

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

July 27, 2015 ♦ 7 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD AND COMMISSION REPORTS
  - 1. Parks and Recreation Board (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
  - 1. Chief of Police (att)
- VII. CONSENT AGENDA (FOR ACTION)
  - 1. July 13, 2015 Regular Session Minutes (att)
  - 2. Bills Payable (att)
  - 3. Appointment to Library Board – Chris Vanderleest (filling Nancy Riggen vacancy)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - 1. Public Hearing – CDGB Grant to Support Construction of New Waste Water Treatment Plant
  - 2. Resolution #15-08 – Resolution of Council Support CDBG Grant (att)
  - 3. Resolution #15-09 – Meeting Urgent Need National Objective – CDBG Grant (att)
  - 4. Resolution #15-10 – Maintenance of Streets and Highways – MFT Project (att)
  - 5. Maintenance Engineering to be Performed by a Consulting Engineer – MFT Project (att)
  - 6. Construction Estimate of Cost – MFT Project (att)
  - 7. Municipal Estimate of Maintenance Cost – MFT Project (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
  - 1. Designate Perimeter Pet Path At Sports Complex
- XI. ADJOURNMENT



**MORRISON PARKS & REC BOARD  
Meeting Minutes**

**Thursday, June 25, 2015 - 7:00 PM  
Kelly Park Pavillion  
200 Wes Main Street, Morrison IL**

- I. Call to Order – at 7:04
- II. Roll Call/Attendance
  - a. Board Members
    - i. Kelly West – Present
    - ii. Jim Strating - Present
    - iii. Matt Tichler - Present
    - iv. Brad Yaklich - Present
    - v. Barb Benson - Present
  - b. Visitors Present
    - i. Parks & Rec Director Jim DuBois
    - ii. City Administrator Barry Dykhuizen
    - iii. Aldermen Vern Tervelt
- III. Public Comment

Vern Tervelt – explained idea of selling some of Waterworks park idea.
- IV. Minutes presented from April 21<sup>st</sup>, 2015 Meeting.
  - a. Motion by Brad Yaklich, 2<sup>nd</sup> Jim Strating. All in favor.
- V. New Business
  - a. AmeriCorps Rep – Cassidy Van Zuiden – Introduced and explained her present projects of T-Ball and Days in the park.
  - b. Projects
    - i. T-Ball Team Sponsors
      1. Received 17 sponsors for T-Ball for 10 teams
      2. Cassidy invited sponsor rep for team picture and Medal Ceremony at end of season.
    - ii. Days in the Park
    - iii. Marketing organization
      1. Facebook
      2. Email
      3. Texting
  - c. Season Summary



- i. Rain has caused a lot of games to postponed. Trying to reschedule as many as possible.
      - ii. Pony Boys & Girls will host a Tournament in July at Complex
      - iii. Early June, Morrison hosted an ASA Softball Tournament that attracted 26 teams however rain caused delays Saturday and washed out Sunday completely
      - iv. Discussed dog policy at Complex
        1. Ban dogs completely or restructure policy
        2. Decided to move signs closer to parking lot and to allow dogs to be on the outer walking path only
    - d. Tour of Kelly Park
      - i. Pavillion had roof reinforced
      - ii. Park has walking path around Frisbee golf course
      - iii. Bridge on path needs platform lifted up
      - iv. Waterway needs to be trenched out
      - v. Bathroom building needs to be torn down or reinforced
      - vi. Possible basketball hoops installed on tennis courts
- VI. Other Information**
  - a. Lost compressor on Main Air Conditioner unit on Octagon Pressbox
  - b. \$3,000 to fix
  - c. Possible lightning strike as cause for failure
- VII. Items for Next Meeting**
  - a. Ideas for City Festival to be held at Complex
    - i. 30 West or local band held at sledding hill
    - ii. Sponsor(s) to pay for cover charge
    - iii. Family oriented
    - iv. Chamber of Commerce interested in helping out
    - v. Bags Tourney / Beer Garden / Fireworks as ideas
    - vi. Time of year to host festival?
- VIII. Adjournment – Motion Brad Yaklich, 2<sup>nd</sup> Barb Benson. All in Favor. 8:00pm**

## Staff Notes ...

Staff Meeting was held on June 17, 2015 at MPD.

No other staff notes.

## Training

Training is a priority for MPD. Scheduling for training can, at times, be challenging due to patrol and staffing needs, leave requests, fiscal management and courses offered.

Training Scheduled:

### Range – Shooting

July 20  
All Officers

### NIMS - ICS 300

Sept. 9-10  
Mt. Carroll  
Melton

### NIMS – ICS 400

Sept. 15-16  
Morrison  
Melton

*Training during summer months is limited.*

MPD is a member agency with the

**Northwest Illinois  
Criminal Justice  
Commission**

**Mobile Training Unit #1**



**Commission Chairperson**

Brian Melton

**Training Coordinator**

Doug Fargher

## Helmet Incentive Program Continues Through Summer

Morrison Police Department, in partnership with the Dairy Queen Grill & Chill, continues its Helmet Incentive Program through the summer months.

Children (ages 3-16)

that wear their helmet when bicycling and are 'caught' by a MPD Officer will be rewarded with a coupon for free ice cream from DQ!



Wear your helmets!



## Citizen Alert Notification System

The system has been "LIVE!" since June 19, 2015. We are currently preparing an ongoing public campaign for awareness and for citizens to sign up.

In the first month, we have had 175 self registrations and 3 manual registrations. We must do better to get more registrations!

The public may register and sign up now for alerts by going to our official website at [www.morrisonil.org](http://www.morrisonil.org) and look for the "CITIZEN ALERT" icon on the home page or by following this link:

<https://member.everbridge.net/index/892807736723197>

The public may also sign up by contacting City Hall and completing a form. We will then enter their information into the system.



We are excited to offer this new service to our community! This service will be an efficient and effective way to inform our community of emergencies and other public service announcements!

## June Statistics

Format:  
2015 / 2014

**Calls For Service**  
189 / 212

**Traffic Crashes**  
4 / 2

**Complaints**  
25 / 16

**Traffic Stops**  
19 / 25

**Criminal Arrests**  
4 / 2

**Traffic Citations**  
2 / 16

**Traffic Warnings**  
12 / 9

**Ordinance Violations**  
23 / 9

**Miles Patrolled**  
3,907 / 2,818

### Crime Index

2010 – 1,908.10  
2011 – 1,404.40  
2012 – 1,362.70  
2013 – 1,408.79\*  
2014 – 1,181.95\*

\*Unofficial

### Police/Population Ratio

Morrison is 1 / 698  
Nat'l Avg. is 1 / 455

More comprehensive statistics are available upon request.

## Fleet Update ...

On Saturday, June 27, the new (used) Squad No. 1 was placed into service and primarily assigned to Officer Gabe Gomez. Other officers will utilize this squad, but Officer Gomez will be responsible for its maintenance.



Purchasing this vehicle from the Missouri State Highway Patrol seems to have been a great way to obtain a vehicle. Picking up the vehicle was simple. The vehicle was very clean and in excellent condition. We were able to use some of the equipment from the old vehicle, saving the City of Morrison considerable expense. Thank you!

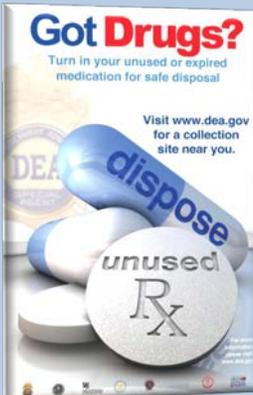
## Ordinance Enforcement Efforts

We continue with our ordinance enforcement efforts against nuisances on properties. We occasionally provide you (City Admin. & Council) with a listing of these properties. Please feel free to contact MPD with any complaints and feedback you may have regarding these violations and efforts.

## Sergeant Position & Personnel

The Sergeant position within MPD continues to be a need. The lack of direct support staff for MPD and the operational need and supervisory role of this position continues and only worsens as we work through our busiest time of the year. The budgeting and planning for this position as well as the need remains.

In November of this year, Officer Gabe Gomez still plans to retire. Gabe is expected to officially submit his retirement notice soon. I have been planning for his retirement and the process of hiring another officer. Once his notice is received, I hope to begin the process by seeking applications. In August, I hope to seek the City Council's support.



**Drop Box**  
*in the lobby at the*  
**Whiteside County**  
**Sheriff's Office**



**City Wide**  
**Speed Limit**  
Unless Otherwise Posted



**LIKE us on**  
**Facebook!**

## Presentations, Meetings & Events

### Training Board Budget Hearing – July 9

I traveled to Springfield on July 9 and met with the Illinois Law Enforcement Training and Standards Board on behalf of the Northwest Illinois Criminal Justice Commission. This board is the primary funding source for our mobile training unit. The hearing seemed to go well and we are expected to be fully funded again this year.

### A.L.I.C.E. Training

I am working with the School District to schedule ALICE training for all school faculty. At this point, it appears that each school will be trained separately.

### Anti-Bullying Program

MPD is also working with the School District and community leaders to bring a specific anti-bullying program into the schools this fall. More on this program as it develops.

### Breast Cancer Awareness SHIRTS \$20 !

MPD is partnering with the Morrison Fire Department and MCH EMS to raise awareness and support for breast cancer research. We are doing this by selling custom shirts for \$20. Deadline for shirt orders is August 31. Please contact a MPD Officer for your shirt!

## Watch Your Speed!

This summer, MPD has placed its speed box throughout Morrison to remind motorists of the city wide speed limit of 25 miles per hour. Thus far, the speed box has appeared on East High Street, South Cherry Street and West Winfield Street.



## **Conclusion ...**

This is a summary of statistics, highlights, activities and other information. I hope this report continues to be informative to you. If you have any questions or would like to see other information in this report, please feel free to contact me at your convenience. Please know that I welcome any and all feedback that you may have!

Respectfully Submitted,

**Brian R. Melton**  
Chief of Police  
Email: [bmelton@morrisonil.org](mailto:bmelton@morrisonil.org)  
Cell: 815-499-7887

The Morrison City Council met in Regular Session on July 13, 2015 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie Schroeder recorded the minutes.

Aldermen present on roll call were: Dale Eizenga, Michael Blean, Harvey Zuidema, Mick Welding, Curt Bender Vernon Tervelt, Dave Helms and Scott Connelly.

Other City Officials present included: City Administrator Barry Dykhuizen and City Treasurer Evan Haag.

There was no public comment.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: June 22, 2015 Regular Session Minutes; Bills Payable (with correction to the Bill List Memo with regard to the total of bills paid and the manual check numbers), seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

There were no items for consideration and possible action.

Other Items for Consideration, Discussion & Information:

- 1) CA Dykhuizen has heard complaints regarding pets at the Sports Complex; mainly in the area of the diamonds. Council would like to have pets banned from the inner area of the diamonds with limiting them to the perimeter trail area and leashed. The sign that prohibits pets, skateboards, scooters, etc... will be moved.
- 2) CA Dykhuizen discussed the city's recent procedure for collection storm damage, as he has received some recent criticism on how the city handled the debris collection after the June 2015 storm. He requested Council direction with what to do in the future. Council decided that the city should only clean up what is in the parkway and the roadway. Private debris will not be collected, as residents can contact a brush hauler and Moring Disposal collects as part of residential monthly fees.
- 3) Council discussed outdoor wood burning furnaces and wishes to prohibit them. An ordinance will be drafted and brought back to the council at a later date. Existing furnaces will need to meet EPA standards and once met, will be grandfathered-in.
- 4) The 2008 Street Maintenance Plan does not address the maintenance of the brick streets. Council thought that overlaying the bricks was the best and most affordable maintenance option at this time.
- 5) The timeline for the waste water treatment plant construction is still being followed closely.
- 6) Mayor Pannier has received another request from a liquor license holder who wants a pour license in order to have video gaming. Following discussion, Council decided they are not interested in allowing pouring licenses at places other than taverns.

- 7) Alderman Tervelt inquired on the limiting of household pets. CA Dykhuizen stated he has done much research on the topic and has found that recommendations are to not place a limit on household pets. Alderman Welding stated he has done some research also and has found information on requiring a kennel license for households with many pets, thus making the State responsible for regulation.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(6), Alderman Eizenga moved to enter Executive Session to consider the setting of a price for the sale or lease of property owned by the public body, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried. Executive Session began at 8:05 p.m.
- 2) Regular session resumed at 9:14 p.m.

Alderman Tervelt moved approve Resolution #15-07 – Authorizing the Sale of Surplus Real Property, as amended, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Connelly, Eizenga, Blean, Zuidema, Welding) and 0 nays, the motion carried. This is the property formerly known as the Wilkens House at 14537 Crosby Road (Lot #1) and Lot #2; both in Sunrise Addition.

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

Meeting adjourned the meeting at 9:18 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk

# Memo

**To:** Mayor and Council  
**From:** Melanie Schroeder, City Clerk/Collector  
**Date:** 7/22/2015  
**Re:** Bills Payable

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The Bills Payable lists are in the amount of **\$91,282.84**.

Pre-paid checks are #10084 to #10109.

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

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10084	RANDY GERLACH	UNIFORMS	GENERAL FUND / CEMETERY	CHECK TOTAL 35.89
10085	DANIEL C. MINNES	UNIFORMS	GENERAL FUND / CEMETERY	CHECK TOTAL 197.65
				CHECK TOTAL 0.00
10106	<i>Employer</i>	DEDUCTIBLE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	CHECK TOTAL 175.11
10107	KENDRA KOPHAMER	CDL RENEWAL - KOPHAMER	GENERAL FUND / STREETS	CHECK TOTAL 65.00
10108	JOHN P SWEARINGEN	UNIFORM REIMBURSEMENT	WATER/SEWER FUND / WATER	CHECK TOTAL 250.00
10109	COZ-E CORNER, INC	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	CHECK TOTAL 34.61
10110	CITY OF DIXON WATER DEPARTMENT	LAB FEES	WATER/SEWER FUND / WATER	CHECK TOTAL 10.00
10111	DYNEGY ENERGY SERVICES	ACCT. #1187086032	MOTOR FUEL TAX / GENERAL	CHECK TOTAL 156.12
10112	FEHR-GRAHAM & ASSOCIATES	WELL #5 IRON ISSUE/STRT PROJ WELL #5 IRON ISSUE/STRT PROJ CDAP & WWTP CDAP & WWTP	WATER/SEWER FUND / WATER MOTOR FUEL TAX / GENERAL WATER/SEWER FUND / SEWER WASTE WATER TREATMENT PLANT / GENERAL	CHECK TOTAL 1,135.00 1,106.00 2,370.00 9,218.00 13,829.00
10113	FIVE STAR ENTERPRISES	MAINT SUPP - EQUIPMENT OPERATING SUPPLIES	GENERAL FUND / CEMETERY GENERAL FUND / PARKS AND REC	CHECK TOTAL 29.90 259.00 288.90
10114	GALL'S	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 440.67 440.67

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10115	GOLD STAR FS, INC.	AUTO FUEL/OIL	GENERAL FUND / STREETS	1,385.22
		AUTO FUEL/OIL	GENERAL FUND / CEMETERY	206.31
		AUTO FUEL/OIL	GENERAL FUND / PARKS AND REC	412.62
		AUTO FUEL/OIL	WATER/SEWER FUND / WATER	501.04
		AUTO FUEL/OIL	WATER/SEWER FUND / SEWER	442.07
		AUTO FUEL/OIL	GENERAL FUND / PUBLIC SAFETY	1,185.99
			CHECK TOTAL	4,133.25
10116	GREEN & CLEAN LAWN SERVICES	FIELD MAINTENANCE	GENERAL FUND / PARKS AND REC	1,162.00
			CHECK TOTAL	1,162.00
10117	HD SUPPLY WATERWORKS, LTD	HYDRANT REPL PROGRAM	WATER/SEWER FUND / WATER	8,676.00
		HYDRANT REPL PROGRAM	WATER/SEWER FUND / WATER	86.91
		HYDRANT REPL PROGRAM	WATER/SEWER FUND / WATER	173.82
			CHECK TOTAL	8,936.73
10118	HUNTER'S AUTO BODY	MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	207.00
		MAINT SERV - VEHICLE	GENERAL FUND / STREETS	3,327.84
		MAINT SERV - VEHICLE	WATER/SEWER FUND / WATER	2,008.81
			CHECK TOTAL	5,543.65
10119	HVP VENDING	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	402.00
			CHECK TOTAL	402.00
10120	ILLINOIS EPA	IEPA PERMIT PAYMENT	WATER/SEWER FUND / SEWER	10,000.00
			CHECK TOTAL	10,000.00
10121	LECTRONICS, INC	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	20.70
		MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	292.00
			CHECK TOTAL	312.70
10122	MORE INSURANCE AGENCY	NOTARY - D SIMMONS	GENERAL FUND / PUBLIC SAFETY	40.00
			CHECK TOTAL	40.00
10123	MEDIACOM	ACCT. #8384880210090324	GENERAL FUND / ADMINISTRATIVE	28.73
		ACCT. #8384880210090324	WATER/SEWER FUND / WATER	9.58
		ACCT. #8384880210090324	WATER/SEWER FUND / SEWER	9.57
			CHECK TOTAL	47.88

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10124	MENARDS	MAINT SUPP - BLDG	GENERAL FUND / PARKS AND REC	108.63
		MAINT SUPP - STORM SEWER	GENERAL FUND / STREETS	35.00
			CHECK TOTAL	143.63
10125	MOORE TIRES, INC	MAINT SERV - VEHICLE	GENERAL FUND / STREETS	128.50
		MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	17.04
			CHECK TOTAL	145.54
10126	MORING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	19,093.96
			CHECK TOTAL	19,093.96
10127	MORRISON BLACKTOP, INC.	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	934.56
			CHECK TOTAL	934.56
10128	NELSON'S ELECTRIC	CHECK SC CIRCUIT	GENERAL FUND / PARKS AND REC	200.00
		CK VOLTAGE AT WELL #4	WATER/SEWER FUND / WATER	100.00
		HEATSHRINK	GENERAL FUND / PARKS AND REC	12.84
		CHECK SC OUTLET	GENERAL FUND / PARKS AND REC	132.00
			CHECK TOTAL	444.84
10129	NORWEST SURVEYING SERV., INC	WVTP ENG/LEGAL	WASTE WATER TREATMENT PLANT / GENERAL	1,920.25
			CHECK TOTAL	1,920.25
10130	PREMIER LINEN&UNIFORM RENTAL	MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	25.63
		OPERATING SUPPLIES	GENERAL FUND / STREETS	25.63
		OPERATING SUPPLIES	GENERAL FUND / CEMETERY	25.63
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	25.63
		OPERATING SUPPLIES	WATER/SEWER FUND / WATER	25.63
		OPERATING SUPPLIES	WATER/SEWER FUND / SEWER	25.61
			CHECK TOTAL	153.76
10131	PITNEY BOWES			
10132	QUALITY CHEMICAL CO MIDWEST			

*Check Voided*

*Check Voided*

DATE: 07/21/15  
 TIME: 13:16:01  
 ID: AP490000.WOW

CITY OF MORRISON  
 WARRANT NUMBER 072815

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10133	QUICKSCORES	WEB SERVICES	GENERAL FUND / PARKS AND REC	73.00
			CHECK TOTAL	73.00
10134	RICK'S AUTO BODY, INC.	DODGE PICK UP 2012 DODGE CHARGER	GENERAL FUND / PARKS AND REC POLICE VEHICLE FUND / GENERAL	105.00 319.44 424.44
			CHECK TOTAL	424.44
10135	SCHULER MOTORS, INC.	OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	5.79
			CHECK TOTAL	5.79
10136	JIM SPANGLER LAWN CARE	MOWING & TRIMMING	GENERAL FUND / PUBLIC SAFETY	215.00
			CHECK TOTAL	215.00
10137	SPENCER'S AUTOMOTIVE	MAINT SERV - VEHICLE	GENERAL FUND / STREETS	284.20
			CHECK TOTAL	284.20
10138	QUAD CITY TIMES	BIDS WW TREATMENT PLANT	WASTE WATER TREATMENT PLANT / GENERAL	37.99
			CHECK TOTAL	37.99
10139	J P COOKE COMPANY	COPY STAMP	GENERAL FUND / ADMINISTRATIVE	16.35
			CHECK TOTAL	16.35
10140	WHITESIDE CO ANIMAL CONTROL	INCIDENT 26236	GENERAL FUND / PUBLIC SAFETY	75.00
			CHECK TOTAL	75.00
10141	RAY O'HERRON CO, INC	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	112.32
			CHECK TOTAL	112.32
10142	WARD, MURRAY, PACE, JOHNSON	PC LEGAL SERVICE LEGAL SERVICE	GENERAL FUND / LEGISLATIVE WATER/SEWER FUND / SEWER	828.00 3,212.00 4,040.00
			CHECK TOTAL	4,040.00
10143	D&K PRODUCTS	MAINT SUPP - FIELDS	GENERAL FUND / PARKS AND REC	783.75
			CHECK TOTAL	783.75
10144	COMMUNITY FUNDING	CDAP PBLIC INFRASTRUCTURE GRNT	WATER/SEWER FUND / SEWER	3,200.00
			CHECK TOTAL	3,200.00

DATE: 07/21/15  
 TIME: 13:16:01  
 ID: AP490000.WOW

CITY OF MORRISON  
 WARRANT NUMBER 072815

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10145	SAM'S CLUB/SYNCHRONY BANK	SUPPLIES	GENERAL FUND / PARKS AND REC	781.98
			CHECK TOTAL	781.98
10146	COMPLETE ELECTRICAL CONTR INC	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	151.50
			CHECK TOTAL	151.50
10147	DALTON KEELE	UTILITY REFUND UTILITY REFUND	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	19.39 19.39 38.78
			CHECK TOTAL	38.78
10148	ANGLE MORADO	UTILITY REFUND UTILITY REFUND	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	7.97 7.97 15.94
			CHECK TOTAL	15.94
10149	WILLMAN CONSTRUCTION	521 W WALL ST-MORRISON IL	GENERAL FUND / GENERAL FUND	250.00
			CHECK TOTAL	250.00
10150	THOMSON WEST	OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	212.94
			CHECK TOTAL	212.94
10151	UNIFORM DEN, INC.	UNIFORMS UNIFORMS	GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY	263.92 215.27 479.19
			CHECK TOTAL	479.19
10152	USA BLUEBOOK	MAINT SUPP - EQUIPMENT OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER GENERAL FUND / STREETS	766.25 489.18 48.28 48.26 1,351.97
			CHECK TOTAL	1,351.97
10153	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	791.16
			CHECK TOTAL	791.16
10154	WARREN WIERSEMA SIGNS	MAINT SERV - VEHICLE	GENERAL FUND / STREETS	100.00
			CHECK TOTAL	100.00
10155	WELCH BROS. BELVIDERE, INC.	MAINT SUPPLIES - STORM SEWER	GENERAL FUND / STREETS	1,865.00
			CHECK TOTAL	1,865.00

DATE: 07/21/15  
TIME: 13:16:01  
ID: AP490000.WOW

CITY OF MORRISON  
WARRANT NUMBER 072815

FROM CHECK # 10084 TO CHECK # 10158

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10156	WILCO RENTAL, INC.	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	312.29
			CHECK TOTAL	312.29
10157	WORKMAN HEATING-COOLING, INC	COMPRESSOR AT S COMPLEX	GENERAL FUND / PARKS AND REC	3,886.45
			CHECK TOTAL	3,886.45
10158	ZIMMER & FRANCESCO, INC.	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / SEWER	1,909.20
		MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / SEWER	970.90
			CHECK TOTAL	2,880.10
			WARRANT TOTAL	<del>92,536.16</del>

91,282.84

51-81-9994-2370.00  
54-00-8586-9218.00

Invoice

RECEIPT DATE 7/13/15

APPROVED BY [Signature]

ACCT. NO. \_\_\_\_\_

221 E. Main Street  
Suite 200  
Freeport, IL 61032  
Phone: 815-235-7643

**FEHR GRAHAM**

CDAP NO. #10112

ENGINEERING & ENVIRONMENTAL DATE PAID 7/28/15

✓ **COPY**

Gary Tresenriter  
Director of Public Works  
City of Morrison  
200 West Main Street  
Morrison, IL 61270

June 30, 2015  
Invoice No: 66243

Project 12-212Q Wastewater Treatment Plant Engineering Services

CDAP Info to Sharon; Facility Plan Modifications; Meeting & Call with B&W; WWTP Pre-Bid Meeting

Professional Personnel

	Hours	Rate	Amount
Shawn Ortgiesen - Project Manager 6/1/2015 CDAP Grant Info for CFPS/B&W Facility Plan	3.50	158.00	553.00
Shawn Ortgiesen - Project Manager 6/2/2015 CDAP Grant App Info for CFPS	7.00	158.00	1,106.00
Shawn Ortgiesen - Project Manager 6/3/2015 Facility Plan Updates for B&W	4.50	158.00	711.00
Shawn Ortgiesen - Project Manager 6/4/2015 Facility Plan Updates for B&W	5.00	158.00	790.00
Shawn Ortgiesen - Project Manager 6/5/2015 IEPA Conference Call/Prep/Review/Correspondence	3.00	158.00	474.00
Shawn Ortgiesen - Project Manager 6/8/2015 Project Review, Planning & Correspondence	4.50	158.00	711.00
Shawn Ortgiesen - Project Manager 6/9/2015 IEPA Loan Application / Project Review with Bridgette	1.00	158.00	158.00
Shawn Ortgiesen - Project Manager 6/10/2015 Project Review, Planning & Correspondence	3.00	158.00	474.00
Shawn Ortgiesen - Project Manager 6/11/2015 Project Review, Planning & Correspondence	1.00	158.00	158.00
Shawn Ortgiesen - Project Manager 6/15/2015 CDAP, Exist WWTP, Correspondence	4.50	158.00	711.00
Shawn Ortgiesen - Project Manager 6/16/2015 WWTP Plan/Specs Review	1.50	158.00	237.00

51-81-9994

54-00-8586

51-81-9994

54-00-8586



**RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE**

**Resolution No. 15-08**

WHEREAS, the City of Morrison, is applying to the State of Illinois for a CDBG Disaster Recovery Public Infrastructure grant, and

WHEREAS, for a project to eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2011-2013 and so is considered to be of recent origin, and

WHEREAS, the City is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required, and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the City does hereby confirm that the new wastewater treatment plant project in the application for CDBG disaster recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
2. That the Mayor and City Clerk on behalf of the City of Morrison execute such documents and all other documents necessary for the carrying out of said application.

Passed this 27<sup>th</sup> day of July, 2015

\_\_\_\_\_  
Everett Pannier, Mayor

ATTEST: \_\_\_\_\_  
Melanie Schroeder, City Clerk

**COUNCIL RESOLUTION OF SUPPORT**

**Resolution No. 15-09**

WHEREAS, the City of Morrison is applying to the State of Illinois for a Community Development Block Grant (CDBG) Disaster Recovery Public Infrastructure (DRPI), and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the City of Morrison apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) That the Mayor, Everett Pannier and City Clerk, Melanie Schroeder on behalf of the City of Morrison execute such documents and all other documents necessary for the carrying out of said application.
- 3) That the Mayor, Everett Pannier and City Clerk, Melanie Schroeder are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 27th day of July, 2015.

\_\_\_\_\_  
Everett Pannier, Mayor

ATTEST: \_\_\_\_\_  
Melanie Schroeder, City Clerk



**Illinois Department  
of Transportation**

Resolution #15-10

**Resolution for Maintenance of  
Streets and Highways by Municipality  
Under the Illinois Highway Code**

BE IT RESOLVED, by the \_\_\_\_\_ City Council \_\_\_\_\_ of the  
(Council or President and Board of Trustees)  
\_\_\_\_\_ City \_\_\_\_\_ of \_\_\_\_\_ Morrison \_\_\_\_\_, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$160,000.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015  
(Date)  
to April 30, 2016  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at \_\_\_\_\_ Dixon \_\_\_\_\_, Illinois.

I, \_\_\_\_\_ Melanie T. Schroeder \_\_\_\_\_ Clerk in and for the \_\_\_\_\_ City \_\_\_\_\_  
(City, Town or Village)  
of \_\_\_\_\_ Morrison \_\_\_\_\_, County of \_\_\_\_\_ Whiteside \_\_\_\_\_

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the \_\_\_\_\_ City Council \_\_\_\_\_ at a meeting on July 27, 2015  
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27th day of July, 2015 .

(SEAL) \_\_\_\_\_ City \_\_\_\_\_ Clerk  
(City, Town or Village)

<b>Approved</b>
_____
Regional Engineer Department of Transportation
_____
Date



Local Agency City of Morrison  
Section Number 15-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

**PRELIMINARY ENGINEERING shall include:**

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

**ENGINEERING INSPECTION shall include:**

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

**SCHEDULE OF FEES**

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

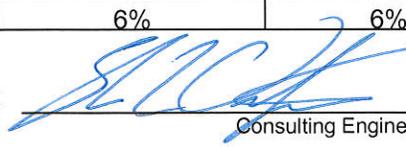
**PLUS**

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%	5%	6%	6%	

By: \_\_\_\_\_  
Local Agency Official Signature

\_\_\_\_\_  
Mayor  
Title

\_\_\_\_\_  
Date

By:   
Consulting Engineer Signature

\_\_\_\_\_  
Project Manager, Fehr Graham  
Title

July 22, 2015  
Date

