

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

August 24, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 - 1. City Administrator - Annual Financial Report Presentation – WipFli
- VI. CONSENT AGENDA (FOR ACTION)
 - 1. August 10, 2015 Regular Session Minutes (att)
 - 2. 2015 Annual Financial Report
 - 3. Bills Payable (att)
 - 4. Authorize Mayor to sign IEPA Loan Agreement
- VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Resolution #15-XX – Approval of Bid – Lot #1 Sunrise Addition (att)
- IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Outdoor Wood Burners
- X. ADJOURNMENT

200 West Main Street, Morrison, Illinois 61270 ★ Emergency 911 ★ Non-Emergency 815-772-7659 ★ Fax 815-772-4291

Staff Notes ...

On July 14, 2015, Officer **Lonnie Smith** celebrated his first year with MPD! Congratulations Lonnie!

On August 5, 2015, Officer **Dan Simmons** and his wife became proud parents of a baby girl! Congratulations!

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:

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

Welcome Roger Drey!

In early August, former Mayor and retired Whiteside County Deputy Sheriff Roger Drey was hired as a Part Time Officer for the

Morrison Police Department. We welcome his knowledge and experience to serve a community he already knows very well!



Welcome
Officer Drey!

Citizen Alert Notification System

The system has been "LIVE!" since June 19, 2015. We continue our public campaign of awareness and for citizens to sign up.

Since June, we have had 228 self-registrations and 9 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 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.

School Started!

School started on Wednesday, August 19. Please slow down, be alert to increased traffic and watch for children!

A.L.I.C.E. Training for School Faculty!

On August 17 – 18, I completed training with all Morrison school faculty on the A.L.I.C.E. Response. If you remember, last year, I was certified as a Trainer and have gained the school board's support for this program. This program is to provide training and options to faculty during a violent intruder incident. More information can be found at www.alicetraining.com.

July Statistics

Format:
2015 / 2014

Calls For Service
229 / 189

Traffic Crashes
10 / 3

Complaints
27 / 24

Traffic Stops
25 / 29

Criminal Arrests
3 / 0

Traffic Citations
9 / 25

Traffic Warnings
11 / 6

Ordinance Violations
10 / 43

Miles Patrolled
4,677 / 3,629

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.

Bullying Program

Bullying continues to be a social problem that creates violence and destructive decisions especially among our youth. This social problem is certainly present in our Morrison schools.

Working with Angie VanderVinne and School Superintendent Scott Vance, we are bringing a dynamic and engaging program to our Junior High and High Schools in October. This program, True Lies, is offered by a teen murder and school violence expert; Phil Chalmers. An assembly will be scheduled with the Junior High, High School and then in the evening, a program for parents. You can learn more about Phil Chalmers at www.philchalmers.com.

This program is very worthwhile but is costly. Angie and I will be seeking support from our community through sponsorships to fund this program.

For more information or if you would like to support this program through a donation, please contact Angie VanderVinne or myself.

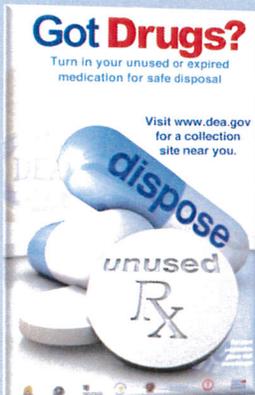
Ordinance Enforcement Efforts

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

NICJC Meeting

On August 13, I traveled to Oregon for our regular bi-monthly meeting of the Northwest Illinois Criminal Justice Commission; our regional training unit.

Tour of ClimCo

On August 6, Sheriff Wilhelmi, Officer Soenksen and I toured ClimCo with their new safety coordinator. ClimCo invited us in for the tour and it was certainly beneficial to learn the plant layout and their security/safety plan.

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, North Jackson, Genesee Avenue 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

Cell: 815-499-7887

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 10, 2015

The Morrison City Council met in Regular Session on August 10, 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 and Dave Helms.

Other City Officials present included: City Engineer Shawn Ortgiesen and Director of Public Works Gary Tresenriter

There was no public comment.

Chief Melton provided an update regarding the new Citizen Alert system and mentioned the differences between the uses of the civil siren vs. the alert system.

Alderman Blean moved to approve the Consent Agenda, which consisted of the following: July 27, 2015 Regular Session Minutes; Bills Payable; June 2015 Treasurers Report; Request for Street Closure – CAPA – Paint the Town [pending receipt of insurance]; Rebuild of Spare Well Pump and Motor; and Scott Connelly resignation as Ward 4 Alderman, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Helms moved to approve Resolution #15-11 – Awarding the Contract for the Waste Water Treatment Plant Improvements to Leander Construction in the amount of \$12,864,000 subject to the City's receipt of a formal Loan Offer from the Illinois Environmental Protection Agency, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Bender moved to adopt Ordinance #15-14 – Authorizing Disposal of Surplus Personal Property, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Attorney Zollinger is drafting an ordinance for council review regarding outdoor wood burners.
- 2) Mayor Pannier is seeking qualified candidates to fill the Ward 4 Alderman vacancy. Anyone interested should contact him. He thanked Scott Connelly for his time served on the council.
- 3) Several people have toured the city's house that is for sale. Bids for the two properties are due at 10 a.m. on 8/17/15. Engineer Ortgiesen stated that the access permit off Route 78 has been approved by IDOT.

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

Meeting adjourned the meeting at 7:23 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 8/18/2015
Re: Bills Payable

The Bills Payable lists are in the amount of **\$53,895.08**.

Pre-paid checks are #10235 to #10262.

**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 # 10235 TO CHECK # 10303

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10235	SUPERWASH, INC.	SUPERWASH TOKENS	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 300.00
10236	RANDY GERLACH	UNIFORMS	GENERAL FUND / CEMETERY	CHECK TOTAL 51.57
10237	JOHN P SWEARINGEN	REIMBURSEMENT	WATER/SEWER FUND / WATER	CHECK TOTAL 63.50
10238	JOHN P SWEARINGEN	REIMBURSEMENT - CDL	WATER/SEWER FUND / WATER	CHECK TOTAL 60.00
10257	THE FLAG COMPANY	FLAG POLES MYSBB EXPENSES	GENERAL FUND / PARKS AND REC GENERAL FUND / PARKS AND REC	CHECK TOTAL 2,755.00 2,566.74 5,321.74
10262	<i>Employee</i>	EYE CARE REIMBURSEMENT	SELF INSURED DEDUCTIBLE / GENERAL	CHECK TOTAL 250.00 250.00
10263	CENTRAL DISTRIBUTING COMPANY	KROMER FIELD MAINT PARTS	GENERAL FUND / PARKS AND REC	CHECK TOTAL 329.40
		KROMER FIELD MAINT PARTS	GENERAL FUND / PARKS AND REC	CHECK TOTAL 202.46
				CHECK TOTAL 531.86
10264	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 237.10 237.10
10265	CITY OF DIXON WATER DEPARTMENT	LAB FEES	WATER/SEWER FUND / WATER	CHECK TOTAL 11.00 11.00
10266	DYNEGY ENERGY SERVICES	ACCT. #0696016163	GENERAL FUND / PARKS AND REC	CHECK TOTAL 426.96 426.96
10267	FEHR-GRAHAM & ASSOCIATES	2012-2015 GENERAL ENG SERVICES	MOTOR FUEL TAX / GENERAL	CHECK TOTAL 2,844.00
		WALL ST & JACKSON ST MAINT	MOTOR FUEL TAX / GENERAL	CHECK TOTAL 2,033.24
				CHECK TOTAL 4,877.24
10268	FIVE STAR ENTERPRISES	DIAMOND WHEEL/MUFFLER	WATER/SEWER FUND / WATER	CHECK TOTAL 362.90
		OPERATING SUPPLIES	GENERAL FUND / CEMETERY	CHECK TOTAL 81.70
				CHECK TOTAL 444.60

FROM CHECK # 10235 TO CHECK # 10303

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10269	FRONTIER	ACCT. #8154009008 ACCT. #8157723870	WATER/SEWER FUND / WATER WATER/SEWER FUND / WATER	50.02 50.37 100.39
10270	GOLD STAR FS, INC.	AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL AUTO FUEL/OIL	GENERAL FUND / STREETS GENERAL FUND / CEMETERY GENERAL FUND / PARKS AND REC WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER GENERAL FUND / PUBLIC SAFETY	2,239.15 333.49 666.98 809.91 714.60 1,291.21 6,055.34
10271	HD SUPPLY WATERWORKS, LTD	METER TESTING/REPLACEMENT	WATER/SEWER FUND / WATER	282.72
10272	HEUSINKVELD, INC	MENS/COED SOFTBALLS SHIRTS	GENERAL FUND / PARKS AND REC	180.00
10273	HARTZ INC.	CHAMBER BLDG KEYS	GENERAL FUND / ADMINISTRATIVE	165.24
10274	HUNTER'S AUTO BODY	MAINT SERV - VEHICLE MAINT SERV - VEHICLE MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER GENERAL FUND / STREETS WATER/SEWER FUND / WATER	1,090.97 631.70 1,030.00 2,752.67
10275	ILEAS	DUES	GENERAL FUND / PUBLIC SAFETY	60.00
10276	KONE INC.	ELEVATOR MAINT.	GENERAL FUND / ADMINISTRATIVE	322.30
10277	LECTRONICS, INC	BURGLAR ALARM SERVICE	GENERAL FUND / COMMUNITY ROOM	20.70
10278	LEXISNEXIS RISK DATA MNGMNT	OTHER PROFESSIONAL SERVICES	GENERAL FUND / PUBLIC SAFETY	150.00
		CHECK TOTAL		150.00

FROM CHECK # 10235 TO CHECK # 10303

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10279	MEDIACOM	ACCT. #8384880210090324	GENERAL FUND / ADMINISTRATIVE	28.73
		ACCT. #8384880210090324	WATER/SEWER FUND / WATER	9.57
		ACCT. #8384880210090324	WATER/SEWER FUND / SEWER	9.56
		ACCT. #8384880210090316	GENERAL FUND / ADMINISTRATIVE	283.13
		ACCT. #8384880210090316	WATER/SEWER FUND / WATER	94.38
		ACCT. #8384880210090316	WATER/SEWER FUND / SEWER	93.51
			CHECK TOTAL	518.88
10280	MORNING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	19,105.10
			CHECK TOTAL	19,105.10
10281	MORRISON AUTO SUPPLY, INC.	OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	10.49
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	114.69
		OPERATING SUPPLIES	GENERAL FUND / STREETS	21.31
		MAINT SUPP - FILEDS	GENERAL FUND / PARKS AND REC	5.59
		MAINT SUPP - VEHICLE	GENERAL FUND / STREETS	132.94
		MAINT SERV - VEHICLE	GENERAL FUND / PARKS AND REC	16.83
			CHECK TOTAL	301.85
10282	MORRISON TIRE CENTER	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	27.00
		MAINT SERV - EQUIPMENT	GENERAL FUND / PARKS AND REC	68.00
		MAINT SERV - VEHICLES	GENERAL FUND / CEMETERY	20.00
		MAINT SERV - VEHICLES	GENERAL FUND / PUBLIC SAFETY	417.15
		MAINT SERV - VEHICLES	WATER/SEWER FUND / SEWER	31.00
		MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	95.00
			CHECK TOTAL	658.15
10283	MORRISON TRUE VALUE	ACCT. #276576	WATER/SEWER FUND / SEWER	4.47
		ACCT. #276576	WATER/SEWER FUND / SEWER	2.67
		ACCT. #276575	GENERAL FUND / PARKS AND REC	24.84
		ACCT. #276575	GENERAL FUND / PARKS AND REC	8.24
		ACCT. #276571	WATER/SEWER FUND / WATER	67.86
		ACCT. #276571	GENERAL FUND / STREETS	14.40
		ACCT. #276571	GENERAL FUND / STREETS	22.65
		ACCT. #276571	GENERAL FUND / STREETS	25.24
		ACCT. #276571	GENERAL FUND / STREETS	19.99
			CHECK TOTAL	190.36

FROM CHECK # 10235 TO CHECK # 10303

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10284	MYERS-COX CO.	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	970.87
				970.87
10285	PREMIER LINEN&UNIFORM RENTAL	MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	33.45
		OPERATING SUPPLIES	GENERAL FUND / STREETS	33.45
		OPERATING SUPPLIES	GENERAL FUND / CEMETERY	33.45
		OPERATING SUPPLIES	WATER/SEWER FUND / WATER	33.45
		OPERATING SUPPLIES	WATER/SEWER FUND / SEWER	66.88
				200.68
10286	PETTY CASH - CITY	FAX FEES	WATER/SEWER FUND / WATER	0.37
		FAX FEES	WATER/SEWER FUND / SEWER	0.38
		COFFEE FILTERS	GENERAL FUND / ADMINISTRATIVE	3.03
		POSTAGE	WATER/SEWER FUND / WATER	10.20
		LIEN COPIES	GENERAL FUND / ADMINISTRATIVE	9.00
		OPERATING SUPP-TRUE VALUE	GENERAL FUND / STREETS	1.79
				24.77
10287	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	22.00
				22.00
10288	P F PETTIBONE & CO	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	42.80
				42.80
10289	RYAN'S TREE SERVICE, INC.	MULCH	GENERAL FUND / PARKS AND REC	1,110.00
				1,110.00
10290	S.B.M., INC	OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	54.58
				54.58
10291	SHAWVER PRESS	ENVELOPES	GENERAL FUND / ADMINISTRATIVE	395.00
				395.00
10292	SULLIVAN'S FOODS	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	171.13
				171.13
10293	HAPPY JOES	CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	20.00
		CONCESSION SUPPLIES	GENERAL FUND / PARKS AND REC	145.00
				165.00

FROM CHECK # 10235 TO CHECK # 10303

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10294	WHITESIDE CO ANIMAL CONTROL	#26281 & #26303	GENERAL FUND / PUBLIC SAFETY	150.00
			CHECK TOTAL	150.00
10295	RAY O'HERRON CO, INC	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	272.84
			CHECK TOTAL	272.84
10296	IL HERITAGE ASSOC	DUES	GENERAL FUND / ADMINISTRATIVE	45.00
			CHECK TOTAL	45.00
10297	DAVID SHETLER	UTILITY REFUND UTILITY REFUND	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	22.10 22.10
			CHECK TOTAL	44.20
10298	TRUMPCH CARDMEMBER SERVICES	TRAVEL/TRAINING - C CLERK POSTAGE AUTO FUEL/OIL OPERATING SUPPLIES TOURNAMENT AWARDS	GENERAL FUND / CITY CLERK GENERAL FUND / ADMINISTRATIVE GENERAL FUND / PUBLIC SAFETY WATER/SEWER FUND / WATER GENERAL FUND / PARKS AND REC	400.00 15.99 34.10 102.17 603.56
			CHECK TOTAL	1,155.82
10299	TURNROTH SIGN CO, INC.	FOR SALE SIGNS OPERATING SUPPLIES	WATER/SEWER FUND / SEWER GENERAL FUND / PARKS AND REC	136.75 115.00
			CHECK TOTAL	251.75
10300	UNIFORM DEN, INC.	UNIFORMS UNIFORMS	GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY	339.78 148.95
			CHECK TOTAL	488.73
10301	US CELLULAR	ACCT. #928070215 ACCT. #928070215 ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	202.89 67.63 67.62
			CHECK TOTAL	338.14
10302	WESTRUM LEAK DETECTION, INC	LEAK DETECTION SURVEY	WATER/SEWER FUND / WATER	3,800.00
			CHECK TOTAL	3,800.00
10303	WNS PUBLICATIONS, INC.	BORROW FUNDS/INTENT TO SELL	GENERAL FUND / LEGISLATIVE	752.50
			CHECK TOTAL	752.50
			WARRANT TOTAL	53,895.08

CITY OF MORRISON

RESOLUTION NO. 15-_____

**RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY TO HIGHEST
BIDDER
(WASTEWATER TREATMENT PLANT HOUSE – LOT #1 SUNRISE ADDITION)**

ADOPTED BY THE

COUNCIL

OF THE

CITY OF MORRISON

THIS _____ DAY OF _____, 2015

Published in pamphlet form by authority of the Council of the City of Morrison, this ___ day of _____, 2015.

RESOLUTION NO. 15-_____

**RESOLUTION AUTHORIZING SALE OF LOT #1 OF SUNRISE ADDITON TO
HIGHEST BIDDER**

WHEREAS, the Mayor and City Council of the City (collectively, the “Corporate Authorities”) previously reviewed the needs of the City with reference to the Property and carefully studied the needs related to the contemplated new wastewater treatment facility; and

WHEREAS, Section 11-76-2 of the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) authorizes the City to sell surplus real estate on such terms as may be in the best interests of the City, upon vote of $\frac{3}{4}$ of the corporate authorities then holding office, after advertising and soliciting for bids;

WHEREAS, the Corporate Authorities previously advertized and solicited bids for the sale of Lots 1 and 2 of the Sunrise Addition and now desire to authorize sale of Lot #1 to Chris Murrison, representing the highest responsible bidder for acquisition of the described property.

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

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

SECTION 2: The Corporate Authorities of the City hereby declare and find that sale of Lot #1 of the Sunrise Addition (more fully described in Exhibit A) to Chris Murrison, the individual submitting the highest responsible bid for acquisition of the described property, is in the best interests of the City.

SECTION 3: Sale of Lot #1 of the Sunrise Addition to Chris Murrison is authorized. Murrison shall, at his earliest opportunity sign a contract in substantially the form attached as Exhibit B.

SECTION 4: The Mayor and City Clerk are authorized to execute all documents necessary to complete sale of the Lot #1 of the Sunrise Addition, as more fully described in Exhibit A, to Chris Murrison, including but not limited to execution of the real estate contract and all real estate closing documents.

SECTION 5: The provisions and sections of this Resolution shall be deemed to be separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

SECTION 6: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 7: In addition to the City Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8: This Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Mayor and the City Council of the City of Morrison on the ____ day of _____, 2015.

MAYOR

ATTEST:

City Clerk

Exhibit A

LOT 1, in SUNRISE ADDITION, being a subdivision of part of the Northeast Quarter of Section 19, Township 21 North, Range 5 East of the Fourth Principal Meridian, in the City of Morrison, County of Whiteside, State of Illinois, as shown on the plat thereof recorded in the Whiteside County Recorder's office as Document No. 2015-03818.

PIN: 09-19-251-009

Exhibit B

(attach contract)

CASH SALE REAL ESTATE CONTRACT

ARTICLES OF AGREEMENT entered into this _____ day of August, 2015, by and between the CITY OF MORRISON, a municipal corporation, (hereinafter referred to as "Seller"), and CHRIS MURRISON, whose address is 617 Geneseo Avenue, Morrison, Illinois 61270 (hereinafter referred to as "Buyer").

1. Seller agrees to sell and convey to Buyer and Buyer agrees to purchase from Seller at the price of Eighty-seven thousand five hundred one and 99/100 DOLLARS (\$87,501.99) the real estate commonly known as Lot 1 of the Sunrise Addition described as follows, to-wit ("Real Estate"):

LOT 1, in SUNRISE ADDITION, being a subdivision of part of the Northeast Quarter of Section 19, Township 21 North, Range 5 East of the Fourth Principal Meridian, in the City of Morrison, County of Whiteside, State of Illinois, as shown on the plat thereof recorded in the Whiteside County Recorder's office as Document No. 2015-03818.

PIN: 09-19-251-009

commonly known as Lot 1 of the Sunrise Addition.

subject to taxes for the year 2015 and all subsequent years, which Buyer assumes and agrees to pay and subject to any and all existing rights-of-way for public highways, utilities and drainage and subject to all existing easements, covenants, restrictions and reservations of record.

2. Buyer has paid a down-payment of \$1,000.00 to the trust account at Ward, Murray, Pace & Johnson, P.C. after submission of the successful bid to purchase the Real Estate. Buyer shall pay the remainder of the purchase price at closing, upon delivery of a good, sufficient and legally recordable warranty deed conveying the Real Estate to Buyer subject only to the provisions herein stated.

3. Seller shall furnish to Buyer, a guarantee policy of title insurance in the amount of the purchase price in form of "American Title Association Owner's Policy, Standard Form A, 1992," or better, with only the usual exceptions. If such policy is requested, it shall be at Buyer's expense.

4. Seller shall prepare, execute and deliver to Buyer the real estate transfer declaration of the Illinois Department of Revenue and pay any transfer tax. Seller shall prepare, execute, and deliver any additional documents or affidavits reasonably required by the Whiteside County Recorder of Deeds.

5. Possession shall be given at closing, which date shall be no later than sixty (60) days from the date of execution of this Agreement.

6. Delivery of the deed and payment of the purchase price shall be at the offices of the title company, if title insurance is provided, or at such other place as the parties may agree upon in writing. Any title company closing fee (as distinct from its charges for title insurance and searches) shall be paid by Buyer.

7. It is mutually agreed that the time of payment shall be of the essence of this Agreement and that all the covenants and agreements herein contained shall extend to and be obligatory upon the heirs, executors, administrators and assigns of the respective parties hereto.

8. This Agreement becomes binding when signed by all parties or when all parties have signed a duplicate counterpart. All previous agreements between the parties pertaining to the Real Estate, if any, are hereby cancelled.

9. SELLER EXPRESSLY DISCLAIMS ANY WARRANTIES, EXPRESS OR IMPLIED, RELATING IN ANY WAY TO THE REAL ESTATE, INCLUDING BUT NOT LIMITED TO ANY WARRANTY RELATING TO THE ENVIRONMENTAL CONDITION OF THE REAL ESTATE AND ANY BUILDING, THE REAL ESTATE AND BUILDING ARE BEING SOLD "AS IS" AND WITH ALL FAULTS. BUYER AGREES TO ACCEPT POSSESSION OF THE REAL ESTATE AND BUILDING IN AN "AS IS" CONDITION.

10. In the event of default under this Agreement by Buyer, Seller shall be entitled to any and all remedies at law or in equity, including specific performance. If Seller institutes any suit or action to enforce any of the terms of this Agreement, Seller shall be entitled to recover reasonable attorneys' fees in connection therewith, including but not limited to attorneys' fees for bankruptcy proceedings, appeals and any anticipated post-judgment collection, the cost of searching public records and obtaining title reports. Buyer shall also pay Seller's court costs, in addition to all other sums provided by law.

11. Buyer agrees to purchase the Real Estate subject to the Seller retaining drainage, flowage and access easements, which rights, if any, shall be set forth in the form of deed provided. Buyer further agrees, to the extent necessary, to execute any such similar easements as may be needed consistent with the construction of the Seller's new wastewater treatment plant.

12. Buyer acknowledges receipt, by Buyer or Buyer's agent, of all announcements and disclosures concerning the Real Estate made by Seller at time of bid opening.

[Signatures on following page]

**SIGNATURES TO CASH SALE REAL ESTATE CONTRACT
DATED _____, 2015**

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

SELLER:

CITY OF MORRISON, a municipal
corporation

By _____
Mayor

ATTEST:

By _____
City Clerk

BUYER:
