CITY OF MORRISON COUNCIL MEETING

Whiteside County Board Room, 400 N. Cherry St., Morrison, IL

March 9, 2015 ♦ 7 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Park and Recreation Advisory Board (pg 1-2)
   2. Historic Preservation Commission (pg 3-4)

VI. REPORT OF CITY OFFICERS

VII. REPORT OF DEPARTMENT HEADS
   1. City Engineer (pg 5)

VIII. CONSENT AGENDA (FOR ACTION)
   1. February 23, 2015 Regular Session Minutes (pg 6)
   2. March 3, 2015 Special Session (Budget) Minutes (pg 7)
   3. Bills Payable (pg 8-14)

IX. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

X. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Resolution #15-01 – Protect Full Funding of Local Government Revenue (pg 15)

XI. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Street Projects (pg 16-23)
   2. Fire Department Agreement (pg 24-33)

XII. ADJOURNMENT

CITY OF MORRISON

MORRISON PARK BOARD
Meeting Minutes

Thursday, February 26, 2015 - 7:00 PM
City Hall, Lower Level Conference Room
200 West Main Street, Morrison IL

I. Call to Order – Jim Dubois at 7:02PM
II. Roll Call/Attendance
   a. Board Members Present (Kelly West & Jim Strating – Absent)
      i. Matt Tichler
      ii. Brad Yaklich
      iii. Barb Benson
   b. Visitors Present
      i. Parks & Rec Director Jim DuBois
      ii. Alderman Harvey Zuidema
      iii. Alderman-Elect Vern Tervelt
      iv. C.A. Barry Dykhuizen
III. Minutes presented from January 28th, 2015 Meeting.
   a. Motion by Barb Benson, 2nd Brad Yaklich. All in favor.
IV. New Business
   a. Website Updated – Facebook
      i. by Barry Dykhuizen. New Facebook Page will be created and all five members will be given Administrator rights to receive messages and post to facebook page. City is exploring programs to send out mass texts, similar to what MYBS (Morrison Youth Baseball & Softball) uses.
   b. Local User Guidelines
      i. Guidelines are in place for standardized processes. Order is City→High School→Non Competing Users (MYBS, Jr Tackle). Once Park & Rec Boards approves guidelines, will be presented to City Council.
   c. Spring/Summer Help Wanted Ad
      i. Ad will be in Sentinel and online. Less travel for employees, will be at one location and will have more training on safety. Food handler certification for concession workers. Will have fewer workers which gets them more hours. Will bring in extra help for weekend tournaments. Lifeguards can certified in Sterling if needed.
   d. ABC Americorps Information

i. Possibly help start up Kid Programs. More info from Kelly West since she has connections thru Sauk Valley College.

e. Fee's Adjustment

i. Raised to $20 two years ago. Brad offered up the idea of businesses sponsoring a team ($100) to get logo on shirts. Could keep costs down. Matt will get a copy of the MYBS letter that is sent to local businesses asking for sponsors.

V. Unfinished Business

a. Swimming Pool Discussion

i. Since there are no lifeguards, discussion will resume at next meeting. Try to get Jamie Harmon and Tracy Henson from MSSC to talk at a future meeting.

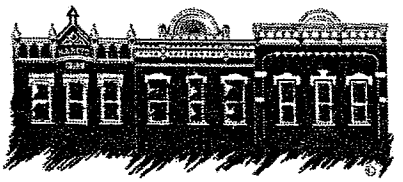
VI. Consideration for next meeting

a. Pool Discussion, try to get someone from Administration to be there.

VII. Adjournment – Motion Barb Benson, 2nd Brad Yaklich. All in favor. 8:40pm

CITY OF MORRISON

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



Historic Preservation Commission
Minutes
March 3, 2015 p.m. City Hall

The Historic Preservation Commission met on March 3, 2015 in the Lower Level Conference Room at City Hall, 200 W Main Street. Chairman Tim Slavin called the meeting to order at 5:00 p.m. Executive Secretary Barb King recorded the minutes.

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

Chairman Slavin asked for any objections to the February 3, 2015 meeting minutes as presented. Hearing none, he declared them approved by unanimous consent.

New Business

Chief Jerry Brearton (Navy Ret.) was present at the meeting. Mr. Brearton had written each of the Commission members a letter expressing concerns about the name engraving on the tablets at the VP&M. Chairman Slavin thanked him for his communication and summarized that he thought his concerns were the missing names of those veterans who had passed away and that the MHPC was somehow committed to both alphabetizing and conflict categorizing those names. Chief Brearton agreed that those were his issues. While opening the floor for any additional input from his fellow Commissioners, Chairman Slavin went on to allow that, first of all, the MHPC had no protocol to alphabetize and such was practically impossible, but, for those visiting the VP&M as family members or genealogists, the MHPC was planning to at least keep up the conflict categorization as it was planned and continued. He also explained that simply engraving the names of the some 153 deceased veterans to date was going to cost about $5000 and that the City budget only provided $1000. At the rate the veterans were passing and the ability to spend only $1000 annually, it would put the project farther and farther behind, and there was the practical issue on how to decide what 20 or so deceased names would be added each year. In addition, Slavin said, the VP&M would soon be running out of tablets for certain conflicts. He estimated the cost of bringing the project back up to par would be $35,000 to $40,000- an amount he doubted the City even had. A general discussion ensued with input from all. The Commission unanimously would like to to see the local veterans through their organizations raise money to keep up the site. It seemed to the Commission that the focus of such fundraising would be a relatively easy sell to many folks. In turn, the Commission was thrilled to hear Mr. Brearton indicate that the American Legion has appointed 2 individuals to take the lead on fundraising efforts for the VP&M. Chairman Slavin told Mr. Brearton that the commission is willing to partner/help/encourage the veterans organizations in any way in their fundraising efforts.

In addition, Bob Vaughn, Dale Usterbowski and Darrin from Midwest Monument will be getting together to discuss further design ideas for the VP&M including a budget when the weather warms up.

Chairman Slavin also invited Mr. Brearton and the local veterans' organizations to discuss meaningful eligibility criteria for having a name engraved on the tablets.

Unfinished Business

On April 21st @ 6:30 p.m. the MHPC, Chamber of Commerce and MADC will co-host an informational meeting for the National Historic District building owners. Darius Bryjkia will be making a presentation that evening. He also may be available to speak with building owners prior to the meeting or the morning after the meeting. Chairman Slavin and Chamber Director, Kim Ewoldsen will work together to draft an invitations to building owners. Invitations will be sent approximately 2-3 weeks prior to the meeting date.

Other Considerations

There next scheduled meeting will be **April 21, 2015 @ 6:30 p.m. @ the Community Room.**

There being no further commission business, Lonnie Rice made a motion to adjourn the meeting; hearing a second, and by unanimous voice vote, the meeting was adjourned at 5:45 p.m.

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

Memo to: Mr. Gary Tresenriter - Director of Public Works
Subject: Engineering Report - February 2015

From: Fehr Graham
Date: March 5, 2015

A. **Waste Water Treatment Plant:**
The proposed Waste Water Treatment Plant project is scheduled to be bid in the summer of 2015 with construction beginning in the fall of 2015. The plan is to fund this project through the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program. Possible cost savings to the project have been prepared and provided to the IEPA for their review. The City and project engineers have been corresponding with the IEPA and a project direction should be determined in the near future. Protecting the health and welfare of the residents of Morrison while reducing the financial burden on the residents of Morrison is the continued objective.

B. **Genesee Ave Pump Station:**
Genesee Ave Pump Station plans and specifications are substantially complete. Possible cost savings to the project have been prepared and provided to the IEPA for their review. Construction of this phase of the project is anticipated in early 2016.

C. **Waterworks Park Pump Station and Collection Sewers:**
Waterworks Park Pump Station and Collection Sewer plans and specifications are substantially complete. Possible cost savings to the project have been prepared and provided to the IEPA for their review. Bidding and construction of this phase of the project is anticipated to begin in the spring of 2016.

D. **IEPA Compliance Commitment Agreement (CCA):**
The City is in compliance with the CCA. The agreement requires the City to continue efforts and measures to reduce infiltration and inflow (I/I). Fehr Graham continues to work with the City in the advancement of various measures to identify and reduce I/I.

E. **City-Wide Street Maintenance Project:**
The City has been reviewing potential street improvements for a 2015 project. Discussion has included implementing an improvement on Wall Street from Clinton Street (IL 78) to Jackson Street. A meeting will be scheduled to review the potential streets and determine a street maintenance program for this summer.

F. **IL 78 Access Permit for the Waste Water Treatment Plant:**
The City is requesting a new access point on Illinois Route 78 to serve the proposed Waste Water Treatment Plant. Final hydraulic and roadway revisions have being completed and provided to IDOT for review and approval.

G. **Misc. Items:**
- Assist City Staff and Elected Officials as requested.
- Attendance at council meetings and other meetings as requested.

Respectfully Submitted,

Shawn L. Ortgiesen, P.E.
Project Manager
O:\Morrison, City of\12-212\Monthly Reports\SLO_12-212_February2015_Eng_Report.docx

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

February 23, 2015

The Morrison City Council met in Regular Session on February 23, 2015 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier was absent. City Clerk Melanie Schroeder called the meeting to order and recorded the minutes.

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

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

Due to the absence of Mayor Pannier, Alderman Helms move to appoint Alderman Wood as temporary meeting chairman, seconded by Alderman Bender. On a roll call vote of 7 ayes (Blean, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Clerk Schroeder reported that she has accepted the opportunity to be a Junior Achievement volunteer in a 2nd grade classroom. She will be teaching students about municipal government, including topics such as how people in a community work together, how money moves through a community and the importance of voting.

Chief Melton stated his report was in the council packet. He, too, stated he will also be a Junior Achievement volunteer in a 2nd grade classroom.

Alderman Sullivan moved to approve the Consent Agenda, which consisted of the following: February 9, 2015 Regular Session Minutes, Bills Payable and the January 2015 Treasurers Report, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration, Discussion and Information:

1) Alderman Sullivan moved to approve the renewal of electrical contracts for city lighting, sports complex and pumping station electrical services with Dynegy Energy for a period of 3 years, seconded by Alderman Blean. On a roll call vote of 7 ayes (Bender, Wood, Helms, Connelly, Eizenga, Blean, Sullivan) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 7:11 p.m.

Approved:

_____
Everett Pannier, Mayor

_____
Melanie T. Schroeder, City Clerk

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

March 3, 2015

The Morrison City Council met in Special Session on March 3, 2015 at 6:00 p.m. in the Lower Level Conference Room at City Hall, 200 West Main Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Administrator Barry Dykhuizen recorded the minutes, as City Clerk Melanie T. Schroeder was excused.

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

There was no public comment.

The purpose of the meeting was to discuss City finances leading up to the 2015-2016 Fiscal Budget to be presented at a later budget meeting. Council reviewed the water/sewer utilities and the most recent revenue and expense report.

The next budget meeting will be held in the same location on March 18th at 6 p.m.

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

Mayor Pannier adjourned the meeting at 7:15 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

200 West Main Street
Morrison IL 61270
815-772-7657
www.morrisonil.org

CITY OF MORRISON

Memo

To: Mayor and Council

From: Melanie Schroeder, City Clerk/Collector

Date: 3/5/2015

Re: Bills Payable

The Bills Payable lists are in the amount of **$74,130.23.**

Checks #50045 to #50064 are pre-paid checks.

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

ATE: 03/04/15
IME: 10:36:47
D: AP490000.WOW

CITY OF MORRISON
WARRANT NUMBER 031015

FROM CHECK # 50045 TO CHECK # 50095

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED		AMOUNT
50045	SHANE OSBORN	TRAVEL/TRAINING REIMBURSEMENT	WATER/SEWER FUND / SEWER		109.75
				CHECK TOTAL	109.75
50057	Employee	DAYCARE - Flex Plan	GENERAL FUND / GENERAL FUND		120.00
				CHECK TOTAL	120.00
50058	KENDRA KOPHAMER	MONTHLY CLEANING @ CITY HALL	GENERAL FUND / ADMINISTRATIVE		229.95
				CHECK TOTAL	229.95
50059	METLIFE-GROUP BENEFITS	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE		966.52
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER		322.18
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER		322.16
				CHECK TOTAL	1,610.86
50060	UnitedHealthcare of Illinois	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE		9,404.58
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER		3,134.86
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER		3,134.85
				CHECK TOTAL	15,674.29
50061	WHITESIDE CO RECORDER	LIENS	WATER/SEWER FUND / WATER		47.25
		LIENS	WATER/SEWER FUND / SEWER		47.25
				CHECK TOTAL	94.50
50062	Employee	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL		153.00
				CHECK TOTAL	153.00
50063	Employee	DEDUCTIBLE REIMBURSMENTS	SELF INSURED DEDUCTIBLE / GENERAL		148.16
				CHECK TOTAL	148.16
50064	DAVID C JENNINGS	JENNINGS PARKING LOT	GENERAL FUND / ECONOMIC DEVELOPMENT		3,669.71
				CHECK TOTAL	3,669.71
50065	AIRGAS USA, LLC	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER		47.29
				CHECK TOTAL	47.29
50066	COM ED	ACCT. #1857130030	MOTOR FUEL TAX / GENERAL		3,205.54
		ACCT. #2479412007	MOTOR FUEL TAX / GENERAL		33.38
		ACCT. #5439152016	MOTOR FUEL TAX / GENERAL		337.14

10

FROM CHECK # 50045 TO CHECK # 50095

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED		AMOUNT
50066	COM ED	ACCT. #2647060019	WATER/SEWER FUND / SEWER		255.46
		ACCT. #4833110075	WATER/SEWER FUND / WATER		2.37
				CHECK TOTAL	3,833.89
50067	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY		237.10
				CHECK TOTAL	237.10
50068	DIVISION OF VITAL RECORDS	STATE CC FEES	GENERAL FUND / CITY CLERK		224.00
				CHECK TOTAL	224.00
50069	THERESA FARRELL	UNIFORMS	GENERAL FUND / PUBLIC SAFETY		27.00
				CHECK TOTAL	27.00
50070	FEHR-GRAHAM & ASSOCIATES	FLOW METER MONITORING	WATER/SEWER FUND / SEWER		2,314.00
		WW TREATMENT PLNT ENG SERVICES	WATER/SEWER FUND / SEWER		9,666.00
		TECH DR CONSTRUCTION	MOTOR FUEL TAX / GENERAL		955.50
				CHECK TOTAL	12,935.50
50071	FIVE STAR ENTERPRISES	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY		16.00
				CHECK TOTAL	16.00
50072	FRONTIER	ACCT. #8157722000	GENERAL FUND / ADMINISTRATIVE		396.44
		ACCT. #8157722000	WATER/SEWER FUND / WATER		132.15
		ACCT. #8157722000	WATER/SEWER FUND / SEWER		132.14
				CHECK TOTAL	660.73
50073	GARAGE DOOR SPECIALISTS	MAINT SERV - BLDG	WATER/SEWER FUND / SEWER		587.00
				CHECK TOTAL	587.00
50074	HD SUPPLY WATERWORKS, LTD	METER TESTING/REPLACEMENT	WATER/SEWER FUND / SEWER		3,380.25
		METER TESTING/REPLACEMENT	WATER/SEWER FUND / WATER		-352.14
				CHECK TOTAL	3,028.11
50075	HEUSINKVELD, INC	TABLE TENNIS T SHIRTS	GENERAL FUND / PARKS AND REC		120.00
				CHECK TOTAL	120.00
50076	HR DIRECT	OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE		78.38
				CHECK TOTAL	78.38

FROM CHECK # 50045 TO CHECK # 50095

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED		AMOUNT
50077	LECTRONICS, INC	MAINT - EQUIPMENT	GENERAL FUND / PUBLIC SAFETY		36.50
				CHECK TOTAL	36.50
50078	MEDIACOM	ACCT. #8384 88 021 0090316	GENERAL FUND / ADMINISTRATIVE		137.42
		ACCT. #8384 88 021 0090316	WATER/SEWER FUND / WATER		45.81
		ACCT. #8384 88 021 0090316	WATER/SEWER FUND / SEWER		45.80
		ACCT. #8384 88 021 0090340	GENERAL FUND / ADMINISTRATIVE		42.20
		ACCT. #8384 88 021 0090340	WATER/SEWER FUND / WATER		14.07
		ACCT. #8384 88 021 0090340	WATER/SEWER FUND / SEWER		14.06
		ACCT. #8384 88 021 0090365	GENERAL FUND / ADMINISTRATIVE		42.20
		ACCT. #8384 88 021 0090365	WATER/SEWER FUND / WATER		14.07
		ACCT. #8384 88 021 0090365	WATER/SEWER FUND / SEWER		14.06
				CHECK TOTAL	369.69
50079	MORRISON BLACKTOP, INC.	MAINT SERV - SNOW REMOVAL	GENERAL FUND / STREETS		1,060.00
				CHECK TOTAL	1,060.00
50080	MORRISON TRUE VALUE	ACCT. #276573	GENERAL FUND / CEMETERY		35.14
		ACCT. #276573	GENERAL FUND / CEMETERY		41.03
		ACCT. #276572	WATER/SEWER FUND / WATER		4.49
		ACCT. #276572	WATER/SEWER FUND / WATER		30.04
		ACCT. #276572	WATER/SEWER FUND / WATER		43.64
		ACCT. #276572	WATER/SEWER FUND / WATER		42.02
		ACCT. #276576	WATER/SEWER FUND / SEWER		44.99
		ACCT. #276576	WATER/SEWER FUND / SEWER		8.73
		ACCT. #276576	WATER/SEWER FUND / SEWER		195.85
		ACCT. #276576	WATER/SEWER FUND / SEWER		12.25
		ACCT. #276576	GENERAL FUND / STREETS		1.07
		ACCT. #276571	GENERAL FUND / ADMINISTRATIVE		4.49
		ACCT. #276571	GENERAL FUND / STREETS		15.53
		ACCT. #276571	GENERAL FUND / STREETS		29.34
		ACCT. #276571	GENERAL FUND / STREETS		70.73
		ACCT. #276571	GENERAL FUND / STREETS		29.13
		ACCT. #276571	GENERAL FUND / STREETS		2.97
		ACCT. #276571	GENERAL FUND / STREETS		2.47
		ACCT. #276571	GENERAL FUND / CEMETERY		11.34
		ACCT. #276571	GENERAL FUND / STREETS		9.99
		ACCT. #276571	GENERAL FUND / STREETS		136.16

FROM CHECK # 50045 TO CHECK # 50095

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED		AMOUNT
50080	MORRISON TRUE VALUE	ACCT. #276571	GENERAL FUND / STREETS		40.73
		ACCT. #276571	GENERAL FUND / STREETS		15.76
				CHECK TOTAL	827.89
50081	NELSON'S ELECTRIC	STREET LIGHT MAINT	GENERAL FUND / STREETS		130.00
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / SEWER		23.04
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / SEWER		342.44
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / SEWER		850.00
				CHECK TOTAL	1,345.48
50082	NICOR GAS	ACCT. #83659320002	WATER/SEWER FUND / WATER		278.61
		ACCT. #19988138806	WATER/SEWER FUND / WATER		113.66
		ACCT. #56989320009	WATER/SEWER FUND / SEWER		88.53
		ACCT. #27638541113	GENERAL FUND / ADMINISTRATIVE		61.95
				CHECK TOTAL	542.75
50083	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER		21.00
				CHECK TOTAL	21.00
50084	PETE HARKNESS	SQ #4 MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY		775.49
				CHECK TOTAL	775.49
50085	QUICKSCORES	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC		74.00
				CHECK TOTAL	74.00
50086	RYAN'S TREE SERVICE, INC.	TREE TRIIMMING/REMOVAL-STORM	GENERAL FUND / STREETS		18,160.00
				CHECK TOTAL	18,160.00
50087	S.B.M., INC	COPIER SERVICE	GENERAL FUND / ADMINISTRATIVE		344.89
				CHECK TOTAL	344.89
50088	COMMUNITY STATE BANK	LOAN #7006178	POLICE VEHICLE FUND / GENERAL		4,223.70
				CHECK TOTAL	4,223.70
50089	HAPPY JOES	TOURNAMENT AWARDS	GENERAL FUND / PARKS AND REC		70.31
				CHECK TOTAL	70.31
50090	BRINKMAN CENTER	MAINT SUPP - SAFETY EQUIPMENT	GENERAL FUND / STREETS		100.92
				CHECK TOTAL	100.92

CITY OF MORRISON
WARRANT NUMBER 031015

FROM CHECK # 50045 TO CHECK # 50095

HECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED		AMOUNT
50091	H&H MACHINE & FABRICATIONS	MAINT SERV - VEHICLE	WATER/SEWER FUND / WATER		30.00
				CHECK TOTAL	30.00
50092	ULTRAMAX	FIREARMS/AMMUNITION	GENERAL FUND / PUBLIC SAFETY		250.00
				CHECK TOTAL	250.00
50093	CROWN AWARDS	TOURNAMENT AWARDS	GENERAL FUND / PARKS AND REC		258.00
				CHECK TOTAL	258.00
50094	MILENA VANZUIDEN	DEPOSIT REFUND	WATER/SEWER FUND / WATER		18.51
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER		18.51
				CHECK TOTAL	37.02
50095	TRIUMPH COMMUNITY BANK	CREDIT LINE #145714	WATER/SEWER FUND / SEWER		1,997.37
				CHECK TOTAL	1,997.37
				WARRANT TOTAL	74,130.23

RYAN'S TREE SERVICE INC.
Eugene R. Ryan, Jr. - Owner
23454 Emerson Rd • Sterling, IL 61081
(815) 626-2322

COPY

11-12 20 14

City of Morrison
Storm - complete removals

* Crane used *

400 S Cherry 1/2 HM on 2 houses * $1175
return complete removal * $850
406 S Cherry 1/2 HM on 1 house * $925
return complete removal * $725
410 S Hentor on W South on all wires * $625

500 W Main & Orange HM * $1175

301 W Park HM * $1175
308 W Park ash $525
Cemetary S cherry on all head stones * $1175
N cherry on all head stones $525
E boxelder & cherry $625
204 S Orange HM split $975

203 E South HM split on wires $525
509 S Base pear on house & wires $525
410 W Morris oak split * $350
310 W South HM split * $850
E wall by R&R tracks clear $540

$13,915

RYAN'S TREE SERVICE INC.
Eugene R. Ryan, Jr. - Owner
23454 Emerson Rd • Sterling, IL 61081
(815) 626-2322

11-12 20 14

City of Morrison
trimming / hangers

century pine top out - south side $225
oak NW corner $275
210 E South HM 1/3 in street $125

402 maple blocking Rt 30
406 on wires / remove / secured wires allowing Rt 30 to open $425

Kelly Park 27 trees affected / remove hangers, haul all large limbs to pick up site
5 1/2 hrs loader / bucket truck / 6 man
loader $110 per hr
bucket 100 per hr
$30 per hr x 6 $2200

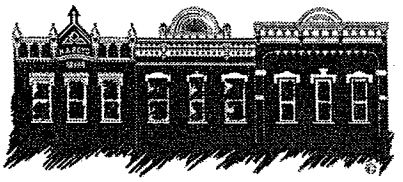
Barlett SM hangers $225

Waterworks Park 3 large oak
2 large maple $770
SUBTOTAL $4,245
13,915
TOTAL 18,160

RECEIPT DATE 3/4/15
APPROVED BY JMR
ACCT. NO. 01-41-5250
CHECK NO. #50086
DATE PAID 3/10/15

CITY OF MORRISON

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



RESOLUTION #15-01
URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

WHEREAS, municipalities are front-line providers of government services to citizens and these services include police and fire protection, parks, infrastructure, water, sewer and utility services, and snow removal; and

WHEREAS the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of municipal governments and municipalities have relied on shared income tax revenue to provide services to taxpayers; and

WHEREAS, municipalities have fewer options to raise significant revenue and rely on the full amount of revenue that the State collects on their behalf in order to fund the essential quality-of-life services expected and relied upon by community residents; and

WHEREAS, the General Assembly increased the State income tax without providing any of the new revenues to municipalities and this loss of revenue has left the municipal share at levels collected during the Great Recession; and

WHEREAS, the Governor proposed a 50 percent reduction in the local share of the income tax during his FY2016 Budget Address, reducing local revenues by over $600 million; and

WHEREAS, the loss of this state-shared income tax revenue would result in elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens.

WHEREAS, the City of Morrison would lose $207,306; and

NOW, THEREFORE, BE IT RESOLVED that the City of Morrison urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

Passed by the Mayor and the City Council of the City of Morrison, on the 9th day of March, 2015.

_____
Mayor

ATTEST:

_____
City Clerk

Illinois Department of Transportation

Route	Wall Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Wall Street from Orange Street to Cherry Street

COPY

Total Project Length	1115 feet
Net Length	1115 feet

Surface Type	HMA
Width	24 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	BITUMINOUS MATERIALS (PRIME COAT)	GAL	298.00	3.25	$ 968.50
2	AGGREGATE (PRIME COAT)	TON	5.00	15.00	$ 75.00
3	LEVELING BINDER (MACHINE METHOD), N50	TON	134.00	85.00	$11,390.00
4	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	268.00	95.00	$25,460.00
5	MANHOLES TO BE ADJUSTED	EACH	6.00	800.00	$4,800.00
6	VALVE BOXES TO BE ADJUSTED	EACH	4.00	500.00	$2,000.00
7	HMA SURFACE REMOVAL - 6' GRIND WEDGE	SQ YD	766.00	5.00	$3,830.00
8	HMA SURFACE REMOVAL - BUTT JOINT	SQ YD	160.00	25.00	$4,000.00
9	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	360.00	25.00	$9,000.00
10	CURB & GUTTER REMOVAL	FOOT	360.00	5.00	$1,800.00
11	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	400.00	7.00	$2,800.00
12	SIDEWALK REMOVAL	SQ FT	400.00	2.00	$ 800.00
13	DETECTABLE WARNINGS	SQ FT	384.00	40.00	$15,360.00
14	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	12,342.53	$12,342.53
15	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	12,342.53	$12,342.53

COPY

☐ Page Total ☒ Total Estimated Cost $106,968.56

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

Page 1 of 1
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BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Winfield Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Winfield Street from Base Street to Portland Avenue (IL 78)

COPY

Total Project Length	1873 feet
Net Length	1873 feet

Surface Type	HMA
Width	24 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	PAVEMENT REMOVAL	SQ YD	792.00	6.50	$5,148.00
2	AGGREGATE BASE COURSE, TYPE B	TON	361.00	18.00	$6,498.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL	525.00	3.25	$1,706.25
4	AGGREGATE (PRIME COAT)	TON	8.00	15.00	$ 120.00
5	LEVELING BINDER (MACHINE METHOD), N50	TON	236.00	85.00	$20,060.00
6	HOT-MIX ASPHALT BINDER COURSE, IL-19.0	TON	190.00	90.00	$17,100.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	472.00	95.00	$44,840.00
8	MANHOLES TO BE ADJUSTED	EACH	18.00	800.00	$14,400.00
9	VALVE BOXES TO BE ADJUSTED	EACH	12.00	500.00	$6,000.00
10	HMA SURFACE REMOVAL	SQ YD	4,453.00	5.00	$22,265.00
11	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	420.00	25.00	$10,500.00
12	CURB & GUTTER REMOVAL	FOOT	420.00	5.00	$2,100.00
13	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	2,100.00	7.00	$14,700.00
14	SIDEWALK REMOVAL	SQ FT	2,100.00	2.00	$4,200.00
15	DETECTABLE WARNINGS	SQ FT	336.00	40.00	$13,440.00
16	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	27,461.59	$27,461.59
17	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	27,461.59	$27,461.59

COPY

☐ Page Total ☒ Total Estimated Cost $238,000.43

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Wall Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for state, county and road districts; street limits for municipality.)
Wall Street from Clinton Street (IL 78) to Jackson Street

COPY

Total Project Length	1461 feet
Net Length	1461 feet

Surface Type	HMA
Width	24/22 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	PAVEMENT REMOVAL	SQ YD	220.00	6.50	$1,430.00
2	AGGREGATE BASE COURSE, TYPE B	TON	184.00	18.00	$3,312.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL	376.00	3.25	$1,222.00
4	AGGREGATE (PRIME COAT)	TON	6.00	15.00	$ 90.00
5	LEVELING BINDER (MACHINE METHOD), N50	TON	183.00	85.00	$15,555.00
6	HOT-MIX ASPHALT BINDER COURSE, IL-19.0	TON	98.00	90.00	$8,820.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	365.00	95.00	$34,675.00
8	MANHOLES TO BE ADJUSTED	EACH	7.00	800.00	$5,600.00
9	VALVE BOXES TO BE ADJUSTED	EACH	5.00	500.00	$2,500.00
10	HMA SURFACE REMOVAL	SQ YD	4,058.00	5.00	$20,290.00
11	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	2,862.00	25.00	$71,550.00
12	CURB & GUTTER REMOVAL	FOOT	2,862.00	5.00	$14,310.00
13	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	100.00	7.00	$ 700.00
14	SIDEWALK REMOVAL	SQ FT	100.00	2.00	$ 200.00
15	DETECTABLE WARNINGS	EACH	16.00	40.00	$ 640.00
16	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	27,134.10	$27,134.10
17	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	27,134.10	$27,134.10

COPY

☐ Page Total ☒ Total Estimated Cost $235,162.20

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Wall Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Wall Street from Clinton Street (IL 78) to Jackson Street

Total Project Length	1461 feet
Net Length	1461 feet

Surface Type	HMA
Width	24/22 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	PAVEMENT REMOVAL	SQ YD	220.00	6.50	$1,430.00
2	AGGREGATE BASE COURSE, TYPE B	TON	184.00	18.00	$3,312.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL	376.00	3.25	$1,222.00
4	AGGREGATE (PRIME COAT)	TON	6.00	15.00	$ 90.00
5	LEVELING BINDER (MACHINE METHOD), N50	TON	183.00	85.00	$15,555.00
6	HOT-MIX ASPHALT BINDER COURSE, IL-19.0	TON	98.00	90.00	$8,820.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	365.00	95.00	$34,675.00
8	MANHOLES TO BE ADJUSTED	EACH	7.00	800.00	$5,600.00
9	VALVE BOXES TO BE ADJUSTED	EACH	5.00	500.00	$2,500.00
10	HMA SURFACE REMOVAL	SQ YD	4,058.00	5.00	$20,290.00
11	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	20.00	25.00	$ 500.00
12	CURB & GUTTER REMOVAL	FOOT	20.00	5.00	$ 100.00
13	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	100.00	7.00	$ 700.00
14	SIDEWALK REMOVAL	SQ FT	100.00	2.00	$ 200.00
15	DETECTABLE WARNINGS	EACH	16.00	40.00	$ 640.00
16	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	14,345.10	$14,345.10
17	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	14,345.10	$14,345.10

☐ Page Total ☒ Total Estimated Cost $124,324.20

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

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Illinois Department of Transportation

Route	Jackson Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Jackson Street from cul-de-sac (dead end south) to Wall Street

COPY

Total Project Length	1570 feet
Net Length	1570 feet

Surface Type	HMA
Width	33 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	PAVEMENT REMOVAL	SQ YD	971.00	6.50	$6,311.50
2	AGGREGATE BASE COURSE, TYPE B	TON	439.00	18.00	$7,902.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL	605.00	3.25	$1,966.25
4	AGGREGATE (PRIME COAT)	TON	9.00	15.00	$ 135.00
5	LEVELING BINDER (MACHINE METHOD), N50	TON	272.00	85.00	$23,120.00
6	HOT-MIX ASPHALT BINDER COURSE, IL-19.0	TON	233.00	90.00	$20,970.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	544.00	95.00	$51,680.00
8	MANHOLES TO BE ADJUSTED	EACH	9.00	800.00	$7,200.00
9	VALVE BOXES TO BE ADJUSTED	EACH	6.00	500.00	$3,000.00
10	HMA SURFACE REMOVAL - 6' WEDGE GRIND	SQ YD	2,134.00	5.00	$10,670.00
11	HMA SURFACE REMOVAL - BUTT JOINT	SQ YD	139.00	25.00	$3,475.00
12	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	40.00	25.00	$1,000.00
13	CURB & GUTTER REMOVAL	FOOT	40.00	5.00	$ 200.00
14	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	200.00	7.00	$1,400.00
15	SIDEWALK REMOVAL	SQ FT	200.00	2.00	$ 400.00
16	DETECTABLE WARNINGS	SQ FT	32.00	40.00	$1,280.00
17	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	21,106.46	$21,106.46
18	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	21,106.46	$21,106.46

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☐ Page Total ☒ Total Estimated Cost $182,922.67

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

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BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Orange Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for engineer county and road districts; street limits for municipality.)
Orange Street from UPRR to Lincolnway (US 30)

COPY

Total Project Length	489 feet
Net Length	489 feet

Surface Type	HMA
Width	29/28 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	BITUMINOUS MATERIALS (PRIME COAT)	GAL	163.00	3.25	$ 529.75
2	AGGREGATE (PRIME COAT)	TON	3.00	15.00	$ 45.00
3	LEVELING BINDER (MACHINE METHOD), N50	TON	74.00	85.00	$6,290.00
4	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	147.00	95.00	$13,965.00
5	MANHOLES TO BE ADJUSTED	EACH	3.00	800.00	$2,400.00
6	VALVE BOXES TO BE ADJUSTED	EACH	2.00	500.00	$1,000.00
7	HMA SURFACE REMOVAL	SQ YD	1,629.00	5.00	$8,145.00
8	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	794.00	25.00	$19,850.00
9	CURB & GUTTER REMOVAL	FOOT	794.00	5.00	$3,970.00
10	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	1,300.00	7.00	$9,100.00
11	SIDEWALK REMOVAL	SQ FT	1,300.00	2.00	$2,600.00
12	DETECTABLE WARNINGS	SQ FT	288.00	40.00	$11,520.00
13	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	11,912.21	$11,912.21
14	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	11,912.21	$11,912.21

☐ Page Total ☒ Total Estimated Cost $103,239.17

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Main Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Main Street from Orange Street to Clinton Street

COPY

Total Project Length	1889 feet
Net Length	1889 feet

Surface Type	HMA
Width	46/37 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	SPECIAL EXCAVATION	CU YD	6,798.00	25.00	$169,950.00
2	REM & DISPOSAL OF UNSUITABLE MATERIAL	CU YD	680.00	25.00	$17,000.00
3	AGGREGATE BASE COURSE, TYPE B	TON	7,697.00	18.00	$138,546.00
4	BITUMINOUS MATERIALS (PRIME COAT)	GAL	969.00	3.25	$3,149.25
5	AGGREGATE (PRIME COAT)	TON	15.00	15.00	$ 225.00
6	LEVELING BINDER (MACHINE METHOD, N50	TON	2,906.00	85.00	$247,010.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	1,163.00	95.00	$110,485.00
8	MANHOLES TO BE ADJUSTED	EACH	8.00	800.00	$6,400.00
9	VALVE BOXES TO BE ADJUSTED	EACH	6.00	500.00	$3,000.00
10	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	3,589.00	25.00	$89,725.00
11	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	27,821.00	7.00	$194,747.00
12	DETECTABLE WARNINGS	SQ FT	512.00	40.00	$20,480.00
13	INLETS TO BE ADJUSTED	EACH	21.00	500.00	$10,500.00
14	BRICK PAVER CROSSWALK	SQ FT	4,608.00	30.00	$138,240.00
15	TRAFFIC CONTROL AND PROTECTION	EACH	1.00	20,000.00	$20,000.00
16	BENCHES	EACH	12.00	1,200.00	$14,400.00
17	BICYCLE RACKS	EACH	6.00	500.00	$3,000.00
18	TRASH RECEPTACLES	EACH	12.00	300.00	$3,600.00
19	WATERMAIN, 8" DIA.	FOOT	1,889.00	75.00	$141,675.00
20	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	199,819.83	$199,819.83
21	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	199,819.83	$199,819.83

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☐ Page Total ☒ Total Estimated Cost $1,731,771.9

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

Illinois Department of Transportation

Route	Winfield Street
County	Whiteside
Local Agency	Morrison
Section	Cost Review

(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)
Winfield Street from Base Street to Portland Avenue (IL 78)

Total Project Length	1873 feet
Net Length	1873 feet

Surface Type	HMA
Width	24 feet

Shoulder Type	C&G
Width	2 feet

Bridge or Culvert

Length	
Width	

Item Number	Items	Unit	Quantity	Unit Price	Total Cost
	CARRIED FORWARD				
1	PAVEMENT REMOVAL	SQ YD	792.00	6.50	$5,148.00
2	AGGREGATE BASE COURSE, TYPE B	TON	361.00	18.00	$6,498.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GAL	525.00	3.25	$1,706.25
4	AGGREGATE (PRIME COAT)	TON	8.00	15.00	$ 120.00
5	LEVELING BINDER (MACHINE METHOD), N50	TON	236.00	85.00	$20,060.00
6	HOT-MIX ASPHALT BINDER COURSE, IL-19.0	TON	190.00	90.00	$17,100.00
7	HOT-MIX ASPHALT SURFACE COURSE, MIX C	TON	472.00	95.00	$44,840.00
8	MANHOLES TO BE ADJUSTED	EACH	18.00	800.00	$14,400.00
9	VALVE BOXES TO BE ADJUSTED	EACH	12.00	500.00	$6,000.00
10	HMA SURFACE REMOVAL	SQ YD	4,453.00	5.00	$22,265.00
11	COMB CONC CURB & GUTTER, TYPE B6.18	FOOT	3,266.00	25.00	$81,650.00
12	CURB & GUTTER REMOVAL	FOOT	3,266.00	5.00	$16,330.00
13	PORTLAND CEMENT CONCRETE SIDEWALK 5	SQ FT	16,330.00	7.00	$114,310.00
14	SIDEWALK REMOVAL	SQ FT	16,330.00	2.00	$32,660.00
15	DETECTABLE WARNINGS	SQ FT	336.00	40.00	$13,440.00
16	CONSTRUCTION CONTINGENCY (15%)	EACH	1.00	59,479.09	$59,479.09
17	DESIGN & CONSTRUCTION ENGINEERING	EACH	1.00	59,479.09	$59,479.09
	☐ Page Total		☒ Total Estimated Cost		$515,485.43

Made by Shawn Ortgiesen, P.E. Date 06/10/2014

Checked by _____ Date _____

BLR 11510 (Rev. 7/05)

ARTICLES OF AGREEMENT

Articles of Agreement entered into as of this _____ day of _____ _____, 2014, by and between the City of Morrison, Illinois, hereinafter called the "City," and the Morrison Fire Department, a not-for-profit corporation, of the State of Illinois, hereinafter called the "Fire Department," WITNESSETH:

WHEREAS, the City wishes to provide adequate fire protection services for property and citizens within its corporate boundaries; and

WHEREAS, the Fire Department is a not-for-profit corporation organized for the purpose of preventing and extinguishing fires and providing all related services, and the Fire Department has sufficient equipment and personnel to provide fire protection services for the City in a satisfactory manner; and

WHEREAS, it is the desire of the City to obtain the services of the Fire Department to render fire protection and related services, and the Fire Department to perform such services upon the terms and conditions outlined in this Agreement.

NOW, THEREFORE, it is agreed as follows:

1. The Fire Department agrees to render any and all fire and related services required by property owners and occupants within the City of Morrison, and to provide, maintain, and operate all equipment necessary and to maintain sufficient personnel to achieve those ends. The Fire Department shall not, however, at any time have obligation to install, repair, or in any manner maintain fire hydrants located within the City.

2. The City agrees to provide the Fire Department with water/sewer services, electric current, and garbage and trash removal to the Fire House located at 206 West Main Street, Morrison, Illinois, without charge. The Fire Department shall pay for natural gas. The Fire Department agrees to adopt a system of water usage measurement acceptable to the City for tracking the use of any non-metered sources and permit, at the City's expense, installation of any water usage meter system requested by the City.

3. The Fire Department will provide fire service to all properties owned or leased by the City of Morrison whether within or outside of the corporate limits of said City without additional charge to the City.

4. The City agrees to annually remit to the Fire Department a sum equal to the amount received by the City from the special tax for fire protection levied annually on all the taxable property within the City of Morrison. The City shall, if it contemplates levying a rate lower than the current amount imposed by the annual levy, notify the Fire Department.

5. Any and all expenses in connection with the acquisition, maintenance, and operation of fire fighting, rescue and salvage equipment, including the payment of

salaries, shall be borne by the Fire Department. The City shall lease, to the Fire Department, pursuant to the terms and provisions of the lease agreement attached as Exhibit A, the building presently occupied by the Fire Department.

6. The Fire Department shall protect and save harmless the City from any and all claims which might be made against the City by reason of the operation of fire protection equipment and/or provision of fire protection services.

7. The Fire Department, shall deposit all monies received from the City in a separate fund or account so as to be able to show all receipts and disbursements. The Fire Department, not less than annually, shall provide a report to the City of Morrison showing the usage, expenditures, and investment status of all funds received from the City. The report shall be forwarded to the attention of the Mayor. In lieu of the provision of such a report the Fire Department may provide a copy of its annually adopted budget, provided such budget shows a detailed list of revenues and expenses, and includes references to the status of invested funds.

8. The Fire Department shall procure and maintain comprehensive general liability insurance from any liability incidental to the use of or resulting from any claim for injury or damage occurring in the provision of fire protection services covered by this Agreement, in an amount not less than $1 million in underlying coverage per occurrence and not less than $5 million in excess or umbrella coverage. The Fire Department shall also provide and maintain workers' compensation coverage on the individuals providing firefighting service. Any general liability policy of insurance shall name the City of Morrison as an additional insured, in such form and issued by such companies as shall be reasonably acceptable to the City. All such certificates evidencing coverage from each insurer, shall contain a stipulation that coverage will not be cancelled or diminished without a minimum of thirty (30) days' prior written notice to the City.

9. To the extent permitted by law, the City shall remit to the Fire Department any Foreign Fire Insurance Funds received by the City. All such funds shall be expended by the Fire Department in accordance with all relevant provisions of Illinois law.

10. This Agreement shall be for a term of five years and automatically be renewed for successive five years unless otherwise terminated pursuant to Section 11.

11. This Agreement may be terminated by either party upon:

(a) Twelve (12) months' written notice by either to the other party. Notice shall be sufficient when done by regular mail or personal service to the attention of the Presiding Officer.

(b) Dissolution of the Morrison Fire Department.

(c) Breach of the Agreement by either party, provided that notice of such breach has been given and the breaching party has been given 90 days to cure said breach.

IN WITNESS WHEREOF, the City has caused this Agreement to be signed by the Mayor and attested by the City Clerk, pursuant to Ordinance of the Council of the City of Morrison and the Fire Department has caused the Agreement to be signed by its Chief and attested by its Secretary, pursuant to resolution adopted by the Directors of the Fire Department.

CITY OF MORRISON

By_____
Everett Pannier, Mayor

ATTEST:

_____
Melanie Schroeder, City Clerk

MORRISON FIRE DEPARTMENT

By_____
Chief

ATTEST:

_____
Secretary, Morrison Fire Department

LEASE AGREEMENT

THIS LEASE made, executed and effective as of this _____ day of _____ _____, 2014, by and between the CITY OF MORRISON, an Illinois municipal corporation, herein called "Landlord," and MORRISON FIRE DEPARTMENT, an Illinois not-for-profit corporation, herein called "Tenant."

1. **Leased Premises.** Landlord, for and in consideration of the rents and of the covenants and agreements of Tenant, does lease to Tenant for the term set forth below Landlord's premises located at 206 W. Main Street, Morrison, Illinois 61270 (the "Premises").

2. **Term.** The term of this Lease shall commence on _____, 2014, (the "Commencement Date") and shall expire five years thereafter (the "Expiration Date") unless terminated earlier pursuant to paragraph 16.

3. **Rent.** Tenant shall pay to Landlord the sum of ONE AND NO/100 DOLLAR ($1.00) annually as rent for the term payable on or before May 1 of each year.

4. **Automatic Extensions.** The original term of this Lease shall automatically extend for successive five (5) year periods until either party to this Lease shall provide the other notice of its intent to terminate this Lease at least sixty (60) days prior to the end of the Lease term. Any such extension shall be upon all the terms, covenants and agreements contained in this Lease. Notwithstanding any other provision of this agreement, and without further notice or demand, this Lease shall automatically terminate on termination of the Articles of Agreement between Landlord and Tenant.

5. **Condition of Premises.** Tenant's taking possession of the Premises or any portion thereof shall be conclusive evidence against Tenant that the Premises were in good order and satisfactory condition when Tenant took possession and that all work to be done on the Premises pursuant to the terms hereof, if any, has been completed to Tenant's satisfaction. No promise of Landlord to alter, remove, improve, redecorate or clean the Premises and no representation respecting the condition of the Premises have been made by Landlord to Tenant, unless the same is expressly stated herein.

6. **Care of Premises.** Tenant covenants and agrees that it will not use or occupy the Premises or any part thereof in such hazardous manner that any part of the building or improvement thereon of which the Premises are a part will not be insurable by responsible insurance companies against loss or damage by fire, extended coverage and broad form perils for the fair insurable value thereof. Tenant further agrees that upon the expiration or termination of this Lease, in any manner, it will surrender immediate possession of the Premises to Landlord in good condition, loss by fire not caused by Tenant, tornado, act of God, or other unavoidable casualty and ordinary wear and tear excepted, and that it will deliver the keys to the Premises at the place where the rent reserved herein is payable.

7. **Use of Premises.** Tenant shall use the premises in furtherance of providing fire protection and rescue services. Tenant shall be allowed exclusive use of the Premises and shall have access to the Premises at all times. Tenant covenants that it shall use the Premises for these purposes and for no other purposes without the prior written consent of Landlord. Tenant shall not do or permit anything to be done on the Premises contrary to applicable laws now in effect or which may hereafter be enacted or which could constitute a public or private nuisance or which could disturb Landlord or other persons. Tenant, at its sole expense, shall cause the Premises and its operation and use of the Premises under Tenant's control to comply with all applicable laws.

8. **Repairs and Maintenance.** Tenant shall throughout the term of this Lease and at its own cost and expense, pay for all repairs and maintenance of the Premises.

9. **Alterations.** All alterations, additions, improvements and fixtures other than Tenant's trade fixtures which may be made or installed by either Landlord or Tenant on the Premises shall be the property of the Landlord and shall remain upon and be surrendered with the Premises as a part thereof without disturbance, molestation or injury at the termination of the term of this Lease whether by the giving of appropriate notice or otherwise, all without compensation or credit to Tenant. Landlord reserves the right to make alterations to the exterior of the Premises upon approval of Tenant, which approval shall not be unreasonably withheld.

10. **Insurance.** Landlord shall be responsible for insuring the Premises against any and all loss and damage arising from fire, windstorm, lightning, vandalism and extended perils, except earthquake, in such amounts as Landlord shall deem reasonable and appropriate. Any amounts received from any policy of insurance for any loss insured against shall be paid solely to Landlord, and Landlord shall be responsible for repairing the Premises to a condition suitable for use by Tenant.

Tenant agrees to carry and pay for at its own expense such insurance as may be necessary to indemnify the Landlord as to claims which might be asserted against the demised Premises or Landlord thereof by reason of the Tenant's use thereof. Tenant shall carry and pay for general liability insurance, naming Landlord as an additional insured, in responsible companies in an amount not less than $1 million in underlying coverage per occurrence and not less than $5 million in excess or umbrella coverage.

Not less than thirty (30) days prior to the expiration of any such policy or policies, evidence of the renewal of such policy or policies, or a new certificate, together with evidence of the payment of premiums for the renewal period or new policy, as the case may be, shall be delivered to Landlord. All such insurance shall contain an agreement by the insurance company that the policy or policies will not be cancelled, or the coverage changed, without thirty (30) days' prior written notice to Landlord.

11. **Assignment and Sublease**. Tenant may not assign this Lease or sublease any portion of the Premises without the prior written consent of the Landlord. Tenant shall compensate Landlord for its reasonable expense of investigation of assignee or sublessee in determining whether or not consent shall be granted. No such assignment or subletting shall release Tenant from the full payment and performance of each and every covenant, agreement and obligation herein contained on Tenant's part to be performed.

12. **Utilities**. Tenant agrees to pay all gas utilities which shall during the term of this Lease be levied, assessed, charged or imposed upon or against the Premises. Landlord shall provide water/sewer services, electric current, and garbage and trash removal as necessary and in furtherance of Tenant's fire protection services at no cost to tenant.

13. **Fire or Other Casualty**. In case the Premises shall be rendered untenantable by fire, explosion or other casualty, Landlord may, at its option, terminate this Lease or repair the Premises within sixty (60) days. If Landlord does not repair the Premises within said time, or the Premises shall have been wholly destroyed, this Lease shall terminate. Notwithstanding the foregoing, Landlord shall not be required to repair or restore Tenant's leasehold improvements, fixtures, furnishings or floor coverings, equipment and other personal property.

14. **Trade Fixtures**. Trade fixtures, equipment, furniture and furnishings, except floor covering, that may have been or may be installed by Tenant in the demised Premises shall not become a part thereof whether affixed or annexed or not, but Tenant shall at its own cost and expense repair any and all damage to demised Premises resulting from or caused by the removal thereof from the demised Premises. Any floor coverings shall be considered to be a part of the Premises and shall not be removed except in the case of replacement by equivalent or better floor covering acceptable to the Landlord.

15. **Inspection by Landlord**. Landlord or its agents may have free access to said Premises at all reasonable times and under reasonable restrictions for the purpose of examining the same or of inspecting the use by Tenant of the same or to see if the terms of this Lease or extension thereof are being observed by Tenant. Tenant shall permit all persons having written authority therefor from the Landlord to view said Premises at all reasonable hours.

16. **Default**. It is further covenanted and agreed that during the term of this Lease or any extension thereof that Landlord shall have the right to declare a default and termination of the Lease and recover possession of the Premises if:

A. A default shall occur and give unto the Landlord the right to declare the Lease terminated and recover possession of the Premises upon giving notice as hereinafter provided upon the happening of any one of the following:

1. Tenant shall fail to pay said rent as required by Section 3 and/or Section 4.

2. Tenant shall neglect or fail to perform or observe any of the covenants contained in this Lease upon its part to be performed or observed within the period of time required.

3. Tenant ceases to provide fire protection services to the residents of the City of Morrison.

B. Upon the happening of any of the events referred to in the aforementioned Section 16 A. constituting a default under the terms of this Lease, and if Landlord shall give notice thereof in writing to Tenant and the default shall continue for thirty (30) days after the giving of said notice, or in the event of the failure to pay a sum of money shall continue for ten (10) days after the giving of said notice, then Landlord may declare a forfeiture of said Lease and take possession of the Premises all as hereinafter provided.

C. A default shall occur and give unto Landlord the right to declare an immediate forfeiture of the Lease without further notice to Tenant upon the happening of any one of the following:

1. Tenant shall make an assignment for the benefit of creditors; and

2. Tenant shall be adjudicated a bankrupt or a petition be filed for the extension of time of payment, composition, adjustment, modification, settlement or satisfaction of the liabilities of Tenant or to which any property of Tenant be subject or the involuntary reorganization (other than a reorganization not involving the liabilities of Tenant) or involuntary liquidation of Tenant; and

3. A receiver be appointed for the property of Tenant by reason of the insolvency or alleged insolvency of Tenant, and such receiver be not discharged within ninety (90) days thereafter; and

4. Tenant shall abandon or vacate the Premises.

D. Upon the happening of any of the events referred to in the aforesaid Section 16 C. constituting a default, the Lease shall be deemed breached and at the option of Landlord this Lease may be terminated and Landlord may take possession of the Premises as hereinafter provided.

E. Upon the declaration of a default as provided for in Section 16 B. of this Section, or upon the termination of the Lease as provided for under Section 16 D. of this Section, Tenant will then quit and surrender the Premises to Landlord, and Tenant shall remain liable as hereinafter provided. In any such event, Landlord may at its option immediately or any time thereafter, enter upon said Premises with or without process of

law, and take possession thereof, together with any and all improvements which may have been erected therein, Tenant waiving any demand for possession thereof. Landlord may at its option at any time and from time to time relet the Premises or any part thereof for the account of Tenant or otherwise and receive and collect the rents therefor, applying the same first to the payment of such expenses that the Landlord may have incurred in recovering possession of the Premises and putting the same in good order and condition, and all other such expenses, commissions and charges incurred by Landlord in or about reletting the Premises, and then to the fulfillment of the covenants of Tenant hereunder. Any such reletting may be for the remainder of the original term, or any extended term or for a longer or shorter period. Landlord shall be entitled, notwithstanding any other provision of this Lease, to the extent permitted by law, the amount of damages which Landlord sustains by reason of Tenant's default, including the right to recover the difference between the total rent and charges which Landlord is able to obtain in a new lease for the balance of the term and the then present value of the remaining rent to be paid hereunder until the end of the term of the Lease.

17. **Waiver of Subrogation**. Each of Landlord and Tenant hereby releases the other to the extent of its insurance coverage from any and all liability for any loss or damage caused by fire or any of the extended coverage casualties, even if such fire or other casualty shall be brought about by the fault or negligence of the other party, or any persons claiming under it.

18. **Holding Over**. If Tenant retains possession of the Premises or any part thereof after the termination of this Lease, Tenant shall pay Landlord, in order to compensate Landlord for Tenant's wrongful withholding of possession for the time Tenant remains in possession, for and during such time as Tenant remains in possession, an amount calculated at triple the rate of base rent in effect immediately prior to such termination, plus any additional rent determined to be due pursuant hereto plus all damages sustained by Landlord by reason of Tenant's wrongful retention of possession unless Landlord makes the election provided for in the following sentence. The provisions of this paragraph shall not constitute a waiver of Landlord's rights of re-entry or of any other right or remedy provided herein or at law.

19. **Indemnification**. It is understood and agreed that Tenant will indemnify and hold Landlord harmless in the event of any damage, injury or loss of life in connection with the Tenant's occupation and use of said Premises. All personal property placed or moved in the Premises shall be at the risk of the Tenant, as Landlord shall not be liable for any damage to said personal property or to the Tenant.

20. **Remedies**.

A. It is mutually covenanted and agreed that this Lease is made upon the express condition that Tenant shall always keep and perform all its covenants and agreements hereunder and make all payments of money herein stipulated to be made, promptly and at the time and in the manner stipulated and limited for such performance and payment, and that accordingly the time so limited for such payments

and the performance of such covenants and agreements are, and shall be deemed to be, of the essence of this Lease.

B. No remedy herein or otherwise conferred upon, or reserved to, Landlord or Tenant shall be considered exclusive of any other remedy, but the same shall be cumulative and shall be in addition to every other remedy given hereunder, or now or hereafter existing at law or in equity or by statute; and every power and remedy given by this Lease to Landlord or Tenant may be exercised from time to time and as often as occasion may arise or as may be deemed expedient. No delay or omission of Landlord or Tenant to exercise any right or power arising from any default shall impair any such right or power, or shall be construed to be a waiver of any such default, or an acquiescence therein.

C. No waiver of any breach of any of the covenants of this Lease shall be construed, taken or held to be a waiver of any other breach, or waiver of, acquiescence in, or consent to, any further or succeeding breach of the same covenants.

21. **Notices**. In the event notice is to be given by either party to the other it is agreed that such notice may be given at any time by an instrument in writing delivered personally or dispatched by registered or certified mail to the addresses specified below, or as either party may otherwise direct in writing to the other party from time to time.

<u>If to Landlord</u>:

City of Morrison
c/o City Clerk
200 W. Main St.
Morrison, Illinois 61270

With a copy to:
Ward, Murray, Pace & Johnson, P.C.
c/o Timothy B. Zollinger
202 E. Fifth Street, P.O. Box 400
Sterling, Illinois 61081

<u>If to Tenant</u>:

Morrison Fire Department
c/o President
206 W. Main St.
Morrison, Illinois 61270

With a copy to:
Ronald F. Coplan
114 E. Main St.
Morrison, Illinois 61270

All notices shall be deemed delivered when delivered personally or two (2) days following deposit in the United States mails in the Continental United States with first class postage and registered or certified fees prepaid except in the event of mail strike in which event proof of actual delivery shall be required.

22. **Interpretation**. In the event any clause, paragraph, section or provision of this Lease should be found to be invalid by reason of any statute, law or judicial decision, then the remainder of the Lease shall nevertheless remain in full force and effect the same as if such paragraph or provision had been deleted therefrom. In the use

of pronouns, the singular shall include the plural, and the use of any gender shall include all genders.

23. **Quiet Possession**. Landlord agrees that when possession of the Premises shall be delivered to Tenant, the leasehold interest of Tenant will be free and clear of all tenancies, occupancies, restrictions, violations, liens and encumbrances. Landlord further covenants and represents that Tenant, upon paying the rents reserved herein, and keeping, performing, observing and fulfilling the covenants and agreements in this Lease contained on the part of the Tenant to be kept, performed, observed and fulfilled, shall and may peaceably and quietly possess, have, hold and enjoy the Premises and all rights, easements, appurtenances and privileges thereunto belonging or in any way appertaining during the full term hereby granted without any interruption or disturbance by Landlord.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Lease as of the day and year first above written.

LANDLORD:

THE CITY OF MORRISON,
an Illinois municipal corporation

By:_____
R. Everett Pannier, Mayor

ATTEST:

By:_____
Melanie T Schroeder, City Clerk

TENANT:

MORRISON FIRE DEPARTMENT,
an Illinois Not-For-Profit

By:_____

Its:_____