	GENERAL FUND / PARKS AND REC	485.12
			CHECK TOTAL	485.12
49381	FEHR-GRAHAM & ASSOCIATES	FLOW METER MONITORING/ANALYSIS	WATER/SEWER FUND / SEWER	2,000.00
		TECH DR CONSTRUCTION SERVICES	MOTOR FUEL TAX / GENERAL	1,285.75
			CHECK TOTAL	3,285.75
49382	FIVE STAR ENTERPRISES	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	114.59
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	112.26
		MAINT SERV - GROUNDS	GENERAL FUND / PARKS AND REC	63.85
			CHECK TOTAL	290.70
49383	FULTON TECHNOLOGIES INC	MAINT AGREEMENT-WARNING SYSTEM	GENERAL FUND / E S D A	430.82
		MAINT - EQUIPMENT	GENERAL FUND / E S D A	350.59
			CHECK TOTAL	781.41
49384	GATEWAY SUPPLY, LTD.	CONCESSION SUPP-SERVICE GLOVES	GENERAL FUND / PARKS AND REC	10.80
		MAINT SUPP - BLDG	GENERAL FUND / COMMUNITY ROOM	173.63
		MAINT SUPP - STREETS	GENERAL FUND / STREETS	282.95
		MAINT SUPP - BLDG	GENERAL FUND / COMMUNITY ROOM	135.33
			CHECK TOTAL	602.71
49385	GRAINGER	I&I REMEDIATION PROGRAM	WATER/SEWER FUND / SEWER	98.86
		SMALL TOOLS	WATER/SEWER FUND / SEWER	101.01
			CHECK TOTAL	199.87

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49386	HEUSINKVELD, INC	TOURNAMENT AWARDS	GENERAL FUND / PARKS AND REC	510.00
			CHECK TOTAL	510.00
49387	ILLINOIS RURAL WATER ASSOC.	DUES	WATER/SEWER FUND / WATER	1,237.55
		DUES	WATER/SEWER FUND / SEWER	1,237.55
			CHECK TOTAL	2,475.10
49388	J C SCHULTZ ENTERPRISES, INC.	MAINT SUPP - BLDG	GENERAL FUND / PARKS AND REC	119.65
			CHECK TOTAL	119.65
49389	LECTRONICS, INC	MAINT - EQUIPMENT	GENERAL FUND / PUBLIC SAFETY	173.00
			CHECK TOTAL	173.00
49390	LOHMAN COMPANIES	MANAGEMENT FEE	SELF INSURED DEDUCTIBLE / GENERAL	306.00
			CHECK TOTAL	306.00
49391	MEMARDS	MAINT SERV - VEHICLE	GENERAL FUND / PARKS AND REC	18.74
			CHECK TOTAL	18.74
49392	MORNING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	18,183.76
			CHECK TOTAL	18,183.76
49393	MORRISON AUTO SUPPLY, INC.	MAINT SERV - VEHICLE	GENERAL FUND / PARKS AND REC	12.90
		MAINT SUPP - VEHICLE	WATER/SEWER FUND / WATER	9.56
		MAINT SUPP - EQUIPMENT	GENERAL FUND / STREETS	18.60
			CHECK TOTAL	41.06
49394	MORRISON TIRE CENTER	MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	22.00
		MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	556.00
			CHECK TOTAL	578.00
49395	MORRISON TRUE VALUE	ACCT. #276576	WATER/SEWER FUND / WATER	15.54
		ACCT. #276575	GENERAL FUND / PARKS AND REC	41.37
		ACCT. #276575	GENERAL FUND / PARKS AND REC	20.56
		ACCT. #276575	GENERAL FUND / PARKS AND REC	45.68
		ACCT. #276573	GENERAL FUND / CEMETERY	2.12
		ACCT. #276571	GENERAL FUND / STREETS	71.01
		ACCT. #276571	WATER/SEWER FUND / WATER	429.42

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49395	MORRISON TRUE VALUE	ACCT. #276571	GENERAL FUND / STREETS	42.98
			CHECK TOTAL	668.68
49396	MYERS-COX CO.	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	399.89
			CHECK TOTAL	399.89
49397	NELSON'S ELECTRIC	MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	217.68
			CHECK TOTAL	217.68
49398	NICOR GAS	ACCT. #19988138806 ACCT. #56989320009 ACCT. #46989320000 ACCT. #27638541113 ACCT. #24129320008 ACCT. #05410020001 ACCT. #83659320002	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER GENERAL FUND / STREETS GENERAL FUND / ADMINISTRATIVE GENERAL FUND / ADMINISTRATIVE GENERAL FUND / COMMUNITY ROOM WATER/SEWER FUND / WATER	24.70 208.08 79.78 24.67 27.67 248.29 38.74 651.93
			CHECK TOTAL	24.00
49399	PREMIER LINEN&UNIFORM RENTAL	MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	24.00
			CHECK TOTAL	24.00
49400	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	21.00
			CHECK TOTAL	21.00
49401	PETE HARKNESS	SO 01 - MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	464.37
			CHECK TOTAL	464.37
49402	PLAINWELL BRASS, INC	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	393.17
			CHECK TOTAL	393.17
49403	QUICKSCORES	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	236.00
			CHECK TOTAL	236.00

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49404	S.B.M., INC	OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	125.81
		OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	10.00
		COPIER SERVICE	GENERAL FUND / ADMINISTRATIVE	208.09
		OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	34.68
				378.58
				CHECK TOTAL
49405	SHAWVER PRESS	MAINT SUPP - STREETS	GENERAL FUND / STREETS	228.85
				228.85
				CHECK TOTAL
49406	JIM SPANGLER LAWN CARE	OTHER PROFESSIONAL SERVICES	GENERAL FUND / PUBLIC SAFETY	137.50
				137.50
				CHECK TOTAL
49407	SULLIVAN'S FOODS	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	8.87
				8.87
				CHECK TOTAL
49408	RAY O'HERRON CO, INC	UNIFORMS OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY	209.48 113.50 322.98
				CHECK TOTAL
49409	WARD, MURRAY, PACE, JOHNSON PC	LEGAL SERVICE	GENERAL FUND / LEGISLATIVE	3,150.00
				3,150.00
				CHECK TOTAL
49410	TOKAY SOFTWARE	SOFTWARE/HARDWARE SOFTWARE/HARDWARE	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	135.00 135.00 270.00
				CHECK TOTAL
49411	POLICE	24 MAGAZINE ISSUES	GENERAL FUND / PUBLIC SAFETY	45.00
				45.00
				CHECK TOTAL
49412	MORRISON COMMUNITY HOSPITAL	PRE EMPLOYMENT X RAYS	GENERAL FUND / STREETS	711.00
				711.00
				CHECK TOTAL
49413	ELECTRICAL ENG & EQUIPMENT CO.	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	353.28
				353.28
				CHECK TOTAL
49414	UPBEAT SITE FURNISHINGS	48 GALLON RECEPTACLE	GENERAL FUND / PARKS AND REC	750.00
				750.00
				CHECK TOTAL

FROM CHECK # 49350 TO CHECK # 49420

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49415	SUBSURFACE SOLUTIONS	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / WATER	8,682.36
			CHECK TOTAL	8,682.36
49416	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	37.42
			CHECK TOTAL	37.42
49417	USA BLUEBOOK	MAINT SUPP - EQUIPMENT OPERATING SUPPLIES	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	1,748.80 62.15
			CHECK TOTAL	1,810.95
49418	VIKING CHEMICAL COMPANY	CHEMICALS CHEMICALS	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	1,542.12 1,695.42
			CHECK TOTAL	3,237.54
49419	WILDERMUTH PEST MANAGEMENT	PEST CONTROL	GENERAL FUND / ADMINISTRATIVE	60.00
			CHECK TOTAL	60.00
49420	WILLIAM & MARY COMPUTER CENTER	COMPUTER SYSTEM MAINT&REPAIR COMPUTER SYSTEM MAINT&REPAIR COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	196.50 65.50 65.50
			CHECK TOTAL	327.50
			WARRANT TOTAL	142,317.70

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: EMMANUEL REFORMED CHURCH

Contact Person: LLOYD DESHANE

Address: 115 W. HIGH ST Phone: 815-536-3240

1. EVENT FOR WHICH CLOSURE IS REQUESTED: EMMANUEL CAR SHOW

2. STREET(S) TO BE CLOSED: CHERRY ST (200 SOUTH BLOCK) AND MORRIS ST. (200 EAST BLOCK) ALSO WEST END OF ALLEY BEHIND CHURCH

3. DATE OF EVENT: 6/20/15 4. TIMES OF CLOSURE: 7:00AM to 3:00 PM

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.):
USE OF STREET BAR CADES

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.

9-22-14
Date

Lloyd Deshane
Authorized Agent Signature

CAR SHOW CHAIRMAN
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

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE(MMDDYYYY)

9/16/2014

<p>PRODUCER</p> <p>Lockhart & Law Insurance Agency P.O. Box 309 / 1426 10th Ave Fulton, IL 61252 815-589-2200</p>	<p>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.</p>												
<p>INSURED</p> <p>Emmanuel Reformed Church 202 E. Morris St. Morrison, IL 61270</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:80%;">INSURERS AFFORDING COVERAGE</th> <th style="width:20%;">NAIC#</th> </tr> <tr> <td>INSURER A: Grinnell Mutual Reinsurance Co</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC#	INSURER A: Grinnell Mutual Reinsurance Co		INSURER B:		INSURER C:		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC#												
INSURER A: Grinnell Mutual Reinsurance Co													
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.

DISR LTR	POL ESRO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MMDDYY)	POLICY EXPIRATION DATE(MMDDYY)	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"/> LOC	0000569709	7/24/2014	7/24/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP(Anyone person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS -COMP/OP AGG \$ 3,000,000								
A		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	0000569709	7/24/2014	7/24/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$								
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$								
A		EXCESS UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE RETENTION \$	0000566887	7/24/2014	7/24/2015	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000								
A		WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR PARTNER OR EXECUTIVE OFFICER/OWNER EXCLUDED If yes, describe under SPECIAL PROVISIONS below OTHER	0000566463	7/24/2014	7/24/2015	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">WC STATUTORY LIMITS</th> <th style="width:50%;">OTHER</th> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$ 500,000</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$ 500,000</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$ 500,000</td> </tr> </table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$ 500,000	E.L. DISEASE - EA EMPLOYEE	\$ 500,000	E.L. DISEASE - POLICY LIMIT	\$ 500,000
WC STATUTORY LIMITS	OTHER													
E.L. EACH ACCIDENT	\$ 500,000													
E.L. DISEASE - EA EMPLOYEE	\$ 500,000													
E.L. DISEASE - POLICY LIMIT	\$ 500,000													

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

Car Show - June 20, 2015

<p>CERTIFICATE HOLDER</p> <p>City of Morrison 200 West Main Street Morrison IL 61270</p>	<p>CANCELLATION</p> <p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</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.</p> <p><i>[Signature]</i> AUTHORIZED REPRESENTATIVE</p>
---	--

EMMANUEL CAR SHOW

FIRST LET US SAY THANK YOU TO THE CITY OF MORRISON FOR LETTING THE EMMANUEL MENS MINISTRY HOLD OUR CAR SHOW FOR THE PAST THREE YEARS. AS WE LOOK FORWARD TO NEXT YEARS SHOW WE ARE LOOKING TO MAKE SOME CHANGES. ONE CHANGE WOULD BE MOVING THE CAR SHOW TO EARLIER IN THE DAY. MANY OF OUR CAR SHOW GUEST HAVE SUGGESTED THIS TO US.

IN THE PAST WE HELD THE CAR SHOW FROM 3:00PM TO 7:00 PM. WE USED THE 200 BLOCK OF MORRIS ST., 300 BLOCK OF MADISON ST, AND THE LIBRARY PARKING LOT. THIS SET UP WILL NOT WORK WHEN WE MOVE THE CAR SHOW TO EARLIER IN THE DAY. THE LIBRARY HOURS ON SATURDAY BEING FROM 9:00AM TO 3:00 PM, MAKES THE LIBRARY PARKING LOT UNAVAILABLE TO US.

WITH THE PROPOSED LAYOUT IT LEAVES ACCESS TO THE LIBRARY FROM MADISON ST. AND GIVES THE MOST ACCESS TO CITY STREETS TO HOMES IN THIS AREA.

THE EMMANUEL CAR SHOW ALSO HELPS OUR LOCAL FOOD PANTRY BY ASKING EACH CAR SHOW ENTRY AND SPECTATOR TO BRING TWO CAN GOODS. ALSO WE HAVE HAD SHOW CARS FROM EIGHTEEN AREA COMMUNITIES. ITS A BLESSING TO HELP OTHERS AND TO BRING PEOPLE TO MORRISON

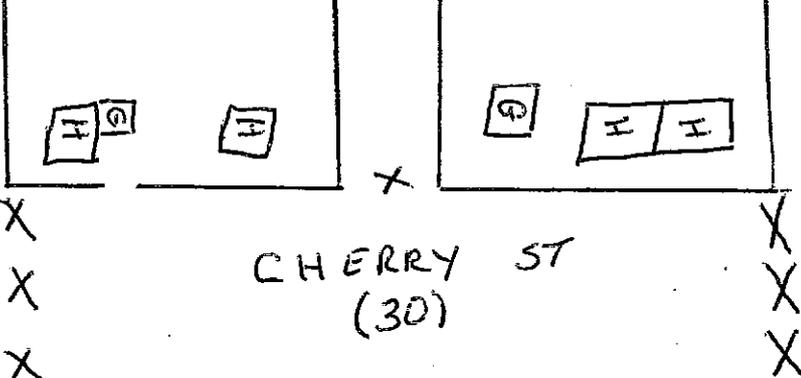
LLOYD DESHANE
EMMANUEL CAR SHOW



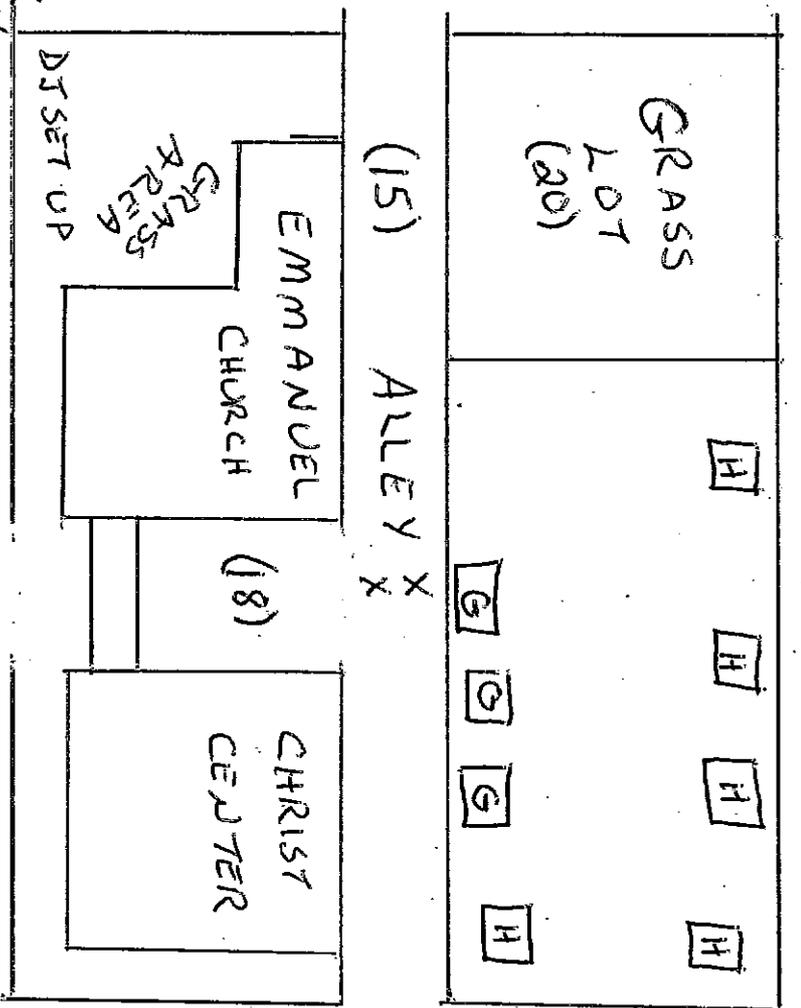
EMMANUEL CAR SHOW

SHOW CARS FROM US 30 + 785

WALL ST



CHERRY ST (30)



(15)

ALLEY

EMMANUEL CHURCH

(18)

CHRIST CENTER

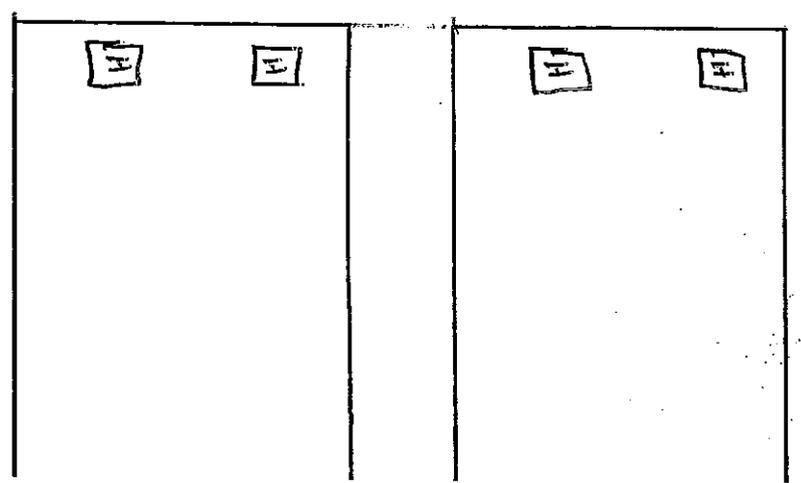
DISSET UP

GRASS AREA

MORRIS ST (40)

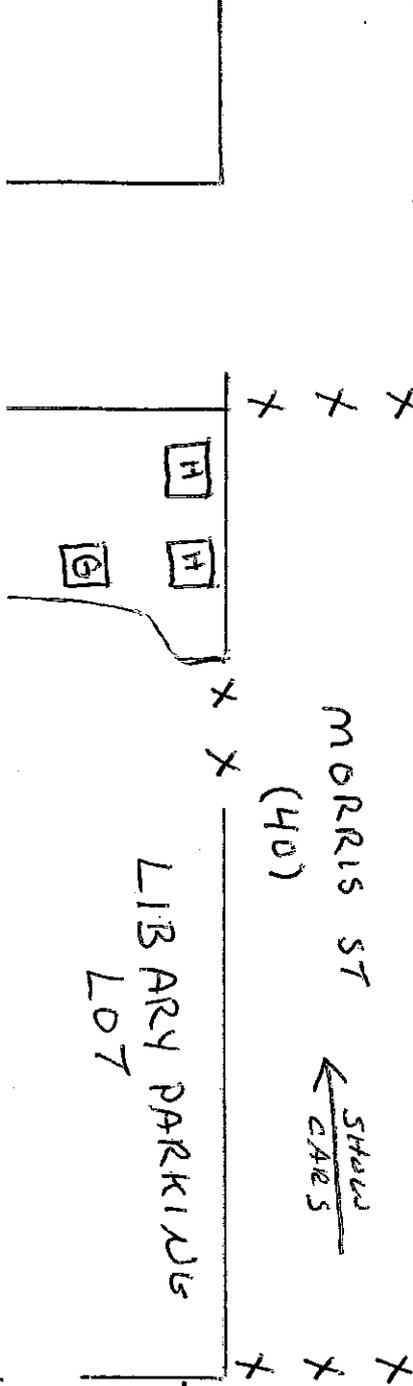
SHOW CARS

MADISON ST



SHOW CARS FROM IL 78 N

[H] - GARAGE
 [G] - ROAD BLOCKS
 (15) - # OF CARS IN AREA



LIBRARY PARKING LOT

[H]

ORDINANCE NO. 14-21

**ORDINANCE AMENDING CHAPTER 2, ARTICLE VII,
BOARDS, COMMISSIONS, AGENCIES AND AUTHORITIES
BY ADDING A NEW DIVISION 7, A
DIVISION CREATING A PARKS AND RECREATION
ADVISORY BOARD**

WHEREAS, Section 2-440 of the Morrison City Code authorizes the City Council to establish boards, commissions, agencies, and authorities, as from time to time may be necessary and in the best interests of the City; and

WHEREAS, the City Council of the City of Morrison desires to encourage the promotion, growth and development of parks and recreational opportunities within the City boundaries and areas adjacent thereto; and

WHEREAS, to facilitate promotion, growth, and development of recreational opportunities the members of the City Council believe it in the best interests of the City to create a "Parks and Recreation Advisory Board," with participation by various stakeholders throughout the community.

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

SECTION 1: That Chapter 2, Article VI be amended by the addition of a new Division 7, entitled "Parks and Recreation Advisory Board." That the following sections shall be included within Division 7:

Section 2-579. Creation, Jurisdictional Limits. There is hereby created a Morrison Parks and Recreation Advisory Board. In acknowledging the importance of parks and recreational opportunities within the City, as well as to those areas adjacent to the City.

(B) Section 2-580. Composition of Morrison Parks and Recreation Advisory Board. The Morrison Parks and Recreation Advisory Board shall consist of not more than 5, or less than 3, voting members. All voting members of the Board shall live within the City limits. The Board may also have up to three ex-officio members who may, but are not required to, be high school or college students interested in park and recreation opportunities, or such other educational fields as deemed appropriate. All voting members of the Committee shall be nominated by the Mayor and approved by members of the City Council for terms not to exceed three years. Ex-officio members are to be selected by the Director of Parks and Recreation in consultation with the Mayor.

(C) Section 2-581. Officers.

1. Officers shall consist of a chairperson and vice-chairperson, elected by the Morrison Parks and Recreation Advisory Board. They shall serve a term of one year and be eligible for re-election. The chairperson shall preside over meetings. In the absence of the

chairperson, the vice-chairperson shall perform the duties of the chairperson. If both are absent, those present shall elect a temporary chair person.

2. Secretary. The Secretary of the Parks and Recreation Advisory Board shall be the individual employed by the City as the Director of Parks and Recreation, and shall receive clerical support when needed and as directed by the City Administrator, and shall have the following duties:

(a) The taking of minutes of each Morrison Parks and Recreation Advisory Board meeting;

(b) Publication and distribution of copies of the minutes, reports and recommendations of the Morrison Parks and Recreation Advisory Board. The Mayor, Members of the City Council, and City Administrator;

(c) To give notice as provided herein for all public meetings conducted by the Morrison Parks and Recreation Advisory Board; and

(d) Prepare and submit to the City Council a complete record of the proceedings before the Morrison Park and Recreation Advisory Board on all matters referred to the Council for consideration.

(D) Section 2-582. Meetings.

(1) A quorum shall consist of a majority of the members, including any ex-officio members. All decisions or actions by the Morrison Parks and Recreation Advisory Board shall be made by majority vote of those voting members present and voting in a meeting where a quorum exists. Meetings shall be held at regularly scheduled times, to be established by the Parks and Recreation Advisory Board at the beginning of each calendar year, or any time upon the call of the chairperson. There shall be a minimum of 4 meetings per year.

(2) All meetings of the Morrison Parks and Recreation Advisory Board shall be open to the public, unless otherwise properly closed under the Open Meetings Act. The Morrison Parks and Recreation Advisory Board shall keep minutes of its proceedings and keep records of its official actions, all of which shall be filed with the City Clerk by the Secretary of the Parks and Recreation Advisory Board.

(E) Section 2-583. Powers and Duties. The Morrison Parks and Recreation Advisory Board shall have the following powers and duties: (1) to adopt its own procedural regulations; (2) to investigate and to recommend to the City Council consideration of any matter involving the operation, maintenance, or development of parks and recreational opportunities within the City. (3) to call upon available City staff members as well as other individuals for advice; (4) to conduct any survey deemed appropriate and necessary to indentify recreational interest, opportunities and concerns, as relates to parks and recreational opportunities including those of the Sports Complex; (5) to periodically review any Morrison City Ordinances and to recommend to the City Council any amendments appropriate for enhancement or development of sports and recreational opportunities; (6) to regularly define and recommend the creation of a master plan for activities, capital expenditures, future improvements and maintenance issues within the

existing parks and recreational assets; and (7) to develop and foster community involvement in sports and recreational opportunities.

(F) Section 2-585. Expenses/compensation.

(1) The members of the Morrison Parks and Recreation Advisory Board shall receive no salary or other compensation for their services. The City may, at the Council's discretion, pay out of City funds those monies necessary and appropriate for reimbursement of expenses of the members, when authorized or budgeted by the City Council.

SECTION 2: In all other respects, Chapter 2, Article VII, shall remain in full force and effect.

SECTION 3: The provisions and sections of this ordinance shall remain deemed to be separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 4: That all other ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby repealed.

SECTION 5: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

SECTION 6: That 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 this _____ day of _____, 2014.

Mayor

ATTEST:

City Clerk