

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

November 10, 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
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. October 27, 2014 Regular Session Minutes (pg 1-2)
 - 2. Bills Payable (pg 3-9)
 - 3. October 2014 Treasurer's Report (pg 10)
 - 4. Resolution #14-12 – Abate Dyke Real Estate Taxes (pg 11-13)
 - 5. Resolution #14-13 – Abate Leal/Berge Real Estate Taxes (pg 14-20)
 - 6. Appointments to Parks & Recreation Advisory Board (pg 21)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. 2015 Annual Tax Levy – Approval of Preliminary Ordinance Draft (pg 22-23)
 - 2. Resolution #14-11 – Sale of Surplus Real Property – 703/705 West Morris St (pg 24-30)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Waive 2009 Interdepartmental Loan Obligation
 - 2. Discuss Sales Tax Rate
- XI. ADJOURNMENT

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

October 27, 2014

The Morrison City Council met in Regular Session on October 27, 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, Director of Public Works Gary Tresenriter and City Treasurer Evan Haag.

There was no public comment.

Administrator Dykhuizen stated that an appraisal for 703/705 West Morris has been received. The information is now in the hands of the City Attorney, who is working with Rock Island Growth.

Director Tresenriter stated the following:

- 1) The contractor will be working soon on Route 30 at Jackson Street.
- 2) The concrete contractor that is working on the areas left from water leaks has a few jobs left to finish.
- 3) Crews will have the street sweeper out after meter reading is completed.
- 4) Water meter change outs continue.

Alderman Sullivan moved to approve the Consent Agenda, which consisted of the following: October 14, 2014 Regular Session Minutes; Bills Payable; September 2014 Treasurers Report; Fund transfer balance of Series 2010 IEPA Bonds to 51-80-9993; request for Parade Permit & Street Closure – Morrison Chamber of Commerce for the Christmas Walk/Parade, seconded by Alderman Bender. On a roll call vote of 8 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Action Agenda Items:

- 1) Alderman Eizenga moved to adopt Ordinance #14-22 – Regulating Projecting Signs, seconded by Alderman Bender. On a roll call vote of 8 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Blean moved to adopt Ordinance #14-23 – Increasing Sewer and Water Rates to Pay for Sanitary Sewer Improvements and a New Wastewater Treatment Plant, seconded by Alderman Sullivan. On a roll call vote of 8 ayes (Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration and Possible Action:

- 1) More information to the council will be forthcoming from Administrator Dykhuizen regarding the annual tax levy. On the 11/10/14 agenda, the council will be asked to approve a draft ordinance.
- 2) Mayor Pannier reminded everyone of the 11/4/14 election and that petitions are available for Alderman positions.

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

Mayor Pannier adjourned the meeting at 7:27 p.m.

Approved:

Everett Pannier
Mayor

Melanie T. Schroeder
City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 11/5/2014
Re: Bills Payable

The Bills Payable lists are in the amount of **\$80,196.47**.

Checks #49497 to #49524 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 # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49497	LOHMAN COMPANIES	FLEX PLAN REIMBURSEMENT	GENERAL FUND / GENERAL FUND	434.60
			CHECK TOTAL	434.60
49498	PAYMENT REMITTANCE CENTER	IPASS REPLENISH IPASS REPLENISH	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	20.00 20.00 40.00
			CHECK TOTAL	40.00
49499	UnitedHealthcare of Illinois	HEALTHCARE INSURANCE HEALTHCARE INSURANCE HEALTHCARE INSURANCE	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	9,666.62 3,222.20 3,222.20 16,111.02
			CHECK TOTAL	16,111.02
49504	GREEN & CLEAN LAWN SERVICES	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	14.70
			CHECK TOTAL	14.70
49505	KENDRA KOPHAMER	MONTHLY CLEANING @ CITY HALL	GENERAL FUND / ADMINISTRATIVE	275.94
			CHECK TOTAL	275.94
49506	LECTRONICS, INC	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	20.70
			CHECK TOTAL	20.70
49507	BRIAN R MELTON	REC REFUND-ISAAC	GENERAL FUND / PARKS AND REC	75.00
			CHECK TOTAL	75.00
49508	MORRISON FIRE DEPARTMENT	FIFTH PROPERTY TAX DISTR	FIRE PROTECTION / GENERAL	674.17
			CHECK TOTAL	674.17
49509	ODELL PUBLIC LIBRARY	FIFTH PROPERTY TAX DISTR	ODELL PUBLIC LIBRARY / GENERAL	929.50
			CHECK TOTAL	929.50
49520	<i>Employee</i>	EYE CARE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	250.00
			CHECK TOTAL	250.00
49521	SHANE OSBORN	TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	299.36
			CHECK TOTAL	299.36
49522	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	86.72
			CHECK TOTAL	86.72

FROM CHECK # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49523	DAVID C JENNINGS	PARKING LOT	GENERAL FUND / ECONOMIC DEVELOPMENT	3,669.71
			CHECK TOTAL	3,669.71
49524	WHITESIDE CO RECORDER	FOLKERS LEGAL DESCRIPTION	GENERAL FUND / ADMINISTRATIVE	1.50
			CHECK TOTAL	1.50
49525	ALVARADO'S PLUMBING INC.	ASS'T WITH WATER LINE LEAK INSTALL WATER SERVICE ASS'T WITH WATER SERVICE ASS'T WITH WATER SERVICE	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	1,275.00 562.50 900.00 1,500.00 4,237.50
			CHECK TOTAL	2,082.53
49526	IL POWER MARKETING	ACCT. #0121168018 ACCT. #0258154040 ACCT. #0303048160 ACCT. #1818154023 ACCT. #2563171006 ACCT. #2628049072 ACCT. #3318098068 ACCT. #4263108036 ACCT. #6228074017 ACCT. #6693023000	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER WATER/SEWER FUND / SEWER	44.92 155.37 54.28 23.24 45.75 898.13 34.95 35.84 341.70 3,716.71
			CHECK TOTAL	200.00
49527	BAXTER & WOODMAN, INC.	BWCSI SUPPORT SERVICES	WATER/SEWER FUND / WATER	200.00
			CHECK TOTAL	200.00
49528	BOSS OFFICE SUPPLIES	OPERATING SUPPLIES	GENERAL FUND / STREETS	27.70
			CHECK TOTAL	27.70
49529	BSN/PASSON'S/GSC	OPERATING SUPPLIES MAINT SERV - GROUNDS	GENERAL FUND / PARKS AND REC GENERAL FUND / PARKS AND REC	220.26 483.75 704.01
			CHECK TOTAL	220.26
49530	BOGOTT PLUMBING, INC.	MAINT SERV - UTILITY SYSTEM MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	591.28 346.99 938.27
			CHECK TOTAL	938.27

FROM CHECK # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49531	CARGILL INC. SALT DIVISION	SALT	MOTOR FUEL TAX / GENERAL	2,786.35
		SALT	MOTOR FUEL TAX / GENERAL	5,621.51
				8,407.86
49532	COM ED	ACCT. #1857130030	MOTOR FUEL TAX / GENERAL	3,023.69
		ACCT. #4833110075	WATER/SEWER FUND / WATER	2.70
		ACCT. #2479412007	MOTOR FUEL TAX / GENERAL	31.51
		ACCT. #2563566005	MOTOR FUEL TAX / GENERAL	35.54
		ACCT. #2647060019	WATER/SEWER FUND / SEWER	50.65
		ACCT. #5439152016	MOTOR FUEL TAX / GENERAL	205.18
				3,349.27
49533	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	279.12
				279.12
49534	CITYBLUE TECHNOLOGIES, LLC	PRINTHEAD	GENERAL FUND / STREETS	167.50
		PRINTHEAD	GENERAL FUND / CEMETERY	167.50
		PRINTHEAD	WATER/SEWER FUND / WATER	167.50
		PRINTHEAD	WATER/SEWER FUND / SEWER	670.00
				782.00
49535	DETERMANN ASPHALT PAVING LLC	MAINT SUPP - STREETS	GENERAL FUND / STREETS	782.00
				782.00
49536	DIVISION OF VITAL RECORDS	STATE CC FEES	GENERAL FUND / CITY CLERK	400.00
				400.00
49537	CONSTELLATION	ACCT. #0696016163-S COMPLEX	GENERAL FUND / PARKS AND REC	628.62
				628.62
49538	FRONTIER	ACCT. #8157722000-062199-2	GENERAL FUND / ADMINISTRATIVE	567.00
		ACCT. #8157722000-062199-2	WATER/SEWER FUND / WATER	189.00
		ACCT. #8157722000-062199-2	WATER/SEWER FUND / SEWER	188.99
		ACCT. #8157727657	GENERAL FUND / ADMINISTRATIVE	-174.64
		ACCT. #8157727657	WATER/SEWER FUND / WATER	-58.21
		ACCT. #8157727657	WATER/SEWER FUND / SEWER	-58.21
			CHECK TOTAL	653.93

FROM CHECK # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49539	GASVODA & ASSOCIATES, INC.	MAINT SUPP - EQUIPMENT I&I REMEDIATION PROGRAM	WATER/SEWER FUND / SEWER WATER/SEWER FUND / SEWER	133.35 490.86 624.21
49540	GREEN & CLEAN LAWN SERVICES	MAINT SERV - UTILITY SYSTEM	WATER/SEWER FUND / WATER	6,364.00 6,364.00
49541	HD SUPPLY WATERWORKS, LTD	METER SUPPLIES METER SUPPLIES SMALL TOOLS MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	10,195.64 175.76 71.89 236.39 10,679.68
49542	HEUSINKVELD, INC	REC BASKETBALL KICKBALL/SOFTBALL	GENERAL FUND / PARKS AND REC GENERAL FUND / PARKS AND REC	105.00 240.00 345.00
49543	HYDRA-STOP	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	4,482.00 4,482.00
49544	MEDIACOM	ACCT. #8384880210090365 ACCT. #8384880210090365 ACCT. #8384880210090365	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	93.34 31.12 31.10 155.56
49545	MENARDS	MAINT SUPP - FIELDS	GENERAL FUND / PARKS AND REC	134.47 134.47
49546	MORRISON AUTO SUPPLY, INC.	MAINT SUPP - BLDG SMALL TOOLS MAINT SERV - VEHICLE MAINT SERV - VEHICLE OPERATING SUPPLIES MAINT SUPP - EQUIPMENT OPERATING SUPPLIES	GENERAL FUND / STREETS WATER/SEWER FUND / WATER GENERAL FUND / PARKS AND REC GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY WATER/SEWER FUND / SEWER GENERAL FUND / CEMETERY	5.27 19.61 2.34 14.69 35.04 108.17 -1.76 183.36
49547	MORRISON BLACKTOP, INC.	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,500.40 1,500.40

FROM CHECK # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49548	MORRISON TIRE CENTER	SO #5 MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	662.00
			CHECK TOTAL	662.00
49549	NELSON'S ELECTRIC	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / SEWER	103.20
		MAINT SERV - BLDG	GENERAL FUND / STREETS	527.28
		MAINT SERV - BLDG	WATER/SEWER FUND / SEWER	531.88
			CHECK TOTAL	1,162.36
49550	NICOR GAS	ACCT. #4698932000 0	GENERAL FUND / STREETS	176.93
		ACCT. #8365932000 2	WATER/SEWER FUND / WATER	48.54
		ACCT. #0541002000 1	GENERAL FUND / COMMUNITY ROOM	364.65
		ACCT. #2412932000 8	GENERAL FUND / ADMINISTRATIVE	34.50
			CHECK TOTAL	624.62
49551	PLAINWELL BRASS, INC	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	1,213.80
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	233.45
			CHECK TOTAL	1,447.25
49552	QUICKSCORES	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	21.00
			CHECK TOTAL	21.00
49553	S.B.M., INC	OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	53.57
		COPIER SERVICE	GENERAL FUND / ADMINISTRATIVE	187.25
			CHECK TOTAL	240.82
49554	SUPERWASH, INC.	SUPERWASH TOKENS	GENERAL FUND / PUBLIC SAFETY	300.00
			CHECK TOTAL	300.00
49555	RAY O'HERRON CO, INC	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	59.49
		UNIFORMS	GENERAL FUND / PUBLIC SAFETY	170.58
			CHECK TOTAL	230.07
49556	STUARD & ASSOCIATES	HYDRAULIC INSPECTION-ELEVATOR	GENERAL FUND / ADMINISTRATIVE	215.00
			CHECK TOTAL	215.00
49557	MID-WEST TRUCKERS ASSOC	DRUG TESTING	GENERAL FUND / STREETS	264.00
		DRUG TESTING	WATER/SEWER FUND / WATER	132.00
		DRUG TESTING	WATER/SEWER FUND / SEWER	66.00

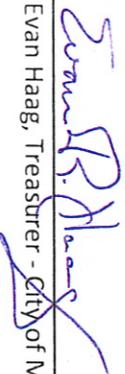
FROM CHECK # 49497 TO CHECK # 49565

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
49557	MID-WEST TRUCKERS ASSOC	DRUG TESTING	GENERAL FUND / CEMETERY	132.00
			CHECK TOTAL	594.00
49558	RIDLEY APPRAISALS	APPRAISALS	GENERAL FUND / ECONOMIC DEVELOPMENT	225.00
			CHECK TOTAL	225.00
49559	MICHELLE BOS	DEPOSIT REFUND	WATER/SEWER FUND / WATER	37.50
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	75.00
			CHECK TOTAL	75.00
49560	JAMES EISSENS	DEPOSIT REFUND	WATER/SEWER FUND / WATER	13.63
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	13.62
			CHECK TOTAL	27.25
49561	LAEL JONES	DEPOSIT REFUND	WATER/SEWER FUND / WATER	14.65
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	14.65
			CHECK TOTAL	29.30
49562	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	125.15
		UNIFORMS	GENERAL FUND / PUBLIC SAFETY	160.55
			CHECK TOTAL	285.70
49563	USA BLUEBOOK	OPERATING SUPPLIES	WATER/SEWER FUND / SEWER	264.38
		MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / SEWER	89.91
			CHECK TOTAL	354.29
49564	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	1,458.72
		CHEMICALS	WATER/SEWER FUND / WATER	-330.00
			CHECK TOTAL	1,128.72
49565	WILLIAM & MARY COMPUTER CENTER	COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	45.50
		COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	136.50
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	45.50
			CHECK TOTAL	227.50
			WARRANT TOTAL	80,196.47

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

October 2014						
	General Ledger Account Number	Beginning Cash Balance	REVENUE	EXPENSE	Transfers	Ending Cash Balance
General Fund	01001110	0.00	0.00	0.00	0.00	0.00
General Fund	01001150	111,740.99	221,139.36	222,124.61	0.00	110,755.74
Audit Fund	02001150	3,666.58	247.56	0.00	0.00	3,914.14
Fire Protection	12001150	0.00	674.17	674.17	0.00	
MFT	15001150	317,223.22	8,471.57	4,608.91	0.00	321,085.88
IMRF	16001150	221,881.90	1,260.11	7,913.08	0.00	215,228.93
FICA	17001150	137,613.83	969.83	4,469.61	0.00	134,114.05
Odell Library	18001150	-2,404.06	8,639.18	6,083.87	0.00	151.25
DARE	20001150	1,223.83	0.14	0.00	0.00	1,223.97
Police Vehicle	24001150	23,247.90	2.60	0.00	0.00	23,250.50
PW Vehicle Replacement	26001150	10,004.92	1.12	0.00	0.00	10,006.04
RLF	35001150	198,713.88	5,181.35	0.00	0.00	203,895.23
Memorial Park	37001150	2,074.95	0.23	0.00	0.00	2,075.18
IEPA	44001150	284,082.48	31.73	0.00	-284,114.21	0.00
Series 2008 & 2010 Bonds	46001150	167,450.47	19,637.55	0.00	0.00	187,088.02
Water	51801150	94,089.66	63,560.99	63,084.07	284,114.21	378,680.79
Sewer	51811150	78,887.58	77,061.49	56,179.73	0.00	99,769.34
W/WW Vehicle Replacement	52001150	40,051.36	4.47	0.00	0.00	40,055.83
W/WW/PW Building	53001150	150,183.91	16.78	0.00	0.00	150,200.69
Grove Hill	74001150	14,077.93	1.57	0.00	0.00	14,079.50
Self Ins Deduct	77001150	-701.48	0.00	306.00	0.00	-1,007.48
		1,853,109.85			0.00	1,894,567.60

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


Evan Haag, Treasurer - City of Morrison

RESOLUTION 14-12

A RESOLUTION ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2014
ON THE REAL ESTATE IDENTIFIED HEREIN,
IN THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (THE "Corporate Authorities") of the City of Morrison, Whiteside County, Illinois (the "City"), provides for the abatement of the City Property Taxes for the real property, hereinafter referred to as the "Real Estate" and identified by Whiteside County Real Estate Tax ID Number as follows:

09-17-358-001

WHEREAS, pursuant to Chapter 35, of the Illinois Compiled Statutes, Act 200, Section 18-165A, the City of Morrison is entitled to abate the taxes on this property and it is in the best interest of the said City that the tax be abated as agreed.

NOW THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Morrison, Whiteside County, Illinois, as follows:

Section 1: Abatement of Taxes. The tax heretofore levied for the year 2014, upon the real estate above identified by the Whiteside County real estate tax identification number assigned to the parcel subject to abatement is hereby abated in its entirety for the parcel so identified for the City of Morrison.

Section 2: Filing of Resolution. Forthwith upon the adoption of the resolution, the City Clerk shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

Section 3: Effective Date. This resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval of the Mayor and attestation by the City Clerk and certification of the City Clerk.

Adopted this _____ day of _____, _____.

ATTEST:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Barry Dykhuizen

From: Melanie Schroeder
Sent: Friday, November 07, 2014 9:18 AM
To: Barry Dykhuizen
Subject: Tax Abatement Resolution

The Dyke (former Renkes) property abatement dates back to 2004 when the city first passed the resolution.

Melanie

09-17-358-001

Date Created: 11/7/2014



Overview

Legend

- Corporate Limits
- Townships
- PLS Sections
- Parcels
- Road Centerlines

Parcel ID	0917358001	Alternate ID	n/a	Owner Address	DYKE JOHN C 106 E NORTH ST MORRISON IL 61270
Sec/Twp/Rng	n/a	Class	0021		
Property Address		Acres	51.370		
District	00805				
Brief Tax Description	PT OF E 25.46 CHNS LYING S OF R RD SW SEC 17 TWP 21 RNG 5 36100x (Note: Not to be used on legal documents)				

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developed by
The Schneider Corporation
www.schneidercorp.com

RESOLUTION 14-13

A RESOLUTION ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2014
ON THE REAL ESTATE IDENTIFIED HEREIN
PURSUANT TO THE TERMS OF ANNEXATION ORDINANCE NO. 00-11
IN THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (THE "Corporate Authorities") of the City of Morrison, Whiteside County, Illinois (the "City"), by Ordinance No. 00-11 adopted on May 10, 2000, did provide for the abatement of the City Property Taxes for the real property, hereinafter referred to as the "Real Estate" and identified by Whiteside County Real Estate Tax ID Numbers as follows:

- 09-17-251-001
- 09-17-276-007
- 09-17-176-007

WHEREAS, pursuant to Chapter 35, of the Illinois Compiled Statutes, Act 200, Section 18-165A, the City of Morrison is entitled to abate the taxes on this property and it is in the best interest of the said City that the tax be abated as agreed.

NOW THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Morrison, Whiteside County, Illinois, as follows:

Section 1: Abatement of Taxes. The tax heretofore levied for the year 2014, upon the real estate above identified by the Whiteside County real estate tax identification numbers assigned to each parcel subject to abatement is hereby abated in its entirety for each parcel so identified for the City of Morrison.

Section 2: Filing of Resolution. Forthwith upon the adoption of the resolution, the City Clerk shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

Section 3: Effective Date. This resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval of the Mayor and attestation by the City Clerk and certification of the City Clerk.

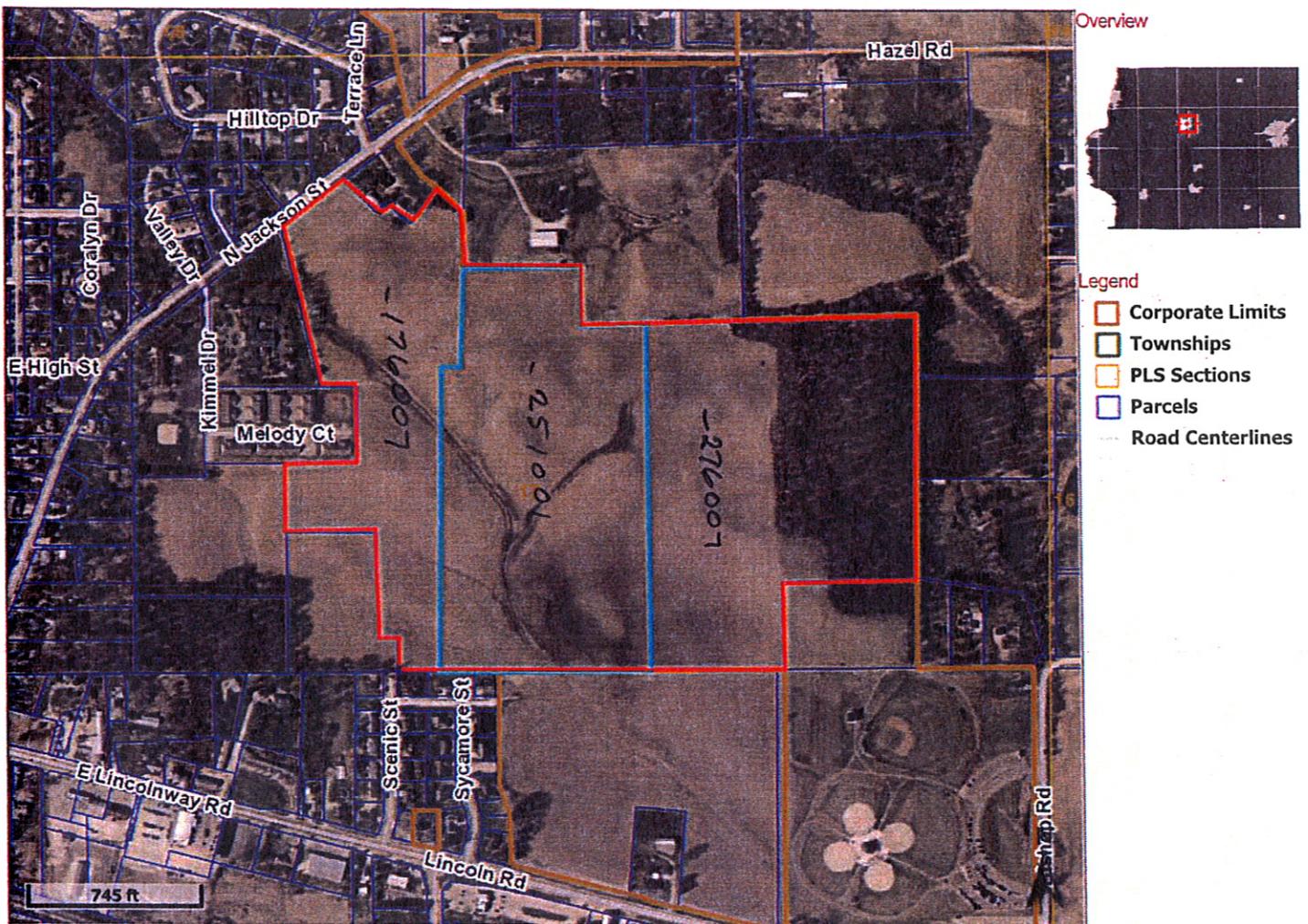
Adopted this _____ day of _____, _____.

ATTEST:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Date Created: 11/7/2014



- Legend**
- Corporate Limits
 - Townships
 - PLS Sections
 - Parcels
 - Road Centerlines

Parcel ID	0917251001	Alternate ID	n/a	Owner Address	WOOD MARVIN T %BARBARA BERGE 2595 E 1069TH RD OTTAWA IL 613500000
Sec/Twp/Rng	n/a	Class	0021		
Property Address		Acres	32.830		
District	00805				
Brief Tax Description	PT LTS 5-7-8 AND 10 THRU 16 NE SEC 17 TWP 21 RNG 5 27600x (Note: Not to be used on legal documents)				

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AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY
OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, a written Petition, signed by the legal owners of record of all land within the territory hereinafter described, has been filed with the City Clerk of the City of Morrison, Whiteside County, Illinois, requesting that said territory be annexed to the City of Morrison; and

WHEREAS, there are no electors residing within the said territory; and

WHEREAS, the said territory is not within the corporate limits of any municipality, but is contiguous to the City of Morrison; and

WHEREAS, the Officers of Morrison Fire Department, Board of Directors of Odell Public Library, Mount Pleasant Highway Commissioner, Morrison City Council, Illinois Department of Transportation, Whiteside County Clerk, Whiteside County Supv. Of Highways, and Whiteside County State's Attorney have been duly notified of this annexation according to law; and

WHEREAS, it is in the best interests of the City of Morrison that said territory be annexed thereto,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That the Real Estate described on Exhibit "A," attached hereto and made a part hereof, is hereby annexed to the City of Morrison, Whiteside County, Illinois.

Section 2. The City of Morrison has entered into a pre-annexation agreement with the Petitioner and legal owners of record of the subject land annexed herein, which shall be binding upon said city.

Section 3. That the City Clerk is hereby directed to record with the Whiteside County Recorder of Deeds and to file with the Whiteside County Clerk a certified copy of this Ordinance.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and

approval as provided below.

PASSED this 10 day of May, 2000.

APPROVED this 10 day of May, 2000.

VOTE:

AYES: Kelly, Drey, Workman, Zuidema, Rose, Meyers, Hayenga

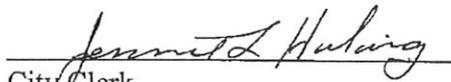
NAYES: None

ABSENT: Allison

APPROVED:


City Mayor

ATTEST:


City Clerk

PRE-ANNEXATION AGREEMENT

This Annexation Agreement (hereinafter "Agreement") is made and entered into this 12 day of April, 2009 ~~1999~~, by and between BARBARA A. BERGE, of the City of Ottawa, Illinois, and DENNIS D. WOOD, of the City of Sterling, Illinois, hereinafter referred to as "Owner," and the CITY OF MORRISON, ILLINOIS, a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois, hereinafter referred to as "City," and by and through its Mayor and City Council, hereinafter referred to as "Corporate Authorities."

A. Owner is the owner of record of certain real property more particularly described in Exhibit "A" attached hereto and made a part of the Agreement, hereinafter referred to as the "Subject Property."

B. The Subject Property has not been annexed to any municipality.

C. The Subject Property constitutes territory which is contiguous to and may be annexed to the City as provided under Article 7 of the Illinois Municipal Code, 65 ILCS 5/7-1-1, et seq.

D. Owner desires to have the Subject Property annexed to the City upon the terms and conditions provided in this Agreement.

E. The Corporate Authorities have concluded that the annexation of the Subject Property to the City would further the orderly growth of the City, enable the City to control the development of the Subject Property, and serve the best interests of the City.

F. Pursuant to the provisions of 65 ILCS 5/11-15.1-1 et seq., a proposed Annexation Agreement in substance and form the same as this Agreement was submitted to the Corporate Authorities and a public hearing held on said proposed Agreement pursuant to notice, all as provided by statute and the ordinances of the City.

G. Any fire protection district, library district, and other person or entity entitled to notice prior to annexation of the Subject Property to the City has been given notice by the City as required by law.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained in this Agreement and in reliance on the ordinance, codes, and regulations of the City in effect as of the date of this Agreement, the parties agree as follows:

1. Statutory Authority: The parties enter into this Agreement pursuant to and in accordance with the provisions of 65 ILCS 5/11-15.1-1 et seq.

2. Annexation:

a. Owner has filed with the City a petition for annexation of the Subject Property to the

City conditioned upon the terms and provisions of this Agreement, the petition has been prepared, executed and filed in accordance with 65 ILCS 5/7-1-8, and the ordinances and other requirements of the City. Owner has paid all fees and deposits required for annexation.

b. Promptly upon request by Owner, the Corporate Authorities shall annex the Subject Property to the City by enacting an ordinance at the meeting held where this Agreement is approved (the Annexation Ordinance), which ordinance shall have attached thereto an accurate legal description of the Subject Property. The Annexation Ordinance shall be effective immediately upon its passage and approval as required by law.

c. All legal expenses will be paid by the City of Morrison, including those legal expenses incurred by the Owner for the review of annexation documents.

3. Interim Uses and Taxes. The parties acknowledge that the Subject Property is currently assessed by the Mt. Pleasant Township Assessor as agricultural. The City agrees to take no steps to change the assessment to any basis other than farmland and will not object to the request the Owner makes of the Mt. Pleasant Township Assessor, or the Board of Review, that the Subject Property remain on the assessment rolls as farmland so long as the Subject Property, or any part thereof, remains undeveloped.

4. Abatement of Real Property Taxes. The City hereby agrees to abate 100% of the City's portion of any real estate taxes levied against the Subject Property until such time as the Subject Property or any portion thereof becomes subdivided or sold for the construction of single or multiple dwellings or for any other use other than that use recognized in an agricultural zoning area. In the event of any such changes in use of the subject real estate, only the real estate having an officially changed land use will be released from this protective covenant abating real estate property tax.

5. Miscellaneous:

a. All provisions, conditions and regulations as set forth in this Agreement and the documents or plans to which it refers shall supersede all city ordinances, codes and regulations that are in conflict with the Agreement as they may apply to the Subject Property. However, where this Agreement is silent, the city ordinances shall apply and control.

b. This Agreement shall bind the heirs, successors and assigns of the Owner, the City, the Corporate Authorities, and their successors in office. This Agreement shall inure to the benefit of the parties to it and their successors and assigns.

c. It is further agreed that any party to this Agreement, either in law or in equity, by suit, action, mandamus, or other proceeding may enforce or compel the performance of this Agreement or have other such relief for breach of the Agreement as may be authorized by law or which by law or in equity is available to him.

d. It is understood by the parties that time is of the essence in this Agreement. It is

further understood that upon the occurrence of a default of any of the provisions of this Agreement which continues for ten (10) days after a notice specifying the default is given the defaulting party, the injured party may in law or in equity, by suit, action, mandamus, or other proceeding, including specific performance, enforce or compel the performance of this agreement by the defaulting party.

e. In the event any provision of this Agreement or any part of a provision shall be deemed invalid, the invalidity of that provision or part shall not affect the validity of any other provision; provided, however, any invalidity of Section 4 of this Agreement will, at the option of Owner, make this entire Agreement void and of no force and effect whereupon the Subject Property shall be promptly de-annexed from the City.

f. In the event City fails to abide by or fulfill the obligations required of it under this Agreement, then in such event the Subject Property at the option of the Owner will be de-annexed from the City. Prior to said de-annexation, however, the Owner shall notify the City as to such breach on its part, and the City shall have a reasonable time to cure said breach or default. In the event the City continues, after reasonable notice, to fail to abide by or fulfill the obligations required of it under this Agreement, then the Owner will be entitled to commence proceedings for de-annexation of the Subject Property from the City.

g. Pursuant to 65 ILCS 5/11-15.1-2(f), this Agreement is intended to allow for any matter not inconsistent with the provisions of the Illinois Municipal Code, nor forbidden by law.

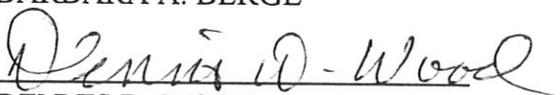
IN WITNESS THEREOF, the parties to this Agreement have caused it to be executed as of the day and year first above written.

CITY OF MORRISON, ILLINOIS

By: 
Mayor

OWNER


BARBARA A. BERGE


DENNIS D. WOOD

ATTEST:

By: 
City Clerk

I am recommending that the Council approve the following to serve on the newly formed Parks and Recreation Board as established by Ordinance 14-21. All are residents of the City of Morrison. I still have one opening which I will attempt to offer another candidate for Council approval by the next Council meeting.

Mathew (Matt) Tichler. 1997 graduate of Morrison High School and Clark College in Dubuque with a degree in Information Systems. Employed at CGH Medical Center. Wife Jackie and daughter Lexi(11) and son Adam(9).

Kelly West, moved to Morrison from Portland Oregon in 2012. Currently a stay at home mom with one daughter. Husband Josh works for Sauk Valley College. Kelly has a Bach. Degree in Environmental Science and Resources and Biology. While in Oregon she was an employee of the Vancouver Parks and Recreation Dept.

Bradley Yaklich, Optometrist, is the owner (with his wife) of "Vision Source" on East Lincolnway. Brad and his wife Elizabeth have one son. They moved into the community approximately four years ago. Brad is active in Rotary and very involved in the recent Harvest Hammer.

James Strating and his wife Paulette are lifelong residents of Morrison. Jim worked for many years at GE in a variety of hourly leadership positions. Jim has been involved in Morrison athletic programs for many years and brings a strong background in recreation programs. Jim has also served a term on the City Council.

I am excited in being able to present this slate of candidates for Council approval. I believe that they bring a wealth of knowledge regarding recreation and are a good mix of gender and age and will work well together with Mr. DuBois and the City Council.

Respectfully submitted,



Everett Pannier—Mayor

November 10, 2014

ORDINANCE NO. 14-XX

**ORDINANCE FOR THE LEVY OF TAXES FOR THE CORPORATE PURPOSES OF
THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS, FOR THE PERIOD
COMMENCING ON THE FIRST DAY OF MAY, 2015, AND ENDING ON THE
THIRTIETH DAY OF APRIL, 2016.**

WHEREAS, the Illinois Municipal Code provides for and specifies procedures for adoption of an annual tax levy; and

WHEREAS, the City Council has undertaken analysis of the needs of the City of Morrison for the upcoming fiscal year; and

WHEREAS, the City Council hereby finds that it is in the best interest of the residents of the City of Morrison, and necessary for the operation of the City, to adopt the tax levy set forth below.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The City Council of the City of Morrison finds that the recitals set forth above are true and correct and incorporate the recitals within this Ordinance.

SECTION TWO: That the sum of \$543,955 being part of the total budgeted appropriated amount heretofore legally made for the corporate purposes of the City of Morrison, which is commencing on the first day of May 2015 and ending on the thirtieth day of April, 2016, be and the same is hereby levied and assessed on all property subject to taxation within the City of Morrison according to the value of the property as assessed and equalized for state and county purposes for the current year.

SECTION THREE: The City Council finds and determines that it is in the best interest of the City of Morrison to levy taxes in the aggregate specified amounts identified in Section TWO, and therefore levies that aggregate amount and identified by the following specific sums encompassing the aggregate levy for the fiscal year ending April 30, 2016:

Tax Levy Summary

General Corporate Tax	124,490
IMRF	110,000
Fire Protection	65,000
Police Protection	37,340
Library Tax	74,725
Audit	15,000
Library Building & Maintenance Tax	9,800
Social Security	85,000
Street Lighting Tax	22,600
Total	\$ 543,955

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

SECTION FIVE: The City Clerk is hereby directed to publish this Ordinance in pamphlet form and to Certify and file this Ordinance with the County Clerk of Whiteside County on or before the time required by law.

Passed by the Mayor and City Council of the City of Morrison, Whiteside County, Illinois on this _____ day of December, 2014.

MAYOR

ATTEST:

CITY CLERK

RESOLUTION NO. 14-11

RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY

WHEREAS, the City of Morrison, Whiteside County, Illinois (the “City”) holds fee simple title to the real property located at 703-705 W. Morris Street described on Exhibit A, attached hereto and incorporated herein, (the “Property”); and

WHEREAS, the Mayor and City Council of the City (collectively, the “Corporate Authorities”) have reviewed the needs of the City with reference to the Property; and

WHEREAS, the Corporate Authorities are of the opinion that the Property reflected on Exhibits A is unnecessary, unsuitable and inconvenient for the needs of the City and constitutes surplus real estate within the meaning of 65 ILCS 5/11-76-4.1; and

WHEREAS, it is in the best interests of the City that the Property be transferred and sold and demolition , or alternatively significant remodeling be undertaken; and

WHEREAS, the City engaged Ridley Appraisals to prepare a certified appraisal of the Property; and

WHEREAS, Section 11-76-4.1 of the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) authorizes the City to sell surplus real estate on such terms as may be in the best interests of the City provided that the purchase price for the surplus real estate shall not be less than eighty percent (80%) of the property’s appraised value by a vote of two-thirds of the corporate authorities then holding office; and

WHEREAS, the Corporate Authorities are of the opinion it is in the best interests to sell all or a portion of the Property for a purchase price not less than eighty percent (80%) of the certified appraised value, which certified value is \$0.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Morrison, Whiteside County, Illinois as follows:

SECTION 1: The preambles to this Resolution are true and correct and are hereby incorporated in this Section 1 as if fully set forth herein.

SECTION 2: The Corporate Authorities of the City hereby declare and find that the following described real property is no longer necessary for the uses of the City:

(See Exhibit A, attached hereto and incorporated herein)

SECTION 3: The Corporate Authorities hereby declare and find that transfer of the described property to Rock Island Economic Growth Corporation, or its designee, is in the best interests of the City.

SECTION 4: The Purchaser shall agree to accept the Property in “as-is” condition and with the agreement to seek remodeling or demolition. The City expressly disclaims any warranties, express or implied, relating in any way to the Property, including but not limited to any warranty relating to the environmental condition of the Property.

SECTION 5: The Purchaser shall sign a contract in substantially the form attached as Exhibit B.

SECTION 6: The City shall, if requested, provide a title policy in the amount of the purchase price, subject to the following, if any:

- A. All taxes and special assessments levied or confirmed after the bidding date;
- B. Easements, covenants, restrictions and reservations of record;
- C. Zoning laws and ordinances;
- D. Easements for public utilities;
- E. Public roads;
- F. Drainage ditches and easements pertaining thereto; and
- G. Other standard exceptions contained in the title policy.

SECTION 7: The Mayor and City Clerk are authorized to execute all documents necessary to effect transfer of the real property and to complete transfer of the subject property.

SECTION 8: Following its approval, the City Clerk is hereby authorized and directed to publish this Resolution in the *Whiteside News Sentinel*, a newspaper in general circulation within the City.

SECTION 9: The provisions and sections of this Resolution shall be deemed to be separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

SECTION 10: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 11: In addition to the City Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 12: This Resolution 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 November, 2014.

Mayor

ATTEST:

City Clerk

Exhibit A

Exhibit B

(attach plat)

JUDICIAL DEED

This Indenture made this 2nd day of May, 2012, by and between Stanley B. Steines, Circuit Judge, Grantor, and the CITY OF MORRISON, a municipal corporation, Grantee, WITNESSETH:

WHEREAS, pursuant to an order entered by the Circuit Court of the Fourteenth Judicial Circuit, Whiteside County, Illinois, in a certain case then pending, entitled *City of Morrison, a municipal corporation, Petitioner, vs. Ronald W. Mills, Realtax Developers, Ltd., and Unknown Owners, Respondents*, Case No. 2011 MR 69, said order declaring all Respondents in this cause in default and declaring the property described below as abandoned, Petitioner has caused notices to be directed to all Respondents providing that title to the premises would be transferred to the City of Morrison, a municipal corporation, unless within 30 days after receipt of the notice, the owner of record entered an appearance in the action, or unless any other person having interest in the property filed with the court a request to demolish the dangerous or unsafe building or to put the building in a safe condition, and no such appearance or request having been entered or filed with respect to the property described herein, after due notice given; and

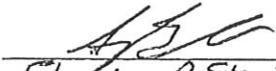
NOW, THEREFORE, in consideration of the premises, the said Grantor conveys to the said Grantee, the said premises, described as follows:

Lot 2 in Block 6 of Manufacturer's
Addition to the City of Morrison,
Whiteside County, Illinois; according to
the Plat thereof recorded August 1, 1893
in Plat Book 5, page 37.

Pin No. 09-18-155-02

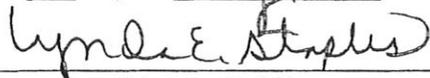
To have and to hold the same, with all the appurtenances thereunto belonging unto the said Grantee, forever, subject only to taxes for 2011, and all subsequent years.

WITNESS, the hand and seal of the said Grantor the day and year above first written.

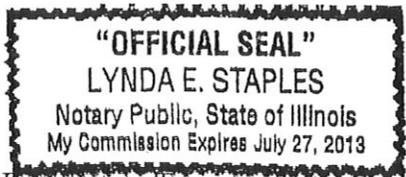


Stanley B. Stemes Circuit Judge

Subscribed and sworn to before me
this 2nd day of May, 2012.



Notary Public



Exempt under paragraph 4, of the Real Estate Transfer Act.

Dated: May 2 2012



Buyer/Seller or Representative

Return to and Prepared by:
Thomas L. Sanders
Ward, Murray, Pace & Johnson, P.C.
202 East Fifth Street, P.O. Box 400
Sterling, Illinois 61081-0400

Tax Billing Address:
City of Morrison
200 West Main Street
Morrison, IL 61270