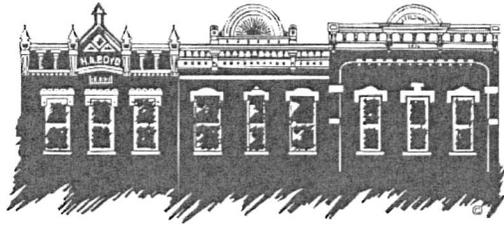


CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL

September 28, 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. Park and Recreation Advisory Board (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 1. Chief of Police (att)
- VII. CONSENT AGENDA (FOR ACTION)
 1. September 14, 2015 Regular Session Minutes (att)
 2. September 21, 2015 Special Session Minutes (att)
 3. Bills Payable (att)
 4. August 2015 Treasurers Report (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 1. Request for Street Closure – Baked By Liz (att)
 2. Resolution #15-13 – Authorizing the Sale of Surplus Property (Lot #2 Sunrise Addition) (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 1. Winfield/Heaton Lots
- XI. ADJOURNMENT

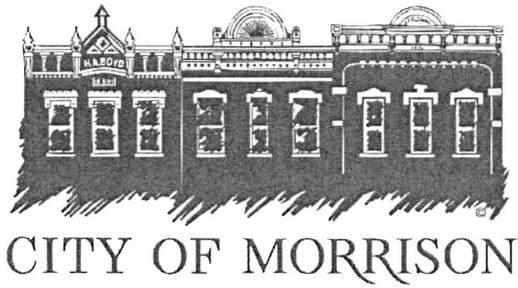


CITY OF MORRISON

MORRISON PARKS & REC BOARD Meeting Minutes

Tuesday, July 21, 2015 - 7:00 PM
City Hall, Lower Level Conference Room
200 West Main Street, Morrison IL

- I. Call to Order – Jim Strating at 7:01PM
- II. Roll Call/Attendance
 - a. Board Members
 - i. Kelly West – Absent
 - ii. Jim Strating - Present
 - iii. Matt Tichler - Absent
 - iv. Brad Yaklich - Present
 - v. Barb Benson - Present
 - b. Visitors Present
 - i. Parks & Rec Director Jim DuBois
 - ii. City Administrator Barry Dykhuizen
 - iii. Alderman Vern Tervelt
- III. Economic Director Kim Ewoldsen
- IV. Public Comment
- V. Minutes presented from June 25th, 2015 Meeting.
 - a. Motion by Brad Yaklich, 2nd Barb Benson. All in favor.
- VI. New Business
 - a. Quickscores online scheduling/registration software presentation
 - b. Projects
 - i. Days in the Park – approximately 15-20 people average
 - ii. Weeds and mowing – getting caught up, mower is currently down, working on the streets now
 - c. End of Summer Season Report – Youth leagues are ending this weekend
 - d. 2016 Festival idea discussed. Kim Ewoldsen talked about future Back to School Festival as a activity to maybe join.
 - i. Date
 - ii. Type
 - iii. Old defunct festivals
 - iv. Alcohol license
 - v. Groups



e. French Creek Site Plan – Barry Dykhuizen – Prairie and Recreation Reserve

VII. Other Information

a. Discussed the pool

VIII. Items for Next Meeting

a. August 18th 7 pm City Hall Cancelled due to Fair week.

b. Budget/Financials

c. Legion Field/Kiwanis Park

IX. Adjournment – Motion Brad Yaklich, 2nd Jim Strating. All in Favor. 9:00pm

Morrison Parks and Recreation

Summary of other items

Fall/Winter Program update- We hired another Americore rep to help us with clerical work, running programs. Kerrie Tenboer is an Education student at Ashford. She will work approx. 15 hours a week through May 31st 2016.

1. 5th-6th Grade volleyball we have 11 participants. Kerry Tenboer is our coach. Young Ladies are learning.
2. Thursday Men's softball we have 7 teams.
3. Tuesday nights Coed Kickball we have 4 teams.
4. Monday Night Youth Soccer got started this past week. We have 96 participants in 12 teams.

These leagues run through end of October.

Winter planning

5-6th Grade boys Basketball

K-4th Grade youth Basketball

K-4th Grade Youth Wrestling

5-6th Grade Girls Basketball

Adult Volleyball

Pickle Ball League

Monday Night Ping Pong League

Donation Program Future- We have been discussing future plans for a donation program. We are maxed out on benches and trees at parks. More benches and trees will begin to increase our labor cost in maintenance and mowing/trimming. We will be designing a proposal for approval for future donations this winter.

Future of Legion Field Dugouts and Backstop. We are looking into the possibility of removing the structures and just add open space to Kiwanis Park.

2016 Flag Football- We are planning on offering some sort of Youth Flag Football program next fall. We have discussed idea with the High school football coaches and they are fully supporting idea and are willing to help with some of the planning.

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

Staff Notes ...

THANK YOU to Officers **Gabe Gomez, Dan Simmons, Curt Workman, Kevin Soenksen** and **Lonnie Smith** for what you do and what you are prepared to do every day for our community!

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:

Taser Instructor Recert.
Sept. 29
Springfield
Soenksen

FBINAA Conference
Nov. 2-4
Galena
Melton

New Law Review
Nov. 9
East Moline
Melton

MPD is a member agency with the
Northwest Illinois Criminal Justice Commission
Mobile Training Unit #1



Commission Chairperson
Brian Melton
Training Coordinator
Dave Foraker

Paint the Town!

This year, Paint the Town, Harvest Hammer and the Color Run seemed to be another success! The great weather certainly helped! PD had very few issues or problems due to the weekend events.



Bullying Program

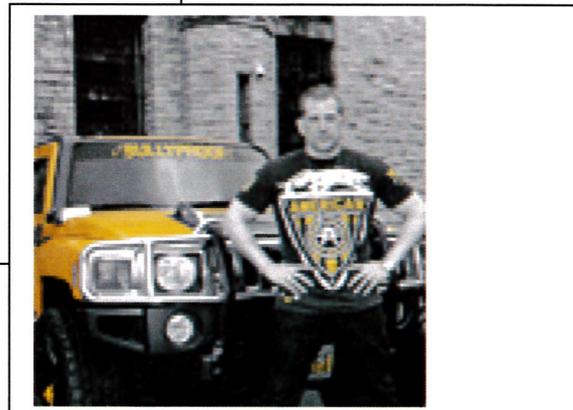
Bullying is a social problem that creates violence and destructive decisions among our youth. This social problem is certainly present in our Morrison schools.

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. Assemblies have been scheduled for **October 29** with the Junior High, High School and then in the evening, a program for parents.

This program is very worthwhile but is costly. Angie and I are actively 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.

You can learn more about Phil Chalmers at www.philchalmers.com.



August Statistics

Format:
2015 / 2014

Calls For Service
182 / 245

Traffic Crashes
6 / 2

Complaints
21 / 41

Traffic Stops
24 / 31

Criminal Arrests
4 / 8

Traffic Citations
6 / 11

Traffic Warnings
15 / 17

Ordinance Violations
38 / 17

Miles Patrolled
4,284 / 3,848

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.

As Autumn Approaches ...

A brief summary of ordinances regarding yard waste and open burning are as follows:

OPEN BURNING: May occur only on Tuesdays & Thursdays, 3pm to Sunset and Saturdays, 9am to Sunset. No burning on Halloween or during trick or treating. Waste permitted to be burned must be generated on premise. No burning may occur within six feet of any street or alley, or on any street, sidewalk, alley or public ditch. Burning must be constantly attended. Burning cannot create a visibility hazard on public streets, alleys, sidewalks, etc.

When considering lawful open burning, please be conscientious of your neighbors and the general public. Due to allergies, asthma or other health issues, some individuals must alter their activities to avoid exposure to outdoor conditions due to open burning.

POLLUTION OF WATER & STREETS: No person shall throw, place or deposit or cause to be deposited any yard waste upon any street, alley, ditch or public grounds, or upon any property of another.

YARD WASTE COLLECTION: During Oct-Nov, yard waste collection is every Monday and Friday. Waste must be curbside in approved containers or tied in bundles.

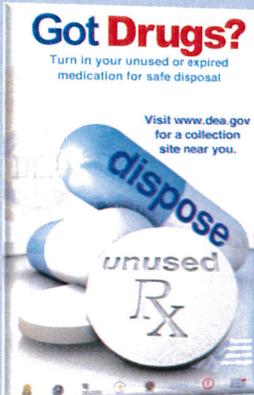
PENALTY: Not less than \$75 or more than \$500 for each day a violation occurs.

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

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.



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

Community State Bank

On Sept. 25, MPD provided Security and Safety training to the staff of CSB.

Crime Stoppers

I was able to attend the monthly meeting of Crime Stoppers on Sept. 14 in Sterling.

Illinois Rail Safety Week was Sept. 13-19. MPD participated with this safety promotional event by providing public awareness and enforcement efforts. This is a safety issue that we must expand in the future.

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.

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

September 14, 2015

The Morrison City Council met in Regular Session on September 14, 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 Administrator Barry Dykhuizen, Director of Public Works Gary Tresenriter, City Treasurer Evan Haag and City Attorney Tim Zollinger.

Mayor Pannier opened the meeting to Public Comment. The public commented on the following topics: private, shared water lines; wood burning furnaces; motorized vehicles on city streets

Mayor Pannier presented a plaque of recognition to former Ward 4 Alderman, Scott Connelly, and thanked him for his service.

Mayor Pannier declared a vacancy in a Ward 4 Alderman position. Alderman Blean moved to appoint Arlyn Deets to fill the unexpired position, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Eizenga) and 0 nays, the motion carried. Alderman Deets took his seat at the table.

Mayor Pannier reported on the following:

- 1) He recently attended a Bureau of Prisons Community Relations meeting and a Savanna Council meeting.
- 2) He has met with IDOT regarding the resurfacing of Route 78. This project is not currently on their timeline.
- 3) A reminder that the Harvest Hammer and Paint the Town events are on 9/19/15.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: August 24, 2015 Regular Session Minutes; July 2015 Treasurers Report; Bills Payable; Request for Parade Permit – Chamber of Commerce – Halloween Parade; Request for Parade Permit – Morrison High School – Homecoming Parade; Triumph Bank Line of Credit Extension, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Eizenga moved to establish a community landscaping improvement fund, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.
- 2) Alderman Bender moved to adopt Ordinance #15-15 – Outdoor Wood Burners (Hydraulic Heaters), seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Welding) and 1 nay (Zuidema), the motion carried.

- 3) Alderman Tervelt moved to adopt Ordinance #15-16 – Equipment Lease with AERO-MOD, pending attorney review, seconded by Alderman Helms. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Blean, Zuidema, Welding, Bender) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Council discussed the potential of banning solicitors in Morrison.
- 2) Lot #2 in Sunrise Addition has not yet sold. No bids were received. Council decided to request a new ordinance be written placing the parcel up for bid again and, if unsuccessful, pre-authorizing the City Administrator to market the property.
- 3) Council reviewed the current zoning classification of the block between Jackson and Bartlett Streets and Bartlett to Clinton Street. It was decided to leave the north side of that area zoned as C2 General Business, but refer the rezoning of the south side of these areas to the Planning/Zoning Commission, with the thought of changing the zoning in these two blocks to R2 General Residential.
- 4) Mayor Pannier reminded the Council of the potential special council meeting on 9/21/15 at 2 p.m. to discuss awarding the bid for the Jackson Street/East Wall Street project.

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

Meeting adjourned the meeting at 8:31 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

September 21, 2015

The Morrison City Council met in Special Session on September 21, 2015 at 2:00 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 Arlyn Deets

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

There was no public comment.

Item for Consideration and Possible Action:

- 1) Alderman Welding moved to award the bid for the East Wall Street and Jackson Street road project to Civil Constructors in the amount of \$148,225.19, pending no protest of the award from IDOT for eight calendar days, seconded by Alderman Bender. On a roll call vote of 8 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 2:10 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 9/23/2015
Re: Bills Payable

The Bills Payable lists are in the amount of **\$75,022.97**.

Pre-paid checks are #10403 to #10432.

**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 # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10403	BARRY DYKHUIZEN	TRAVEL/TRAINING	GENERAL FUND / ADMINISTRATIVE	9.93
		TRAVEL/TRAINING	WATER/SEWER FUND / WATER	9.93
		TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	9.92
			CHECK TOTAL	29.78
10404	EVERETT PANNIER	TRAVEL/TRAINING	GENERAL FUND / ADMINISTRATIVE	17.58
		TRAVEL/TRAINING	WATER/SEWER FUND / WATER	17.58
		TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	17.57
			CHECK TOTAL	52.73
10405	TRIMPH COMMUNITY BANK	CREDIT LINE #145714	WATER/SEWER FUND / SEWER	2,211.38
			CHECK TOTAL	2,211.38
10412	WHITESIDE CO RECORDER	RECORD JENNINGS DEED	GENERAL FUND / ADMINISTRATIVE	31.00
			CHECK TOTAL	31.00
10413	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	110.07
			CHECK TOTAL	110.07
10414	TRIMPH CARDMEMBER SERVICES	MINOR EQUIPMENT, OFFICE POSTAGE	GENERAL FUND / ADMINISTRATIVE	84.99
		OPERATING SUPPLIES	GENERAL FUND / ADMINISTRATIVE	467.66
		OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	217.00
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	22.44
			CHECK TOTAL	792.09
10415	TRIMPH COMMUNITY BANK	LOAN FEE	WATER/SEWER FUND / SEWER	250.00
			CHECK TOTAL	250.00
10416	PAYMENT REMITTANCE CENTER	COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	25.50
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	8.50
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	8.48
			CHECK TOTAL	42.48
10417	I.D.E.S.	SALARIES - FULL TIME	GENERAL FUND / ADMINISTRATIVE	23.94
		SALARIES - FULL TIME	WATER/SEWER FUND / WATER	7.98
		SALARIES - FULL TIME	WATER/SEWER FUND / SEWER	7.97
			CHECK TOTAL	39.89

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10431	EMILY YARBROUGH	PAYMENT REFUND	WATER/SEWER FUND / WATER	22.55
		PAYMENT REFUND	WATER/SEWER FUND / SEWER	34.30
		PAYMENT REFUND	GENERAL FUND / GENERAL FUND	13.10
			CHECK TOTAL	69.95
10432	WHITESIDE CO RECORDER	LIEN FEE	WATER/SEWER FUND / WATER	15.50
		LIEN FEE	WATER/SEWER FUND / SEWER	15.50
			CHECK TOTAL	31.00
10433	AIRGAS USA, LLC	OPERATING SUPPLIES	GENERAL FUND / STREETS	87.21
			CHECK TOTAL	87.21
10434	ALVARADO'S PLUMBING INC.	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	235.00
			CHECK TOTAL	235.00
10435	AMERICAN WATER WORKS ASS'N	DUES	WATER/SEWER FUND / WATER	196.00
			CHECK TOTAL	196.00
10436	BONNELL INDUSTRIES	MAINT SUPP - STREETS	GENERAL FUND / STREETS	1,007.50
			CHECK TOTAL	1,007.50
10437	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	237.10
			CHECK TOTAL	237.10
10438	DETERMANN ASPHALT PAVING LLC	MAINT SUPP - STREETS	GENERAL FUND / STREETS	1,465.20
			CHECK TOTAL	1,465.20
10439	DRYDON EQUIPMENT, INC.	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / SEWER	111.51
			CHECK TOTAL	111.51
10440	DYNEGY ENERGY SERVICES	ACCT. #4168083069	MOTOR FUEL TAX / GENERAL	61.29
		ACCT. #0696016163	GENERAL FUND / PARKS AND REC	728.96
		ACCT. #0121168018	WATER/SEWER FUND / WATER	1,368.35
		ACCT. #0258154040	WATER/SEWER FUND / SEWER	51.27
		ACCT. #0303048160	WATER/SEWER FUND / WATER	531.21
		ACCT. #1818154023	WATER/SEWER FUND / SEWER	45.27
		ACCT. #2563171006	WATER/SEWER FUND / SEWER	25.09
		ACCT. #2628049072	WATER/SEWER FUND / SEWER	42.26

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10440	DYNEGY ENERGY SERVICES	ACCT. #3318098068	WATER/SEWER FUND / SEWER	1,086.15
		ACCT. #4263108036	WATER/SEWER FUND / SEWER	35.80
		ACCT. #6228074017	WATER/SEWER FUND / SEWER	38.30
		ACCT. #6693023000	WATER/SEWER FUND / SEWER	261.05
			CHECK TOTAL	4,275.00
10441	EASYPERMIT POSTAGE	POSTAGE	GENERAL FUND / ADMINISTRATIVE	634.93
		POSTAGE	WATER/SEWER FUND / WATER	211.65
		POSTAGE	WATER/SEWER FUND / SEWER	211.63
			CHECK TOTAL	1,058.21
10442	FEHR-GRAHAM & ASSOCIATES	WWTP CONSTRUCTION ENG	WASTE WATER TREATMENT PLANT / GENERAL	7,007.00
		WELL #5 REVIEW/SITE VISIT	WATER/SEWER FUND / WATER	632.00
		WWTP ENG/LEGAL	WASTE WATER TREATMENT PLANT / GENERAL	2,607.00
		LIFT STATION/DIST IMP ENG	WASTE WATER TREATMENT PLANT / GENERAL	14,500.00
		WALL/JACKSON ST MAINT	MOTOR FUEL TAX / GENERAL	2,455.66
			CHECK TOTAL	27,201.66
10443	FIVE STAR ENTERPRISES	MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	40.75
		MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	33.95
			CHECK TOTAL	74.70
10444	FRONTIER	ACCT. #8154009008	WATER/SEWER FUND / WATER	58.16
		ACCT. #8157723870	WATER/SEWER FUND / WATER	58.19
			CHECK TOTAL	116.35
10445	GATEWAY SUPPLY, LTD.	MAINT SUPP - BLDG	GENERAL FUND / COMMUNITY ROOM	151.53
			CHECK TOTAL	151.53
10446	GOLD STAR FS, INC.	AUTO FUEL/OIL	GENERAL FUND / STREETS	904.23
		AUTO FUEL/OIL	GENERAL FUND / CEMETERY	134.68
		AUTO FUEL/OIL	GENERAL FUND / PARKS AND REC	269.35
		AUTO FUEL/OIL	WATER/SEWER FUND / WATER	327.06
		AUTO FUEL/OIL	WATER/SEWER FUND / SEWER	288.56
		AUTO FUEL/OIL	GENERAL FUND / PUBLIC SAFETY	1,322.27
			CHECK TOTAL	3,246.15
10447	GREEN & CLEAN LAWN SERVICES	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	15.00
			CHECK TOTAL	15.00

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10448	HD SUPPLY WATERWORKS, LTD	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	466.38
		MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	203.80
				670.18
10449	HEAT-CO MECHANICAL INC.	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	32.31
				32.31
10450	HARTZ INC.	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	171.00
				171.00
10451	HUNTER'S AUTO BODY	MAINT SERV - VEHICLE	GENERAL FUND / PARKS AND REC	204.28
				204.28
10452	LECTRONICS, INC	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	20.70
				20.70
10453	LOGAN CONTRACTORS SUPPLY, INC.	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / SEWER	18.35
				18.35
10454	MAR-GEE PLASTICS & TROPHIES	MISC EXPENSE	GENERAL FUND / LEGISLATIVE	32.00
				32.00
10455	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. #8384880210090340	WATER/SEWER FUND / WATER	127.10
				174.96
10456	MENARDS	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	60.56
				60.56
10457	MORING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	19,093.96
				19,093.96
10458	MORRISON AUTO SUPPLY, INC.	SMALL TOOLS	WATER/SEWER FUND / SEWER	17.17
		MAINT SUPP - STREETS	GENERAL FUND / STREETS	8.00
		MAINT SERV - VEHICLE	GENERAL FUND / PARKS AND REC	102.50
		MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / WATER	19.79

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10458	MORRISON AUTO SUPPLY, INC.	MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	122.84
		MAINT SUPP - VEHICLE	GENERAL FUND / CEMETERY	23.08
		OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	24.09
		MAINT SERV - EQUIPMENT	GENERAL FUND / PARKS AND REC	3.11
		MAINT SUPP - EQUIPMENT	GENERAL FUND / STREETS	106.91
			CHECK TOTAL	427.49
10459	MORRISON TIRE CENTER	MAINT SERV - EQUIPMENT	GENERAL FUND / PARKS AND REC	85.00
		MAINT SERV - EQUIPMENT	GENERAL FUND / ADMINISTRATIVE	40.00
		MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	20.00
			CHECK TOTAL	145.00
10460	MORRISON TRUE VALUE	ACCT. #276576	WATER/SEWER FUND / SEWER	24.42
		ACCT. #276576	GENERAL FUND / STREETS	24.99
		ACCT. #276576	WATER/SEWER FUND / SEWER	4.38
		ACCT. #276575	GENERAL FUND / PARKS AND REC	307.07
		ACCT. #276573	GENERAL FUND / CEMETERY	37.71
		ACCT. #276572	WATER/SEWER FUND / WATER	22.30
		ACCT. #276571	WATER/SEWER FUND / WATER	11.98
		ACCT. #276571	GENERAL FUND / STREETS	1.99
		ACCT. #276571	GENERAL FUND / STREETS	17.95
		ACCT. #276571	GENERAL FUND / STREETS	38.98
		ACCT. #276571	GENERAL FUND / STREETS	67.75
			CHECK TOTAL	559.52
10461	NICOR GAS	ACCT. #83659320002	WATER/SEWER FUND / WATER	28.94
		ACCT. #56989320009	WATER/SEWER FUND / SEWER	139.81
		ACCT. #19988138806	WATER/SEWER FUND / WATER	49.28
		ACCT. #46989320000	GENERAL FUND / STREETS	60.54
		ACCT. #27638541113	GENERAL FUND / ADMINISTRATIVE	24.67
			CHECK TOTAL	303.24
10462	PREMIER LINEN&UNIFORM RENTAL	MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	31.18
		OPERATING SUPPLIES	GENERAL FUND / STREETS	31.18
		OPERATING SUPPLIES	GENERAL FUND / CEMETERY	31.18
		OPERATING SUPPLIES	WATER/SEWER FUND / WATER	31.18
		OPERATING SUPPLIES	WATER/SEWER FUND / SEWER	31.16
			CHECK TOTAL	155.88

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10463	PETTY CASH - CITY	TRAVEL/TRAINING	GENERAL FUND / PUBLIC SAFETY	22.33
		MAINT SUPP - BLDG	GENERAL FUND / ADMINISTRATIVE	10.10
		MISC EXPENSE	GENERAL FUND / ADMINISTRATIVE	50.00
		MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY	10.00
			CHECK TOTAL	92.43
10464	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	207.00
			CHECK TOTAL	207.00
10465	QUAD CITY SAFETY, INC.	MAINT SUPP - SAFETY EQUIPMENT	GENERAL FUND / STREETS	16.30
			CHECK TOTAL	16.30
10466	QUICKSCORES	OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	73.00
			CHECK TOTAL	73.00
10467	RICK'S AUTO BODY, INC.	MAINT SERV - EQUIPMENT	WATER/SEWER FUND / WATER	75.00
			CHECK TOTAL	75.00
10468	SAUK VALLEY NEWSPAPERS	NOTICE TO BIDDERS	GENERAL FUND / STREETS	286.65
			CHECK TOTAL	286.65
10469	SCHULER MOTORS, INC.	OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	10.23
			CHECK TOTAL	10.23
10470	SHAWVER PRESS	NAME PLATE - DEETS UNIFORMS	GENERAL FUND / ADMINISTRATIVE	27.00
			CHECK TOTAL	26.00
			CHECK TOTAL	53.00
10471	JIM SPANGLER LAWN CARE	MOWING AND TRIMMING	GENERAL FUND / PUBLIC SAFETY	137.50
			CHECK TOTAL	137.50
10472	WARD, MURRAY, PACE, JOHNSON PC	LEGAL SERVICE	GENERAL FUND / LEGISLATIVE	1,022.00
		LEGAL SERVICE	REVOLVING LOAN FUND / GENERAL	150.00
		LEGAL SERVICE	WATER/SEWER FUND / SEWER	311.50
			CHECK TOTAL	1,483.50
10473	KUNES AUTO GROUP	MAINT SERV - VEHICLE	WATER/SEWER FUND / WATER	3,541.66
			CHECK TOTAL	3,541.66

FROM CHECK # 10403 TO CHECK # 10483

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10474	SAUK VALLEY PEST CONTROL	MAINT SUPP - STREETS	GENERAL FUND / STREETS	65.00
		CHECK TOTAL		65.00
10475	NATE MORINE	DEPOSIT REFUND	WATER/SEWER FUND / WATER	26.34
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	26.34
		CHECK TOTAL		52.68
10476	DAN COMLEY	DEPOSIT REFUND	WATER/SEWER FUND / WATER	31.87
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	31.86
		CHECK TOTAL		63.73
10477	FORT BEND SERVICES, INC	CHEMICALS	WATER/SEWER FUND / SEWER	1,546.65
		CHECK TOTAL		1,546.65
10478	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	89.95
		UNIFORMS	GENERAL FUND / PUBLIC SAFETY	153.00
		CHECK TOTAL		242.95
10479	USA BLUEBOOK	OPERATING SUPPLIES	WATER/SEWER FUND / WATER	175.69
		CHECK TOTAL		175.69
10480	US CELLULAR	ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE	202.89
		ACCT. #928070215	WATER/SEWER FUND / WATER	67.63
		ACCT. #928070215	WATER/SEWER FUND / WATER	67.62
		CHECK TOTAL		338.14
10481	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	974.06
		CHECK TOTAL		974.06
10482	WEETS & SON SEPTIC SERVICE	MAINT SUPP - BLDG	GENERAL FUND / CEMETERY	195.00
		MONTHLY RENTAL	GENERAL FUND / PARKS AND REC	135.00
		CHECK TOTAL		330.00
10483	ZIMMER & FRANCESCO, INC.	OPERATING SUPPLIES	WATER/SEWER FUND / WATER	49.88
		CHECK TOTAL		49.88
		WARRANT TOTAL		75,022.97

COPY

Invoice

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

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

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

August 31, 2015
Invoice No: 67191

Purchase Order:

Project 15-412 Wastewater System Plan Revisions
Lift Station Plan Revisions for Waterworks Park and Forcemain

Total Fee	72,500.00		
Percent Complete	40.00	Total Earned	29,000.00
		Previous Fee Billing	14,500.00
		Current Fee Billing	14,500.00
		Total Fee	14,500.00

INVOICE TOTAL: \$14,500.00

RECEIPT DATE 9/8/15
APPROVED BY [Signature] ✓
ACCT. NO. 54-00-8588
CHECK NO. #10442
DATE PAID 9/29/15

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

August 2015						
	General Ledger Account Number	Beginning Cash Balance	REVENUE	EXPENSE	Transfers	Ending Cash Balance
General Fund	01001110	0.00	0.00	64,785.71	64,785.71	0.00
General Fund	01001150	264,622.76	225,928.84	143,339.24	-64,785.71	282,426.62
Audit Fund	02001150	2,830.72	876.38	5,500.00	0.00	-1,792.90
Street Lighting Fund	03001150	13,083.79	1,323.64	0.00	0.00	14,407.43
Local Sales Tax Fund	04001150	0.00	0.00	0.00	0.00	0.00
Fire Protection	12001150	9,080.86	3,795.43	3,795.43	0.00	9,080.86
MFT	15001150	274,100.92	39.15	8,432.57	0.00	265,707.50
IMRF	16001150	203,313.02	6,857.14	7,985.85	0.00	202,184.31
FICA	17001150	136,253.79	7,455.51	7,440.45	0.00	136,268.85
Odell Library	18001150	-2,208.63	10,557.85	10,509.76	0.00	-2,160.54
DARE	20001150	724.00	0.11	0.00	0.00	724.11
Police Vehicle	24001150	8,308.24	21.21	0.00	0.00	8,329.45
PW Vehicle Replacement	26001150	10,015.32	1.45	0.00	0.00	10,016.77
RLF	35001150	244,019.34	4,432.30	0.00	0.00	248,451.64
Memorial Park	37001150	4,007.48	0.58	0.00	0.00	4,008.06
Series 2008 & 2010 Bonds	46001150	95,802.19	15,005.84	0.00	0.00	110,808.03
Water	51801150	174,242.47	66,615.15	44,624.92	0.00	196,232.70
Sewer	51811150	355,209.93	91,622.95	25,470.20	0.00	421,362.68
W/WWV Vehicle Replacement	52001150	50,095.22	7.27	0.00	0.00	50,102.49
W/WW/PW Building	53001150	250,362.14	36.32	0.00	0.00	250,398.46
Wastewater Treatment Plant	54001150	-121,291.93	0.00	25,278.76	0.00	-146,570.69
Grove Hill	74001150	7,366.16	1.07	0.00	0.00	7,367.23
Self Ins Deduct	77001150	62.69	0.00	1,987.30	0.00	-1,924.61
		1,980,000.48			0.00	2,065,428.45


Evan Haag, Treasurer - City of Morrison

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

PAID

SEP 15 2015

\$75.-

Name of Organization: BAKED BY LIZ

Contact Person: ELIZABETH FISCHBACH

Address: 119 E MAIN ST Phone: 815-5772-2253

1. EVENT FOR WHICH CLOSURE IS REQUESTED: YEARLY MUSIC + ART

2. STREET(S) TO BE CLOSED: 100 Bk E. MAIN

3. DATE OF EVENT: 10/18/15 4. TIMES OF CLOSURE: NOON to 6PM

5. ELECTRICAL SERVICE REQUIRED? Yes No If yes, please specify such requirements: outlets (both ends)

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, picnic tables, street sweeping, etc.):
N/A

The undersigned agrees to release, hold harmless, and defend the City of Morrison, its officers and agents against any and all claims for loss, damage, personal injury, or death occurring as a result of the event for which this permit is requested. Proof of insurance is required. **Insurance must name the City of Morrison as an additional insured.**

9-15-2015
Date

[Signature]
Authorized Agent Signature

Agent for State Farm
Authorized Agent Title

STREET CLOSURE PERMIT

Subject to the information contained in this REQUEST FOR CLOSURE, permission to close certain city streets is hereby granted.

Receipt of the \$25.00 PERMIT FEE and/or the \$50.00 ELECTRICAL HOOK-UP CHARGE is hereby acknowledged. Fees are waived for non-profit organizations.

Date

City Clerk

RESOLUTION NO. 15-13

RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY

WHEREAS, the City of Morrison, Whiteside County, Illinois (the “City”) holds fee simple title to a parcel of real property within the Sunrise Addition, described on Exhibit A, attached hereto and incorporated herein, and reflected on the plat of survey attached hereto and incorporated herein as Exhibit B (the “Property”); and

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

WHEREAS, the Corporate Authorities are of the opinion that the parcel of property reflected on Exhibit A, Lot #2, is unnecessary, unsuitable and inconvenient for the needs of the City needed for construction of a new wastewater treatment facility; and

WHEREAS, it is in the best interests of the City that the parcel of property be sold; 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; and

WHEREAS, Section 11-76-4.2 of the Illinois Municipal Code further authorizes the City, in the event that no qualifying bid is received on a particular parcel, to authorize the staff of the municipality to market the parcel of surplus real estate; and

WHEREAS, the Corporate Authorities are of the opinion it is in the best interests to sell Lot #2, the identified parcel of 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 the following described parcel of real property is no longer necessary for the uses of the City:

See Exhibit A, attached hereto and incorporated herein

The Property is also reflected on the plat of survey for the Sunrise Addition as Lot #2, attached hereto and incorporated herein as Exhibit B.

SECTION 3: The Corporate Authorities of the City hereby declare and find that sale of the described property by the bidding process is in the best interests of the City.

SECTION 4: The Property is currently zoned Industrial I-1 under the City's Zoning Ordinance. The Property shall be used solely for such uses as may be permitted under the City's Zoning Ordinance for said classification, absent subsequent change to the permitted uses.

SECTION 5: The Purchaser of the lot shall agree to accept the Property in "as-is" condition. The City expressly disclaims any warranties, express or implied, relating in any way to the Property, including but not limited to any warranty relating to the environmental condition of the Property.

SECTION 6: The ultimate Purchaser shall sign a contract in substantially the form attached as Exhibit C.

SECTION 7: The Purchaser agrees to convey to the City all easements needed for the construction of the wastewater treatment facility and execute all documents necessary to record interest in the same.

SECTION 8: The City shall provide a title policy in the amount of the purchase price, subject to the following, if any:

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

SECTION 9: Upon completion of the bidding process, if no qualifying bids are received, the Corporate Authorities authorize, under 11-76-4.2, the staff of the municipality, in particular the City Administrator, to market Lot #2 of the Sunrise Addition and to solicit a qualifying offer, within the range of fair market value of the real estate as established by market analysis, and bring back to the council for further action and acceptance of a contract.

SECTION 10: The Mayor and City Clerk are authorized to execute all documents necessary to advertise solicitation of bids for purchase of the real property, secure any easements needed from the purchaser, and to set a date for the return of bids.

SECTION 11: Following approval of this Resolution, the City Clerk is hereby authorized and directed to publish notice of bid solicitation for three consecutive weeks in the *Whiteside*

News Sentinel, a newspaper in general circulation within the City in substantially the form attached as Exhibit E.

SECTION 12: 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 13: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 14: In addition to the City Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 15: 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 2, in SUNSET 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: 09-19-251-010

Exhibit B

(attach plat)

SW 1/4 NE 1/4
SECTION 19-21-5
NOT SUBDIVIDED

TECH DRIVE (60')

MEADOWBROOK
SUBDIVISION
DOC. NO. 2013-06991
(250.00')

LOT 2
(142.96')

LOT 1
(142.04')

MONUMENTED S. LINE OF THE NORTH 669'
PER MEADOWBROOK SUBDIVISION PLAT
SOUTH LINE OF THE NORTH 669'
PER FEHR GRAHAM PLAT NO. 12-2120
BY SCOTT IMMEL, PLS

SET 3/4" ROD

M.F. NO. 2015-03109
(250.00')

LOT 2
2.064 ACRES

WESTERLY LIMITS OF
ACCESS RESTRICTION

WILKINS DRIVE

WILKINS DRIVE IS
HEREBY DEDICATED TO
THE CITY OF MORRISON

10' UTILITY
EASEMENT (TYP)

25' BUILDING SETBACK (TYP)

LOT 1
1.248 ACRES

HOUSE/GARAGE

SET 3/4" ROD

NOT SUBDIVIDED

COM-ED PROPERTY

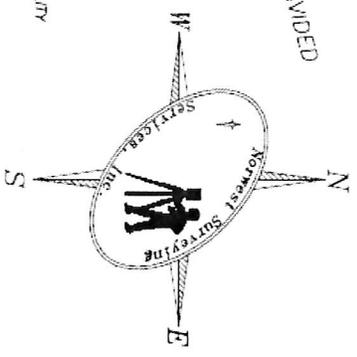
PORTLAND AVENUE

NOT SUBDIVIDED

SE 1/4 NE 1/4
SECTION 19-21-5

NOTES:

- 1.) ACCESS TO ILLINOIS F.A.P. RTE 22 -
IL. RTE 78 - PORTLAND AVENUE IS
RESTRICTED TO WILKINS DRIVE. NO OTHER
ACCESS IS ALLOWED.
- 2.) THE CURRENT ZONING OF THIS PARCEL
IS I-1 - OFFICE AND LIGHT INDUSTRIAL



SCALE: 1" = 100'
TOTAL AREA
4.618 ACRES
INCLUDES RIGHT-OF-WAY AREA
PL. PIN NO. 09-19-251-003
14537 CROSBY ROAD
MORRISON, ILLINOIS 61220

P.O.B.
NE CORNER S 110'
SW 1/4 NE 1/4
SECTION 19-21-5
FOUND PK NAIL 0.31'
WEST OF CORNER

CROSBY