I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF 2/8/10 REGULAR SESSION MINUTES (pg 1-3)

V. APPROVAL OF 2/22/10 WORK SESSION MINUTES (pg 4-6)

VI. APPROVAL OF 2/25/10 SPECIAL SESSION MINUTES (pg 7)

VII. APPROVAL OF JANUARY 2010 TREASURER’S REPORT (pg 8-11)

VIII. RATIFICATION OF BILLS PAID (pg 12-18)

IX. APPROVAL OF BILLS PAYABLE (pg 19-22)

X. PUBLIC COMMENT

XI. DEPARTMENT HEAD REPORTS

XII. BOARD AND COMMISSION REPORTS
   1. Morrison Business Advisory Group Minutes (pg 23-24)
   2. Historic Preservation Commission Minutes (pg 25-27)
   3. Planning & Zoning Board of Appeals Chairman Report (pg 28-30)
      a. Recommendation of Approval of Special Use (Fitness Center)
         126 East Lincolnway (pg 31-37)
      b. Adoption of Ordinance #10-01 – Special Use (Fitness Center)
         126 East Lincolnway (pg 38-40)
      c. Adoption of Ordinance #10-05 – Amendment to the C-1 Central Business
         District Special Uses Section (pg 41-44)
      d. Approval of Rezoning for Property Located within 1 ½ Miles of the
         City of Morrison (pg 45-49)

XIII. REPORT OF CITY OFFICERS
   1. Mayor
   2. City Clerk
   3. City Attorney
   4. City Administrator

XIV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Approval of Purchase for Sports Complex Score Boards (pg 50-53)
   2. Approval of Fee Increase for Certified Birth & Death Certificates (pg 54-55)
   3. Approval of Proposal for Well #3 & Water Treatment Plant Inspection (pg 56-57)
   4. Adoption of Ordinance #10-04 – Provisions for Compliance with IL FOIA (pg 58-65)
5. Approval of State of IL Emerald Ash Borer Compliance Agreement (pg 66)
6. Approval of IL Water & Wastewater Mutual Aid & Assistance Agreement (pg 67-76)
7. Acceptance of Low Bid for Series 2010 Debt Certificates - $1M (pg 77-79)
8. Executive Session
   a. Personnel 5 ILCS 120/2(c)(1)
   b. Collective Bargaining 5 ILCS 120/2(c)(2)
   c. Appointment or Removal of Public Officers 5 ILCS 120/2(c)(3)
   d. Deliberations of Quasi-Adjudicative Bodies 5 ILCS 120/2(c)(4)
   e. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
   f. Sale or Lease of Real Estate 5 ILCS 120/2(c)(6)
   g. Litigation 5 ILCS 120/2(c)(11)

XV. OTHER ITEMS FOR CONSIDERATION

XVI. ADJOURNMENT
The Morrison City Council met in Regular Session on February 8, 2010 at 7:00 p.m.
in the Council Chambers, City Hall, 200 West Main Street. Mayor Roger Drey called the meeting
to order. City Clerk Melanie T. Schroeder recorded the minutes.

Aldermen present on roll call were Scott Connelly, Sarah Thorndike, Jim Blakemore,
Barb Bees and Bob Snodgrass.

Aldermen Gus Hayenga, Pat Zuidema and Dave Rose were absent.

Other City Officials present included City Administrator Tim Long, City Attorney
Lester Weinstine, Chief of Police Brian Melton, Superintendent of Public Services Gary Tresenriter,
Sports Complex Director Jim DuBois, Community Development Director Robert Wood and Code
Inspector Pete Whiting.

Mayor Drey led the recitation of the Pledge of Allegiance.

Alderman Blakemore moved to approve the minutes of the Regular City Council
Meeting held on January 11, 2010 as amended, seconded by Alderman Snodgrass. On a voice vote,
the motion carried.

Alderman Bees moved to approve the minutes of the January 25, 2010 Work
Session, seconded by Alderman Connelly. On a voice vote, the motion carried.

Alderman Blakemore moved to approve the December 2009 Treasurer’s Report,
seconded by Alderman Connelly. On a roll call vote of 5 ayes (Thorndike, Blakemore, Bees,
Snodgrass, Connelly) and 0 nays, the motion carried.

Alderman Connelly moved to ratify payment of the bills paid in the amount of
$84,132.59, seconded by Alderman Bees. On a roll call vote of 5 ayes (Blakemore, Bees,
Snodgrass, Connelly, Thorndike) and 0 nays, the motion carried. Administrator Long explained
how this process works and the checks and balances that are in place.

Alderman Snodgrass moved to approve payment of the bills payable as published in
the amount of $73,188.12, seconded by Alderman Blakemore. On a roll call vote of 5 ayes (Bees,
Snodgrass, Connelly, Thorndike, Blakemore) and 0 nays, the motion carried. Director DuBois will
perform a cost analysis to investigate ways to save money on the heating bill at the Sports Complex.

Mayor Drey opened the meeting to public comment. The public asked questions and
commented about the following topics: a questionnaire was handed out to the council with a request
that Administrator Long return the answers to the questions; the Bills Paid list; a scaffolding bill for
101 West Main; parking at the corner of North Orange Street and West Lincolnway which is
blocking the view of on-coming traffic to the west; the Historic Preservation Commission; and Mr.
VanderBleeks’ properties on East Lincolnway. Mayor Drey and Administrator Long addressed the
questions and comments.
Department Head Reports:
1) Superintendent Tresenriter stated that his crew is currently working on meter change outs, they have completed inventorying and GPS’ing the street signs which meet 2011 IDOT requirements and crews are currently maintaining some miscellaneous equipment.
2) Chief Melton stated that the Police Department will be conducting a 1-week long concentrated traffic enforcement program the week of 2/14/10 along Route 30 at the traffic lights.

The January 27, 2010 Planning/Zoning Meeting Chairman Report was included in the packet. Chairman Bob Gale reported on the meeting and the Boards review of the Request for Special Use as presented by Gary Milnes for the property located at 126 East Lincolnway. The Special Use would allow for the operation of a motorcycle repair and accessories shop on the upper level at this address. KC Milnes was present answered questions raised by the Council.

Alderman Snodgrass moved to approve the Special Use as requested by Gary Milnes for the upper level property located at 126 East Lincolnway, seconded by Alderman Thorndike. On a roll call vote of 5 ayes (Snodgrass, Connelly, Thorndike, Blakemore, Bees) and 0 nays, the motion carried.

Alderman Bees moved to adopt Ordinance #10-02 – Special Use – 126 East Lincolnway, seconded by Alderman Blakemore. On a roll call vote of 5 ayes (Connelly, Thorndike, Blakemore, Bees, Snodgrass) and 0 nays, the motion carried.

The January 12, 2010 Historic Preservation Commission minutes were included in the packet. It was noted that Certificates of Appropriateness were granted by the Commission for demolition of 522 & 526 East Lincolnway.

Alderman Bees stated that Census 2010 materials will be mailed in March and should simply take 10 minutes to complete. She stated an overview of the process and the benefits to the community for receiving an accurate count of our residents.

Administrator Long presented his report:
1) Sports Complex expenditures to date are $3,642,510, which includes engineering costs.
2) Expenditures to date for the building at 101 West Main Street are $286,918, which includes the $49,545 payment received from the previous owner made to the City for the City to take over title of the building.
3) Copies of the Annual Financial Report for the period ending April 30, 2009 were handed out. Anyone having questions or concerns about the report should see Administrator Long.

Agenda Action Items:
1) Alderman Snodgrass moved to approve the amended 2010 Regularly Schedule Meeting Schedule, seconded by Alderman Bees. On a roll call vote of 5 ayes (Thorndike, Blakemore, Bees, Snodgrass, Connelly) and 0 nays, the motion carried.
2) Alderman Blakemore moved to approve Resolution #10-01 – A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, in the sum of $130,000 for the purpose of maintaining streets and highways, seconded by Alderman Connelly. On a roll call vote of 5 ayes (Blakemore, Bees, Snodgrass, Connelly, Thorndike) and 0 nays, the motion carried.
3) Alderman Snodgrass moved to adopt Ordinance #10-03 – An Amendment to the Enterprise Zone within Whiteside and Carroll Counties, seconded by Alderman Bees. On a roll call vote of 5 ayes (Bees, Snodgrass, Connelly, Thorndike, Blakemore) and 0 nays, the motion carried.

4) Alderman Connelly moved to approve Pay Request #5 in the Amount of $119,899.71, seconded by Alderman Bees. On a roll call vote of 5 ayes (Snodgrass, Connelly, Thorndike, Blakemore, Bees) and 0 nays, the motion carried.

5) Alderman Snodgrass moved to approve the Morrison Sports Complex Field Reservation/Allocation & Use Policy, seconded by Alderman Blakemore. On a roll call vote of 5 ayes (Connelly, Thorndike, Blakemore, Bees, Snodgrass) and 0 nays, the motion carried.

6) Alderman Bees moved to approve the Request for Proposals packet for the Morrison Sports Complex Concessions, seconded by Alderman Thorndike. On a roll call vote of 5 ayes (Thorndike, Blakemore, Bees, Snodgrass, Connelly) and 0 nays, the motion carried. The document has been reviewed and approved by the Illinois Municipal League Risk Management Association.

7) Alderman Blakemore moved to approve the purchase of a 4WD John Deere Gator with plow and cab for use at the Morrison Sports Complex, seconded by Alderman Thorndike. On a roll call vote of 5 ayes (Blakemore, Bees, Snodgrass, Connelly, Thorndike) and 0 nays, the motion carried.

8) Alderman Bees moved to approve the Policy for Police Department Records Management, seconded by Alderman Thorndike. On a roll call vote of 5 ayes (Bees, Snodgrass, Connelly, Thorndike, Blakemore) and 0 nays, the motion carried.

9) Administrator Long reported to the Council that he and Community Development Director Wood are working on Economic Incentive Agreements which would offer incentives to existing and future businesses in Morrison. No action was taken as additional information is still being sought and will be forthcoming as it becomes available.

Other Business:

1) There being no further business, Alderman Snodgrass moved to adjourn the meeting, seconded by Alderman Blakemore. On a voice vote, the motion carried.

Mayor Drey adjourned the meeting 8:21 p.m.

Approved:

Roger K. Drey
Mayor

Melanie T. Schroeder
City Clerk
The Morrison City Council met in a Work Session on February 22, 2010 at 7:07 p.m. in the Council Chambers, City Hall, 200 West Main Street. Mayor Roger Drey called the meeting to order. City Clerk Melanie T. Schroeder recorded the minutes.

Aldermen present on roll call were Scott Connelly, Dave Rose, Sarah Thorndike, Jim Blakemore, Barb Bees and Bob Snodgrass.

Aldermen absent were Gus Hayenga and Pat Zuidema.

Other City Officials present included City Administrator Tim Long, City Attorney Lester Weinstine, Chief of Police Brian Melton, Superintendent of Public Services Gary Truesnitter, Sports Complex Director Jim DuBois, Community Development Director Robert Wood and Code Inspector Pete Whiting.

Mayor Drey led the recitation of the Pledge of Allegiance.

Agenda Action Items:
1) Historic Preservation Commission Chairman Tim Slavin presented a Chairman’s report from the Chairman regarding a recent meeting held by Luke VanderBleck. Mr. Slavin believes the Council needs to consider 5 items: there is confusion about the review process; the potential economic benefits need to be better outlined; confusion needs to be cleared about what “pure” historic preservation is about; development; and that the process needs to be a collaborative and cooperative effort between the City and property owners. The Council believes it would be beneficial to hold public informational meetings with experts regarding Historic Preservation and economic incentives.

2) No RFPs were received for the operation of the concessions at the sports complex. No action will need to be taken at this time. The city will pursue managing the concessions. Director DuBois will solicit equipment quotes and will ask some local businesses and individuals if they want to assist with the operation.

Discussion Items:
1) Administrator Long reported on the last meeting of the Development Ordinance Review Group.
2) Chief Melton presented his 2009 Police Department Annual Report and answered Council questions.
3) Director DuBois presented 3 quotes from Nevco, Inc for the purchase of scoreboards at the Sports Complex for a total of $33,045. Installation of the boards will be done by the City with assistance from local groups and businesses, which will save approximately $20,000. The matter will be forwarded to the 3/8/10 Council Meeting Agenda.
4) Clerk Schroeder has been discussing fee increases for certified birth and death certificates with the Sterling City Clerk and the Whiteside County Clerk. A recent survey of surrounding counties shows that our current fees are below average. With increasing costs in the State mandated paper, Clerk Schroeder recommends the fees be increased as follows: 1st Birth Certificate - $14, each additional - $6; 1st Death Certificate - $16, each additional - $8. The increase would take effect on May 1, 2010. The 3 Vital Records Registrars in Whiteside County feel that it is important to keep fees consistent among the 3 offices to avoid confusion. The matter will be forwarded to the 3/8/10 Council Meeting Agenda.
5) Superintendent Tresenriter presented a proposal from Baxter & Woodman Engineers for an Inspection of Well #3 and Water Treatment Plant. The inspection is for asbestos and lead paint for an estimated cost of $5,500. The matter will be placed on the 3/8/10 Council Meeting Agenda.

6) To bring the City in compliance with the recent Freedom of Information Act changes, Ordinance #10-04 – An Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act, was up for consideration. This is a model ordinance from the Illinois Municipal League and has been modified for the City of Morrison’s purpose. Attorney Weinstein stated that the ordinance looked good as presented. Ordinance #10-04 will be placed on the 3/8/10 Council Meeting Agenda.

7) An Emerald Ash Borer Compliance Agreement with the State of Illinois was discussed. This Agreement comes from the IL Department of Agriculture and basically states that the City of Morrison agrees to not transplant any trees outside of the city limits. Passage of the agreement is not mandatory. The agreement will be placed on the 3/8/10 Council Meeting Agenda.

8) Superintendent Tresenriter presented an Agreement for Water and Wastewater Mutual Aid and Assistance. The Agreement provides a mechanism in which communities who experience a disaster can receive resources such as personnel and equipment to assist with recovery from the disaster. This matter will be forwarded to the 3/8/10 Council Meeting Agenda.

9) Pursuant to 5 ILCS 120/2(3)(1), Alderman Snodgrass moved to enter Executive Session to discuss matters of Personnel, seconded by Alderman Bees. On a roll call vote of 6 ayes (Rose, Thorndike, Blakemore, Bees, Snodgrass, Connelly) and 0 nays, the motion carried. Executive Session began at 8:17 p.m.

10) Regular Session resumed at 8:26 p.m. There was no action as a result of Executive Session.

Other Business:

1) Alderman Thorndike suggested that the Council consider an alternate location to hold their meetings as the community room is currently not available on meeting nights. Mayor Drey stated that this situation is temporary as the community room will be available again in May.

2) Alderman Thorndike would like a group to review the annual Board and Commission Appointments.

3) Alderman Blakemore requested a timeline for RFPs for garbage disposal services. Administrator Long stated that he will have it ready for the next work session.

4) Alderman Blakemore requested a timeline on the council receiving the percentages for the budget. Administrator Long will get that to the Council promptly.

5) Alderman Blakemore questioned when the Council would be receiving a report from Baxter & Woodman regarding their findings on the sports complex item. Administrator Long stated that he had received a preliminary draft today.

6) Alderman Bees has been speaking with representatives from Morrison Community Hospital regarding a community garden project they would like to begin. The group is looking for land where they can construct the garden. Alderman Bees has suggested French Creek Park as a possible location. Council gave their permission for Alderman Bees and Alderman Snodgrass to move forward with the project.

7) There being no further business, Alderman Rose moved to adjourn the meeting, seconded by Alderman Connelly.
Mayor Drey adjourned the meeting 8:43 p.m.

Approved:

__________________________
Roger K. Drey
Mayor

__________________________
Melanie T. Schroeder
City Clerk
A special meeting was held February 25, 2010 at 4:32 p.m. at City Hall, 200 West Main Street, Morrison, Illinois to discuss matters regarding the Harkness Sales Tax Agreement.

Alderman present on roll call were: Scott Connelly, Dave Rose, Sarah Thorndike, Jim Blakemore, Barb Bees and Bob Snodgrass.

Alderman Gus Hayenga and Alderman Pat Zuidema were absent.

Others present were: City Administrator Tim Long, Chief of Police Brian Melton, Economic Development Coordinator Robert Wood and Pete Harkness.

Mayor Drey opened the special meeting; Deputy City Clerk Barbara L. King recorded the minutes.

Mayor Drey led the recitation of the Pledge of Allegiance.

Administrator Long presented the Harkness Sales Tax Agreement to Council for consideration. This agreement is an incentive for the improvement and retention of the GM dealership in Morrison. Long explained that GM expects dealerships to comply with certain up-to-date appearance requirements and Mr. Harkness is hoping for community support through local tax support. Without this local support, he may cash out this portion of the partnership and the dealership would close. After much consideration, Mr. Harkness and his attorney, along with City representatives have agreed that the City of Morrison will rebate 75% of the confirmed taxed received from the Morrison dealership for 1-5 years; and 50% at year 6.

Pete Harkness addressed the Council regarding the sales tax agreement.

Alderman Snodgrass made a motion to approve the Harkeness Sales Tax Agreement as presented; seconded by Alderman Rose. On a roll call vote of 6 ayes (Rose, Thorndike, Blakemore, Bees, Snodgrass and Connelly) and 0 nays the motion carried.

Mayor Drey thanked those who worked together with Mr. Harkness regarding the Sales Tax Agreement.

There being no further business, Alderman Bees made a motion to adjourn the meeting at 5:01 p.m.; seconded by Alderman Blakemore. On a voice vote the motion carried.

Roger Drey, Mayor

Barbara L. King, Deputy City Clerk
MONTH ENDING 31-JUNE-10

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

Keith R. Praterick, Treasurer
### TREASURER'S GENERAL FUND TRANSACTION REPORT, AS ADJUSTED POST-DEBT ISSUE

**MONTH ENDING 31-Dec-10**

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

Keith R. Frederick, Treasurer

Date
# Treasurer's Waterworks & Sewerage Fund Transaction Report

**Month Ending**: 31-Jun-10

## Description

### Waterworks & Sewerage Revenue Fund

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<th>Interest</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Transfers In</th>
<th>Transfers Out</th>
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### Other Restricted Waterworks & Sewerage Funds

#### E. 2010-A, $5 Million

**UFC Interest and Principal Redemption Account**

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#### C. Bond and Interest Reserve Account

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<th>Transfers Out</th>
<th>Ending Balance</th>
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<tbody>
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<tr>
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#### G. 2008 Well Repair Loan

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<th>Deposits</th>
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<th>Transfers In</th>
<th>Transfers Out</th>
<th>Ending Balance</th>
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### Restricted Fund Totals

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<th>Deposits</th>
<th>Withdrawals</th>
<th>Transfers In</th>
<th>Transfers Out</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Restricted Fund Totals</strong></td>
<td><strong>312,782.70</strong></td>
<td><strong>20.38</strong></td>
<td><strong>8,326.43</strong></td>
<td><strong>5,083.93</strong></td>
<td><strong>46,856.61</strong></td>
<td><strong>0.00</strong></td>
<td><strong>261,928.97</strong></td>
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### Grand Total

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<th>Deposits</th>
<th>Withdrawals</th>
<th>Transfers In</th>
<th>Transfers Out</th>
<th>Ending Balance</th>
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</thead>
<tbody>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>312,782.70</strong></td>
<td><strong>20.38</strong></td>
<td><strong>8,326.43</strong></td>
<td><strong>5,083.93</strong></td>
<td><strong>46,856.61</strong></td>
<td><strong>0.00</strong></td>
<td><strong>261,928.97</strong></td>
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This report is a true and accurate statement of the above accounts.

(Handwritten Signature)

Keith B. Frederick, Treasurer

Date
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<th>DESCRIPTION</th>
<th>BEGINNING ACCOUNT NO.</th>
<th>BALANCE</th>
<th>INTEREST MONTH ENDING</th>
<th>DEPOSITS</th>
<th>WITHDRAWALS</th>
<th>TRANSFERS IN</th>
<th>TRANSFERS (OUT)</th>
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<td>5,883.93</td>
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<td>46,856.61</td>
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<td>46,836.61</td>
<td>46,856.61</td>
<td>262,188.97</td>
<td></td>
</tr>
</tbody>
</table>

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

[Signature]

[Date]
Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk
Date: 2/26/2010
Re: Bills Paid

The Bills Paid list is in the amount of $68,519.82.

Please direct any questions to Administrator Long.
<table>
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<tr>
<th>CHECK TOTAL</th>
<th>WATER/SERV. FUND / WATER</th>
<th>MAIN SERVICE - VEHICLE</th>
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**TRANSACTION DESCRIPTION**

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**MUNICIPAL NUMBER** 022610

CITY OF MORGAN
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</table>

Note: The table contains undefined entries, possibly due to a formatting issue or missing information.
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<th>Date</th>
<th>CHECK</th>
<th>FROM</th>
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<tr>
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</tr>
<tr>
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Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk
Date: 3/1/2010
Re: Bills Payable

The Bills Payable list is in the amount of $18,304.61.

Please direct any questions to Administrator Long.
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**From Check:** 3944 TO CHECK 39722

**Payment Description:**

**Amount:**

**Vendor Name:**
Morrison Business Advisory Group

February 4, 2010

Morrison Business Advisory Group
Morrison City Hall
200 W Main Street
Morrison, IL  61270

Subject:  Morrison Business Advisory Group 2-4-10 Meeting Minutes

The Morrison Business Advisory Group met in a regularly scheduled meeting on Thursday, February 4, 2010. The meeting was at City Hall at Noon. Present were Jennings, Kenady, Fisher, Bender, Blean, Smith and Vaughn. Visitors included Tim Long, City Administrator.

Minutes of the January 12, 2010 were unanimously approved upon a motion by Blean and second by Smith. It was noted that “Fisher” was spelled incorrectly and will be corrected.

There was no Financial Report nor was there any Public Comment.

Old Business
Tim Long reviewed the “trial” snow removal procedure & results in regards to the latest snowfall with the group. Mr. Long asked for feedback from downtown business owners on their thoughts of the “trial” procedure & the cost associated with the snow removal. Many businesses are in favor of the snow removal process and are willing to pay a minimum fee; with the exception of (1) business owner. There is still some concern with the accumulation of ice/snow in the gutter areas.

New Business
Chairman Vaughn confirmed that the 1st quarterly report will be on the City Council agenda for the April 2010 meeting. It was suggested that members of the Advisory Group attend the City Council Meeting to show strong committee support. A draft of the 1st quarterly report will be available at the March 2010 Business Advisory Group Meeting. Vaughn asked that members of the group email any concerns and/or issues they would like to see on the 1st quarterly report.

There has been a new committee formed to review the Historic Preservation and Zoning Land Ordinances for the City of Morrison. The committee meets on February 9th, 2010 at noon at the Chamber of Commerce Building. The purpose of this newly formed committee is to review the ordinances for clarity for the community and its leaders. Vaughn and Blean have been asked to attend and represent the Morrison Business Advisory Group. Group members discussed the direction and priorities that Vaughn and Blean should take when they attend the meeting on the 9th.

Kenady informed the group that business owners and property owners in the historic district received a letter from Luke VanderBleek inviting them to the Community Room on February 21, 2010 to discuss matters regarding the historic district and the Historic Preservation Ordinance.
Group members asked questions regarding the recent publication of the “Mayor's Downtown Task Force Report” in the Whiteside News Sentinel. Kenady addressed their questions and explained why the committee was formed and appointed by the Mayor.

There was discussion regarding members who have been absent from past meetings and appointing some new members to the group.

There being no further business to discuss, the meeting was adjourned by a unanimous vote upon a motion by Smith and second by Jennings.

The next regular scheduled meeting is March 4, 2010 at City Hall Noon.

Respectfully,

Barb King
Executive Secretary City of Morrison
Deputy City Clerk

Cc: Tim Long, City Administrator
    Business Advisory Group Members

bk
Historic Preservation Commission
Minutes

February 9, 2010 5:00 p.m. City Hall

The Historic Preservation Commission met on February 9, 2010 in the Council Chambers at City Hall, 200 West Main Street. Chairman Slavin called the meeting to order at 5:02 p.m. Deputy City Clerk Barbara L. King recorded the minutes.

Commission Members present were Tim Slavin, Roger Grau, Barb Benson, Bill Shirk and Don Mulnix.

Others present included: Louise Clark; Alderman Barb Bees and Sarah Thorndike; Code Inspector Pete Whiting.

Bill Shirk moved to approve the January 12, 2009 minutes as amended; seconded by Don Mulnix. On a voice vote the motion carried.

Public Hearing

A Request for Certificates of Appropriateness to demolish the stable/barn/garage located at 302 W Main Street filed by the Louise Clark. Ms. Clark indicated that the structure is already deteriorating and is falling down. In addition, there are children playing in and around the structure and she is concerned for their safety. Bill Shirk made a motion to approve the Certificate of Appropriateness for the property located at 302 W Main Street; seconded by Roger Grau. The motion carried by unanimous vote.

Old Business

Don Mulnix presented an inscription list containing 17 names to be engraved on the tablets at the Veterans’ Park & Memorial by Memorial Day 2010. Don Mulnix made a motion to send the inscription list to Midwest Monument for engraving by Memorial Day 2010, dating the invoice May 1st, 2010 and not to exceed the amount of $120.00 per engraved name; seconded by Bill Shirk. On a unanimous voice vote the motion carried.

New Business

None.

Other Considerations

Chairman Slavin passed out a draft press release that he proposed be published in the February 16, 2010 edition of the Whiteside News Sentinel and other area media. The draft addresses the current public debate concerning historic preservation generally and the new ordinances.
specifically. He asked that commission members email their comments regarding the press release to him by Thursday the 11th.

The next regularly scheduled meeting will be **March 2, 2010**.

There being no further regular commission business, Barb Benson moved to adjourn the commission meeting, seconded by Don Mulnix. A unanimous voice vote caused the meeting to adjourn at 6:10 p.m.
Historic Preservation Commission
Minutes

March 2, 2010 5:00 p.m.  City Hall

The Historic Preservation Commission met on March 2, 2010 in the Council Chambers at City Hall, 200 West Main Street.  Chairman Slavin called the meeting to order at 5:18 p.m.  Deputy City Clerk Barbara L. King recorded the minutes.

Commission Members present were Tim Slavin, Roger Grau and Don Mulnix.

Others present included:  Alderman Barb Bees; Code Inspector Pete Whiting.

Roger Grau moved to approve the February 9, 2010 minutes as presented; seconded by Don Mulnix.  On a voice vote the motion carried.

Old Business
None.

New Business
Chairman Slavin, along with the commission members, discussed the City of Morrison applying for Certified Local Government (CLG) status.  He explained the financial benefits to a municipality and, consequently, to its historic district and local landmarks property owners to attain CLG status.  As a result of the discussion Chairman Slavin made a motion to recommend to the City Council that the City of Morrison apply for Certified Local Government Certification as soon as possible; seconded by Don Mulnix.  On a voice vote, the motion carried unanimously.

As a part of the CLG application process, historic preservation members need to complete a form about themselves.  Chairman Slavin distributed those forms.  Forms will be turned into the Deputy City Clerk, Barbara L. King before the next regularly scheduled meeting.

Other Considerations
Ron Coplan previously sent a letter to the commission several months ago regarding the architectural improvements he made to his property located at 114 E Main Street.  Shortly thereafter, Chairman Slavin followed up on Mr. Coplan’s invitation to view the same and will follow up again.

The next regularly scheduled meeting will be April 6, 2010.

There being no further regular commission business, Don Mulnix moved to adjourn the commission meeting, seconded by Roger Grau.  A unanimous voice vote caused the meeting to adjourn at 5:34 p.m.
CHAIRMAN REPORT
Planning & Zoning Commission
January 27, 2010 5:30 p.m. City Hall

The Planning & Zoning Commission met on January 27, 2010 in the Council Chambers at City Hall, 200 West Main Street. Commission Chairman Gale called the meeting to order at 5:30 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present on roll call were: Bob Gale, Art Dykema, Marty Edgeton, Sherrie Shirk, Magen Mertes and David Jindrich. Kevin Kuehl arrived at 5:36 p.m.

Others present: Pete Whiting, Code Inspector; Gary & KC Milnes, Roger & Weston Burkholder, Dr. David Jennings, Kent, a representative from Frontier Communications and Luke VanderBleek.

Commission member Mertes moved to approve the October 28, 2009 Chairman Report; seconded by Commission member Jindrich. On a voice vote the motion carried.

Public Hearing

A Special Use Permit was filed by Gary Milnes on behalf of Weston Burkholder. The petitioner is seeking a Special Use Permit to allow for the operation of a fitness center on the lower level of the building located at 126 E Lincolnway. There will be a separate entrance used for the upper level. Mr. Gary Milnes explained that the fitness center will be open 24 hours a day, 7 days a week. The idea for the fitness center is to be as flexible as possible for working individuals. There will be an attendant present during peak hours of operation; approximately 4:30 a.m. to 8:30 a.m. and approximately 4:30 p.m. to 8:30 p.m. In addition Mr. Milnes explained that patrons will have a credit-card type card to “swipe” to access to the fitness center. There will be surveillance cameras for security on the inside/outside of the entrance door. Currently, the Burkholder’s own and operated a fitness center in Lanark, Illinois. Commission members discussed police patrol for safety of patrons, type of equipment, parking, landscaping, inside remodeling plans, shape and type of windows. Mr. Gary Milnes and the Frontier representatives have a verbal agreement in regards to parking. Mr. Gary Milnes assured the commission that no substantial changes will be made on the outside of the building. There will need to be a text amendment made to the zoning code to include “fitness center” in a C-1 Central Business District before the Special Use Permit can be granted. With the agreement of the applicant, Commission member Jindrich made a motion to recess Public Hearing regarding Special Use #10-1 until February 24, 2010 when the text amendment issue and the special use application will be considered; seconded by Commission member Dykema. On a voice vote the motion carried.

A second Special Use Permit was filed by Gary Milnes on behalf of KC Milnes. The petitioner is seeking a Special Use Permit to allow for the operation of a motorcycle repair & accessories shop on the upper level of the building located at 126 E Lincolnway. There will be a separate entrance used from the proposed fitness center on the lower level. Mr. KC Milnes explained that he would like to move his existing business of 5 years from 647 W Lincolnway to 126 E Lincolnway simply for more room. He further explained that his business puts accessories on motorcycles and repairs them; it is not an overhaul shop/business. Commission members discussed issues such as the number of customers in a day, flammables, storage of flammables and parking. Mr. KC Milnes also submitted a
letter from property owners surrounding his current location and they haven’t had any complaints regarding the nature of Mr. KC Milnes business. Mr. Gary Milnes reassured the commission that no substantial changes will be made on the outside of the building. Code Inspector Pete Whiting will contact Historic Preservation Commission out of courtesy to let them know the plan for the property located at 126 E Lincolnway. Commission member Kuehl made a motion to recommend to the City Council that the Special Use Permit #10-2 filed by Gary Mines on behalf of KC Milnes be approved; seconded by Commission member Edgeton. On a roll call vote of 6 ayes (Mertes, Jindrich, Kuehl, Edgeton, Gale, Shirk) and 1 nay (Jindrich) the motion carried.

At 6:49 p.m. Commission member Dykema moved to recess the meeting until February 24, 2010; seconded by Commission member Mertes to continue the Public Hearing regarding the Special Use Permit #10-01 filed by Gary Milnes on behalf of Weston Burkholder at 126 E Lincolnway. On a voice vote the motion carried.

****************************************

The Public Hearing regarding Special Use Permit #10-1 for a fitness center at 126 E Lincolnway reconvened on February 24, 2010 in the Council Chambers at City Hall, 200 West Main Street. Commission Chairman Gale called the meeting to order at 5:31 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present on roll call were: Bob Gale, Art Dykema, Marty Edgeton, Kevin Kuehl and Magen Mertes.

Others present: Tim Long, City Administrator; Sarah Thorndike, Alderman; KC Milnes, Roger & Weston Burkholder; Carey Bauer & Joe Rosengren, Rock River Lumber & Grain.

A memo from Code Inspector Pete Whiting was presented to the commission members for their review regarding a text amendment to section 7.1.C of the zoning code to include fitness centers and to legally establish them as a special use. Commission member Kuehl made a motion to recommend to the City Council that a fitness center be establish in section 7.1.C of the zoning code as a special use in a C-1 District; seconded by Commission member Mertes. On a roll call vote of 5 ayes (Mertes, Kuehl, Edgeton, Gale, Dykema) the motion carried.

Chairman Gale pointed out to the commission that Section 2.2 of the zoning code does not include “fitness center”. After researching the proper definition, Gale submitted a proposed definition which is the following:

**Fitness center** – *A place or building, not including a school, licensed healthcare facility or hotel, where passive or active exercises and related activities are performed for the purpose of physical fitness, improved circulation or flexibility, self-defense, and/or with control. Fitness centers include, but are in limited to athletic clubs, health clubs, fitness/health studios, and personal training with gym equipment.*

Commission member Mertes made a motion that the proposed definition for “fitness center” be placed under Section 2.2 of the zoning code; seconded by Commission member Edgeton. On a roll call vote of 5 ayes (Mertes, Kuehl, Edgeton, Gale, Dykema) the motion carried. There being no further discussion, Commission member Kuehl made a motion to recommend to the City Council a special use permit #10-1 be granted for the establishment of a fitness center at 126 E Lincolnway; seconded by Commission member Dykema. On a roll call vote of 5 ayes (Mertes, Kuehl, Edgeton, Gale, Dykema) the motion carried.
New Business

Carly Bauer & Joe Rosengren, representatives from Rock River Lumber & Grain presented their application and petition from the county regarding a request to grant them a rezoning from Ag to Industrial within a mile and ½ radius from the city limits of the City of Morrison. The reason for this rezoning is to expand their existing business. Bauer explained to the commission that they will be relocating their existing corn business from Market Street in town to outside of town; leaving only the soybean business in town at its existing location on Market Street. Commission member Kuehl made a motion to approve the rezoning application from Ag to Industrial at the location presented; seconded by Commission member Mertes. On a roll call vote of 5 ayes (Mertes, Kuehl, Edgeton, Gale, Dykema) the motion carried.

Old Business

None.

Other Considerations

City Administrator Tim Long updated the commission on the Land Use Ordinance Review Committee. Long explained this committee was established to review both the Historic Preservation Ordinances, as well as the Planning & Zoning Ordinances for the City of Morrison. The main objective of this committee is to establish concerns regarding the ordinances and clarify them to the residents of Morrison.

The next regularly scheduled meeting will be **March 31, 2010.**

At 6:03 p.m. Commission member Mertes moved to adjourn the meeting; seconded by Commission member Kuehl. On a voice vote the motion carried.
A Special Use is, as the name suggests, a use of property, which is not specifically permitted within the Zoning District in which the property is located. A Special Use Permit is required whenever the intended use of a building, structure, or zoning lot does not conform with the use(s) specified within the Zoning District in which the building or lot is located.

Address or location of property: 126 E Lincolnway

Property Tax ID (PIN) number 09-18-256-012

Name of Applicant: Weston Burkholder

Address of Applicant: 402 Steven Dr., Hanover, IL

Phone Number of Applicant: 615-499-4961 Fax Number of Applicant: 615-499-2574

Owner of Property: Gary Milner

Address of Owner: 15395 Norris Rd

Existing Zoning: C1

Specifically state the nature of the special use requested and why it should be granted:

Special use test amendment #9 to allow sec.-health-ath. & fitness center not to exceed floor area of 3,000 sq ft

See attached sheet

- Attach a Legal Description of the property.
- Photos of the property and the specific area of the property seeking the Special Use Permit shall be submitted with application.
- Attach any conceptual drawings of the property and proposed use.
- Your special use plat or site plan must indicate (show on page 3 or own drawing at a scale of not less than 1 inch = 20 feet, including north arrow):
  - Show adjacent property owners, including across rights-of-way
  - Show zoning of adjacent properties
  - Show streets, railroads, waterways, and other physical features
Public Hearing: After your application has been submitted and reviewed by the Zoning Administrator, it will be referred to the next regularly scheduled Planning and Zoning Commission meeting for a public hearing. The Planning and Zoning Commission meets the last Wednesday of every month at 5:30 p.m. at the City Hall at 200 W. Main. At the Planning and Zoning Commission meeting, you will present your request. Notice of the public hearing shall be mailed to all property owners within a 250-foot radius of the property. A Special Use Permit cannot be recommended by the Commission unless it finds, based upon the application and evidence presented at the public hearing, that all of the following conditions have been met:

a. The proposed use is necessary or desirable to provide a service which is in the interest of public convenience;  
(b) Yes No  
(circle one)

b. There will be no additional threat to public health, safety, or welfare or creation of a nuisance;  
(b) Yes No  
(circle one)

c. There will be no additional public expense for flood protection, fire rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities;  
(b) Yes No  
(circle one)

d. There will not be an unduly increase in traffic congestion on public roads and highways;  
(b) Yes No  
(circle one)

e. The essential character of the locality of the property in question will not be altered;  
(b) Yes No  
(circle one)

f. Other requirements of the Zoning Ordinance, such as parking and landscaping will be met;  
(b) Yes No  
(circle one)

g. The proposed use is consistent with the purpose and intent of the Morrison Comprehensive Plan.  
(b) Yes No  
(circle one)

Certification: To the best of my knowledge, the information contained herein, and on the attachments, is true, accurate, and correct, and substantially represents the existing features and proposed features. Any error, misstatement, or misrepresentation of material fact or expression of material fact, with or without intention, shall constitute sufficient grounds for the revocation or denial of the proposed Special Use Permit.

Signature of Applicant

Gary F. Milho

Signature of Owner

Date

After receiving a completed application, the City Clerk will file notice of your request with the local newspaper and with the adjoining property owners. If you have any questions, please contact the Zoning Administrator at (815) 772-7657.
DRAWING “A”

The dimensions of the lot or tract of land, the exact location of all existing buildings and structures, and distances to property or tract lines are shown on the drawing below. (Existing buildings and structures are marked X. Proposed buildings and structures are marked P. Include north arrow and indicate scale.)

(Make all measurements carefully)

(Please make sketch to scale, example 1 square = 4 feet)

NOTICE TO APPLICANT: Location of buildings or structures must be staked out on the property as shown above. This will be checked before permit is issued. Construction must not be started until permit is issued. No changes in location as shown above may be made without first contacting the Administrative Office.
1. A preapplication meeting with the Zoning Administrator shall be held to discuss the request.

2. The Petitioner must submit a completed application to the City along with the $175 fee for providing Legal Notice and conducting the Public Hearing. From this deposit a filing fee of $25 and any costs incurred by the city for required publication and mailing related to the processing of the depositor's application shall be retained. Any remaining amount will be refunded to the applicant or you will be billed for any charges exceeding the deposit amount.

3. The completed application must include a full legal description of the property from the warranty deed, a copy of the deed or lease showing control of the property or options to purchase the property contingent on application approval, and a site plan. Nine (9) preliminary development plans shall be filed with the Zoning Administrator, who shall forward the copies to the Planning and Zoning Commission. The cost of all plans shall be borne by the developer.

4. Application must be made prior to the publication date of the legal notice. The legal notice must be published in a local newspaper at least fifteen (15), but not more than thirty (30), days prior to the Planning and Zoning Commission meeting, which is typically held on the last Wednesday of each month. The Commission shall be given at least fifteen (15) days to review the preliminary development plans and shall hold a hearing on the preliminary plans and make their recommendation to the City Council.

5. Attendance is required at the public hearing. Once your case is opened for discussion, the chairperson will ask you to briefly state the nature of your request. You may have a representative make this statement on your behalf if you wish.

6. Following the public hearing, the Planning and Zoning Commission will make a recommendation to the City Council to consider the Special Use Permit based on the findings of facts during the public participation portion of the public hearing and recommendations from City staff. You must be present at the City Council meeting.

7. The City Council will consider the request at their next meeting following the Planning and Zoning Commission meeting in which a recommendation was made.

Please contact the Zoning Administrator at 772-7657 with questions.
Special use request submitted Gary Milnes, on behalf of Wes Burkholder
For the lower level of 126 East Lincolnway to be used as a Fitness Center

The special use permit should be passed for the following reason:

- The community needs a place that both men and women can utilize, that works around everyone’s schedules
- The fitness center will offer 24 hour access, with surveillance cameras for security
- Will offer a large number of fitness machines, as well as free weights

The manager has more of these facilities in other small towns in the area, and feels that Morrison would be a good location. There will be cameras at the front door and also inside to monitor the workout areas. There usually won’t be more than 4 or 5 people in the center at one time, because of the 24 hour availability, many come early mornings or late into the night, because of this, the parking is adequate. The lighting is also good. We have talked to the telephone company, and they have no conflicts with this arrangement. We feel this would have far less impact than many other businesses that fall under the current C1 zoning.
Excess Parcel # 2XWH097

Part of Lot 8 in Block 2 in the Original Town (now City) of Morrison as recorded in Plat Book 1 on Page 25 in the Recorder's Office of Whiteside County, situated in the County of Whiteside, State of Illinois, described as follows:

Commencing at the northeast corner of Lot 2 in Block 2 in the Original Town (now City) of Morrison, being also the west right of way line of a public street designated Cherry Street; thence South 23 degrees 20 minutes 52 seconds West (Bearings assumed for description purposes only), 75.97 feet on the east line of said Lot 2, to the northeast corner of said Lot 8 in Block 2 and the Point of Beginning.

From the Point of Beginning thence continuing South 23 degrees 20 minutes 52 seconds West, 104.10 feet on the east line of said Lot 8, to the northerly right of way line of a public highway designated FA Route 309 (US Route 30); thence South 81 degrees 33 minutes 11 seconds West, 20.08 feet on said right of way line; thence North 69 degrees 56 minutes 42 seconds West, 47.44 feet on said right of way line, to the west line of said Lot 8, being also the east line of Lot 7 in said Block 2; thence North 23 degrees 28 minutes 17 seconds East, 117.69 feet on the west line of said Lot 8, to the northwest corner of said Lot 8, being also the northeast corner of said Lot 7; thence South 66 degrees 23 minutes 52 seconds East, 64.17 feet on the north line of said Lot 8, to the Point of Beginning, containing 7,357 Sq. Ft., more or less.
Knox St. on street parking

6 spaces

On Street parking

Cherry Street going N&S.

Lincolnway Rd 30
CITY OF MORRISON

ORDINANCE #10-01

AN ORDINANCE PROVIDING FOR A SPECIAL USE TO THE ZONING CODE
OF THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS,
TO THE C-1 CENTRAL BUSINESS DISTRICT
AS CONTAINED IN
SECTION 7
ENTITLED USE DISTRICT REGULATIONS: COMMERCIAL DISTRICTS

Passed by the
City Council
of the
City of Morrison

This 8th day of March, 2010

Published in pamphlet form by the authority of the City Council
of the City of Morrison, Whiteside County, Illinois,
this 8th day of March, 2010
ORDINANCE #10-01

AN ORDINANCE PROVIDING FOR A SPECIAL USE TO THE ZONING CODE
OF THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS,
TO THE C-1 CENTRAL BUSINESS DISTRICT
AS CONTAINED IN
SECTION 7
ENTITLED USE DISTRICT REGULATIONS: COMMERCIAL DISTRICTS

WHEREAS, Gary Milnes, owner of 126 E Lincolnway, City of Morrison, Illinois has petitioned the Zoning Board of Appeals of the City of Morrison on behalf of Weston Burkholder for a Special Use to Section 7 of the Zoning Code which provides for the district regulations of commercial districts; and

WHEREAS, the petitioner is seeking a Special Use to allow for operation of a fitness center; and

WHEREAS, the Zoning Board of Appeals, in a Public Hearing convened in accordance with Section 13.6 of the Morrison Zoning Code, has reviewed the facts pertaining to the Request for Special Use; and

WHEREAS, the Zoning Board of Appeals has filed a Report of Findings and Recommended Action which recommends that the Request for Special Use be granted; and

WHEREAS, the City Council deems it in the best public interest and the best use of the real estate located at 126 E Lincolnway, City of Morrison, Whiteside County, Illinois that the Request for Special Use be granted.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Morrison, Illinois that a Special use to Section 7 of the Morrison Zoning Code be granted to property owner Gary Milnes on behalf of Weston Burkholder to allow for the operation of a fitness center in a C-1 Central Business District. The Special Use shall apply to the property legally described and as provided in the petitioners' Request for Special Use on file with the Zoning Administration of the City of Morrison; and that the City Clerk shall publish the Ordinance in pamphlet form as provided by law. This Special Use shall be subject to Morrison City Council review.
PASSED by the City Council of the City of Morrison, Illinois on the 8th day of March, 2010 by the following vote:

Ayes:

Nays:

APPROVED:

__________________________
Roger K. Drey
Mayor

ATTEST:

__________________________
Melanie T. Schroeder
City Clerk
Memo

To: Mayor R. Drey and City Council Members

From: Pete Whiting Code inspector

Date: 03/01/10

Re: Text amendment to the Central Business District Special Uses Section

At the February 24th meeting of the Planning / Zoning Board of Appeals, The board acted upon the petition as presented by Mr. Gary Milnes for the property located at 126 East Lincolnway.

The Zoning Board of Appeals recommends that the following text amendment be added to the Central Business District Special Uses Section.

C – 1 CENTRAL BUSINESS DISTRICT

7.1.C.9. Physical Fitness Center – Limited area physical fitness center with a maximum building floor area of three thousand (3,000) square feet.

The purpose of this text amendment would be to allow a limited area physical fitness center to be legally established under our adopted ordinances as a permitted special use under our existing central business district special uses. The special use guide lines empowers the Planning and Zoning Commission to require the petitioners to amend their special use request to specific requirement. The intent of these additional special use requirements are to ensure that the petitioners proposed use would be more harmonious with our community’s central business districts guide lines.

The Planning and Zoning Commission respectfully submits the above text amendment for the Council consideration and approval for adoption as a new text amendment to the special use section of the central business district.

Pete Whiting

Code Inspector

City of Morrison.
CITY OF MORRISON

ORDINANCE NO 10-05

AN ORDINANCE PROVIDING FOR A TEXT AMENDMENT TO
THE ZONING ORDINANCE OF THE CITY OF MORRISON,
COUNTY OF WHITESIDE, STATE OF ILLINOIS
BY ADDING THE DEFINITION OF PHYSICAL FITNESS CENTER TO SECTION 2.2
ENTITLED DEFINITIONS AND ADDING PHYSICAL FITNESS CENTER TO THE
LIST OF SPECIAL USES IN THE C-1 CENTRAL BUSINESS DISTRICT OF SAID
ZONING ORDINANCE

Passed by the
City Council
of the
City of Morrison,
Whiteside County, Illinois

this 8th day of March, 2010

Published in pamphlet form by the authority of the City Council
of the City of Morrison, Whiteside County, Illinois,
this 8th day of March, 2010.
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THE ZONING ORDINANCE OF THE CITY OF MORRISON,
COUNTY OF WHITESIDE, STATE OF ILLINOIS
BY ADDING THE DEFINITION OF PHYSICAL FITNESS CENTER TO SECTION 2.2
ENTITLED DEFINITIONS AND ADDING PHYSICAL FITNESS CENTER TO THE
LIST OF SPECIAL USES IN THE C-1 CENTRAL BUSINESS DISTRICT OF SAID
ZONING ORDINANCE

Whereas, the Planning and Zoning Commission of the City of Morrison ("Commission")
has reviewed the definitions and special uses in the C-1 Central Business District regulations
stipulated in the Zoning Ordinance of the City of Morrison ("City") to improve those
regulations' consistency and ease of interpretation in application, and therefore better maintain
the health, safety, and welfare of the citizens; and,

Whereas, The City of Morrison ("City") is empowered by the statutes of the state of
Illinois, specifically at 65 ILCS 11-13 et seq. and by its zoning ordinance adopted May 22, 2006
and amended thereafter to enforce and amend its zoning regulations; and,

Whereas, the Planning/Zoning Commission of the City, in a Public Hearing at a special
meeting on February 24, 2010, published and held in accordance with Section 14 of the City’s
Zoning Ordinance and 65 ILCS 5/11-13-14 of the statutes of the state of Illinois, did review draft
amendments to the fence regulations and did provide opportunity for public input and discussion;
and,

Whereas, the City Council deems it in the best public interest to accept the
recommendation of the Planning/Zoning Board of Appeals, and finds that it is not in conflict
with the General Development and Commercial Development Goals of the City of Morrison

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

SECTION I: That the preambles of this ordinance shall be and are hereafter a part of this
ordinance.
SECTION II: That the Zoning Ordinance of the City shall be amended as follows: (additions in
bold italic font)

SECTION 2.2 DEFINITIONS

Physical Fitness Center: A place or building, not including a school, licensed
healthcare facility or hotel, where passive or active exercises and related activities are performed for the purpose of physical fitness, improved circulation or flexibility, self-defense, and/or with control. Fitness centers include, but are limited to athletic clubs, health clubs, fitness/health studios, and personal training with gym equipment.

SECTION 7.1 C-1 CENTRAL BUSINESS DISTRICT

C. Special Uses

9. Physical Fitness Center – limited area physical fitness center with a maximum building floor area of three (3,000) square feet.

SECTION III: That upon its passage, approval, and publication in accordance with law, the City Clerk shall cause this ordinance to be reflected in the Zoning Ordinance of the City of Morrison adopted May 22, 2006 and as subsequently amended.

SECTION IV: If any section, subdivision, sentence or clause of the ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance, or the title which it amends.

SECTION V: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED by the City council of the City of Morrison, Illinois, this 8th day of March, 2010.

Ayes:
Nays:

Passed:
Absent:

APPROVED by the Mayor this 8th day of March, 2010.

__________________________
Roger Drey
Mayor

ATTEST:

__________________________
Melanie T. Schroeder
City Clerk
February 19, 2010

Mr. Tim Long  
City Administrator  
City of Morrison  
200 W Main  
Morrison, IL 61270

Dear Tim,

Please find enclosed a copy of the application and petition of Rock River Lumber & Grain Co. They have requested that Whiteside County grant them a rezoning from A-1 to I-2 for expansion of the existing facility on their property (08-12-100-022 & 08-11-200-011) West of their current facility, 13080 Lincoln Road, Morrison, IL 61270. The subject property has been found to be located within the 1 1/2 mile area around.

This office requests that you work with the applicants to schedule this matter for review by the City’s Planning Commission and forward to the Whiteside County Clerk and this office the following:

1. A copy of the recommendation(s) made by the City’s Planning Commission to your City Council; and

2. A copy of the portion of the minutes of the City Council meeting indicating the action taken by the City Council.

In the mean time, the applicants have requested that we proceed with their public hearing. If we receive the above information prior to the public hearing, we will enter it into the hearing record. If it is received after the hearing, the information will be presented to the County Board when they act on this matter. An objection to this request, by the City of , will force a 3/4 vote of the Whiteside County Board to approve.

Thank you for your attention to this matter. If you have any questions, feel free to call this office.

Sincerely,

E. Stuart Richter, CFM  
Planning and Zoning Administrator
IN THE MATTER OF THE PETITION

OF

Rock River Lumber and Grain Co,
5502 Lagos Rd.
Poplarville, IL 61277

13080 Shady Ln.
Morrison, IL 61270

TO THE COUNTY BOARD
OF SAID COUNTY

PETITION TO CHANGE
CLASSIFICATION UNDER
ZONING ORDINANCE

Your Petitioner respectfully states:

1. That (I am) (we are) the owner(s) (Lessee(s)) of, and in possession of the following described real estate:

OF PROPERTY DESCRIBED AS: Part of Lot Thirteen (13) in the Northwest Quarter (NW1/4) of Section Twelve (12), (according to Plat Book 3, page 17 in the Recorder's Office of Whiteside County), and ALSO part of the Northeast Quarter (NE1/4) of Section Eleven (11), in Township Twenty-one (21), Range Four (4) East of the Fourth (4th) Principal Meridian, Whiteside County, Illinois, described as follows, to wit:

Commencing at a point of intersection of the East line of said Lot Thirteen (13) and the Northerly right-of-way line of State Route 30 (now U.S. Route 30); thence Northerly, along the East line of said Lot Thirteen (13), 696.05 feet to the Point of Beginning of the hereinafter described parcel; thence continuing along said East line, a distance of 400.00 feet; thence Westerly, at an angle of 90 degrees 01 minutes 28 seconds as measured clockwise from the last described course, a distance of 826.38 feet; thence Southerly at an angle of 89 degrees 59 minutes 49 seconds as measured clockwise from the last described course, a distance of 591.50 feet to a point on said Northerly right-of-way line; thence Southeasterly, along said right-of-way line at an angle of 121 degrees 23 minutes 46 seconds as measured clockwise from the last described course, a distance of 468.61 feet; thence Northerly at an angle of 58 degrees 36 minutes 14 seconds as measured clockwise from the last described course, a distance of 435.60 feet; thence Easterly at an angle of 89 degrees 59 minutes 49 seconds as measured counterclockwise from the last described course, a distance of 426.53 feet to the Point of Beginning, containing 10.468 acres, more or less.

2. That the premises described above are presently classified as "A-1" as defined in Division 6 of the Whiteside County Zoning Ordinance, effective July 15, 1959, as amended, and that your Petitioner desire to have the aforesaid premises re-classified from said "A-1" district to a(n) "I-Z" district as defined in Division 6 of said Zoning Ordinance.

3. In support hereof, your Petitioner(s) state: (State reasons for desiring re-classification)

Expansion of existing business

WHEREFORE, your Petitioner(s) pray that the above described premises be re-classified from the "A-1" district to a(n) "I-Z" district.

Respectfully submitted,

[Signature]

Petitioner(s)
I. APPLICANT INFORMATION

If the applicant is an organization, corporation, partnership or other association of individuals, please list the names and post office addresses of any affiliate of the applicant on the back of this form.

A. Applicant: RockRide Lumber and Grain Co. 
   Address: 5502 Louden Rd
   Proprietary: II 6677

B. Operator: ____________________________
   Address: ____________________________

C. Has the applicant or operator ever:
   1. received a rezoning in Whiteside County?
      Yes ___ No X Date received ________________
   2. been denied a rezoning in Whiteside County?
      Yes ___ No X Date received ________________

II. PROPERTY INFORMATION

A. Legal description: Please attach a copy of the recorded deed to the property for which the rezoning is being requested. Also, list the names of any other persons having a proprietary interest in the property on the back of this form.

B. Property size: __ acre(s)

C. Water Supply: Existing ___ Permit Applied For ___

D. Sanitary Sewer System: Existing ___ Permit Applied For ___

E. Present Use of Property: ____________________________

III. FLOODPLAIN INFORMATION

In a floodplain: Yes ___ No X Floodplain Zone: ___ In a floodway: Yes ___ No ___

Elevation Certificate required: Yes ___ No ___

Date: 2-19-10
Draw out the entire tract of land as described in the Legal Description on the front of the application, giving the exact size of said tract, and showing the access road(s). Draw all existing buildings or structures as they are now located on the property. Also, any buildings that are proposed to be built and mark them with a "P". Mark all buildings that will be used in the Special Use with an "X". Show area(s) to be used for parking and indicate the location(s) of sanitary facilities.
Jim to have not a necessary. Questions please contact me at 815-35-1105. In other economic times | would go with larger board. But I consider that as a nice tackle fields. Newman has the small board and Sterling has the large board on their junior baseball diamonds. Newman recommends a 10x4x8" board for 200, viewed from approx. 200 at different angles. Neeco recommends a 10x4x8" board for 200.

Scoreboard, lines 3-5 decision. I recommend line 4 a smaller board to save money. The board is proceed with purchasing the lines 1 and 2. I would like the Councils input on the football purchased with purchasing the lines 1 and 2. I would like to ask for approval to once or twice. But they would be fine without a board. I would like to ask for approval to Football would need it up by August 15th. I may have an interested Center for Travel soccer earlier with a less expensive scoreboard and maybe even purchase it at a later date during the year.

Morrison Sports Complex scoreboard comparison/Recommendation

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Model</th>
<th>Supplier</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Softball scoreboard 10x4x8&quot;</td>
<td>$3400.50</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>2. Baseball scoreboard</td>
<td>$9,722</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>3. Football/soccer scoreboard (wire)</td>
<td>$8,748</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>4. Football/soccer scoreboard</td>
<td>$5,020</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>5. Football/soccer scoreboard</td>
<td>$4,545</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>6. City/Neeco, installation</td>
<td>$6,3670</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>7. Football/soccer scoreboard</td>
<td>$5,020</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>8. Football/soccer scoreboard</td>
<td>$5,000</td>
<td>Neeco</td>
<td></td>
</tr>
<tr>
<td>9. Football/soccer scoreboard</td>
<td>$5,000</td>
<td>Neeco</td>
<td></td>
</tr>
</tbody>
</table>

Updated Request for approval purchase. While trying to adjust budget for savings I was given

<table>
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<td>Neeco</td>
<td></td>
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</table>

Note: The table includes the cost and supplier information for the different types of scoreboards recommended.
NEVCO INC.
301 E. Harris Avenue
Greenville, Illinois 62246
Tel: 1-800-851-4040
Fax: 618-664-0398
Website: www.nevco.com

SALES CONSULTANTS:
KEN & GERRY REID
11091 Valentine Ct.
Roscoe, IL. 60173
TEL: 815-623-1592
FAX: 815-623-1593
E-mail: kenreid@nevco.com
REP NUMBER: 039
DATE: 10/30/09
 Revised Date: 2/11/10
MAKE PURCHASE ORDER TO:
NEVCO Inc. in Greenville, IL.

USER: MORMON SPORTS COMPLEX
BUILDINGS & LANDSCAPE
220 WEST MAIN STREET
MORRISON, IL. 61270

QUOTE TO: Mr. Jim DuBois, Morrison Sports Complex Director
Tel: 815-535-1105
E-mail: jdubois@morrisonil.org

BASEBALL/SOFTBALL LED-LIGHTED SCOREBOARDS

4 BASEBALL/SOFTBALL DIAMONDS – 1 DIAMOND (285' FIELD) IS FOR FAST PITCH SOFTBALL
3 x Model #1510 (10' x 4' x 8") Appropriate for 200' Line Diamonds @ $3,074 each $9,222
1 x Model #1500 (16' x 5' x 8") Appropriate for 285' Line Diamond $3,997
4 x MPCX Wireless Hand Held Control Each: $249 $996
4 x MPCX Wireless Receiver Each: $349 $1,396
4 x MPCX Wireless Receiver Box Package Each: $166 $664
2 x Carrying Case for MPCX Wireless Controls (1 Case holds 2 MPCX Controls) $50

Equipment Total: $16,325
REID’s Discount: $1,800
FINAL TOTAL: $14,525

Freight Charge will be calculated when all scoreboards are selected and weights are totaled.

SCOREBOARD COLOR (Please Confirm): CARDINAL RED #103

NEVCO Scoreboards are UL Listed; NEVCO is Manufactured, Sold and Serviced here in ILLINOIS;
NEVCO Has Larger Digit Sizes than most other brands; NEVCO has Free On-Site Training after Installation;
NEVCO has Local On-Site Service w/ Union Electricians! NEVCO has highly experienced installers;
NEVCO’s Guarantee covers both Labor & Parts for all 5 Years; Many of NEVCO’s scoreboards ship in 2 Weeks!

Check your Community for NEVCO Scoreboards:
Morrison High School, Morrison Jr. High and the Grade School all have NEVCO Scoreboards!

Equipment Supplier Only – Install by others – Install Quote Provided upon Request

NEVCO Scoreboards come with our Free 5 Year Guarantee.
Wireless components come with our Free 2 Year Guarantee.

Due to large Discounting, Pricing is valid until March 19th, 2010. THANK YOU!!

NEVCO Scoreboards are Manufactured, Sold and Serviced right here in ILLINOIS!!
Nevco Total = 33,045.00 Installation $24,000 All six boards
Sportable Total= $43,672.93
Budget= $30,854
In House installation est. $5000 includes $3000 of l-Beam

51
BASEBALL/SOFTBALL LED-LIGHTED SCOREBOARD

1 BASEBALL DIAMOND (330' FIELD) FOR HIGH SCHOOL BASEBALL
1 x Model #1508 (18' x 6' x 8") INNING-BY-INNING SCOREBOARD $9,783
1 x MPCX Wireless Hand Held Control $249
1 x MPCX Wireless Receiver $349
1 x MPCX Wireless Receiver Box Package $166
1 x Carrying Case for MPCX Wireless Controls (1 Case holds 2 MPCX Controls) $25

Equipment Total: $10,572
REID’s Discount: $800
FINAL TOTAL: $9,772

Freight Charge will be calculated when all scoreboards are selected and weights are totaled.

SCOREBOARD COLOR (Please Confirm): CARDINAL RED #103

If Model #1530 is wanted instead of Model #1508 – Deduct from Final Total: $1,900
If Model #1535 is wanted instead of Model #1508 – Deduct from Final Total: $3,900
FOR SCOREBOARD DETAILS PLEASE COMPARE BOARDS ON OUR WEBSITE OR IN OUR CATALOG.

NEVCO Scoreboards are UL Listed; NEVCO is Manufactured, Sold and Serviced here in ILLINOIS; NEVCO Has Larger Digit Sizes than most other brands; NEVCO has Free On-Site Training after Installation; NEVCO has Local On-Site Service w/ Union Electricians! NEVCO’s Guarantee covers both Labor & Parts for all 5 Years; Many of NEVCO’s scoreboards ship in 2 Weeks!

Check your Community for NEVCO Scoreboards:
Morrison High School, Morrison Jr. High and the Grade School all have NEVCO Boards!

Equipment Supplier Only – Install by others – Install Quote Provided upon Request

NEVCO Scoreboards come with our Free 5 Year Guarantee.
Wireless components come with our Free 2 Year Guarantee.

Due to Large Discounting, Pricing is valid until March 19th, 2010. THANK YOU!!

NEVCO Scoreboards are Manufactured, Sold and Serviced right here in ILLINOIS!!
**USER:** MORRISON SPORTS COMPLEX  
BUILDINGS & LANDSCAPE  
220 WEST MAIN STREET  
MORRISON, IL. 61270

**QUOTE TO:** Mr. Jim DuBois, Morrison Sports Complex Director  
Tel: 815-535-1105  
E-mail: jdubois@morrisonill.org

**SALES CONSULTANTS:**  
KEN & GERRY REID  
11091 Valentine Ct.  
Roscoe, IL. 61073  
TEL: 815-623-1592  
FAX: 815-623-1593  
E-mail: kenreid@nevco.com  
REP NUMBER: 039  
DATE: 10/30/09  
Revised Date: 2/15/10  
**MAKE PURCHASE ORDER TO:**  
NEVCO INC in Greenville, IL.

**FOOTBALL/SOCCER LED-LIGHTED SCOREBOARD**

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Model #3500 (18' x 8' x 8'') Displays: TIME/Scores/Down/Yards to Go/</td>
<td>1</td>
<td>$8,759</td>
<td></td>
</tr>
<tr>
<td>Quarter/ Possession Indicator all w/ 24&quot; Digits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MPCX Wireless Hand Held Control</td>
<td>1</td>
<td>$249</td>
<td></td>
</tr>
<tr>
<td>MPCX Wireless Receiver</td>
<td>1</td>
<td>$349</td>
<td></td>
</tr>
<tr>
<td>MPCX Wireless Receiver Box Package</td>
<td>1</td>
<td>$166</td>
<td></td>
</tr>
<tr>
<td>Carrying Case for MPCX Wireless Controls (1 Case holds 2 MPCX Controls)</td>
<td>1</td>
<td>$25</td>
<td></td>
</tr>
</tbody>
</table>

**Equipment Total:** $9,548  
**REID's Discount:** $800  
**FINAL TOTAL:** $8,748

Freight Charge will be calculated when all scoreboards are selected and weights are totaled.

**SCOREBOARD COLOR (Please Confirm):** CARDINAL RED #103

If Model #3502 (12' x 5' x 8' w/ 18" Digits) is selected over Model #3500 – Deduct from Final Total: $2,900

FOR SCOREBOARD DETAILS PLEASE COMPARE BOARDS ON OUR WEBSITE OR IN OUR CATALOG.

NEVCO Scoreboards are UL Listed; NEVCO is Manufactured, Sold and Serviced here in ILLINOIS; NEVCO Has Larger Digit Sizes than most other brands; NEVCO has Free On-Site Training after Installation; NEVCO has Local On-Site Service w/ Union Electricians! NEVCO’s Guarantee covers both Labor & Parts for all 5 Years; Many of NEVCO’s scoreboards ship in 2 Weeks!

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Equipment Supplier Only – Install by others – Install Quote Provided upon Request

NEVCO Scoreboards come with our Free 5 Year Guarantee.  
Wireless components come with our Free 2 Year Guarantee.

Due to Large Discounting, Pricing is valid until March 19th, 2010. THANK YOU!!

**NEVCO Scoreboards are Manufactured, Sold and Serviced right here in ILLINOIS!!**
Memo

To: Mayor Drey & Aldermen
From: Melanie Schroeder, City Clerk
Date: 2/17/2010
Re: Increase in Certified Birth & Death Certificate Fees

As Local Vital Records Registrar for the western half of Whiteside County, I am requesting the Council consider raising the fees for certified copies of Birth and Death Certificates. Fees have not been increased since 2004 and with raising costs of certificate paper, current fees barely cover the cost of the paper.

The Whiteside County Clerk and the Sterling City Clerk are also considering the same increase. All 3 Offices wish to keep their fees consistent to avoid confusion.

Currently, fees are $10 for the first Birth Certificate copy and $6 for each additional thereafter. Death Certificates are currently $12 for the first copy and $8 for each additional thereafter.

I propose that rates be increased to $14.00 for the first Birth Certificate copy and $6 for each additional; Death Certificates increased to $15 for the first copy and $8 for each additional and that this increase become effective May 1, 2010.

Thank you for your consideration.
<table>
<thead>
<tr>
<th>County</th>
<th>Birth Certificate 1st Copy</th>
<th>Birth Certificate Add'l copies</th>
<th>Death Certificates 1st Copy</th>
<th>Death Certificates Add'l copies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau</td>
<td>$14.00</td>
<td>$2.00</td>
<td>$16.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Carroll</td>
<td>$18.00</td>
<td>$4.00</td>
<td>$20.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Henry</td>
<td>$7.00</td>
<td>$4.00</td>
<td>$9.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Lee</td>
<td>$20.00</td>
<td>$3.00</td>
<td>$30.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Ogle</td>
<td>$10.00</td>
<td>$5.00</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Rock Island</td>
<td>$12.00</td>
<td>$6.00</td>
<td>$15.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>Stephenson</td>
<td>$16.00</td>
<td>$3.00</td>
<td>$18.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Winnebago County Clerk</td>
<td>$15.00</td>
<td>$4.00</td>
<td>$17.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Winnebago Health Department</td>
<td>$12.00</td>
<td>$4.00</td>
<td>$15.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Whiteside (incl. County Clerk, Sterling &amp; Morrison)</td>
<td>$10.00</td>
<td>$6.00</td>
<td>$12.00</td>
<td>$8.00</td>
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<tr>
<td>Average</td>
<td>$13.40</td>
<td>$4.10</td>
<td>$16.20</td>
<td>$6.60</td>
</tr>
</tbody>
</table>
Tim D. Long                                          February 2, 2010
City Administrator                                    
City of Morrison.                                      
200 West Main Street                                   
Morrison, Illinois 61270-2400                           

Subject: City of Morrison, Illinois - Well No. 3 and Water Treatment Plant Abandonment - Asbestos and Lead Paint Inspection

Dear Mr. Long:

It is our understanding that the City of Morrison plans to have Well No. 3 abandoned; and that the City will consider rehab or demolition of the well house and nearby water treatment plant facility as part of it’s yet to be determined plan for Waterworks Park. Prior to any demolition/possible rehab work, the Illinois Department of Public Health requires that an asbestos inspection be performed to determine the presence and quantities of any asbestos containing building materials (ACBM)’s. The Asbestos Inspection Report provides a contractor the information they need to prevent the release of asbestos fibers into the atmosphere during the demolition or rehab activities. In addition, we will obtain paint chip samples from various pieces of treatment equipment and have it tested for lead content.

The following proposal outlines our scope of services to perform the Modified Phase VII Environmental Site Assessment at the Well No. 3 facilities.

Scope of Services

- Conduct a preliminary site investigation to evaluate the potential for hazardous materials at the project site.
- Conduct a limited asbestos investigation obtaining up to fifty samples of suspected asbestos-containing building materials and submitting the samples to an analytical laboratory for analysis. Included in the investigation will be sampling of suspect lead-containing paint on the existing well and water treatment plant equipment.
- Prepare a report presenting our findings.
Tim D. Long, City Administrator
City of Morrison

February 2, 2010
091254.30 • Page 2

Our engineering fee for the stated scope of services is based upon our standard hourly rates of compensation for actual work time performed plus reimbursement for an analytical laboratory sub-contractor, and out-of-pocket expenses which is estimated to be $5,500. No work will be performed beyond this amount without the prior written authorization of both the Director of Public Works and the City Administrator.

If this proposal is acceptable, please sign below and return one copy for our records.

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

James E. Sparber, P.E.

JES-THM:th

ACCEPTED BY: _______________________

DATE: _______________________

!MORRIM091254.30/MORRI Asbestos proposal.doc
CITY OF MORRISON

ORDINANCE #10-04

AN ORDINANCE SETTING FORTH PROVISIONS FOR COMPLIANCE
WITH THE ILLINOIS FREEDOM OF INFORMATION ACT

Passed by the
City Council
of the
City of Morrison

This 8th day of March, 2010

Published in pamphlet form by the authority of the City Council
of the City of Morrison, Whiteside County, Illinois,
this 9th day of March, 2010
ORDINANCE #10-04

AN ORDINANCE SETTING FORTH PROVISIONS FOR COMPLIANCE
WITH THE ILLINOIS FREEDOM OF INFORMATION ACT

WHEREAS, the Freedom of Information Act took effect on July 1, 1984 (5 ILCS 140/1 et seg.) and was substantially amended by PA 96-0542 effective January 1, 2010; and

WHEREAS, such Act is intended to provide the public with greater access to the records of public bodies; and

WHEREAS, it is necessary for the City of Morrison to establish practices and procedures ensuring its full compliance with said Act, so that the public policy stated therein can be carried out effectively and efficiently with respect to the records of the City.

BE IT ORDAINED by the Mayor and the City Council of the City of Morrison, Whiteside County, as follows:

SECTION 1: The City Administrator is hereby designated as the FOIA Officer to whom all initial requests for access to the records of the City are to be referred. Such requests are to be made at the offices of the City Administrator at 200 West Main Street, Morrison Illinois, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. In the event that the City Administrator is not available during the times described above, the City Clerk is designated as the Deputy FOIA Officer to whom such initial requests are to be made. Except in instances when records are furnished immediately, the FOIA Officer, or his designees, shall receive requests submitted to the City under the Freedom of Information Act, ensure that the City responds to requests in a timely fashion, and issue responses under the Act. The FOIA Officer shall develop a list of documents or categories of records that the City shall immediately disclose upon request.

SECTION 2: Upon receiving a request for a public record, the FOIA Officer shall:
(1) note the date the City receives the written request;
(2) compute the day on which the period for response will expire and make a notation of that date on the written request;
(3) maintain an electronic or paper copy of a written request, including all documents submitted with the request until the request has been complied with or denied; and
(4) create a file for the retention of the original request, a copy of the response, a record of written communications with the requester, and a copy of other communications.

SECTION 3: The FOIA Officer and Deputy FOIA Officer shall, within six (6) months after January 1, 2010, successfully complete an electronic training curriculum to be developed by the Public Access Counselor of the State of Illinois and thereafter successfully complete an annual training program. Whenever a new Freedom of Information Officer is designated by the City, that person shall successfully complete the electronic training curriculum within 30 days after assuming the position.

SECTION 4: Any records which are the subject of a request under the Freedom of Information Act shall be retrieved from such place as they are stored, by the FOIA Officer, or by an employee of the City acting under the direction of the FOIA Officer. In no event shall records be retrieved by the party requesting them or by any person who is not employed by the City.
SECTION 5: If copies of records are requested, the fees for such copies, whether certified or not, shall be as determined from time to time by the FOIA Officer pursuant to Section 6(b) of the Freedom of Information Act. The City Clerk shall maintain a written schedule of current fees in the Clerk's office. The fees so charged shall reflect the actual cost of copying the records, and the cost of certifying copies, if certification is requested.

SECTION 6: In the event that a request to inspect City Records is denied by the FOIA Officer, the denial may be appealed to the Public Access Counselor of the State of Illinois.

SECTION 7: The City Clerk shall prepare: a City Information Directory; a block diagram of the functional Subdivisions of the City; a City Records Directory; and types of Public Records under the City's control - all of which shall be substantially in the same form as the documents attached hereto and made a part hereof. This information shall also be posted on the City's website.

SECTION 8: THIS ORDINANCE shall be in full force and effect immediately upon its passage and approval as required by law.

PASSED this 8th day of March 2010, by the Corporate Authorities of the City of Morrison, County of Whiteside Illinois, by a roll call vote as follows:

AYES:

NAYS

ABSENT

APPROVED this 8th day of March 2010, by the Mayor of the City of Morrison, County of Whiteside, Illinois.

-----------------------------------------------------------------------------------------------
Mayor

ATTEST:

-----------------------------------------------------------------------------------------------
City Clerk
INTRODUCTION

The City of Morrison is a general-purpose unity of local government providing various traditional municipal services to the community’s 4447 residents.

Morrison operates under the MAYOR/COUNCIL form of government with an appointed City Administrator. The Mayor and City Clerk are elected to four (4) year concurrent terms of office; council members are elected to four (4) year staggered terms of office. The City Treasurer is appointed.

ORGANIZATIONAL STRUCTURE

The Mayor, Council, and City Administrator represent the primary legislative and administrative level of city government, the Mayor being the Chief Executive Officer and the City Administrator being the Chief Administrative Officer. An organizational chart is provided as an attachment.

Municipal services embrace nine (9) functional areas, including: LEGISLATIVE, ADMINISTRATION, POLICE, STREETS/ALLEYS, PARKS/FORESTRY, WATER/SEWER, CEMETERY, and RECREATION. In addition to referenced direct services, fire protection is provided on a contractual basis through the MORRISON FIRE PROTECTION DISTRICT.

Approximately 25 full-time employees and 3 regular part-time employees are in the classified service of the City; additional part-time employees are hired on a seasonal basis.

Numerous advisory boards and commissions comprise the municipal administrative organization; membership lists of said boards and commissions are attached herein.

FINANCES

The City’s FY operating budget totals approximately $3M. Revenues are generated from a variety of traditional sources, including, but not limited to, PROPERTY TAX, SALES TAX, STATE INCOME TAX, CORPORATE REPLACEMENT TAX, MOTOR FUEL TAX, and USER FEES.

LOCATION OF OFFICES

Administrative offices and the Police Department are housed at the MORRISON MUNICIPAL BUILDING, 200 West Main Street. Water/Sewer and Street Departments share a common complex located at 103 Andy Brands Drive. Water and Sewer Treatment facilities are also located within the complex.
RECORD KEEPING and ACCESS

The City of Morrison maintains current records of the following types: finance; Board & Commission agendas, packets and minutes; Council agendas, packets and minutes; ordinances; resolutions; bid documents; general correspondence; administrative reports/memoranda; building permits; revenue receipts; audits; personnel code; personnel files; officials’ bonds; police records; birth and death certificates; cemetery and burial records; insurance records; payroll records; water/sewer customer records; subdivision plats; and related departmental records necessary to the operations of the City.

The cited records are housed at the Municipal Building and can be inspected on the premises. Access to said records can be obtained by written request of the FOIA OFFICER. Written requests should be addressed to the FOIA OFFICER, 200 West Main Street, Morrison, Illinois 61270, and shall specify in particular the records requested for disclosure and/or copy. Should certified copies be required, you must so indicate in your request and specify which records are to be certified.

If copies are provided, fees for any records requested are: $.15 for each black & white, 8 ½” x 11” page (larger-sized documents may be charged a higher rate due to complexity and size of the document). Color copies in 8 ½” x 11” size are $.25 for each page. The first 50 pages, black and white, letter or legal size copies are provided at no cost.

The first certified copy of a death certificate is $12.00, and $8.00 for each additional certified copy of a death certificate. The first certified copy of a birth certificate is $10.00, and $6.00 for each additional certified copy of a birth certificate.

Records copied to a CD or DVD will be formatted subject to reimbursement for costs of recording medium.

Color copies or copies in a size other than letter or legal shall be reimbursed to actual costs.

Costs of certifying a record will be $1.00.

Records may be furnished without charge or at a reduced charge, as determined by the City, if the person requesting the documents states the specific purpose for the request and indicates that a waiver or reduction of the fee is in the public interest. Waiver or reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information regarding the health, safety and welfare or the legal rights of the general public and is not for the principal purpose of personal or commercial benefit.
CITY OF MORRISON
BOARDS & COMMISSIONS

LIBRARY BOARD: (9 members, staggered 3-yr terms)

Marc Adami 300 N Jackson 772 4705 2012
Don Miller 523 Christopher 772 3172 2012
Jean Zinnen 105 S Base St 772 7947 2012
Sarah Dalati 602 N Orange 772 7511 2011
Jan Horberg 706 Coralyn Dr 772-2807 2011
Jenny Boonstra 404 E Winfield St 815-441-1916 2011
Dr. R. Vandermyde 617 N Orange 772 3234 2010
Anne Frame 16140 Ridgewood Dr 772 7923 2010
Terry Noble 514 W Winfield 772 4086 2010

GROVE HILL CEMETERY BOARD OF TRUSTEES: (3 members, 2-yr terms)

Philip M. Renkes 1007 Glenwood Dr 772 3309 2011
Dan Vandermyde 602 Greenwood Dr 772 3546 2011
Kenneth Tenboer 1004 Hilltop Dr 772 3655 2011

CITY ATTORNEY: (1-yr term)

Lester Weinstine 311 E Main 772-7211 2010
HISTORIC PRESERVATION COMMISSION: (5 members, 3-yr terms)

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<th>Term</th>
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<tr>
<td>Don Mulnix</td>
<td>511 E High St #5</td>
<td>772-3107</td>
<td>2012</td>
</tr>
<tr>
<td>Tim Slavin</td>
<td>620 Lincolnway Ct</td>
<td>772-2345</td>
<td>2011</td>
</tr>
<tr>
<td>Roger Grau</td>
<td>301 S Genesee</td>
<td>772-4751</td>
<td>2011</td>
</tr>
<tr>
<td>Bill Shirk</td>
<td>301 E Main</td>
<td>772 7211</td>
<td>2010</td>
</tr>
<tr>
<td>Barb Benson</td>
<td>205 S Grape</td>
<td>772 7506</td>
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PLANNING/ZONING BOARD: (7 members, staggered 5-yr terms)

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<tr>
<td>Art Dykema</td>
<td>442 N Jackson</td>
<td>772 2317</td>
<td>2014</td>
</tr>
<tr>
<td>Sherri Shirk</td>
<td>102 Olive Street</td>
<td>772 3604</td>
<td>2013</td>
</tr>
<tr>
<td>Kevin Kuehl</td>
<td>403 W Main St</td>
<td>772 7525</td>
<td>2013</td>
</tr>
<tr>
<td>David Jindrich</td>
<td>501 W Winfield St</td>
<td>772 7270</td>
<td>2012</td>
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<tr>
<td>Robert Gale</td>
<td>16063 Ridgewood</td>
<td>772 7148</td>
<td>2012</td>
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<tr>
<td>Magen Mertes</td>
<td>16214 Ridgewood Dr</td>
<td>772 8220</td>
<td>2011</td>
</tr>
<tr>
<td>Martin Edgeton</td>
<td>104 S Jackson</td>
<td>772 4924</td>
<td>2010</td>
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Illinois Department of Agriculture
STATE OF ILLINOIS EMERALD ASH BORER COMPLIANCE AGREEMENT

Company or Name: ________________________________ Contact Name: Mr./Ms. ____________________

Mailing Address: Street __________________________ City/Town __________________________ State _______ Zip code _______

Telephone: ________________________________ Fax: ________________________________ E-mail: ________________________________

County ________________________________

Disposal or Processing Yard Location (if different than mailing address above): Street __________________________ City/Town __________________________ County __________________________ Zip code _______

Applicable to State of Illinois Interior State Quarantine(s) for the Emerald Ash Borer (Agrilus planipennis)
Pursuant to the Insect Pest and Plant Disease Act (505 Illinois Compiled Statutes 90/1 et seq.)

I acknowledge State and Federal regulations governing the Emerald Ash Borer (EAB), quarantine zone boundaries, and "regulated articles". When working within and near EAB quarantine zone(s), I agree to supply records that may be required for inspection. I agree to comply with the procedures listed below in this agreement and with any other procedures required by the Director of the Illinois Department of Agriculture, as follows:

1. Regulated articles shall not be moved out of established quarantine zone(s) at any time unless: a) the regulated articles have been chipped/processed to a size measuring less than 1.0 inch in two dimensions; b) the bark and outer ½ inch of sapwood of regulated articles has been completely removed; or c) the regulated articles, including firewood, have been treated to meet USDA-APHIS-PPQ standards for Kiln Sterilization (T404-b-4), Heat Treatment (T314-a), or Fumigation Treatment (T404-b-1-1);

2. From May 1 to September 1, all regulated articles originating from within the EAB quarantine zone and leaving any municipality or township of their origin shall only be transported within the EAB quarantine zone in an enclosed vehicle or a vehicle completely enclosed by a covering, such as canvas, plastic or tightly woven cloth, adequate to prevent the passage of the Emerald Ash Borer to the environment;

3. Any and all persons or entities transferring possession of regulated articles within the EAB quarantine zone to another person or entity shall inform the person or entity taking possession of the regulated article, either verbally or in writing, that the said regulated articles are subject to State and Federal quarantine regulations;

4. Employers shall inform their employees about the EAB quarantine regulations, including EAB quarantine zone boundaries, instruct employees how to identify the EAB and its signs, and require a copy of this compliance agreement to be carried by employees working in the State of Illinois;

5. The Illinois Department of Agriculture shall be informed of any suspected EAB infestation(s).

"Regulated Articles" are hereby defined as the following:

1) The Emerald Ash Borer (Agrilus planipennis Fairmaire) in any living stage of development;
2) Ash trees (Fraxinus spp.) of any size;
3) Ash limbs and branches;
4) Any cut non-coniferous, hardwood firewood;
5) Bark from ash trees and wood chips larger than one inch in two dimensions from ash trees;
6) Ash logs and lumber with either the bark or the outer one-half inch of sapwood or both, attached;
7) Any item made from or containing the wood of the ash tree which is capable of spreading the emerald ash borer;
8) Any other article, product, or means of conveyance when it is determined by the Director of Agriculture that it presents the risk of spread of the Emerald Ash Borer in any stage of development.

Affidavit of the signatures below will validate this agreement which shall remain in effect until cancelled. This document may be revised as necessary, or revoked for noncompliance, by the Illinois Department of Agriculture.

Signature/Title ________________________________ Date Signed ________________________________

State Agency Official Signature ________________________________ Compliance Agreement No: ________________________________

Illinois Department of Agriculture  Illinois Department of Agriculture
2280 Bethany Road, Suite B P.O. Box 19281
DeKalb, Illinois 60115 Springfield, Illinois 62794-9281
Phone: 815-787-5476 Phone: 217-785-2427
Fax: 815-787-5488 Fax: 217-524-4882

One original signed agreement to be maintained at the Illinois Dept. of Agriculture and a second original signed agreement to be maintained at the company office. For up-to-date information on EAB please go to: www.IllinoisEAB.com or www.state.il.us/EAB.

AFTER a DISASTER...
WATER Means RECOVERY.

AFTER a DISASTER...ILWARN Means WATER.

We learned from the aftermath of devastating hurricane Katrina that......

- Without water, it is very hard to put out fires and keep order in the streets.
- Without water, it is very hard to maintain basic sanitation.
- Without water, it is hard to put a community back on its feet.

ILWARN is a utility-to-utility network that prepares for disasters, then helps member utilities recover by getting the resources - personnel and equipment - where and when they are needed.

Membership in ILWARN is FREE - so join TODAY.

ILWARN, is sponsored by the largest water organizations in the state, and, by several state and federal agencies. For quick-response, ILWARN members use the exclusive ILWARN website: ILWARN.ORG to request help and respond to those requests.

There is no obligation to respond to an emergency. Utilities respond if they can, for as long as they can.

Find the Mutual Aid and Assistance Agreement at ILWARN.ORG

PUBLIC HEALTH
IDPH
IEPA
IWEA
US EPA
IRWA
ISAWWA
ILWARN
The Illinois Water and Wastewater Agency Response Network

Frequently Asked Questions....

Q. What is ILWARN?
A. ILWARN is a utility-to-utility network that helps member water and wastewater utilities recover from disasters by getting resources - personnel and equipment - when and where they are needed.

Q. Is there a charge to participate?
A. No, registration is free and there is never a charge to be a member of ILWARN.

Q. Will I get reimbursed for my costs of labor and materials if I respond?
A. Yes, you will work out the estimate prior to responding and submit an invoice for reimbursement after the event. You are not required to donate any labor or materials.

Q. Can private utilities become a member and respond to requests for assistance?
A. Yes, this Mutual Aid and Assistance Agreement (MAA) is open to both private and public utilities. Utilities register online at ILWARN.ORG and submit an executed MAA.

Q. After I have registered online and submitted my Mutual Aid Agreement, how do I get help?
A. You simply post a request for help online, and those who can help will respond directly to you. There are other options including emergency phone numbers for requesting help if you are unable to go online or for after hours requests.

Q. Do I need to submit a list of my resources in order to participate?
A. No, we have a questionnaire online to gather utility information, but we do not request your resource list. You only respond to emergencies when you can assist based on your current resources available to you. There is no requirement to respond to requests.

Q. Are ILWARN mutual aid and assistance activities eligible for FEMA reimbursement?
A. FEMA reimbursement may apply only after a Presidential declaration of emergency and with the following eligibility requirements are met:
- The assistance must be requested by the utility in need;
- The work performed, supplies used, and materials consumed are directly related to the disaster and are otherwise eligible for FEMA assistance;
- The entity can provide documentation of rates and payment for services, if requested; and
- The MAA agreement is written and was in effect prior to the disaster.

Q. Where can I get more detailed information about ILWARN?
A. The ILWARN.org site contains several documents that describe and explain the process of joining this mutual aid and assistance network. Nationalwarn.org also has several documents that can assist you in making the decision to support your utility by becoming an ILWARN member.

Q. How many states are currently participating in the WARN program?
A. 42 states are using the same WARN system as ILWARN. This national framework will facilitate intrastate assistance in a large scale emergency.
Illinois Water and Wastewater
Mutual Aid and Assistance Agreement

This Agreement is made and entered into by public and private Water and Wastewater Utilities in Illinois that have, by executing this Agreement, manifested their intent to participate in an Intrastate Mutual Aid and Assistance Program.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, (hereinafter "Act") authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, any community (including Chicago) with a population over 25,000 is a home rule unit of local government under the 1970 Constitution of the State of Illinois and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Act provides that any one or more public agencies may contract with any one or more other public agencies to set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including a unit of local government from another state; and

WHEREAS, the Parties to this Agreement may voluntarily agree to participate in intrastate mutual aid and assistance activities conducted under the Illinois Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC). Parties may voluntarily agree to participate in an interstate Mutual Aid and Assistance Program for water and waste water agencies through this Agreement if such a program were established; and

WHEREAS, some of the Parties hereto are units of local government as defined by the Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and

WHEREAS, the Parties recognize that they are vulnerable to a variety of potential natural and man-made disasters; and

WHEREAS, the Parties to this Agreement wish to provide mutual aid and assistance to one another during times of utility emergencies; and

NOW, THEREFORE, in consideration of the option of each signatory hereto to provide/receive mutual aid and assistance to/from any other signatory hereto upon the terms and conditions set forth herein, the Parties agree as follows:

SECTION 1: PURPOSE
Recognizing that emergencies may require aid or assistance in the form of personnel, equipment, materials, services and supplies from outside the area of impact, the signatory utilities hereby establish an Intrastate Mutual Aid and Assistance Program called the Illinois Water and Wastewater Agency Response Network (ILWARN). Through ILWARN, Members coordinate response activities and share resources during emergencies. This Agreement sets forth the procedures and standards for the administration of ILWARN.
SECTION II: DEFINITIONS

The following definitions will apply to the terms appearing in this Agreement.

A. Authorized Official - An employee or officer of a Member utility that is authorized to:
   1. Request assistance;
   2. Offer assistance;
   3. Refuse to offer assistance or
   4. Withdraw assistance under this Agreement.

B. Emergency - A natural or human caused event or circumstance causing, or imminently threatening to cause, loss of life, injury to person or property, human suffering or financial loss, and includes, but is not limited to, fire, explosion, flood, severe weather, drought, earthquake, volcanic activity, spills or releases of oil or hazardous material, contamination, utility or transportation emergencies, disease, blight, infestation, civil disturbance, riot, intentional acts, sabotage and war that is, or could reasonably be beyond the capability of the services, personnel, equipment, and facilities of an ILWARN Member to fully manage and mitigate internally.

C. Member - Any public or private Water or Wastewater Utility that manifests its intent to participate in the Mutual Aid and Assistance Program by executing this Agreement.
   1. Requesting Member - A Member who requests aid or assistance under the Illinois Water and Wastewater Agency Response Network (ILWARN).
   2. Responding Member - A Member that responds to a request for aid or assistance under the Illinois Water and Wastewater Agency Response Network (ILWARN).
   3. Non-Responding Member - A Member or Associate Member that does not provide aid or assistance during a Period of Assistance under the Illinois Water and Wastewater Agency Response Network (ILWARN).

D. Associate Members - Any non-utility participant, approved by the ILWARN Steering Committee, that provides a support role for the ILWARN program, for example: Illinois Environmental Protection Agency, Illinois Emergency Management Agency, Illinois Department of Public Health, or associations, that do not sign the ILWARN Agreement.

E. Confidential Information - Any document shared with any signatory of this Agreement that is marked confidential, including but not limited to any map, report, notes, papers, opinion, or e-mail which relates to the system vulnerabilities of a Member.

F. Period of Assistance - A specified period of time when a Responding Member assists a Requesting Member. The period commences when personnel, equipment, materials, services, or supplies depart from Responding Member's facility and ends when the resources return to their facility (portal to portal). All protections identified in the Agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from an emergency, as previously defined.

G. National Incident Management System (NIMS): A national, standardized approach to incident management and response that sets uniform processes and procedures for emergency response operations.

H. Illinois Section AWWA (ISAWWA) - The Illinois Section of the American Water Works Association.

I. ILWARN - The acronym for the Illinois Water and Wastewater Agency Response Network.
J. Steering Committee – Statewide committee that shall plan and coordinate emergency planning and response activities for the Illinois Water and Wastewater Agency Response Network (ILWARN).

SECTION III: RESPONSIBILITY OF PARTIES

A. **PROVISION OF AID.** Each Member recognizes that it may be requested to provide aid and assistance at a time when it is necessary to provide similar aid and assistance to the Member’s own constituents. This Agreement shall not be construed to impose any unconditional obligation on any Member to provide aid and assistance. A Member may choose not to render aid and assistance for any reason.

B. **RECRUITMENT.** The Members hereby encourage each other to enlist other agencies to adopt and execute this Agreement.

C. **IMMUNITIES.** All immunities provided by law to the Members shall be fully applicable to the Members providing or receiving aid and assistance pursuant to this Agreement, including, but not limited to, the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101, et seq.

SECTION IV: OPERATIONAL PROCEDURES:

In coordination with the emergency management and public health systems of the state, the ILWARN Steering Committee shall develop operational and planning procedures for the Illinois Water and Wastewater Agency Response Network (ILWARN). These procedures shall be reviewed at least annually and updated as needed by the ILWARN Steering Committee.

SECTION V: RESPONDING MEMBER PERSONNEL

A. National Incident Management System (NIMS) - When providing assistance under this Agreement, the Requesting Member and Responding Member should be organized and should function under the NIMS.

B. Control - While employees may be provided under this Agreement by a Responding Member, the Responding Member’s employees come under the direction and control of the Requesting Member, consistent with the NIMS Incident Command System to address the needs identified by the Requesting Member. The Requesting Member’s Authorized Official shall coordinate response activities with the designated supervisor(s) of the Responding Member(s). The Responding Member’s designated supervisor(s) must keep accurate records of work performed by personnel during the specified Period of Assistance.

C. Food and Shelter – Whenever practical, Responding Member’s personnel must be self-sufficient for up to 72 hours. When possible, the Requesting Member shall supply reasonable food and shelter for Responding Member’s personnel. If the Requesting Member is unable to provide food and shelter for Responding personnel, the Responding Member’s designated supervisor is authorized to secure the resources necessary to meet the needs of its personnel. Except as provided below, the cost for such resources must not exceed the State per diem rates for that area. To the extent food and shelter costs exceed the State per diem rates for the area, the Responding Member must demonstrate that the additional costs were reasonable and necessary under the circumstances. Unless otherwise agreed to in writing, the Requesting Member remains responsible for reimbursing the Responding Member for all reasonable and necessary costs associated with providing food and shelter, if such resources are not provided.

3 of 8 05/25/09

71
D. Communication – The Requesting Member shall provide Responding Member personnel with radio equipment as available, or radio frequency information to program existing radios, in order to facilitate communications with local responders and utility personnel.

E. Status - Unless otherwise provided by law, the Responding Member’s officers and employees, and agents retain the same privileges, immunities, rights, duties, and benefits as provided in their respective jurisdictions.

F. Licenses and Permits – To the extent permitted by law, Responding Member personnel that hold licenses, certificates, or permits evidencing professional, mechanical, or other skills shall be allowed to carry out activities and tasks relevant and related to their respective credentials during the specified Period of Assistance.

G. Right to Withdraw - The Responding Member’s Authorized Official retains the right to withdraw some or all of its resources at any time for any reason in the Responding Member’s sole and absolute discretion. Notice of intention to withdraw must be communicated to the Requesting Member’s Authorized Official as soon as is practicable under the circumstances.

SECTION VI: DOCUMENTATION OF COST & REIMBURSEMENT OF COST

The Requesting Member shall reimburse the Responding Member for each of the following categories of costs incurred during the specified Period of Assistance as agreed in whole or in part by both parties; provided, that any Responding Member may assume in whole or in part such loss, damage, expense, or other cost, or may loan such personnel, equipment or donate such personnel, equipment, materials, supplies or services to the Requesting Member without charge or cost.

A. Personnel and Services--The Responding Member shall be reimbursed by the Requesting Member for personnel and services costs incurred for work performed during the specified Period of Assistance. Responding Member personnel and services costs shall be calculated according to the terms provided in their employment contracts or other conditions of employment. The Responding Member’s designated supervisor(s) must keep accurate records of work performed by personnel during the specified Period of Assistance. Requesting Member reimbursement to the Responding Member shall consider all personnel or services costs, including salaries or hourly wages, costs for fringe benefits, and indirect costs.

B. Equipment – The Requesting Member shall reimburse the Responding Member for the use of equipment during the specified Period of Assistance, including, but not limited to, reasonable rental rates, all fuel, lubrication, maintenance, transportation, and loading/unloading of loaned equipment. All equipment shall be returned to the Responding Member in good working order as soon as is practicable and reasonable under the circumstances. As a minimum, rates for equipment use must be based on the Federal Emergency Management Agency’s (FEMA) Schedule of Equipment Rates or rates published by the Illinois Department of Transportation (IDOT). If a Responding Member uses rates different from those in the FEMA Schedule of Equipment Rates or the IDOT Equipment Rate Schedule, the Responding Member must provide such rates orally or in writing to the Requesting Member prior to supplying the equipment. Mutual agreement on rates other than the above must be reached in writing prior to dispatch of the equipment. Reimbursement for equipment not referenced on the FEMA Schedule of Equipment Rates or the IDOT rate schedule must be developed based on actual recovery of costs. If Responding Member must lease a piece of equipment while its equipment is being repaired, Requesting Member shall reimburse Responding Member for such rental costs.
C. Materials and Supplies – The Requesting Member must reimburse the Responding Member in kind or at actual replacement cost, plus handling charges, for use of expendable or non-returnable supplies. The Responding Member must not charge direct fees or rental charges to the Requesting Member for other supplies and reusable items that are returned to the Responding Member in a clean, damage-free condition. Reusable supplies that are returned to the Responding Member with damage must be treated as expendable supplies for purposes of cost reimbursement.

D. Payment Period – Unless mutually agreed upon otherwise, the Responding Member must provide an itemized bill to the Requesting Member for all expenses incurred by the Responding Member while providing assistance under this Agreement. The Responding Member must send the itemized bill not later than ninety (90) days following the end of the Period of Assistance. The Responding Member may request additional periods of time within which to submit the itemized bill, and Requesting Member shall not unreasonably withhold consent to such request. The Requesting Member must pay the bill in full on or before the sixtieth (60th) day following the billing date. The Requesting Member may request additional periods of time within which to pay the itemized bill, and Responding Member shall not unreasonably withhold consent to such request, provided, however, that all payment shall occur not later than one year after the date a final itemized bill is submitted to the Requesting Member.

E. Records - Each Responding Member and its duly authorized representatives shall have access to a Requesting Member's books, documents, notes, reports, papers, and records which are directly pertinent to this Agreement for the purposes of reviewing the accuracy of a cost, bill or making a financial, maintenance, or regulatory audit. Each Requesting Member and their duly authorized representatives shall have access to a Responding Member's books, documents, notes, reports, papers and records which are directly pertinent to this Agreement for the purposes of reviewing the accuracy of a cost, bill or making a financial, maintenance, or regulatory audit. Such records shall be maintained for at least three (3) years or longer where required by law.

SECTION VII: DISPUTES

If any controversy or claim arises out of, or relates to, the execution of the Agreement, including, but not limited to, alleged breach of the Agreement, the disputing Member shall first attempt to resolve the dispute by negotiation, followed by mediation, and finally shall be settled by arbitration in accordance with the Rules of the American Arbitration Association. Any court of competent jurisdiction may enter the judgment rendered by the arbitrators as final judgment that is binding on the parties. Each party involved in such a controversy or claim shall bear its own costs for dispute resolution.

SECTION VIII: REQUESTING MEMBERS DUTY TO INDEMNIFY

The Requesting Member shall assume the defense of, fully indemnify and hold harmless, the Responding Member, its officers and employees, from all claims, loss, damage, injury, and liability of every kind, nature, and description, directly or indirectly arising from Responding Member's work during a specified Period of Assistance. The scope of the Requesting Member's duty to indemnify includes, but is not limited to, suits arising from, or related to, negligent or wrongful use of equipment or supplies on loan to the Requesting Member, or faulty workmanship or other negligent acts, errors, or omissions by Requesting Member or the Responding Member personnel.

The Requesting Member's duty to indemnify is subject to, and shall be applied consistent with, the conditions set forth in Section IX of this Agreement.
SECTION IX: SIGNATORY INDEMNIFICATION

In the event of a liability, claim, demand, action, or proceeding of whatever kind or nature arising out of a specified Period of Assistance, the Members who receive and provide assistance shall have a duty to defend, indemnify, save and hold harmless all Non-Responding Members, their officers, agents, and employees from any liability, claim, demand, action, or proceeding of whatever kind or nature arising out of a Period of Assistance.

SECTION X: WORKERS COMPENSATION CLAIMS

The Responding Member is responsible for providing worker's compensation benefits and administering worker's compensation for its employees. The Requesting Member is responsible for providing worker's compensation benefits and administering worker's compensation for its employees.

SECTION XI: NOTICE OF CLAIM OR SUIT

A Member who becomes aware of a claim or suit that in any way, directly or indirectly, contingently or otherwise, affects or might affect other Members of this Agreement shall provide prompt and timely notice to the Members who may be affected by the suit or claim. Each Member reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

SECTION XII: INSURANCE

Each Member shall bear the risk of liability for its utility and the utility's employees' acts and omissions and shall determine for itself what amount of insurance it should carry, if any. Each Member understands and agrees that any insurance coverage obtained shall in no way limit that Party's responsibility under Sections VIII and IX of this Agreement to indemnify and hold the other parties to this Agreement harmless from such liability.

SECTION XIII: SECURITY

Responding Members shall reasonably comply with the Security procedures of the Requesting Members.

SECTION XIV: CONFIDENTIAL INFORMATION

To the extent provided by law, any Member shall maintain in the strictest confidence and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information disclosed under this Agreement. If any Member, third party, or other entity requests or demands, by subpoena, Freedom of Information Act request, or otherwise, that a Member disclose any Confidential Information disclosed under this Agreement, the Member shall immediately notify the owner of the Confidential Information and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information by asserting all applicable rights and privileges with respect to such information and shall cooperate fully in any judicial or administrative proceeding relating thereto.

SECTION XV: EFFECTIVE DATE

This Agreement shall be effective after the Water and Wastewater Utility's authorized representative executes the Agreement and the Executive Director of the Illinois Section AWWA receives the Agreement. The Illinois Section AWWA shall maintain a list of all Members of the Mutual Aid and Assistance Program and maintain copies of the signed Agreement.
SECTION XVI: INITIAL TERM OF AGREEMENT; RENEWAL; TERMINATION

The initial term of this Agreement shall be one (1) year from its effective date. Thereafter, this Agreement shall automatically renew for additional one-year terms commencing on the anniversary of the effective date of this Agreement. Any Member may withdraw from this Agreement at any time by giving written notice to the Illinois Section AWWA. The notice shall not be effective until sixty (60) days after the notice has been received by the Illinois Section AWWA. A Member’s withdrawal from this Agreement shall not affect that Member’s liability or obligation incurred under this Agreement prior to the date of withdrawal. This Agreement shall continue in force and effect as to all other Members until such time as a Member withdraws. Failure to ratify any proposed amendment within sixty (60) days will signify a Member’s withdrawal from the Agreement.

SECTION XVII: SEVERABILITY - EFFECT ON OTHER AGREEMENTS

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Agreement. Each of the Members declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement’s clauses, sentences, provisions, paragraphs, or other parts have been declared invalid. Accordingly, it is the intention of the Members that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

SECTION XVIII: INTRASTATE AND INTERSTATE MUTUAL AID AND ASSISTANCE PROGRAMS

To the extent practicable, Members of this Agreement may voluntarily participate in Mutual Aid and Assistance activities conducted under the Illinois Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC). Members may voluntarily agree to participate in an interstate Mutual Aid and Assistance Program for water and wastewater utilities through this Agreement if such a Program were established.

SECTION XIX: WAIVER

Failure to enforce strictly the terms of this Agreement on one or more occasions shall not be deemed a waiver of the right to enforce strictly the terms of this Agreement on any other occasion.

SECTION XX: PRIOR AGREEMENTS

To the extent that prior agreements between signatories to this Agreement are inconsistent with this Agreement, all prior agreements for mutual aid and assistance between the parties hereto are suspended.

SECTION XXI: PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES

This Agreement is for the sole benefit of the Members and no person or entity shall have any rights under this Agreement as a third-Party beneficiary. Assignments of benefits and delegations of duties created by this Agreement are prohibited and must be without effect.

SECTION XXII: MODIFICATIONS

No provision of this Agreement may be modified, altered or rescinded by individual parties to the Agreement. Modifications to this Agreement may be due to programmatic operational changes to support the agreement, legislative action, creation of an interstate aid and assistance agreement, or other developments. Modifications require a simple majority vote of all Members. The Illinois Section AWWA Executive Director
must provide written notice to all Members of approved modifications to this Agreement. Approved modifications take effect 60 days after the date upon which notice is sent to the Members.

SECTION XXIII: EXECUTION IN COUNTERPARTS

This Agreement is executed in counterparts. The existence of a duly executed and subsisting counterpart of this document by the Requesting Party and a duly executed and subsisting counterpart of this document by any Responding Party when on file with the ISAWWA will document the contract between the Requesting Party and any Responding Party for assistance provided to the former by the latter pursuant to the terms hereof. A Requesting or Responding Party may rely on the written certification of the ISAWWA as to the signatory status of any purported participant in the ILWARN program.

NOW, THEREFORE, the Water or Wastewater Utility listed here manifests its intent to be a Member of the Illinois Water and Wastewater Agency Response Network (ILWARN) by executing this Agreement on this __________ day of __________ 20__.

Water/Wastewater Utility:______________________________

By:__________________________

Title:__________________________

__________________________
Please Print Name

By:__________________________

Title:__________________________

__________________________
Please Print Name

Approved as to form and legality

By:__________________________

Attorney for Utility

__________________________
Please Print Name

PLEASE NOTE: Attach a copy of your ILWARN registration form to this document when you submit it. Thank you.
To: Roger Drey, Mayor,  
Members of the City Council  
City Attorney, Department Heads, City Hall Staff  

Thursday, March 04, 2010  

Re: Consideration of lowest cost bid for a $1 Million Debt Certificate Bond.  

Council action  
Our independent financial advisor, Speer Financial Inc, will open bids for our $1 Million Debt Cert Monday morning, March 8th. Speer will analyze all bids for lowest cost, rank them, and bring a recommendation to Council Monday night. Council action is in the form of motion and roll call vote.  

Summary  
This bond issue was authorized by Council Ordinance No. 09-17, passed and approved at the December 14, 2009 meeting. Ordinance 09-17 authorized the $700,000 short-term line of credit from Farmer’s Bank, and also authorized this $1 Million, 20-year issue to repay the line of credit and apply the balance to the General Fund’s ending balance. The estimated annual debt service for this $1 M issue is approximately $80,000 per year. The average annual debt service of the Series 2008 issue for $2 Million, 15 year issue is, on average, $190,000 per year.  

The $190,000 debt service payment is paid from gas and electric Utility Tax receipts which average $220,000 per year (The telecommunications tax generates approximately another $110,000 per year). As discussed earlier, this new $80,000 per year debt service will also be paid from General Fund revenues, and more specifically from operating savings resulting from two retirements within the next year.  

We have attached the official notification of sale and the summary sheet from the Official Statement prepared by Speer Financial.
NOTIFICATION OF SALE

The following Official Statement is available on the Speer Financial, Inc. website: www.speerfinancial.com

CITY OF MORRISON
Whiteside County, Illinois
$1,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2010
(Option offered to bid as Tax-Exempt Certificates or as Taxable Build America Certificates (Direct Payment).
See the Official Notice of Sale at the end of this Official Statement.)

Selling on:
Monday, March 8, 2010
Between 9:30 and 9:45 A.M., C.D.T. (Closed Speer Auction)
9:45 A.M., C.D.T. (Sealed Bids)
(Alternate Bid Methods)

Official Statement Dated: February 22, 2010
Dated Date: Date of Delivery
Due Serially: 12/15/2010 - 2029
Book-Entry: Yes – DTC
Bank Qualified: TBD (Optional Build America Bonds)
Call Date: December 15, 2017
Rating: Standard & Poor's – A-(Outstanding - Review Requested)
Insured: No (Bidder's Option)

To access the Preliminary Official Statement (POS) go to www.SpeerFinancial.com, click on the Quick Jump button “Official Statement Sales Competitive Calendar” and move to the sale you have chosen, then download the entire POS or selected sections.

Should you have any questions about his transaction, please contact the analyst listed on the bottom of the attached form.

All POS material is in PDF format & must be read by Adobe Acrobat Reader, which can be downloaded at no cost.

Go to www.adobe.com to download.

Analyst: Will Glass
Phone (312) 780-2283 or (312) 346-3700 x483
Fax (312) 346-8833
Email – wglass@speerfinancial.com
CERTIFICATE ISSUE SUMMARY

This Certificate Issue Summary is expressly qualified by the entire Official Statement, including the Official Notice of Sale and the Official Bid Form, which are provided for the convenience of potential investors and which should be reviewed in their entirety by potential investors.

Issuer: City of Morrison, Whiteside County, Illinois.

Issue: $1,000,000 General Obligation Limited Tax Debt Certificates, Series 2010.

Dated Date: March 15, 2010.

Interest Due: Each June 15 and December 15, commencing December 15, 2010.

Principal Due: Serially each December 15, commencing December 15, 2010 through 2029, as detailed on the front page of this Official Statement.

Optional Redemption: Certificates maturing on or after December 15, 2018, are callable at the option of the City on any date on or after December 15, 2017, at a price of par plus accrued interest. See “DESCRIPTION OF THE CERTIFICATES – Optional Redemption” herein.

Authorization: By vote of the City Council.

Security: The Certificates will constitute valid and legally binding obligations of the City payable both as to principal and interest from any monies of the City legally available and annually appropriated for the purpose of payment of debt service. The Certificates evidence indebtedness incurred under an installment purchase agreement. There is no statutory authority for the levy of a separate tax in addition to other City taxes or for the levy of a special unlimited as to rate or amount to pay interest or principal due on the installment purchase agreement or the Certificates. See “DESCRIPTION OF THE CERTIFICATES” herein.

Credit Rating: The City’s outstanding general obligation debt certificate rating is “A-” from Standard & Poor’s, a Division of the McGraw-Hill Companies; a rating for the Certificates has been requested.

Purpose: The Certificates are being issued to finance certain general capital improvements in the City and to pay the costs of issuance of the Certificates. See “THE PROJECT” herein.

Tax Exemption: Evans, Froehlich, Beth and Chamley, Champaign, Illinois, will provide an opinion as to the tax exemption of the Certificates as discussed under “TAX EXEMPTION” in this Official Statement. Interest on the Certificates is not exempt from present State of Illinois income taxes.

Bank Qualification: The Certificates are “qualified tax-exempt obligations” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. See “QUALIFIED TAX-EXEMPT OBLIGATIONS” herein.


Delivery: The Certificates are expected to be delivered on or about March , 2010.

Book-Entry Form: The Certificates will be registered in the name of Cede & Co. as nominee for The Depository Trust Company (“DTC”), New York, New York. DTC will act as securities depository of the Certificates. See APPENDIX B herein.

Denomination: $5,000 or integral multiples thereof.