

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

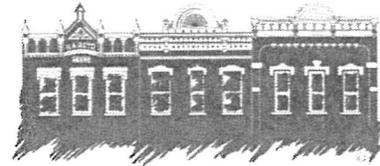
November 23, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD & COMMISSION REPORTS
 - 1. Historic Preservation Commission (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 - 1. Chief of Police (att)
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. November 9, 2015 Regular Session Minutes (att)
 - 2. Bills Payable (att)
 - 3. FY2015 & 2016 FICA/IMRF to Odell Library: \$13,597.28
 - 4. 2016 Holiday Schedule (att)
 - 5. 2016 Annual Meeting Schedule (att)
 - 6. Resolution #15-15 – Abate Real Estate Taxes – Dyke Property (att)
 - 7. Resolution #15-16 – Abate Real Estate Taxes – Berge/Leal Property (att)
 - 8. Approval of Change in Plans – Wall & Jackson Street Project (att)
 - 9. Approval of Final Payment – Wall & Jackson Street Project (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Request for Street Closure & Request for Parade Permit – Christmas Walk & Parade (att);
Christmas Walk Guinness Book Snowman Record (att)
 - 2. Request for Street Closure – Emmanuel Reformed Church – Car Show (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Kim Ewoldsen Chamber of Commerce: Council Update
- XI. EXECUTIVE SESSION
 - 1. The setting of a price for the sale or lease of property owned by the public body 5 ILCS 120/2(c)(6)
- XII. NO ACTION FROM EXECUTIVE SESSION
- XIII. ADJOURNMENT

CITY OF MORRISON

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



Historic Preservation Commission

Minutes

November 3, 2015 5:00 p.m. City Hall

The Historic Preservation Commission met on October 5, 2015 at City Hall, 200 W Main Street. Chairman Tim Slavin called the meeting to order at 5:00 p.m. City Administrator Barry Dykhuizen recorded the minutes.

Commission Members present were Bill Shirk, Bob Vaughn, Sharon Moore and Tim Slavin.

Others present were Vern Tervelt.

Chairman Slavin asked for any objections to the October 5, 2015 meeting minutes as presented. Hearing none, he declared them approved by unanimous consent.

New Business

Commission members discussed potential next projects.

Unfinished Business

None.

Other Considerations

There next regularly scheduled meeting will be December 1, 2015 @ 5:00 p.m.

There being no further commission business, Commission member Vaughn made a motion to adjourn the meeting; hearing a second, and by unanimous voice vote, the meeting was adjourned at 5:33 p.m.

Staff Notes ...

Birthdays this month ...

Dan Simmons - Nov. 21
Gabe Gomez - Nov. 22

Happy Birthday!

Training

Due to the Budget Impasse of the State of Illinois, much of the training scheduled has been postponed or cancelled. Without state funding, our regional training unit may close until a state budget is passed and/or funding is restored.

Training Scheduled:

FBINAA Conference
Nov. 2-4
Galena
Melton

Staff Meeting
Nov. 12
All Officers

Range – Shooting
Nov. 24
All Officers

MPD is a member agency
with the

**Northwest Illinois
Criminal Justice
Commission**

Mobile Training Unit #1



Commission Chairperson
Brian Melton
Training Coordinator
Doug Fargher

Investigations ...

Recently, MPD has experienced an increase in reports of criminal activity to include drug activity, sex crimes, and domestic violence. There is no specific or raised public safety concern. There has just been a recent increase in unrelated complaints.



Simply for your information; investigative efforts for these types of crimes consume resources and officer's time. Identifying victims and witnesses, interviews, collecting evidence, search warrants, report writing and other investigative activities can be challenging while trying to respond to calls for service and conduct other patrol activities during an officer's shift. This is a challenge for most small agencies, but we certainly continue to do our best!

Phil Chalmers Bullying Awareness Program

The school assemblies with Phil Chalmers on Oct. 29th went very well. The students were attentive and asked good questions. There has been some follow up on bullying issues with specific students since the assemblies. The attendance for the evening assembly for the public was weak. Considering the number of students reached that day, the attendance by parents, other family members, etc. could have packed the auditorium! I believe we tried hard to publicize the event. Overall, the feedback on the program has been positive. Some people had different expectations of the program, but again, the content of the program was certainly informational and worthwhile.

This event would not have been possible without the generous community of Morrison. Great support was been received to include: Morrison Area Community Foundation (Grant Award), Donations – Whiteside County Crime Stoppers, Whiteside County Sheriff, Kreative Rentals, Advantage One Credit Union, thecity1.com, Sullivan's Foods, Schuler Motors, Morrison Blacktop, Workman Heating & Cooling, Harridge Photography, Cross Creek Country Club, Community State Bank, Angie VanderVinne Insurance Agency and numerous individuals! I would also like to give recognition and a special 'thank you' to the Morrison Schools Foundation and the School District for their support in making this possible as well!

We will continue our efforts against Bullying and hope this conversation continues!

August Statistics

Format:
2015 / 2014

Calls For Service
204 / 194

Traffic Crashes
12 / 4

Complaints
43 / 24

Traffic Stops
29 / 40

Criminal Arrests
7 / 1

Traffic Citations
7 / 8

Traffic Warnings
13 / 31

Ordinance Violations
28 / 14

Miles Patrolled
4,491 / 3,386

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.

Autumn continues ...

Another reminder 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. 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 and 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.

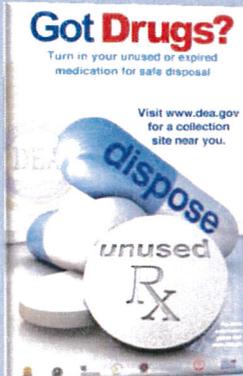
PENALTY: Not less than \$75 or more than \$500 for each day a violation occurs.

Ordinance Enforcement Efforts

We continue with our ordinance enforcement efforts against nuisances on properties even with violations lessening this time of year. 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 need continues for the Sergeant position within MPD! During busier times, the lack of direct support staff, supervisory role of this position and overall operational need only worsens. The planning for this position has existed since 2010 and the funding has been budgeted for the past few years. In the near future, I plan to begin the promotional process for this position.



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

Crime Stoppers

I was able to attend the monthly meeting of Crime Stoppers on Nov. 2 in Sterling.

Vacation

I will be on vacation during the week of Nov. 16-20. I have no plans for traveling out of the area and should be available if necessary.

FBINAA Conference

Nov. 2-4 - I was able to attend the training sessions of this conference held at Eagle Ridge Resort, Galena. This was the first year I was able to attend this conference and certainly hope to attend in the future.

Citizen Alert Notification System

On June 19, 2015, the City implemented a new citizen alert system. This system notifies our community of emergencies, weather alerts and other important information. We continue to work on public awareness of the system in an effort to promote more citizen participation by to signing up for the alerts. Since June, we have had 258 self-registrations and 14 manual registrations with an overall total of 1,782 contacts in the system.

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

November 9, 2015

The Morrison City Council met in Regular Session on November 9, 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 Arlyn Deets.

Other City Officials present included: City Administrator Barry Dykhuizen, Director of Public Works Gary Tresenriter, City Attorney Tim Zollinger and City Treasurer Evan Haag.

There was no public comment.

Mayor Pannier removed the following from the Consent Agenda: Resolution #15-15 – Abate Real Estate Taxes – Dyke Property and Resolution #15-16 – Abate Real Estate Taxes – Berge/Leal Property. Both Resolutions will be discussed under Consideration and Possible Action.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: October 26, 2015 Regular Session Minutes; Bills Payable; IMLRMA Insurance Renewal: \$76,836.87; Resolution #15-17 – Urging Release of Non-General Fund Revenues to Local Governments, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Council discussed Resolutions #15-15 & 16. Both items were placed on hold pending further investigation of the agreements that enacted both abatements.
- 2) Alderman Blean moved to approve the Preliminary Ordinance Draft of the 2015 Annual Tax Levy, 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.
- 3) Alderman Blean moved to adopt Ordinance #15-19 – Accepting Easement from LaJim LLC and Authorizing Execution of Documents Confirming Same, seconded by Alderman Helms. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 4) Alderman Deets moved to approve Resolution #15-18 – Authorizing Mayor to Execute Settlement Agreement with LaJim LLC Resolving Water Run-Off Claims, seconded by Alderman Bender. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Zuidema, Welding) and 0 nays, the motion carried.
- 5) Alderman Helms moved to approve Resolution #15-19 – Authorizing Declaration of Default and Sale of Lot #1 of Sunrise Addition to Next Highest Bidder, seconded by Alderman Tervelt. 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) CA Dykhuizen spoke regarding the construction of a new public works garage, which is anticipated to be located near the new waste water treatment plant. Projected timeline shows completion in 2018.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(6) and 5ILCS 120/2(c)(1), Alderman Zuidema moved to enter Executive Session to consider the setting of a price for the sale or lease of property owned by the public body and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, seconded by Alderman Welding. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Blean, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried. Executive Session began at 7:32 p.m.
- 2) Regular session resumed at 7:58 p.m.
- 3) Alderman Tervelt moved to reject all bids received for Lot #2 in Sunset Addition, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Eizenga, Blean, Zuidema, Welding, Bender, Tervelt, Helms, Deets) and 0 nays, the motion carried.
- 4) No action was taken regarding 5 ILCS 120/2(c)(1).

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 8:02 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 11/18/2015
Re: Bills Payable

The Bills Payable lists are in the amount of **\$314,112.75**.

Pre-paid checks are #10686 to #10716.

**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 # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10686	HEAT- CO MECHANICAL INC.	MAINT SERV - BLDG	GENERAL FUND / COMMUNITY ROOM	144.00
			CHECK TOTAL	144.00
10687	MORRISON TRUE VALDE	ACCT. #276571	GENERAL FUND / STREETS	13.99
		ACCT. #276571	GENERAL FUND / STREETS	32.76
		ACCT. #276571	GENERAL FUND / STREETS	46.40
		ACCT. #276574	GENERAL FUND / PUBLIC SAFETY	3.36
			CHECK TOTAL	96.51
10688	WAYNE AKKER	UTILITY REFUND	WATER/SEWER FUND / WATER	74.27
		UTILITY REFUND	WATER/SEWER FUND / SEWER	74.27
			CHECK TOTAL	148.54
10689	BRIAN CORWELL	UTILITY REFUND	WATER/SEWER FUND / WATER	581.33
		UTILITY REFUND	WATER/SEWER FUND / SEWER	581.34
			CHECK TOTAL	1,162.67
10690	KAREN PEDERSON	UTILITY REFUND	WATER/SEWER FUND / WATER	99.99
		UTILITY REFUND	WATER/SEWER FUND / SEWER	99.98
			CHECK TOTAL	199.97
10691	ANNETTE STOVER	UTILITY REFUND	WATER/SEWER FUND / WATER	2.47
		UTILITY REFUND	WATER/SEWER FUND / SEWER	2.47
			CHECK TOTAL	4.94
10692	TRIUMPH COMMUNITY BANK	NW PLNT LOAN# 100634478	WATER/SEWER FUND / SEWER	2,211.38
			CHECK TOTAL	2,211.38
10693	WHITESIDE CO RECORDER	RELEASE LIEN	WATER/SEWER FUND / WATER	15.50
		RELEASE LIEN	WATER/SEWER FUND / SEWER	15.50
			CHECK TOTAL	31.00
10694	WHITESIDE CO RECORDER	RECORD DEED	GENERAL FUND / CEMETERY	31.00
			CHECK TOTAL	31.00
10695	EASYPERMIT POSTAGE	POSTAGE	GENERAL FUND / ADMINISTRATIVE	348.51
		POSTAGE	WATER/SEWER FUND / WATER	116.17
		POSTAGE	WATER/SEWER FUND / SEWER	116.17
			CHECK TOTAL	580.85

FROM CHECK # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10696	SCOTT BRADY	400 E MAIN ST	GENERAL FUND / GENERAL FUND	250.00
			CHECK TOTAL	250.00
10697	TRIUMPH CARDMEMBER SERVICES	OTHER PROFESSIONAL SERVICES	GENERAL FUND / PUBLIC SAFETY	283.50
		METER TESTING/REPLACEMENT	WATER/SEWER FUND / WATER	35.78
		TOURNAMENT AWARDS	GENERAL FUND / PARKS AND REC	392.63
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	19.24
		OPERATING SUPPLIES	GENERAL FUND / PARKS AND REC	294.58
		COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	2.13
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	9.56
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	9.56
		TRAVEL/TRAINING	GENERAL FUND / CITY CLERK	182.13
		OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	29.74
		POSTAGE STAMPS	GENERAL FUND / ADMINISTRATIVE	9.60
		POSTAGE STAMPS	WATER/SEWER FUND / WATER	3.20
		POSTAGE STAMPS	WATER/SEWER FUND / SEWER	3.18
			CHECK TOTAL	1,274.83
10698	AMANDA KENNEDY	UTILITY REFUND	WATER/SEWER FUND / WATER	43.02
		UTILITY REFUND	WATER/SEWER FUND / SEWER	43.03
			CHECK TOTAL	86.05
			CHECK TOTAL	0.00
			CHECK TOTAL	0.00
10714	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	101.58
			CHECK TOTAL	101.58
10715	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	185.27
			CHECK TOTAL	185.27
10716	<i>Employee</i>	DEDUCTIBLE REIMBURSEMENTS	SELF INSURED DEDUCTIBLE / GENERAL	44.26
			CHECK TOTAL	44.26
10717	DYNEGY ENERGY SERVICES	ACCT. #4168083069	MOTOR FUEL TAX / GENERAL	60.92
			CHECK TOTAL	60.92

FROM CHECK # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10718	FEHR-GRAHAM & ASSOCIATES	2012-2015 GEN ENG SERVICES	WATER/SEWER FUND / WATER	686.00
		WTP & IEPA	WASTE WATER TREATMENT PLANT / GENERAL	2,280.50
		LIFT STATION PLAN REVISIONS	WASTE WATER TREATMENT PLANT / GENERAL	10,875.00
		WTP CONSTRUCTION SERVICES	WASTE WATER TREATMENT PLANT / GENERAL	2,607.00
		WALL & JACKSON STREET	MOTOR FUEL TAX / GENERAL	8,768.72
			CHECK TOTAL	25,217.22
10719	FIVE STAR ENTERPRISES	MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	63.85
		MAINT SERV - EQUIPMENT	GENERAL FUND / CEMETERY	109.51
		MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	76.00
		MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	312.00
			CHECK TOTAL	561.36
10720	FRONTIER	ACCT. #8154009008	WATER/SEWER FUND / WATER	49.96
		ACCT. #8157723870	WATER/SEWER FUND / WATER	50.97
			CHECK TOTAL	100.93
10721	GARAGE DOOR SPECIALISTS	MAINT SERV - BLDG	GENERAL FUND / STREETS	275.00
			CHECK TOTAL	275.00
10722	GATEWAY SUPPLY, LTD.	MAINT SUPP - BLDG	GENERAL FUND / COMMUNITY ROOM	33.41
			CHECK TOTAL	33.41
10723	GOLD STAR FS, INC.	AUTO FUEL/OIL	GENERAL FUND / STREETS	853.75
		AUTO FUEL/OIL	GENERAL FUND / CEMETERY	127.16
		AUTO FUEL/OIL	GENERAL FUND / PARKS AND REC	254.31
		AUTO FUEL/OIL	WATER/SEWER FUND / WATER	308.79
		AUTO FUEL/OIL	WATER/SEWER FUND / SEWER	272.48
		AUTO FUEL/OIL	GENERAL FUND / PUBLIC SAFETY	1,148.84
			CHECK TOTAL	2,965.33
10724	GREEN & CLEAN LAWN SERVICES	MAINT SERV - GROUNDS	GENERAL FUND / PARKS AND REC	1,162.00
			CHECK TOTAL	1,162.00
10725	HD SUPPLY WATERWORKS, LTD	MAINT SUPP - EQUIPMENT	WATER/SEWER FUND / WATER	550.00
		METER TESTING/REPLACEMENT	WATER/SEWER FUND / WATER	21,370.00
		HYDRANT REPL PROGRAM	WATER/SEWER FUND / WATER	2,060.00
			CHECK TOTAL	23,980.00

FROM CHECK # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10726	ILLINOIS MUNICIPAL LEAGUE	2016 MEMBERSHIP DUES	GENERAL FUND / ADMINISTRATIVE	47.90
		2016 MEMBERSHIP DUES	GENERAL FUND / LEGISLATIVE	479.20
		2016 MEMBERSHIP DUES	GENERAL FUND / CITY CLERK	47.90
			CHECK TOTAL	575.00
10727	LEAF	CONTRACT #100-3144758-001	GENERAL FUND / ADMINISTRATIVE	426.25
			CHECK TOTAL	426.25
10728	ELECTRONICS, INC	MAINT SERVICE - BLDG	GENERAL FUND / COMMUNITY ROOM	20.70
			CHECK TOTAL	20.70
10729	LEXISNEXIS RISK DATA MNGMNT	OTHER PROFESSIONAL SERVICES	GENERAL FUND / PUBLIC SAFETY	150.00
			CHECK TOTAL	150.00
10730	MEDIACOM	ACCT. #8384880210090332	GENERAL FUND / ADMINISTRATIVE	42.16
		ACCT. #8384880210090332	WATER/SEWER FUND / WATER	14.04
		ACCT. #8384880210090332	WATER/SEWER FUND / SEWER	14.05
		ACCT. #8384880210090324	GENERAL FUND / ADMINISTRATIVE	33.21
		ACCT. #8384880210090324	WATER/SEWER FUND / WATER	11.07
		ACCT. #8384880210090324	WATER/SEWER FUND / SEWER	11.06
			CHECK TOTAL	125.59
10731	MENARDS	ACCT. #32720404	GENERAL FUND / PARKS AND REC	63.50
			CHECK TOTAL	63.50
10732	MORING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	19,116.24
			CHECK TOTAL	19,116.24
10733	MORRISON AUTO SUPPLY, INC.	MAINT SUPP - VEHICLE	GENERAL FUND / STREETS	8.48
		OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	31.25
		OPERATING SUPPLIES	GENERAL FUND / STREETS	40.10
		MAINT SUPP - EQUIPMENT	GENERAL FUND / CEMETERY	146.96
		MAINT SUPP - VEHICLE	GENERAL FUND / CEMETERY	49.34
		SMALL TOOLS	WATER/SEWER FUND / SEWER	16.39
			CHECK TOTAL	292.52
10734	MUNICIPAL CODE CORPORATION	ORDINANCE CODIFICATION	GENERAL FUND / CITY CLERK	700.00
			CHECK TOTAL	700.00

FROM CHECK # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10735	PRAIRIE HILL RDP	SLUDGE DISPOSAL	WATER/SEWER FUND / SEWER	849.63
			CHECK TOTAL	849.63
10736	PREMIER LINEN&UNIFORM RENTAL	MAINT SUPP - BLDG OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES	GENERAL FUND / ADMINISTRATIVE GENERAL FUND / STREETS GENERAL FUND / CEMETERY GENERAL FUND / PARKS AND REC WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	32.04 32.04 32.04 32.04 32.04 32.00
			CHECK TOTAL	192.20
10737	SCHULIER MOTORS, INC.	SQ #6 MAINT - VEHICLE SQ #3 MAINT - VEHICLE	GENERAL FUND / PUBLIC SAFETY GENERAL FUND / PUBLIC SAFETY	261.40 18.48
			CHECK TOTAL	279.88
10738	THE BANK OF NEW YORK MELLON	SER 2010 BONDS SER 2010 BONDS	2008 & 2010 BONDS / 2008 GO BONDS 2008 & 2010 BONDS / 2008 GO BONDS	23,143.75 40,000.00
			CHECK TOTAL	63,143.75
10739	RAY O'HERRON CO, INC	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	50.26
			CHECK TOTAL	50.26
10740	WARD, MURRAY, PACE, JOHNSON PC	LEGAL SERVICE LEGAL SERVICE LEGAL SERVICE	WATER/SEWER FUND / SEWER WATER/SEWER FUND / WATER GENERAL FUND / LEGISLATIVE	1,188.00 162.00 324.00
			CHECK TOTAL	1,674.00
10741	TOKAY SOFTWARE	ANNUAL DUES	WATER/SEWER FUND / WATER	270.00
			CHECK TOTAL	270.00
10742	KUNES AUTO GROUP	MAINT SERV - VEHICLES	GENERAL FUND / CEMETERY	423.94
			CHECK TOTAL	423.94
10743	RYAN HUISENGA	UTILITY REFUND UTILITY REFUND	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	22.27 22.27
			CHECK TOTAL	44.54
10744	DAN ARMITAGE	UTILITY REFUND	WATER/SEWER FUND / WATER	3.57

DATE: 11/18/15
 TIME: 09:54:13
 ID: AP490000.WOM

CITY OF MORRISON
 WARRANT NUMBER 112415

PAGE: 6

FROM CHECK # 10686 TO CHECK # 10752

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
10744	DAN ARMITAGE	UTILITY REFUND	WATER/SEWER FUND / SEWER	3.58
		UTILITY REFUND	WATER/SEWER FUND / SEWER	7.15
		UTILITY REFUND	WATER/SEWER FUND / WATER	39.59
		UTILITY REFUND	WATER/SEWER FUND / SEWER	39.58
				79.17
10746	THE BANK OF NEW YORK	SER 2008 BONDS	2008 & 2010 BONDS / 2008 GO BONDS	26,453.13
		SER 2008 BONDS	2008 & 2010 BONDS / 2008 GO BONDS	135,000.00
				161,453.13
10747	UNIFORM DEN, INC.	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	185.77
				185.77
10748	US CELLULAR	ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE	202.73
		ACCT. #928070215	WATER/SEWER FUND / WATER	67.58
		ACCT. #928070215	WATER/SEWER FUND / SEWER	67.57
				337.88
10749	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	1,133.88
				1,133.88
10750	WEETS & SON SEPTIC SERVICE	MONTHLY RENTAL	GENERAL FUND / PARKS AND REC	135.00
				135.00
10751	WILLIAM & MARY COMPUTER CENTER	COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	51.70
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	232.65
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	232.65
				517.00
10752	WNS PUBLICATIONS, INC.	NOTICE OF INTENT TO SELL	WATER/SEWER FUND / SEWER	483.75
		FINANCIAL REPORT	WATER/SEWER FUND / WATER	94.60
		FINANCIAL REPORT	WATER/SEWER FUND / SEWER	94.60
		FINANCIAL REPORT	GENERAL FUND / LEGISLATIVE	283.80
				956.75
				314,112.75

Invoice

COPY

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

October 31, 2015
Invoice No: 68079

Purchase Order:

Project 15-412 Wastewater System Plan Revisions
Lift Station Plan Revisions for Waterworks Park and Forcemain; Plans are 75% Complete

Total Fee	72,500.00		
Percent Complete	75.00	Total Earned	54,375.00
		Previous Fee Billing	43,500.00
		Current Fee Billing	10,875.00
		Total Fee	10,875.00
		INVOICE TOTAL:	<u><u>\$10,875.00</u></u>

RECEIPT DATE 11/13/15
 APPROVED BY [Signature]
 ACCT. NO. 349-00-8588
 DATE PAID # 10718 ✓
11/24/15



BNY MELLON



The Bank of New York Mellon Trust Company, N. A.
Corporate Trust - Municipal
2 North LaSalle Street, Suite 1020
Chicago, IL 60602

Date: October 19, 2015
Loan#: MORRISBAB10
RE : MORRISON, BAB SER 2010

000096 XBNYMM01
MORRISON CITY OF, IL
200 WEST MAIN
MORRISON, IL 61270

COPY

Dear Sir/Madam

Please be advised that payment in the amount of \$63,143.75 is due on 12/15/2015 for CITY OF MORRISON, WHITESIDE CNTY, ILLINOIS, TAXABLE G.O.DEBT CERTIFICATES (BUILD AMERICA CERTIFICATES - DIRECT PAYMENT). The bondholder payment date is 12/15/2015. The details of the amount due are as follows:

	Amount in Dollars(\$)
Principal	\$40,000.00
Interest	\$23,143.75
Collection Amount	\$63,143.75
Total Cash on Hand	(\$0.00)
Total Amount Due	\$63,143.75

PROJECT DATE 10/26/15
 APPROVED [Signature]
 AMOUNT 46-00-8833-23,143.75
 CHECK # 46 00-8834-40,000.00
 DATE PAID # 10738
11/24/15 ✓

Refer to your governing docs for payment date rules

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

If paying by wire, please include your account number(s) on your wire transfer legend.

If paying by check, please include your account number(s) on your check.

Payment Instructions:
The Bank of New York Mellon
ABA#: 021000018
Account Details
Type Account No.
IMMS 5030178400

Check Payment Address:
The Bank of New York Mellon Trust Company, N. A.
ATTENTION:Eydie Wrobel
Corporate Trust - Municipal
2 North LaSalle Street, Suite 1020
Chicago, IL 60602

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 12/15/2015.

Check payments must be received by BNY Mellon 5 business days prior to 12/15/2015.

If you are not in agreement with the information detailed on this bill, please contact me at (312)827-8580 or email me at eydie.wrobel@bnymellon.com.

Thank you,

Eydie Wrobel
Corporate Trust Department

000096 XBNYMM01 000096



BNY MELLON



The Bank of New York Mellon
Corporate Trust
2001 Bryan St., 11th Floor
Dallas, TX 75201

Date: October 19, 2015
Loan#: MORRISON08
RE : MORRISON GO LT DEBT CERT SFR 08

000204 XBNYMM01
CITY OF MORRISON
CITY ADMINISTRATOR
200 WEST MAIN STREET
MORRISON, IL 61270

COPY

Please be advised that payment in the amount of \$161,453.13 is due on 12/15/2015 for CITY OF MORRISON GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2008. The bondholder payment date is 12/15/2015. The details of the amount due are as follows:

	<i>Amount in Dollars(\$)</i>
Principal	\$135,000.00
Interest	\$26,453.13
Total Amount Due	\$161,453.13

10/26/15 ✓
 46-00-8830-26,453.13
 46-00-8831-135,000
 # 10746
 11/24/15

Refer to your governing docs for payment date rules

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

If paying by wire, please include your account and loan number.

If paying by check, please include your account and loan number on your check.

For DTCC eligible issues: FAILURE TO COMPLY WITH THE DTCC SAME DAY FUNDS SETTLEMENT (SDFS) REQUIREMENTS MAY RESULT IN LATE PAYMENT TO HOLDERS, LATE FEES AND LOSS OF DTCC ELIGIBILITY.

If you are not in agreement with the information detailed on this bill, please contact Gulnaar Murthy at (214)468-6090 or by email at Gulnaar.Murthy@bnymellon.com.

-----PLEASE DETACH AND REMIT WITH CHECK PAYMENT-----

Payment Instructions:

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 12/15/2015.

The Bank of New York Mellon
ABA#: 021000018
IMMS#: 3108798400
Loan Account#: MORRISON08

Check Payment Address:

Check payments must be received by BNY Mellon 5 business days prior to 12/15/2015.

The Bank of New York Mellon
Debt Service Billing-Direct Pays
P.O. Box 392005
Pittsburgh, PA 15251-9005

Amount Due: \$161,453.13

000204 XBNYMM01 000204

**CITY OF MORRISON
2016 HOLIDAY SCHEDULE**

<u>HOLIDAY</u>	<u>DATE OBSERVED</u>
New Years Day	Friday, January 1, 2016
Presidents Day	Monday, February 15, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day	Monday, October 10, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016 Friday, November 25, 2016
Christmas Eve	Friday, December 23, 2016
Christmas Day	Monday, December 26, 2016
New Year's Eve	Friday, December 30, 2016

**CITY OF MORRISON
2016 REGULARLY-SCHEDULED
MEETING SCHEDULE**

COUNCIL MEETINGS*

Monday, January 11	Monday, January 25
Monday, February 8	Monday, February 22
Monday, March 14	Monday, March 28
Monday, April 11	Monday, April 25
Monday, May 9	Monday, May 23
Monday, June 13	Monday, June 27
Monday, July 11	Monday, July 25
Monday, August 8	Monday, August 22
Monday, September 12	Monday, September 26
<u>Tuesday</u> , October 11	Monday, October 24
Monday, November 14	Monday, November 28
Monday, December 12	<u>Tuesday</u> , December 27

*Council Meetings: 2nd and 4th Mondays of every month at 7 p.m.
and are held at the Whiteside County Board Room, 400 N. Cherry St,
unless otherwise specified.

The following meetings are held in the Lower Level Conference Room
at City Hall, 200 W. Main St, unless otherwise specified.

PLANNING/ZONING BOARD:

Last WEDNESDAY of each month at 5:30 p.m.

HISTORIC PRESERVATION COMMISSION:

1st TUESDAY of each month at 5 p.m.

PARKS & RECREATION ADVISORY BOARD:

3rd TUESDAY of each month at 7 p.m.

RESOLUTION 15-15

A RESOLUTION ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2015
ON THE REAL ESTATE IDENTIFIED HEREIN,
IN THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (THE "Corporate Authorities") of the City of Morrison, Whiteside County, Illinois (the "City"), provides for the abatement of the City Property Taxes for the real property, hereinafter referred to as the "Real Estate" and identified by Whiteside County Real Estate Tax ID Number as follows:

09-17-358-001

WHEREAS, pursuant to Chapter 35, of the Illinois Compiled Statutes, Act 200, Section 18-165A, the City of Morrison is entitled to abate the taxes on this property and it is in the best interest of the said City that the tax be abated as agreed.

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

Section 1: Abatement of Taxes. The tax heretofore levied for the year 2015, upon the real estate above identified by the Whiteside County real estate tax identification number assigned to the parcel subject to abatement is hereby abated in its entirety for the parcel so identified for the City of Morrison.

Section 2: Filing of Resolution. Forthwith upon the adoption of the resolution, the City Clerk shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3: Effective Date. This resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval of the Mayor and attestation by the City Clerk and certification of the City Clerk.

Adopted this _____ day of _____, _____.

ATTEST:

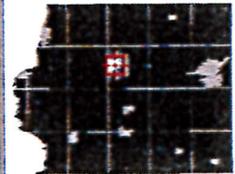
Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Date Created: 11/7/2014



Overview



Legend

- Corporate Limits
- Townships
- PLS Sections
- Parcels
- Road Centerlines

Parcel ID	0917358001	Alternate ID	n/a	Owner Address	DYKE JOHN C 106 E NORTH ST MORRISON IL 61270
Sec/Twp/Rng	n/a	Class	0021		
Property Address		Acreage	51.370		
District	00805				
Brief Tax Description	PT OF E 25.46 CHNS LYING S OF R RD SW SEC 17 TWP 21 RNG 5 36100x (Note: Not to be used on legal documents)				

Last Data Upload: 11/7/2014 1:08:23 AM



developed by
The Schneider Corporation
www.schneidercorp.com

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

December 6, 2004

The Morrison City Council met in regular session on December 6, 2004 at 7:00 p.m. in the Council Chambers at City Hall, 200 West Main Street. Mayor Drey called the meeting to order. City Clerk Jennie L. Huling recorded the minutes.

Aldermen present on roll call were Gus Hayenga, Pat Zuidema, Dave Rose, and Barb Bees. Aldermen Scott Connelly, Larry Fransen, Fred Meyers, and William Urban were absent.

Mayor Drey led the recitation of the Pledge of Allegiance.

Alderman Fred Meyers arrived at 7:02 p.m.

Alderman Meyers moved to approve minutes of the Regular City Council Meeting held on November 15, 2004, seconded by Alderman Hayenga. On a voice vote, the motion carried.

Alderman Rose moved to authorize payment of the bills payable as published in the amount of \$116,166.95, seconded by Alderman Zuidema. On a roll call vote of 5 ayes (Hayenga, Zuidema, Rose, Meyers, Bees) and 0 nays, the motion carried.

Mayor Drey opened the meeting to public comment. There was none.

Administrator Woith presented his monthly report.

- 1) At this time, there has been no change in the quiet zone project situation.
- 2) The 1990 pickup truck used by the Street Department has been salvaged at Hunter's.
- 3) City crews have begun to remove concrete for the downtown park area in the 200 block of West Main Street.
- 4) Gary Milnes has presented a plan for the Metro Bank drive-up expansion. The light pole will not have to be moved with this plan.
- 5) Administrator Woith presented the tentative tax levy for 2004. He used overheads to help explain the levy. Following discussion, Mayor Drey announced the tentative 2004 tax levy in the amount of \$407,510.00.

Agenda Action Items:

- 1) Attorney Weinstine presented the ordinance and paperwork for the purchase of the property for the proposed recreational complex. Alderman Zuidema moved to adopt **Ordinance # 04-25, An Ordinance Authorizing the Purchase of a Certain Parcel of Real Property by the City of Morrison, Whiteside County, Illinois**, seconded by Alderman Bees. On a roll call vote of 5 ayes (Zuidema, Rose, Meyers, Bees, Hayenga) and 0 nays, the motion carried.
- 2) Alderman Hayenga moved to create line item number 51-81-8351 in the amount of \$20,636.11 for sewer plant repairs, seconded by Alderman Rose. On a roll call vote of 5 ayes (Rose, Meyers, Bees, Hayenga, Zuidema) and 0 nays, the motion carried.
- 3) Alderman Zuidema moved to designate Administrator Woith as delegate to the Rural Water Association to attend the meeting in Princeton as a voting member, seconded by Alderman Bees. On a voice vote, the motion carried.
- 4) Phil Renkes has requested abatement of property taxes for his farm property in the southeast corner of the City. As the City has set a precedent for abatement of property tax on farm property, Alderman Bees moved to approve the request by Phil Renkes, seconded by Alderman Zuidema. On a roll call vote of 5 ayes (Meyers, Bees, Hayenga, Zuidema, Rose) and 0 nays, the motion carried.

Other Business:

- 1) Alderman Rose moved to adjourn the meeting, seconded by Alderman Meyers. On a voice vote, motion carried.

Mayor Drey adjourned the meeting at 7:39 p.m.

Approved:

Roger K. Drey
Mayor

Jennie L. Huling
City Clerk

RESOLUTION 15-16

A RESOLUTION ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2015
ON THE REAL ESTATE IDENTIFIED HEREIN
PURSUANT TO THE TERMS OF ANNEXATION ORDINANCE NO. 00-11
IN THE CITY OF MORRISON, WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (THE "Corporate Authorities") of the City of Morrison, Whiteside County, Illinois (the "City"), by Ordinance No. 00-11 adopted on May 10, 2000, did provide for the abatement of the City Property Taxes for the real property, hereinafter referred to as the "Real Estate" and identified by Whiteside County Real Estate Tax ID Numbers as follows:

09-17-251-001
09-17-276-007
09-17-176-007

WHEREAS, pursuant to Chapter 35, of the Illinois Compiled Statutes, Act 200, Section 18-165A, the City of Morrison is entitled to abate the taxes on this property and it is in the best interest of the said City that the tax be abated as agreed.

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

Section 1: Abatement of Taxes. The tax heretofore levied for the year 2015, upon the real estate above identified by the Whiteside County real estate tax identification numbers assigned to each parcel subject to abatement is hereby abated in its entirety for each parcel so identified for the City of Morrison.

Section 2: Filing of Resolution. Forthwith upon the adoption of the resolution, the City Clerk shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3: Effective Date. This resolution shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval of the Mayor and attestation by the City Clerk and certification of the City Clerk.

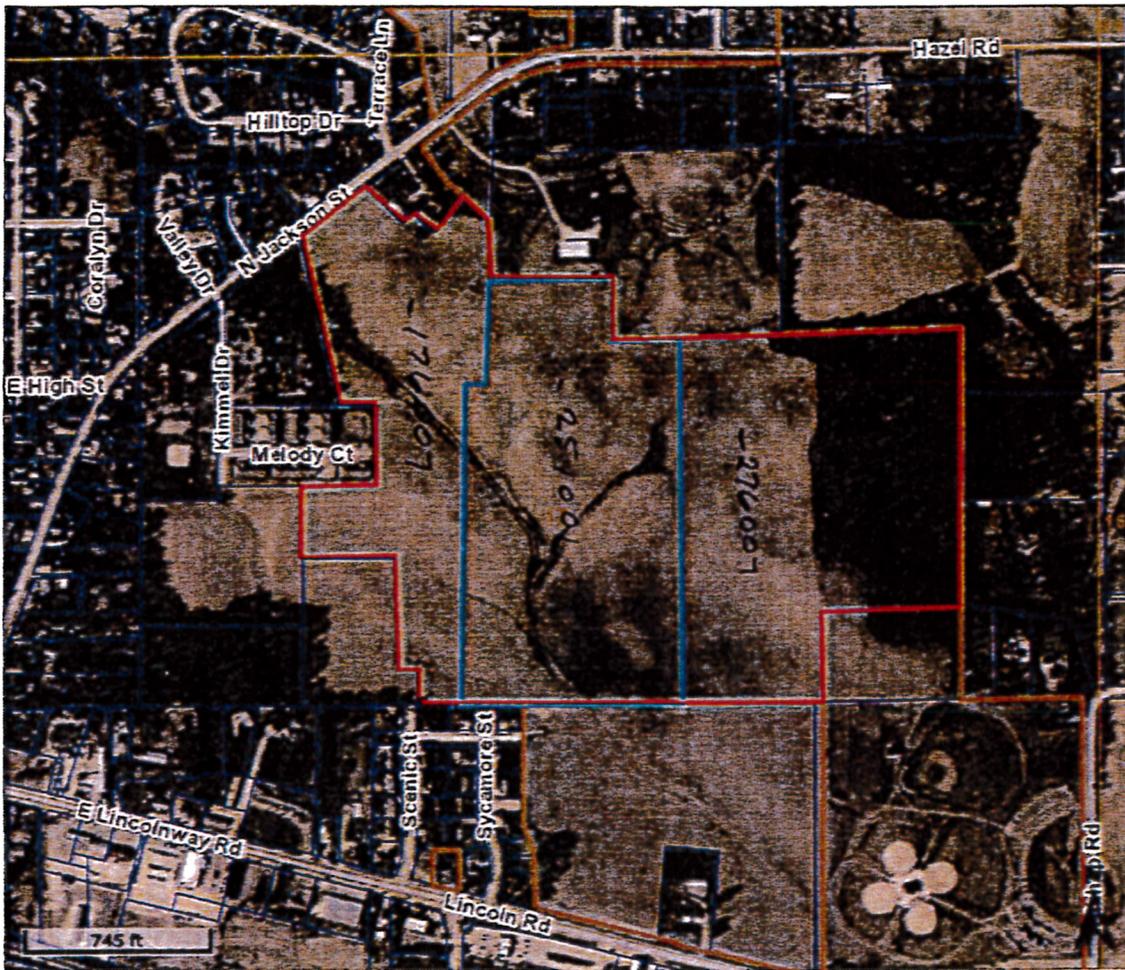
Adopted this _____ day of _____, _____.

ATTEST:

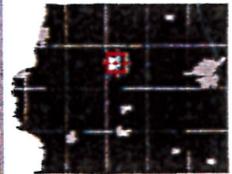
Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Date Created: 11/7/2014



Overview



Legend

- Corporate Limits
- Townships
- PLS Sections
- Parcels
- Road Centerlines

Parcel ID	0917251001	Alternate ID	n/a	Owner Address	WOOD MARVIN T %BARBARA BERGE 2595 E 1069TH RD OTTAWA IL 613500000
Sec/Twp/Rng	n/a	Class	0021		
Property Address		Acreage	32.830		
District	00805				
Brief Tax Description	PT LTS 5-7-8 AND 10 THRU 16 NE SEC 17 TWP 21 RNG 5 27600x (Note: Not to be used on legal documents)				

Last Data Upload: 11/7/2014 1:08:23 AM

PRE-ANNEXATION AGREEMENT

This Annexation Agreement (hereinafter "Agreement") is made and entered into this 12 day of April, 2000 1999, by and between BARBARA A. BERGE, of the City of Ottawa, Illinois, and DENNIS D. WOOD, of the City of Sterling, Illinois, hereinafter referred to as "Owner," and the CITY OF MORRISON, ILLINOIS, a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois, hereinafter referred to as "City," and by and through its Mayor and City Council, hereinafter referred to as "Corporate Authorities."

A. Owner is the owner of record of certain real property more particularly described in Exhibit "A" attached hereto and made a part of the Agreement, hereinafter referred to as the "Subject Property."

B. The Subject Property has not been annexed to any municipality.

C. The Subject Property constitutes territory which is contiguous to and may be annexed to the City as provided under Article 7 of the Illinois Municipal Code, 65 ILCS 5/7-1-1, et seq.

D. Owner desires to have the Subject Property annexed to the City upon the terms and conditions provided in this Agreement.

E. The Corporate Authorities have concluded that the annexation of the Subject Property to the City would further the orderly growth of the City, enable the City to control the development of the Subject Property, and serve the best interests of the City.

F. Pursuant to the provisions of 65 ILCS 5/11-15.1-1 et seq., a proposed Annexation Agreement in substance and form the same as this Agreement was submitted to the Corporate Authorities and a public hearing held on said proposed Agreement pursuant to notice, all as provided by statute and the ordinances of the City.

G. Any fire protection district, library district, and other person or entity entitled to notice prior to annexation of the Subject Property to the City has been given notice by the City as required by law.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained in this Agreement and in reliance on the ordinance, codes, and regulations of the City in effect as of the date of this Agreement, the parties agree as follows:

1. Statutory Authority: The parties enter into this Agreement pursuant to and in accordance with the provisions of 65 ILCS 5/11-15.1-1 et seq.

2. Annexation:

a. Owner has filed with the City a petition for annexation of the Subject Property to the

City conditioned upon the terms and provisions of this Agreement, the petition has been prepared, executed and filed in accordance with 65 ILCS 5/7-1-8, and the ordinances and other requirements of the City. Owner has paid all fees and deposits required for annexation.

b. Promptly upon request by Owner, the Corporate Authorities shall annex the Subject Property to the City by enacting an ordinance at the meeting held where this Agreement is approved (the Annexation Ordinance), which ordinance shall have attached thereto an accurate legal description of the Subject Property. The Annexation Ordinance shall be effective immediately upon its passage and approval as required by law.

c. All legal expenses will be paid by the City of Morrison, including those legal expenses incurred by the Owner for the review of annexation documents.

3. Interim Uses and Taxes. The parties acknowledge that the Subject Property is currently assessed by the Mt. Pleasant Township Assessor as agricultural. The City agrees to take no steps to change the assessment to any basis other than farmland and will not object to the request the Owner makes of the Mt. Pleasant Township Assessor, or the Board of Review, that the Subject Property remain on the assessment rolls as farmland so long as the Subject Property, or any part thereof, remains undeveloped.

4. Abatement of Real Property Taxes. The City hereby agrees to abate 100% of the City's portion of any real estate taxes levied against the Subject Property until such time as the Subject Property or any portion thereof becomes subdivided or sold for the construction of single or multiple dwellings or for any other use other than that use recognized in an agricultural zoning area. In the event of any such changes in use of the subject real estate, only the real estate having an officially changed land use will be released from this protective covenant abating real estate property tax.

5. Miscellaneous:

a. All provisions, conditions and regulations as set forth in this Agreement and the documents or plans to which it refers shall supersede all city ordinances, codes and regulations that are in conflict with the Agreement as they may apply to the Subject Property. However, where this Agreement is silent, the city ordinances shall apply and control.

b. This Agreement shall bind the heirs, successors and assigns of the Owner, the City, the Corporate Authorities, and their successors in office. This Agreement shall inure to the benefit of the parties to it and their successors and assigns.

c. It is further agreed that any party to this Agreement, either in law or in equity, by suit, action, mandamus, or other proceeding may enforce or compel the performance of this Agreement or have other such relief for breach of the Agreement as may be authorized by law or which by law or in equity is available to him.

d. It is understood by the parties that time is of the essence in this Agreement. It is

further understood that upon the occurrence of a default of any of the provisions of this Agreement which continues for ten (10) days after a notice specifying the default is given the defaulting party, the injured party may in law or in equity, by suit, action, mandamus, or other proceeding, including specific performance, enforce or compel the performance of this agreement by the defaulting party.

e. In the event any provision of this Agreement or any part of a provision shall be deemed invalid, the invalidity of that provision or part shall not affect the validity of any other provision; provided, however, any invalidity of Section 4 of this Agreement will, at the option of Owner, make this entire Agreement void and of no force and effect whereupon the Subject Property shall be promptly de-annexed from the City.

f. In the event City fails to abide by or fulfill the obligations required of it under this Agreement, then in such event the Subject Property at the option of the Owner will be de-annexed from the City. Prior to said de-annexation, however, the Owner shall notify the City as to such breach on its part, and the City shall have a reasonable time to cure said breach or default. In the event the City continues, after reasonable notice, to fail to abide by or fulfill the obligations required of it under this Agreement, then the Owner will be entitled to commence proceedings for de-annexation of the Subject Property from the City.

g. Pursuant to 65 ILCS 5/11-15.1-2(f), this Agreement is intended to allow for any matter not inconsistent with the provisions of the Illinois Municipal Code, nor forbidden by law.

IN WITNESS THEREOF, the parties to this Agreement have caused it to be executed as of the day and year first above written.

CITY OF MORRISON, ILLINOIS

By: 
Mayor

OWNER


BARBARA A. BERGE


DENNIS D. WOOD

ATTEST:

By: 
City Clerk

EXHIBIT "A"

PARCEL 3: A part of the East Half of the Northwest Quarter of Section 17, Township 21 North, Range 5 East of the 4th P.M., Whiteside County, Illinois, more particularly described as follows: Beginning at a point on the West line of the Southeast Quarter of the said Northwest Quarter of Section 17, which is 478.58 feet South of the Northwest corner of said Southeast Quarter of the Northwest Quarter of Section 17; said point also being the Southwest corner of the St. Peter's Lutheran Church property as described in Book 547 on page 156 in the Whiteside County Recorder's Office; thence East perpendicular to the said West line of the Southeast Quarter of the Northwest Quarter, 312.00 feet; thence North parallel with the said West line, 817.05 feet to a point on the Southerly right-of-way line of Jackson Street extension; thence Northerly along the said Southerly right-of-way line at an angle of $127^{\circ}22'$ measured counterclockwise from the last described course, 37.75 feet; thence South parallel to the said West line of the Southeast Quarter of the Northwest Quarter, 442.19 feet; thence East perpendicular to the last described course, 318 feet, more or less, to a point on the East line of Lot #13 of the subdivision of Section 17 according to the plat recorded in the Whiteside County Recorder's Office in Plat Book #2 on page #11; thence South along the East lines of Lots #13 and #17 to the Southeast corner of Lot #17; thence West along the South line of said Lot #17 to the Southwest corner of said Lot #17; thence North along the said West line of the Southeast Quarter of the Northwest Quarter to the point of beginning.

PARCEL 4: A part of the North half of Section 17, Township 21 North, Range 5 East of the 4th P.M. in Whiteside County, Illinois, more particularly described as follows: Commencing at the North Quarter corner of said Section 17; thence South, perpendicular to the North line of said Section 17, 287.00 feet; thence West, parallel with the said North line, 114.24 feet to a point on the centerline of Jackson Street extended (Timberlane Road); thence Southwesterly at an angle of $144^{\circ}02'05''$ as measured clockwise from the last described course and along the said centerline, 373.15 feet to the true point of beginning of the tract herein described; thence Southeasterly at an angle of $81^{\circ}18'20''$ measured clockwise from the last described course, 224.66 feet; thence Northeasterly at an angle of $88^{\circ}18'45''$ measured clockwise from the last described course, 50.68 feet; thence Southeasterly at an angle of $90^{\circ}45'14''$ measured counterclockwise from the last described course, 8.11 feet; thence Southeasterly at an angle of $167^{\circ}52'10''$ measured clockwise from the last described course, 43.72 feet; thence Southeasterly at an angle of $190^{\circ}10'43''$ measured clockwise from the last described course, 89.22 feet; thence Northeasterly at an angle of $90^{\circ}24'08''$ measured clockwise from the last described course, 97.28 feet; thence Northeasterly at an angle of $180^{\circ}04'31''$ measured clockwise from the last described course, 92.86 feet; thence South parallel with the East line of Lots #13 and #17 of the subdivision of Section 17 according to the plat recorded in the Whiteside County Recorder's Office in Plat Book #2 on page #11, 2067 feet more or less to a point on the South line of the said North half of Section 17; thence West, along the said South line, to the Southwest corner of Lot #16 of said subdivision of Section 17; thence North, along the West line of Lot #16 to the Southeast corner of said Lot #17; thence North, along the East line of said Lots #13 and #17 to a point on the South line of the Whiteside County Nursing Home property as recorded in M.F. #1275-72; thence Easterly, along the said South line, 149.75 feet more or less to the Southeast corner of the said Nursing Home property; thence Northwesterly at an angle of $76^{\circ}45'$ measured clockwise from the last described course, 732.09 feet to a point on the said centerline of Jackson Street extended; thence Northeasterly 310 feet more or less to the true point of beginning.

PARCEL 5: A part of the North Half of Section 17, Township 21 North, Range 5 East of the 4th P.M., in Whiteside County, Illinois, more particularly described as follows: Commencing at the North Quarter corner of said Section 17; thence South $00^{\circ}00'00''$ West (assumed bearings), 287.00 feet; thence South $90^{\circ}00'00''$ West, parallel with the North line of said Section 17, 114.24 feet to a point on the centerline of Jackson Street extended (Timberlane Road); thence South $54^{\circ}02'05''$ West, along the said centerline, 93.25 feet; thence South $35^{\circ}31'51''$ East, 221.44 feet; thence South $55^{\circ}30'57''$ East, 90.10 feet to a steel rod at the true point of beginning of the tract herein described (said point also being the most Easterly corner of the tract described in Micro Film #8540-77); thence Southerly parallel with the East line of Lots 13 and 17 of the subdivision of the Northwest Quarter of said Section 17 according to the plat recorded in the Whiteside County Recorder's Office in Plat Book #2 on Page #11, 2067 feet more or less to a point on the South line of the said North Half of Section 17; thence Easterly along the said South line to the Southeast corner of Lot #16 in the Northeast Quarter of said Section 17 according to the aforementioned Plat Book #2, page #11; thence Northerly along the East line of said Lot #16 to the Northeast corner thereof; thence South $87^{\circ}48'40''$ West, along

the South line of Lot #8 of said subdivision of the Northeast Quarter, 263.66 feet; thence North 01°28'31" East, 254.46 feet; thence South 88°57'24" West, 511.96 feet; thence North 04°02'03" East, 241.53 feet; thence North 44°27'10" West, 155.66 feet to the true point of beginning.

PARCEL 6: Lots 5, 6, 7, 8, 9, 10, 11 and 12 of a Subdivision of Lot 9 in the Southern part of the Northeast Quarter of said Section 17, Township 21 North, Range 5 East of the 4th P.M., Whiteside County, Illinois; according to the Plat thereof recorded in Book 2 of Plats, page 45 in the Records in the Recorder's Office of said County.

PARCEL 7: All that part of the following described property lying Northerly of the North right-of-way line of U.S. Highway Route #30, situated in the Southeast Quarter of Section 17, Township 21 North, Range 5 East of the 4th P.M., Whiteside County, Illinois:

Commencing at the Southeast Corner of Section 17, Township 21 North, Range 5 East of the 4th P.M., in Whiteside County, Illinois, and running thence North on the East line of said Section 17, 160 rods; thence West 71 99/160 rods; thence South 160 rods; and thence East 71 99/160 rods to the place of beginning,

EXCEPTING THEREFROM THE FOLLOWING:

A part of the Southeast Quarter of Section 17, Township 21 North, Range 5 East of the 4th P.M. in Whiteside County, Illinois, more particularly described as follows: Beginning at a point on the North line of the said Southeast Quarter of Section 17 which is 50.01 feet West of the East Quarter corner of said Section 17; thence South, parallel to the East line of said Section 17 and along the existing Westerly Right-of-Way line of Bishop Road, 1123.22 feet; thence West, perpendicular to the last described course, 20.00 feet; thence North perpendicular to the last described course, 1122.91 feet to the said North line of the Southeast Quarter; thence East along the said North line, 20.00 feet to the point of beginning,

ALSO EXCEPTING therefrom the following:

A part of the Southeast Quarter of Section 17, Township 21 North, Range 5 East of the 4th P.M. in Whiteside County, Illinois, more particularly described as follows: Beginning at the point of intersection of the East line of said Section 17 and the Northerly right-of-way line of U.S. Route 30 (said point being 1436.35 feet South of the East Quarter corner of said Section 17); thence North 00°00'00" East (assumed bearings), along the said East line, 312.35 feet; thence North 90°00'00" West, 220.00 feet; thence South 00°00'00" West, 258.02 feet to the said Northerly right-of-way line; thence South 76°07'45" East, 226.61 feet to the point of beginning.

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

November 18, 2015

Melanie Schroeder, City Clerk
City of Morrison
200 West Main Street
Morrison, Illinois 61270

**Re: Wall Street & Jackson Street
Section 15-00000-00-GM
Request for Approval of Change in Plans No. 1 & Final (BLR 13210)
Engineer's Final Payment Estimate (BLR 13231)**

Dear Melanie,

Please find attached copies of the Request for Approval of Change in Plans No. 1 & Final (BLR 13210) and the Engineer's Final Payment Estimate (BLR 13231) for the Wall Street and Jackson Street 2015 General Maintenance project. This is a Motor Fuel Tax project with Section Number 15-00000-00-GM.

The Request for Approval of Change in Plans is necessary for finalizing the actual quantities used at project completion and the Final Payment Estimate incorporates the final quantities measured in the field. If all meets the City Council's approval, please have Mayor Pannier sign and date both forms.

Please keep one signed copy for your records and return four signed copies to my attention. We will then forward all documents to the Illinois Department of Transportation. After City Council approval, please submit a \$145,360.70 payment to Civil Constructors, Inc., 2283 Route 20 East, Freeport, IL 61032.

Please contact our office if you have any questions or need any additional information.

Sincerely,



Shawn L. Ortgiesen, PE, PTOE
Project Manager

SLO:rfs

O:\Morrison, City of\15-585\Final\Correspondence\SLO_15-585_Morrison_Wall St. 2015 GM_Final Pay Est._11-18-15.docx

cc: Everett Pannier, Mayor
Barry Dykhuizen, City Administrator
Gary Tresenriter, Director of Public Works

Total Net Change: \$ (2,894.49)

Amount of Original Contract: \$ 148,255.19

Amount of Previous Change Orders: \$ -

Amount of adjusted/final contract: \$ 145,360.70

Total net deduction to date \$ (2,894.49) which is -1.95 % of the contract price.
(addition, deduction)

State fully the nature and reason for the change: Field measured quantities.

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

- The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- The undersigned has determined that the change is germane to the original contract as signed.
- The undersigned has determined that this change is in the best interest of the Local Agency and is authorized by law.

Prepared by: [Signature]
Project Manager/Fehr Graham
Title of Preparer

For County and Road District Projects

Highway Commissioner

Date

Submitted/Approved

County Engineer/Superintendent of Highways

Date

For Municipal Projects

/ Everett Pannier

Municipal Officer

Mayor

Title of Municipal Officer

Date

Approved

Regional Engineer

Date

Note: Make out separate form for change in length quantities.
Give net quantities
Submit 6 Originals
If plans are required attached 3 sets.

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Kimberly Ewoldsen

Address: 221 W. Main St. Morrison Phone: (815) 772-3757

1. EVENT FOR WHICH CLOSURE IS REQUESTED: Christmas Walk + Parade

2. STREET(S) TO BE CLOSED: Main St. from Clinton to Orange ;
Madison, Genesee and Base Streets from Lincolnway -
Market

3. DATE OF EVENT: 12/5/15 4. TIMES OF CLOSURE: 4 p.m. to 9:30 pm

5. ELECTRICAL SERVICE REQUIRED? Yes No If yes, please specify
such requirements: Main Street and Genesee Street
for food vendors and parade announcer

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, picnic tables, street sweeping, etc.):
Barricades, extra trash bins,
street sweeping prior and following as needed

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.

11-6-15
Date

Kimberly Ewoldsen
Authorized Agent Signature

Executive Director
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

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Kimberly Ewoldsen

Address: 221 W. Main St, Morrison Phone: (815) 772-3757

1. EVENT FOR WHICH CLOSURE IS REQUESTED: Christmas Walk - Guinness Book Snowman Record

2. STREET(S) TO BE CLOSED: Knox Street, ~~to~~ from Cherry - Madison

3. DATE OF EVENT: 12/5/15 4. TIMES OF CLOSURE: 4 pm to 5 pm

5. ELECTRICAL SERVICE REQUIRED? Yes No If yes, please specify such requirements: _____

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

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.**

11-6-15
Date

Kimberly Ewoldsen
Authorized Agent Signature

Executive Director
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

CITY OF MORRISON
REQUEST FOR PARADE PERMIT

Name of Organization: Morrison Chamber of Commerce

Contact Person: Kimberly Ewoldsen

Address: 221 W. Main St. Morrison Phone: (815) 772-3757

1. EVENT FOR WHICH PERMIT IS REQUESTED: Christmas Walk Parade

2. PARADE ROUTE: Main St. ending at Orange St.

Line Up: Main from Madison - Jackson; Clinton from Market -
Market from Madison - Clinton; Madison from Lincolnway -
Market

3. DATE OF EVENT: Saturday, December 5

4. PARADE LINE UP TIME: _____ 5. PARADE START TIME: _____

6. SUPPORT SERVICE(s) REQUESTED (i.e. Police, barricades, street sweeping, etc.):

Police Escort to Cross Rte. 78
Barricades

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.

11-6-15
Date

Kimberly Ewoldsen
Authorized Agent Signature

Executive Director
Authorized Agent Title

PARADE PERMIT

Subject to the information contained in this REQUEST FOR PARADE PERMIT, permission to conduct a parade is hereby granted.

Date approved by Council: _____

Special Conditions: _____

Date

City Clerk

CITY OF MORRISON
REQUEST FOR STREET CLOSURE
COMMUNITY EVENT

Name of Organization: EMMANUEL REFORMED CHURCH

Contact Person: LLOYD DESHAWE

Address: 305 E. SOUTH ST. Phone: 815-535-3240

1. EVENT FOR WHICH CLOSURE IS REQUESTED: EMMANUEL CAR SHOW

2. STREET(S) TO BE CLOSED: CHEERY ST (200 SOUTH BLOCK) AND MORRIS ST. (200 EAST BLOCK) ALLEY BEHIND EMMANUEL CHURCH

3. DATE OF EVENT: 8-27-16 4. TIMES OF CLOSURE: 2:00 PM to 9:00 PM
~~8:00 PM~~

5. ELECTRICAL SERVICE REQUIRED? _____ Yes No _____ If yes, please specify such requirements: _____

6. SUPPORT SERVICE(S) REQUESTED (i.e. Police, picnic tables, street sweeping, etc.):
USE OF STREET BARACADES

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.

10-9-15
Date

Lloyd DeShawe
Authorized Agent Signature

CAR SHOW CHAIRMAN
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

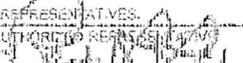
City Clerk

AGORD. CERTIFICATE OF LIABILITY INSURANCE		DATE(MMDD/YYYY) 10/27/2015
PRODUCER Lockhart & Law Insurance Agency P.O. Box 309 / 1426 10th Ave Fulton, IL 61252 615-589-2200	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
INSURED Emmanuel Reformed Church 202 E. Morris St. Morrison, IL 61270	INSURERS AFFORDING COVERAGE INSURER A: Grinnell Mutual Reinsurance Co INSURER B: INSURER C: INSURER D: INSURER E:	NAIC#

COVERAGES
 THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

RISK IDENT. (LTS. WORDS)	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMSMADE <input checked="" type="checkbox"/> OCCUR	0000569708	7/24/2015	7/24/2016	EACH OCCURRENCE \$ 1,000,000
	GENL. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPROP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY/AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	0000569709	7/24/2015	7/24/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
					BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY/AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A	EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMSMADE	0000566887	7/24/2015	7/24/2016	EACH OCCURRENCE \$ 1,000,000
	DEDUCTIBLE RETENTION \$				AGGREGATE \$ 1,000,000 \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY EMPLOYEE OR PART-TIME/SEMI-PROFESSIVE OTHER EMPLOYEE OR EXCLUDED? (YES, COUNCIL or other SPECIAL PROVISIONS below OTHER	0000566443	7/24/2015	7/24/2016	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTHER
					EL EACH ACCIDENT \$ 500,000 EL DISEASE - EA EMPLOYEE \$ 500,000 EL DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Car Show - August 27, 2016

CERTIFICATE HOLDER City of Morrison 200 West Main Street Morrison IL 61270	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE: 
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