

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

February 22, 2016 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 - 1. Police Chief (att)
 - 2. Engineering Report
- VI. CONSENT AGENDA (FOR ACTION)
 - 1. February 8, 2016 Regular Session Minutes (att)
 - 2. Bills Payable (att)
 - 3. January 2016 Treasurers Report (att)
 - 4. Community Funding & Planning Services Agreement for Professional Services (att)
- VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Resolution #16-03 – Hazard Mitigation Plan (att)
- IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Consolidate accounting function with Odell
 - 2. Leachate Disposal
- X. ADJOURNMENT

Staff Notes ...

Happy Birthday
Kevin Soenksen
On February 23rd!

Congratulations on 7
years **Chief Brian Melton**
with MPD on February 1!

Training

Even though the Budget
Impasse of the State of
Illinois continues, some
of the funding for
training has been
approved and
reinstated.

Training Scheduled:

**Field Sobriety & Medical
Marijuana**
February 2
Dixon - Simmons & Smith

Safe Passage Initiative
February 9th/10th
Sterling - All Officers

Legislative Update
February 23rd
Freeport - Melton

**FBINAA National
Conference**
July 23-26
St. Louis, MO
Melton

MPD is a member agency
with the

**Northwest Illinois
Criminal Justice
Commission**

Mobile Training Unit #1



Commission Chairperson
Brian Melton
Training Coordinator
Doug Fargher

2015 Annual Report

Each year, the Morrison Police Department provides a year-end report to the City Council and community. The report contains statistics, year highlights and other general information on your Police Department. The report has been delayed but should be completed in the near future.



Safe Passage Initiative

Following a Law Enforcement Opioid Summit on January 6, 2016, the Morrison Police Department, along with the Whiteside County Sheriff's Office, Rock Falls Police Department, Sterling Police Department and other law enforcement agencies in Whiteside County are joining the Safe Passage Initiative. The Safe Passage Initiative is a program to help those suffering from the disease of addiction. This initiative has brought together proactive community strategies to tackle the heroin (opioid) epidemic in Lee and Whiteside Counties.

Through the partnership, all law enforcement agencies will allow those suffering from opioid addiction to come into their police departments, turn in their drugs, and not fear criminal prosecution. Law enforcement will then work to place participants into treatment.

The initiative began in 2015 with the Dixon Police Department and Lee County Sheriff's Office. To date, 31 people have been placed directly into treatment and nearly all have received help within two hours.

The program for Whiteside County is planned to begin March 1, 2016 or as soon as possible thereafter.



Picture from Opioid Summit on January 6, 2016
at Sterling Police Department.

January Statistics

Format:
2016 / 2015

Calls For Service
208 / 207

Traffic Crashes
6 / 6

Complaints
27 / 19

Traffic Stops
13 / 22

Criminal Arrests
1 / 5

Traffic Citations
2 / 9

Traffic Warnings
6 / 13

Ordinance Violations
8 / 17

Miles Patrolled
4,324 / 4,290

Crime Index

2010 – 1,908.1
2011 – 1,404.4
2012 – 1,362.7
2013 – 1,429.6
2014 – 1,096.0
2015 – 866.8*

*Unofficial

Police/Population Ratio

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

More comprehensive statistics are available upon request.

Miscellaneous Updates ...

JUNIOR ACHIEVEMENT – I will be participating with Junior Achievement again this year at Northside School. I will be with Ms. Susie Ottens' second grade class. This is only my second year.

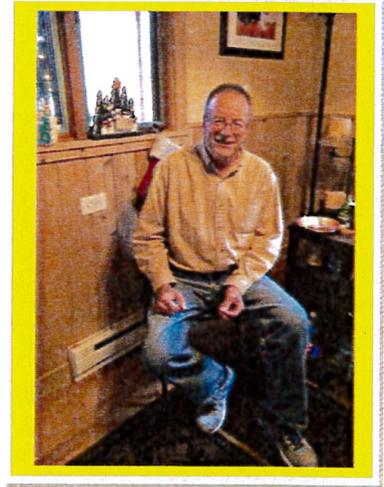
FY16-17 BUDGET PREPARATION – Budget preparation has been ongoing and last week, I submitted MPD's budget request to City Administrator Barry Dykhuizen.

MCUD#6 STUDENT SAFETY COUNCIL – I have been asked to serve on a new council formed by Superintendent Scott Vance. The council meets monthly and addresses safety issues within the school district. The council is comprised of primarily school faculty. A current topic we are discussing is bullying.

MISSING

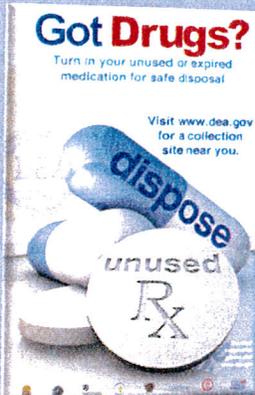
Charles "Chuck" Schoaf

Chuck was last seen by family members on December 26th, 2015. His vehicle was located on December 27th in Henry County on IL RT 92 just east of the Rock River Bridge. Chuck may be wearing boots, blue jeans, sweatshirt (unknown color), and glasses. Chuck is 70 years old, gray/brown hair, blue eyes, 5'11" tall and weighs 170 lbs. If you have any information, please contact the Morrison Police Department.



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.



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 not able to attend the monthly meeting of Crime Stoppers for January or February in Sterling.

Chief's Meeting

I attended the Whiteside County Chief's Meeting on January 21st at the Sheriff's Office.

Northwest Illinois Criminal Justice Commission

I attended the Executive Board meeting and regular meeting on February 11 in Lena.

Citizen Alert Notification System

In June 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 signing up for the alerts. We have had 274 self-registrations and 14 manual registrations with an overall total of 1,798 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

Memo to: Mr. Gary Tresenriter - Director of Public Works From: Fehr Graham
Subject: Engineering Report - January 2016 Date: February 18, 2016

- A. Waste Water Treatment Plant (WWTP):**
The ground breaking for this project occurred in December, but the first significant construction work began on this project in January. Earthmoving equipment began grading the site and approximately 500 feet of the access roadway was undercut and aggregate material was placed as a base. This work was completed so that the construction on this project could continue through the winter months. A number of product and equipment submittals were submitted from Leander Construction for review along with various plan and construction information requests. Project coordination meetings will begin onsite in February. The contractor will continue to work as the weather will allow. The preliminary schedule provided shows a final construction completion date of August 2017.
- B. Genesee Avenue Pump Station:**
The Genesee Avenue Pump Station project revisions were submitted to the IEPA for review and approval. Project bidding is anticipated this spring.
- C. Waterworks Park Pump Station and Collection Sewers:**
The Waterworks Park Pump Station and Collection Sewer project revisions have been provided to IEPA for review and approval. Bidding is anticipated this spring.
- D. IEPA Compliance Commitment Agreement (CCA):**
The City is in compliance with the CCA. The agreement requires the City to continue efforts and measures to reduce infiltration and inflow (I/I). Fehr Graham continues to work with the City in the advancement of various measures to identify and reduce I/I.
- E. 2016 Street Project:**
Wall Street from the west side of Hall Street to the west side of Cherry Street (Illinois Route 78) was selected by the city council as the street improvement project for 2016. The project will include grinding the existing pavement surface, patching approximately 10% of the pavement, and overlaying with hot-mix. Curb ramps for sidewalks will also be included. The project is expected to be bid early this spring.
- F. Misc. Items:**
- Assist City Staff and Elected Officials as requested.
 - Attendance at council meetings and other meetings as requested.

Respectfully Submitted,



Shawn L. Ortgiesen, P.E.
Project Manager

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Barry Dykhuizen

From: Brad Cole <bcole@iml.org>
Sent: Wednesday, February 17, 2016 1:13 PM
Subject: Governor's Budget Address

DATE: February 17, 2016

**TO: Mayors/Village Presidents/Town Presidents
Managers/Administrators**

**FROM: Brad Cole, Executive Director
Illinois Municipal League**

RE: Governor's Budget Address

Governor Bruce Rauner presented his Fiscal Year 2017 Budget Address to the Illinois General Assembly at noon today. [Attached here is a copy of his prepared remarks.](#)

Like last year, I was provided with an advanced briefing of his speech by senior officials in the Governor's Office. You will note from the written remarks and from news coverage that there was no mention of the Local Government Distributive Fund (LGDF), which is good. The Governor is proposing no reduction in the current local share of income taxes. [Again, there is no proposed cut in LGDF.](#)

Some of you may recall that I met personally with Governor Rauner and his chief of staff about two weeks ago and reiterated the Illinois Municipal League (IML) position on LGDF, and it appears that was fruitful. There was not much mention of local governments in his remarks today and that should reassure us to some extent, although the realities of the state's financial crisis cannot be underplayed and have an impact in some way or another on everything we do and in all of the ways we serve our local constituents.

The Governor presented two budget options, Plan A that includes structural reforms, budget reductions and potential revenues, and Plan B that would be in lieu of Plan A and would allow for executive management to essentially cut spending as determined by the Governor. It was clear to me that Plan A is the Governor's preferred option, but that will depend significantly on the General Assembly. In the event of Plan B, the only areas of state spending that would be untouched are general state aid for schools, early childhood education funding, and payments for debt service. The omission of everything else is a clear signal; Plan B would mean cuts to just about everything.

There is likely to be on-going discussion this spring that includes a temporary property tax freeze, although that was also not mentioned today. The Illinois Municipal League is committed to opposing any permanent property tax freeze, but if a temporary freeze is adopted we will work diligently to exempt the expenses that most directly relate to municipal government tax levies, such as pension obligations, public safety costs, and bonds/debt payments.

Membership in the Illinois Municipal League allows us to represent you and your community in the halls of the state capitol. We take this responsibility seriously and we will continue to promote an aggressive and ambitious agenda to serve and protect local governments. As always, please feel welcome to contact me with any questions or comments. Thanks.

The Morrison City Council met in Regular Session on February 8, 2016 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, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Michael Blean was absent.

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

There was no public comment.

Chief Melton stated his January report will be coming soon.

Clerk Schroeder stated she will again be volunteering with Junior Achievement in the Classroom. She will be presenting JA: Our Community to Ms. Stuarts' 2nd grade class.

Administrator Dykhuizen stated the City has received a grant from DCEO for sewer improvements. Also, the Historic Preservation Commission has reviewed the Central Business District Improvement Program, which was last funded in 2009. Depending on budget availability, this program may return.

Mayor Pannier will be attending the following meetings: MADC breakfast for donors and chamber members where he will be a speaker; and with the Illinois Secretary of the Treasurer. He also stated the City has received a reimbursement from the IEPA for the waste water treatment plant, which will pay off the Line of Credit with Triumph Bank.

Mayor Pannier presented a plaque of recognition to Pete Swearingen for his years of service to the City of Morrison. All congratulated Pete on his retirement.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: January 25, 2016 Regular Session Minutes; Bills Payable; Intergovernmental Agreement – Mt. Pleasant Twp & City of Morrison; Amendment of the Union Grove Intergovernmental Agreement (Sawyer Road) to include Mt. Pleasant Township; Application for Payment & Request for Loan Disbursement – Waste Water Treatment Plant, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Eizenga moved to approve filling the Sergeant's position with the Morrison Police Department, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Mayor Pannier read aloud a letter of resignation from Alderman Michael Blean, which is effective 3/25/16. Mayor Pannier will be looking for interested, qualified candidates, who should submit a letter of interest along with a resume.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(6)), Alderman Eizenga moved to enter Executive Session to consider the setting of a price for the sale or lease of property owned by the public, seconded by Alderman Deets. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 0 nays, the motion carried. Executive Session began at 7:24 p.m.
- 2) Regular session resumed at 8:10 p.m.

Alderman Bender moved to approve Resolution #16-02 – Authorizing the Sale of Surplus Property (Lot #2 – Sunset Addition), seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 8:12 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11096	TRIUMPH COMMUNITY BANK	WM PLNT ENG LOAN #100634478	WATER/SEWER FUND / SEWER	2,211.38
				2,211.38
11097	MARK ERNST	DEPOSIT REFUND	WATER/SEWER FUND / WATER	64.97
		DEPOSIT REFUND	WATER/SEWER FUND / SEWER	64.98
				129.95
11098	TRIUMPH COMMUNITY BANK	PAYOFF LOAN #100634478	WASTE WATER TREATMENT PLANT / GENERAL	867,693.98
				867,693.98
11099	WHITESIDE CO RECORDER	RECORD DEED - D HOLMAN	GENERAL FUND / CEMETERY	31.00
				31.00
11100	TOP PICK SPORTS PRODUCTIONS	JUEN 11/12/16 SOFTBLL TOURN	GENERAL FUND / PARKS AND REC	400.00
				400.00
11101	WHITESIDE CO RECORDER	RECORD DEED - J HARDESTY	GENERAL FUND / CEMETERY	31.00
				31.00
11102	COMPANY ONE	ANN FIRE EXTINGUISHER CERT	GENERAL FUND / CEMETERY	190.25
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / PARKS AND REC	176.85
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / PARKS AND REC	13.40
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / ADMINISTRATIVE	13.40
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / PUBLIC SAFETY	62.80
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / ADMINISTRATIVE	6.70
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / STREETS	154.95
		ANN FIRE EXTINGUISHER CERT	WATER/SEWER FUND / SEWER	26.80
		ANN FIRE EXTINGUISHER CERT	GENERAL FUND / PUBLIC SAFETY	33.50
				678.65
				CHECK TOTAL
11103	DYNEGY ENERGY SERVICES	ACCT. #1187086032	STREET LIGHTING FUND / GENERAL	459.56
		ACCT. #2479412007	STREET LIGHTING FUND / GENERAL	33.06
		ACCT. #4168083069	STREET LIGHTING FUND / GENERAL	61.33
		ACCT. #0121168018	WATER/SEWER FUND / WATER	2,529.96
		ACCT. #0258154040	WATER/SEWER FUND / SEWER	53.83
		ACCT. #0303048160	WATER/SEWER FUND / WATER	988.24
		ACCT. #1818154023	WATER/SEWER FUND / SEWER	71.85
		ACCT. #2563171006	WATER/SEWER FUND / SEWER	27.44

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11103	DYNEGY ENERGY SERVICES	ACCT. #2628049072	WATER/SEWER FUND / SEWER	106.02
		ACCT. #3318098068	WATER/SEWER FUND / SEWER	1,762.39
		ACCT. #4263108036	WATER/SEWER FUND / SEWER	37.17
		ACCT. #6228074017	WATER/SEWER FUND / SEWER	47.63
		ACCT. #6693023000	WATER/SEWER FUND / SEWER	688.00
			CHECK TOTAL	6,866.48
11104	EASYPERMITT POSTAGE	POSTAGE	GENERAL FUND / ADMINISTRATIVE	632.63
		POSTAGE	WATER/SEWER FUND / WATER	210.87
		POSTAGE	WATER/SEWER FUND / SEWER	210.87
			CHECK TOTAL	1,054.37
11105	FEHR-GRAHAM & ASSOCIATES	2012-2015 GENERAL ENG SERVICES	MOTOR FUEL TAX / GENERAL	567.00
		2012-2015 GENERAL ENG SERVICES	WATER/SEWER FUND / WATER	1,474.50
		WWTP & IEPA LOAN PROGRAM	WASTE WATER TREATMENT PLANT / GENERAL	740.00
		MW SYSTEM PLAN REVISIONS	WASTE WATER TREATMENT PLANT / GENERAL	7,250.00
		WALL ST - HALL TO ORANGE ST	MOTOR FUEL TAX / GENERAL	2,369.00
			CHECK TOTAL	12,400.50
11106	FIVE STAR ENTERPRISES	SAW CHAIN/SHARPENING/DOOR HANDL	GENERAL FUND / CEMETERY	76.00
		SAW CHAIN & CHAIN SHARPENING	GENERAL FUND / CEMETERY	38.00
			CHECK TOTAL	114.00
11107	FRONTIER	ACCT. #8157723870	WATER/SEWER FUND / WATER	52.10
		ACCT. #8154009008	WATER/SEWER FUND / WATER	51.97
			CHECK TOTAL	104.07
11108	GALL'S	UNIFORMS	GENERAL FUND / PUBLIC SAFETY	71.30
			CHECK TOTAL	71.30
11109	GATEWAY SUPPLY, LTD.	WHITE MULTI-FOLD TOWELS	WATER/SEWER FUND / WATER	33.41
			CHECK TOTAL	33.41
11110	GOLD STAR FS, INC.	AUTO FUEL/OIL	GENERAL FUND / PUBLIC SAFETY	139.93
		AUTO FUEL/OIL	GENERAL FUND / STREETS	494.91
		AUTO FUEL/OIL	GENERAL FUND / CEMETERY	73.71
		AUTO FUEL/OIL	GENERAL FUND / PARKS AND REC	147.42
		AUTO FUEL/OIL	WATER/SEWER FUND / WATER	179.01

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11110	GOLD STAR FS, INC.	AUTO FUEL/OIL	WATER/SEWER FUND / SEWER	157.94
				1,192.92
11111	HD SUPPLY WATERWORKS, LTD	MAINT SUPP - UTILITY SYSTEM	WATER/SEWER FUND / WATER	497.58
				497.58
11112	HEUSINKVELD, INC	REC BB SHIRTS	GENERAL FUND / PARKS AND REC	230.00
				230.00
11113	KONE INC.	ELEVATOR MAINT.	GENERAL FUND / ADMINISTRATIVE	333.42
				333.42
11114	ELECTRONICS, INC	MONTHLY BURGLAR/FIRE ALARM	GENERAL FUND / COMMUNITY ROOM	20.70
				20.70
11115	LEXISNEXIS RISK DATA MNGMNT	MONTHLY SUBSCRIPTION FEE	GENERAL FUND / PUBLIC SAFETY	150.00
				150.00
11116	MEDIACOM	ACCT. #8384880210090324	GENERAL FUND / ADMINISTRATIVE	28.76
		ACCT. #8384880210090324	WATER/SEWER FUND / WATER	9.59
		ACCT. #8384880210090324	WATER/SEWER FUND / SEWER	9.58
		ACCT. #8384880210090316	GENERAL FUND / ADMINISTRATIVE	137.25
		ACCT. #8384880210090316	WATER/SEWER FUND / WATER	45.75
		ACCT. #8384880210090316	WATER/SEWER FUND / SEWER	45.75
				276.68
11117	MORING DISPOSAL	MONTHLY REFUSE	GENERAL FUND / ADMINISTRATIVE	18,804.32
				18,804.32
11118	MORRISON AUTO SUPPLY, INC.	LUBE	WATER/SEWER FUND / SEWER	29.08
		BULB	GENERAL FUND / PUBLIC SAFETY	14.24
		FLEET OIL	GENERAL FUND / STREETS	11.34
				54.66
11119	MORRISON BLACKTOP, INC.	ROCK/SAND/DIRT - JAN '16	WATER/SEWER FUND / WATER	209.12
				209.12
11120	MORRISON TIRE CENTER	FRONT PADS/ROTOR/WASHR FLUID	GENERAL FUND / PUBLIC SAFETY	378.62
				378.62
				378.62

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11121	MORRISON TRUE VALUE	ACCT. #276572	WATER/SEWER FUND / WATER	21.76
		ACCT. #276572	WATER/SEWER FUND / WATER	69.99
		ACCT. #276572	WATER/SEWER FUND / WATER	16.58
		ACCT. #276572	WATER/SEWER FUND / WATER	92.05
		ACCT. #276573	GENERAL FUND / CEMETERY	10.13
		ACCT. #276573	GENERAL FUND / CEMETERY	18.82
		ACCT. #276574	GENERAL FUND / PUBLIC SAFETY	34.84
		ACCT. #276571	GENERAL FUND / CEMETERY	43.99
		ACCT. #276571	GENERAL FUND / CEMETERY	37.29
		ACCT. #276571	GENERAL FUND / STREETS	34.99
			CHECK TOTAL	380.44
11122	PREMIER ASPHALT, INC	ACCT. #6782-00000	GENERAL FUND / ADMINISTRATIVE	34.00
		ACCT. #6782-00000	GENERAL FUND / STREETS	34.00
		ACCT. #6782-00000	GENERAL FUND / CEMETERY	34.00
		ACCT. #6782-00000	GENERAL FUND / PARKS AND REC	34.00
		ACCT. #6782-00000	WATER/SEWER FUND / WATER	34.00
		ACCT. #6782-00000	WATER/SEWER FUND / SEWER	34.00
			CHECK TOTAL	204.00
11123	RICK'S AUTO BODY, INC.	CAR STORAGE	GENERAL FUND / PUBLIC SAFETY	280.00
			CHECK TOTAL	280.00
11124	SIRCHIE FINGER PRINT LAB, INC.	OPERATING SUPPLIES	GENERAL FUND / PUBLIC SAFETY	512.30
			CHECK TOTAL	512.30
11125	SPENCER'S AUTOMOTIVE	MAINT SERV - VEHICLE	GENERAL FUND / STREETS	2,627.50
			CHECK TOTAL	2,627.50
11126	SULLIVAN'S FOODS	MISC EXPENSE	WATER/SEWER FUND / WATER	27.30
			CHECK TOTAL	27.30
11127	WARD, MURRAY, PAGE, JOHNSON	PC LEGAL SERVICE WWTIP ENG/LEGAL	GENERAL FUND / LEGISLATIVE WASTE WATER TREATMENT PLANT / GENERAL	1,463.00 165.00
			CHECK TOTAL	1,628.00
11128	KUNES AUTO GROUP	LEAKY HOSE FITTING/COOLANT	GENERAL FUND / CEMETERY	190.69
			CHECK TOTAL	190.69

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11129	FRARY LUMBER	CHAMBER BLDG DOOR	GENERAL FUND / ECONOMIC DEVELOPMENT	204.99
				204.99
11130	TRIUMPH COMMUNITY BANK	TRAVEL/TRAINING	GENERAL FUND / PUBLIC SAFETY	95.00
		TRAVEL/TRAINING	WATER/SEWER FUND / WATER	291.26
		TRAVEL/TRAINING	WATER/SEWER FUND / SEWER	291.26
		COACHES VIDEOS	GENERAL FUND / PARKS AND REC	106.50
		COMPUTER SYSTEM	GENERAL FUND / ADMINISTRATIVE	2.13
		COMPUTER SYSTEM	WATER/SEWER FUND / WATER	9.56
		COMPUTER SYSTEM	WATER/SEWER FUND / SEWER	9.56
		TRAVEL/TRAINING	GENERAL FUND / ADMINISTRATIVE	225.00
		CC MACHINE LEASE PAYOFF	GENERAL FUND / ADMINISTRATIVE	256.78
		OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE	22.30
		TRAVEL/TRAINING	GENERAL FUND / CITY CLERK	17.71
		POSTAGE	GENERAL FUND / ADMINISTRATIVE	15.98
				1,343.04
11131	US CELLULAR	ACCT. #928070215	GENERAL FUND / ADMINISTRATIVE	203.67
		ACCT. #928070215	WATER/SEWER FUND / WATER	67.89
		ACCT. #928070215	WATER/SEWER FUND / SEWER	67.89
				339.45
11132	VIKING CHEMICAL COMPANY	CHEMICALS	WATER/SEWER FUND / WATER	1,777.49
				1,777.49
11133	WEETS & SON SEPTIC SERVICE	MONTHLY RENTAL	GENERAL FUND / PARKS AND REC	130.00
				130.00
11134	WEX BANK	AUTO FUEL/OIL	GENERAL FUND / PUBLIC SAFETY	717.29
		AUTO FUEL/OIL	GENERAL FUND / STREETS	28.26
		AUTO FUEL/OIL	GENERAL FUND / CEMETERY	4.21
		AUTO FUEL/OIL	GENERAL FUND / PARKS AND REC	8.42
		AUTO FUEL/OIL	WATER/SEWER FUND / WATER	10.22
		AUTO FUEL/OIL	WATER/SEWER FUND / SEWER	8.99
				777.39
11135	WHITESIDE COUNTY SHERIFF DEPT	SERVICE #2013-08336	GENERAL FUND / PUBLIC SAFETY	31.00
				31.00
				31.00

FROM CHECK # 11096 TO CHECK # 11136

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11136	WILLIAM & MARY COMPUTER CENTER	COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	12.00
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	594.00
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	594.00
		COMPUTER SYSTEM MAINT&REPAIR	GENERAL FUND / ADMINISTRATIVE	25.79
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / WATER	116.06
		COMPUTER SYSTEM MAINT&REPAIR	WATER/SEWER FUND / SEWER	116.05

CHECK TOTAL 1,457.90

WARRANT TOTAL 925,879.60

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

January 2016

	General Ledger Account Number	Beginning Cash Balance	REVENUE	EXPENSE	Transfers	Ending Cash Balance
General Fund	01001110	0.00	0.00	58,422.70	58,422.70	0.00
General Fund	01001150	301,633.47	332,379.16	137,221.34	-58,422.70	438,368.59
Audit Fund	02001150	1,044.54	0.13	0.00	0.00	1,044.67
Street Lighting Fund	03001150	17,722.42	1.93	4,634.63	0.00	13,089.72
Local Sales Tax Fund	04001150	60,876.86	19,372.57	0.00	0.00	80,249.43
Community Landscaping Fund	05001150	25,006.51	3.13	0.00	0.00	25,009.64
Fire Protection	12001150	18,059.58	0.00	18,059.58	0.00	0.00
MFT	15001150	82,600.15	9,462.59	3,396.19	0.00	88,666.55
IMRF	16001150	201,453.54	24.74	7,640.69	0.00	193,837.59
FICA	17001150	139,498.85	17.16	4,872.43	0.00	134,643.58
Odell Library	18001150	-2,241.01	4,740.04	5,184.34	0.00	-2,685.31
DARE	20001150	780.67	0.10	0.00	0.00	780.77
Police Vehicle	24001150	4,287.71	40.54	0.00	0.00	4,328.25
PW Vehicle Replacement	26001150	10,019.05	1.26	10,000.00	0.00	20.31
RLF	35001150	265,718.57	4,438.69	0.00	0.00	270,157.26
Memorial Park	37001150	5,509.78	0.69	0.00	0.00	5,510.47
Series 2008 & 2010 Bonds	46001150	-59,179.98	26,895.17	0.00	0.00	-32,284.81
Water	51801150	149,596.90	69,345.23	39,583.79	0.00	179,358.34
Sewer	51811150	679,322.96	106,028.17	31,888.34	0.00	753,462.79
W/WWV Vehicle Replacement	52001150	50,144.83	5.20	17,274.00	0.00	32,876.03
W/WWV/PW Building	53001150	250,501.60	31.35	0.00	0.00	250,532.95
Wastewater Treatment Plant	54001150	-266,925.85	0.00	191,250.24	0.00	-458,176.09
Grove Hill	74001150	8,012.97	184.61	0.00	0.00	8,197.58
Self Ins Deduct	77001150	-4,722.74	0.00	440.90	0.00	-5,163.64
		1,938,721.38	572,972.46	529,869.17	0.00	1,981,824.67

1,981,824.67



Evan Haag, Treasurer - City of Morrison

\$318,000 CDBG – Sanitary Sewer Improvements

From: Sharon Pepin [mailto:sharon@cfps-inc.com]
Sent: Tuesday, February 16, 2016 3:40 PM
To: Barry Dykhuizen <bdykhuizen@morrisonil.org>
Subject: RE: future land use plan

Since the grant is paying for some or all of the administrative fees, the City will have to solicit proposals for grant administrative services. However, the special grant conditions have to be taken care of now and you don't have time to go through the procurement process for admin services.

So, HUD allows a community to enter into a 'micro purchase' agreement for services \$3,000 and less. In order to take care of the special grant conditions and mainly the environmental review process within the 90 day timeframe required by DCEO, you're hiring me as a micro purchase agreement.

Sharon

AGREEMENT FOR PROFESSIONAL SERVICES

Sharon L. Pepin of Community Funding & Planning Services enters into an Agreement for Special Grant Conditions (SGC) Administrative Services with the City of Morrison.

Project Name: Sanitary Sewer Improvements CDBG SGC Admin

Project Services: Professional administrative services to complete the Special Grant Conditions (SGC) for the Community Development Block Grant Public Infrastructure grant awarded through the Illinois Department of Commerce & Economic Opportunity. A scope of work is attached.

Project Timeframe: Start – February 15, 2016
End – March 30, 2016

Project Fee: \$3,000 - TO BE PAID WITH CDAP GRANT FUNDS

This authorization for the work described above shall serve as the Agreement between Community Funding & Planning Services and the City of Morrison. Work shall commence on this project in accordance with your written authorization. This authorization is acknowledged by the signatures of the authorized representatives of the parties to this Agreement.

Community Funding & Planning Services



Sharon L. Pepin, Owner
118 S. Main Street, Stockton, IL 61085
815-947-8224 / 815-947-8225 (fax)

Date: 2-15-2016

ACCEPTED BY:
City of Morrison



Everett Pannier, Mayor
200 West Main Street, Morrison IL 61270
815-772-7657 / 815-772-4291 (fax)

Date: _____

SCOPE OF SERVICES

CDBG SGC ADMINISTRATION

Sharon Pepin proposes to provide administrative services to complete the Special Grant Conditions (SGC) identified in the City of Morrison's Community Development Block Grant (CDBG) Public Infrastructure grant awarded through the Illinois Department of Commerce & Economic Opportunity.

Special Grant Conditions –

- a) *The environmental requirement must be cleared by the Department prior to the incurrence of non-administrative costs, leverage and CDBG design costs.*

*The Grantee must demonstrate that it has the legal capacity to assume environmental responsibilities under Section 104(h) of the Housing and Community Development Act by evaluating all projects subject to the requirements of 24 CFR 58 as required by the Department and HUD before a written release of funds can be issued. However, CDBG administrative costs may be incurred, but not drawn, as of the effective date of this Agreement, and only after the Authorized Signatory has completed and filed on-site a "Certification of Exemption for HUD funded projects". **The Grantee must also satisfy the Eight Step Floodplain Procedure Requirements in accordance with Executive Order 11988 Floodplain Management Guidelines prior to the completion of the request for funds.***

An Environmental Review Record will be prepared according to 24 CFR Part 58 requirements, along with an Eight-Step Floodplain Review, and a clearance letter secured from DCEO.

- b) *The Grantee must submit all income survey documentation for review to ensure 51% LMI benefit. Grant funds will be rescinded if the LMI threshold and/or the LMI level listed in the application is not met.*

All income survey documentation will be submitted to DCEO for review/approval.

- c) *The Grantee must submit to the Department a new council resolution committing **\$104,436** of local funds.*

A new Council Resolution will be provided to the City for review/approval.

- d) *The Grantee must submit a copy of the certified Public Hearing Minutes held on June 22, 2015.*

A certified copy of the public hearing minutes will be provided to DCEO.

AGREEMENT FOR PROFESSIONAL SERVICES

Sharon L. Pepin of Community Funding & Planning Services enters into an Agreement for Special Grant Conditions (SGC) Administrative Services with the City of Morrison.

Project Name: Sanitary Sewer Improvements CDBG SGC Admin

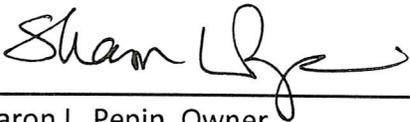
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- d) *The Grantee must submit a copy of the certified Public Hearing Minutes held on June 22, 2015.*

A certified copy of the public hearing minutes will be provided to DCEO.

From: Greg R. Michaud [mailto:grmichaud@jdq-engineers.com]
Sent: Thursday, February 18, 2016 9:22 AM
To: Barry Dykhuizen <bdykhuizen@morrisonil.org>
Subject: RE: Whiteside Co. NHMP Approval

Barry:

Thank you for getting this item on Morrison's agenda.

- (1) Yes, passing the resolution concludes the process. PLEASE send a copy of the resolution to Seth Janssen. He is collecting all the resolutions and will give them to me so that I can formally submit them to IEMA and FEMA.
- (2) A common question is, "Does passing the resolution obligate the City?" The answer is no, FEMA is merely trying to stimulate thought about mitigation.

If any other questions arise, don't hesitate to contact me.

Andrea and I have really enjoyed working with you. You have promptly answered our questions and provided information to ensure Morrison's eligibility for federal funds. We appreciate all that you have done!

Greg

Greg R. Michaud
Manager, Environmental Services
Johnson, Depp & Quisenberry
6450 S. 6th St. Rd., Suite B
Springfield, IL 62712-6875
TELE: 217/529-4534
FAX: 217/529-8278
E-Mail: grmichaud@jdq-engineers.com

Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

(Sheet 1 of 5)

Morrison Hazard Mitigation Actions

Priority	Activity/Project Description	Hazard(s) to be Mitigated	Type of Mitigation Activity	Degree of Mitigation	Size of Population Affected	Goal(s) Met	Reduce Effects of Hazard(s) on Buildings & Infrastructure		Organization / Department Responsible for Implementation & Administration	Time Frame to Complete Activity	Funding Source(s)	Cost/Benefit Analysis
							New	Existing				
HM	Purchase and install additional storm warning sirens to improve coverage.	SS, T	MP	Reduces	Medium	2	n/a	n/a	Police Department/ Emergency Management	3 months	TBD	Low/High
HM	Purchase/subscribe to a mass storm warning notification system/service (i.e., Reverse 911, Code Red, etc.) to notify residents/responders of natural hazard events.	EH, EQ, F, SS, SWS, T	MP	Reduces	Large	2	n/a	n/a	Police Department/ Emergency Management	3 months	TBD	Medium/High
HM	Construct railroad overpass over Union Pacific Railroad to maintain vital municipal services throughout the entire City. Presently there are five at-grade crossings all within a mile of each other in the City. The three downtown crossings are only blocks apart. If a train were to breakdown or derail, a majority, if not all of the crossings could be blocked separating half of the City from critical services such as fire, police and ambulance.	EH, EQ, F, SS, SWS, T	SP	Eliminated	Medium	2, 5	n/a	n/a	Public Works	5 years	TBD	High/Medium
LM	Develop and Secure a Memorandum of Agreement with IDOT and Union Pacific Railway to construct a railroad overpass to maintain vital municipal services throughout the entire City during train accidents, derailments or breakdowns.	EH, EQ, F, SS, SWS, T	RA	Reduces	Medium	2, 5	n/a	n/a	City Council / Public Works	5 years	City	Low/Medium

Acronyms

Hazard(s) to be Mitigated:

- DF Dam Failure
- DR Drought
- EH Extreme Heat
- EQ Earthquake
- F Flood
- MMH Man-Made Hazards
- SS Severe Storms (Thunderstorms, etc.)
- SWS Severe Winter Storms (Snow, etc.)
- T Tornado

Type of Mitigation Activity:

- RA Regulatory Activities
- SP Structural Projects
- PI Public Involvement
- S Studies
- MP Miscellaneous Projects
- PP Property Protection

Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

Morrison Hazard Mitigation Actions (Sheet 2 of 5)												
Priority	Activity/Project Description	Hazard(s) to be Mitigated	Type of Mitigation Activity	Degree of Mitigation	Size of Population Affected	Goal(s) Met	Reduce Effects of Hazard(s) on Buildings & Infrastructure		Organization / Department Responsible for Implementation & Administration	Time Frame to Complete Activity	Funding Source(s)	Cost/Benefit Analysis
							New	Existing				
HM	Update/retrofit City building to serve as a storm/emergency shelter and heating/cooling center for City residents.	EH, EQ, F, SS, SWS, T	SP	Reduces	Medium	2	n/a	Yes	Emergency Management / Public Works	6 months	TBD	Medium/High
HM	Relocate public works building adjacent to Rock Creek floodplain to alleviate recurring flooding issues.	F, SS, SWS	PP	Eliminates	Small	2, 3, 5	n/a	Yes	City Council / Administration	3-5 years	75% Federal 25% Local	Medium/Medium
HM	Construct new wastewater treatment facility to address water infiltration susceptibility issues currently experienced by the existing aging plant.	F, SS	SP	Eliminates	Large	2, 3, 5	Yes	n/a	City Council / Administration	1-4 years	TBD	High/High
HM	Purchase and install emergency backup generators with automatic transfer switches at all lift stations during power outages.	EH, EQ, F, SS, SWS, T	MP	Eliminates	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	2-5 years	TBD	Medium/High
HM	Purchase and install an automatic emergency backup generator at City Hall (accommodates both City services as well as the Police Department) to provide uninterrupted power and maintain operation during power outages.	EH, EQ, F, SS, SWS, T	MP	Eliminates	Small	2, 3, 5	n/a	Yes	City Council / Administration / Police Department	3-6 years	TBD	Low/High
HM	Purchase and install an automatic emergency backup generator at Well #4 to provide power to pump water during power outages.	EQ, F, SS, SWS, T	MP	Eliminates	Large	2, 3, 5	n/a	Yes	City Council / Administration / Public Works	2-5 years	TBD	Medium/High

Acronyms

Hazard(s) to be Mitigated:

- DF Dam Failure
- DR Drought
- EH Extreme Heat
- EQ Earthquake
- F Flood
- MMH Man-Made Hazards
- SS Severe Storms (Thunderstorms, etc.)
- SWS Severe Winter Storms (Snow, etc.)
- T Tornado

Type of Mitigation Activity:

- RA Regulatory Activities
- SP Structural Projects
- PI Public Involvement
- S Studies
- MP Miscellaneous Projects
- PP Property Protection

Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

Morrison Hazard Mitigation Actions (Sheet 3 of 5)												
Priority	Activity/Project Description	Hazard(s) to be Mitigated	Type of Mitigation Activity	Degree of Mitigation	Size of Population Affected	Goal(s) Met	Reduce Effects of Hazard(s) on Buildings & Infrastructure		Organization / Department Responsible for Implementation & Administration	Time Frame to Complete Activity	Funding Source(s)	Cost/Benefit Analysis
							New	Existing				
LM	Conduct sewer line reconnaissance study to identify locations where storm water infiltrates the lines.	F, SS, SWS	S	Reduces	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	Ongoing	TBD	Low/High
HM	Repair/reline sewer line sections/mains where storm water infiltration is occurring to prevent sewage backups.	F, SS, SWS	SP	Eliminates	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	Ongoing	TBD	Medium/High
LM	Purchase video reconnaissance equipment for use in identifying locations in the storm and sanitary sewer lines where problems may exist due to sediment and debris buildup or water infiltration.	F, SS	MP	Reduces	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	2-5 years	TBD	Medium/High
LM	Conduct drainage/hydraulic study to identify the appropriate remedy(s) to alleviate recurring flooding problems experienced by residents in the southeast quadrant of the City in and adjacent to the French Creek floodplain.	F, SS, SWS	S	Reduces	Small	2, 3, 5, 6	Yes	Yes	City Council / Administration / Public Works	6-10 years	75% Federal 25% Local	Low/Medium
HM	Ensure separation of sewer and storm systems along US 30 within the City to accommodate stormwater flow, maximize the carrying capacity of the sewer system and reduce the potential for waterborne disease outbreaks from a combine sewer overflow discharge event.	F, SS, SWS	SP	Eliminates	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	3-6 years	75% Federal 25% Local	High/High

Acronyms

Hazard(s) to be Mitigated:
 DF Dam Failure
 DR Drought
 EH Extreme Heat
 EQ Earthquake
 F Flood

Man-Made Hazards
 MMH Severe Storms (Thunderstorms, etc.)
 SS Severe Winter Storms (Snow, etc.)
 SWS Tornado

Type of Mitigation Activity:
 RA Regulatory Activities
 SP Structural Projects
 PI Public Involvement

S Studies
 MP Miscellaneous Projects
 PP Property Protection

Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

Morrison Hazard Mitigation Actions
(Sheet 4 of 5)

Priority	Activity/Project Description	Hazard(s) to be Mitigated	Type of Mitigation Activity	Degree of Mitigation	Size of Population Affected	Goal(s) Met	Reduce Effects of Hazard(s) on Buildings & Infrastructure		Organization / Department Responsible for Implementation & Administration	Time Frame to Complete Activity	Funding Source(s)	Cost/Benefit Analysis
							New	Existing				
HM	Extend storm sewer system east from Maple and Elm Streets to French Creek to better manage stormwater runoff and alleviate drainage/flooding problems.	F, SS, SWS	SP	Reduces	Small	2, 3, 5	n/a	Yes	City Council / Administration / Public Works	5-7 years	75% Federal 25% Local	High/Medium
HM	Extend French Creek Rd. east to Sawyer Rd. to provide an alternate route for emergency services personnel from IL Rte. 78 to US 30 in the event that the primary access road (Cherry St./IL Rte. 78) is blocked.	F, MMH, SS, SWS, T	SP	Eliminates	Medium	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	5-8 years	TBD	High/High
HM	Replace Sawyer Rd. bridge over French Creek to address flooding issues and to increase flow capacity.	F, SS, SWS	SP	Reduces	Small	2, 3, 5	n/a	Yes	City Council / Administration / Public Works	5-7 years	TBD	High/Medium
HM	Inspect and clean out or replace/upgrade storm basins/intakes to maximize/increase flow capacity and alleviate backups.	F, SS, SWS	SP	Reduces	Small	2, 3, 5	Yes	Yes	City Council / Administration / Public Works	Ongoing	TBD	Low/High
LM	Conduct drainage study to identify the cause(s) and determine the appropriate remedy(s) to alleviate recurring roadway drainage/ponding issues at Genesee St. and US 30.	F, SS, SWS	S	Reduces	Medium	2, 3, 5	n/a	Yes	City Council / Administration / Public Works	1-2 years	75% Federal 25% Local	Low/Medium
HM	Select, design and construct the appropriate remedy(s) to alleviate recurring roadway drainage/ponding issues at Genesee St. and US 30.	F, SS, SWS	SP	Eliminate	Medium	2, 3, 5	n/a	Yes	City Council / Administration / Public Works	TBD	75% Federal 25% Local	Medium/High

Acronyms

Hazard(s) to be Mitigated:

DF Dam Failure
 DR Drought
 EH Extreme Heat
 EQ Earthquake
 F Flood
 MMH Man-Made Hazards
 SS Severe Storms (Thunderstorms, etc.)
 SWS Severe Winter Storms (Snow, etc.)
 T Tornado

Type of Mitigation Activity:

RA Regulatory Activities
 SP Structural Projects
 PI Public Involvement
 S Studies
 MP Miscellaneous Projects
 PP Property Protection

Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

Morrison Hazard Mitigation Actions (Sheet 5 of 5)												
Priority	Activity/Project Description	Hazard(s) to be Mitigated	Type of Mitigation Activity	Degree of Mitigation	Size of Population Affected	Goal(s) Met	Reduce Effects of Hazard(s) on Buildings & Infrastructure		Organization / Department Responsible for Implementation & Administration	Time Frame to Complete Activity	Funding Source(s)	Cost/Benefit Analysis
							New	Existing				
LM	Make the City's most recent Flood Insurance Rate Maps available at City Hall to assist individuals interested in constructing new buildings within the City.*	F	PI	Reduces	Small	1, 2, 6, 7	Yes	n/a	City Council	1 year	City	Low/High
LM	Make City officials aware of the most recent Flood Insurance Rate Maps and issues related to construction in a floodplain.*	F	RI	Reduces	Small	1, 2, 3, 5, 6, 7	Yes	Yes	City Council	1 year	City	Low/Medium
LM	Make informational materials available about the National Flood Insurance Program's voluntary Community Rating System.*	F	PI	Reduces	Small	1, 2, 3, 5, 6, 7	Yes	Yes	City Council	1 year	City	Low/Low

* Mitigation action to ensure continued compliance with NFIP.

Acronyms

Hazard(s) to be Mitigated:

DF: Dam Failure
 DR: Drought
 EH: Extreme Heat
 EQ: Earthquake
 F: Flood

MMH: Man-Made Hazards
 SS: Severe Storms (Thunderstorms, etc.)
 SWS: Severe Winter Storms (Snow, etc.)
 T: Tornado

Type of Mitigation Activity:

RA: Regulatory Activities
 SP: Structural Projects
 PI: Public Involvement
 S: Studies
 MP: Miscellaneous Projects
 PP: Property Protection