

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

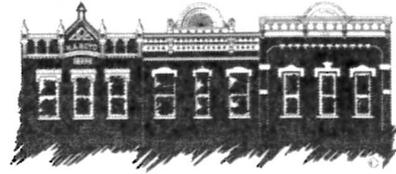
February 8, 2016 ♦ 7 p.m.

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. Recognition of Pete Swearingen
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. January 25, 2016 Regular Session Minutes (att)
 - 2. Bills Payable (att)
 - 3. Mt Pleasant Township Intergovernmental Agreement (General Services) (att)
 - 4. Amend Union Grove Intergovernmental Agreement (Sawyer Road) to include Mt. Pleasant Township (att)
 - 5. Application for Payment #2/Request for Loan Disbursement #3 – Waste Water Treatment Plant (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Police Sergeant Position (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
- 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. POSSIBLE ACTION FROM EXECUTIVE SESSION
 - 1. Resolution #16-02 – Authorizing the Sale of Surplus Property (att)
- 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

February 2, 2016 5:00 p.m. City Hall

The Historic Preservation Commission met on January 5, 2016 at City Hall, 200 W Main Street. Chairman Pro Tem Bill Shirk called the meeting to order at 5:01 p.m. Executive Secretary Barb King recorded the minutes.

Commission Members present were Bob Vaughn, Sharon Moore, Lon Rice and Bill Shirk.

Others present were City Administrator Barry Dykhuizen.

Commission member Bob Vaughn moved to approve the January 5, 2016 Minutes; seconded by Commission member Sharon Moore. On a voice vote the motion carried.

New Business

CA Dykhuizen asked the Commission if they would be willing to resume the administration of the "Building Improvement Program" for the fiscal year 2017. The Commission would be very willing to resume the administration of the program. Members indicated to CA Dykhuizen that the program was very popular and worked well in the past! At that time, the program included the properties listed on the Local Historic Register and the City's Historic District. CA Dykhuizen said that over the next several weeks he, the Mayor and the City Council will be working the budget for fiscal year 2017 and discussing implementing the "Building Improvement Program" again. In addition, Commission members gave CA Dykhuizen an idea of what types of expenses had been reimbursed in the past, along with dollar amounts distributed to participants.

Old Business

None.

Other Considerations

The next regularly scheduled meeting will be **March 1, 2016 @ 5:00 p.m.**

There being no further commission business, Commission member Lon Rice made a motion to adjourn the meeting; the meeting was adjourned at 5:24 p.m.

The Morrison City Council met in Regular Session on January 25, 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, Michael Blean, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Harvey Zuidema was excused.

Other City Officials present included: City Administrator Barry Dykhuizen, City Engineer Shawn Ortgiesen, Chief of Police Brian Melton, Sports Complex Director Jim DuBois and City Treasurer Evan Haag.

There was no public comment.

Chief Melton left a request at the tables for the council to be considered at the 2/8/16 council meeting. Council can direct any questions to Chief Melton

Alderman Blean moved to approve the Consent Agenda, which consisted of the following: January 11, 2016 Regular Session Minutes; Bills Payable; WipFli Engagement Letter/Audit Services; Intergovernmental Agreement – Union Grove Twp & City of Morrison; Application for Payment & Request for Loan Disbursement – Waste Water Treatment Plant, seconded by Alderman Bender. On a roll call vote of 7 ayes (Blean, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Tervelt moved to adopt Ordinance #16-02 – Increasing Water and Sewer Rates, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Deets moved to adopt Ordinance #16-03 – Intergovernmental Agreement for Police Services to Union Grove Twp, seconded by Alderman Helms. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Welding) and 0 nays, the motion carried.
- 3) Alderman Bender moved to approve the Fehr-Graham Wall Street 2016 Street Project Proposal, seconded by Alderman Welding. On a roll call vote of 7 ayes (Tervelt, Helms, Deets, Eizenga, Blean, Welding, Bender) and 0 nays, the motion carried.
- 4) Alderman Helms moved to approve an Intergovernmental Agreement between the City of Morrison and Union Grove Twp for the Completion of Road Improvements (Sawyer Road), seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Blean, Welding, Bender, Tervelt) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Terry Jones of the Morrison American Legion spoke about placing more engraved tablets at the Veterans Park and Memorial. The current tablets are nearly all full and there are more names needing to be engraved. They are currently undergoing fundraising efforts with local clubs and organizations. \$15,000 is needed for a total of 4 more engraved tablets.
- 2) Council discussed the rehabilitation of tennis courts at Kelly Park and Waterworks Park. Following discussion, Council would like to look into converting the existing court at Waterworks Park to a basketball court and pickle ball court. Nothing will be done at this time with the court at Kelly Park.

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

Meeting adjourned the meeting at 7:52 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk

Memo

To: Mayor and Council
From: Melanie Schroeder, City Clerk/Collector
Date: 2/2/2016
Re: Bills Payable

The Bills Payable lists are in the amount of **\$262,317.05**.

Pre-paid checks are #11021 - 11046.

**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 # 11021 TO CHECK # 11077

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11021	WHITESIDE CO RECORDER	LIEN RELEASE	WATER/SEWER FUND / WATER	15.50
		LIEN RELEASE	WATER/SEWER FUND / SEWER	15.50
			CHECK TOTAL	31.00
11022	MEDIACOM	ACCT. #8384880210090316	GENERAL FUND / ADMINISTRATIVE	137.25
		ACCT. #8384880210090316	WATER/SEWER FUND / WATER	45.75
		ACCT. #8384880210090316	WATER/SEWER FUND / SEWER	45.75
			CHECK TOTAL	228.75
11036	WHITESIDE CO RECORDER	RECORD DEED - HEUSINKVELD	GENERAL FUND / CEMETERY	31.00
			CHECK TOTAL	31.00
11037	FRONTIER	ACCT. #8157722000	GENERAL FUND / ADMINISTRATIVE	394.86
		ACCT. #8157722000	WATER/SEWER FUND / WATER	131.62
		ACCT. #8157722000	WATER/SEWER FUND / SEWER	131.62
			CHECK TOTAL	658.10
11038	HEUSINKVELD, INC	REC YOURTH WRESTING T SHIRTS	GENERAL FUND / PARKS AND REC	203.00
		REC BB T SHIRTS	GENERAL FUND / PARKS AND REC	210.00
		REC BB T SHIRTS	GENERAL FUND / PARKS AND REC	935.00
		REC PING PONG T SHIRTS	GENERAL FUND / PARKS AND REC	184.00
			CHECK TOTAL	1,532.00
11039	KENDRA KOPHAMER	MONTHLY CLEANING @ CITY HALL	GENERAL FUND / ADMINISTRATIVE	245.28
			CHECK TOTAL	245.28
11040	MEDIACOM	ACCT. #8384880210090340	WATER/SEWER FUND / WATER	248.82
			CHECK TOTAL	248.82
11041	METLIFE-GROUP BENEFITS	HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE	1,058.10
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / WATER	352.70
		HEALTH, DENTAL, LIFE INSURANCE	WATER/SEWER FUND / SEWER	352.70
			CHECK TOTAL	1,763.50
11042	MORRISON FIRE DEPARTMENT	FOREIGN FIRE INS TAX	FIRE PROTECTION / GENERAL	8,978.72
		FOREIGN FIRE INS TAX	FIRE PROTECTION / GENERAL	9,080.86
			CHECK TOTAL	18,059.58

FROM CHECK # 11021 TO CHECK # 11077

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11043	LEANDER CONSTRUCTION, INC	REC BB T SHIRTS MW TREATMENT PLNT	GENERAL FUND / PARKS AND REC WASTE WATER TREATMENT PLANT / GENERAL	230.00 172,190.24 172,420.24
11044	UnitedHealthcare of Illinois	HEALTH, DENTAL, LIFE INSURANCE HEALTH, DENTAL, LIFE INSURANCE HEALTH, DENTAL, LIFE INSURANCE	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	10,016.67 3,338.89 3,338.88 16,694.44
11045	MIKE GARLAND	UNIFORMS	GENERAL FUND / STREETS	50.27 50.27
11046	GARY TRESSENTER	RED STAINED PLAQUE	WATER/SEWER FUND / WATER	47.39 47.39
11052	AERO-MOD, INC	EQUIPMENT LEASE - 17 DAYS	WATER/SEWER FUND / SEWER	9,550.00 9,550.00
11053	BATTERIES PLUS #130	DRILL PACK REBUILD	WATER/SEWER FUND / WATER	49.49 49.49
11054	CARGILL INC. SALT DIVISION	SALT	MOTOR FUEL TAX / GENERAL	8,254.58 8,254.58
11055	COM ED	ACCT. #7534060008 ACCT. #2563566005 ACCT. #4833110075	STREET LIGHTING FUND / GENERAL STREET LIGHTING FUND / GENERAL WATER/SEWER FUND / WATER	32.77 38.65 2.82 74.24
11056	COMMERCIAL ACCOUNTS RECEIVABLE	NIUNET SERV JAN '16-DEC '16 NIUNET SERV JAN '16-DEC '16 NIUNET SERV JAN '16-DEC '16	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	180.00 60.00 60.00 300.00
11057	COMMUNICATION REVOLVING FUND	SOFTWARE/HARDWARE	GENERAL FUND / PUBLIC SAFETY	237.10 237.10
11058	DIVISION OF VITAL RECORDS	STATE CC FEES	GENERAL FUND / CITY CLERK	440.00 440.00 440.00

FROM CHECK # 11021 TO CHECK # 11077

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11059	DYNEGY ENERGY SERVICES	ACCT. #5439152007	STREET LIGHTING FUND / GENERAL	CHECK TOTAL 3,293.47
11060	HD SUPPLY WATERWORKS, LTD	METER TESTING/REPLACEMENT METER TESTING/REPLACEMENT	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	CHECK TOTAL 13,300.00 7,671.00 20,971.00
11061	LEAF	COPIER SERVICE	GENERAL FUND / ADMINISTRATIVE	CHECK TOTAL 249.05
11062	ELECTRONICS, INC	TOGGLE SWITCH ON RADIO	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 74.31
11063	MEDIACOM	ACCT. #8384880210090365 ACCT. #8384880210090365 ACCT. #8384880210090365 ACCT. #8384880210090332 ACCT. #8384880210090332 ACCT. #8384880210090332	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER	CHECK TOTAL 42.22 14.08 14.06 42.22 14.08 14.06 140.72
11064	MORRISON SPORTSMEN'S CLUB	DUES	GENERAL FUND / PUBLIC SAFETY	CHECK TOTAL 360.00
11065	NICOR GAS	ACCT. #199888138806 ACCT. #56989320009 ACCT. #83659320002 ACCT. #27638541113	WATER/SEWER FUND / WATER WATER/SEWER FUND / SEWER WATER/SEWER FUND / WATER GENERAL FUND / ADMINISTRATIVE	CHECK TOTAL 63.41 77.60 209.21 49.56 399.78
11066	PETTY CASH - CITY	MAINT SUPP - BLDG MISC EXPENSE CDL - R GERLACH LP GAS	GENERAL FUND / ADMINISTRATIVE WATER/SEWER FUND / WATER GENERAL FUND / CEMETERY WATER/SEWER FUND / WATER	CHECK TOTAL 7.07 63.60 65.00 20.54 156.21
11067	PDC LABORATORIES INC.	LAB FEES	WATER/SEWER FUND / WATER	CHECK TOTAL 22.00

FROM CHECK # 11021 TO CHECK # 11077

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
11068	P F PETTIBONE & CO	PEDESTRIAN/FRISK FORMS	GENERAL FUND / PUBLIC SAFETY	174.90
			CHECK TOTAL	174.90
11069	QUAD CITY SAFETY, INC.	RAIN WEAR VISION PANTS	WATER/SEWER FUND / WATER	128.00
			CHECK TOTAL	128.00
11070	QUICKSCORES	REC REGISTRATIONS	GENERAL FUND / PARKS AND REC	178.00
			CHECK TOTAL	178.00
11071	S.B.M., INC	COPIER SERVICE OFFICE SUPPLIES	GENERAL FUND / ADMINISTRATIVE GENERAL FUND / ADMINISTRATIVE	110.00 63.95
			CHECK TOTAL	173.95
11072	INTERNATIONAL ASSOC OF CHIEFS	2016 DUES	GENERAL FUND / PUBLIC SAFETY	150.00
			CHECK TOTAL	150.00
11073	ULTRAMAX	FIREARMS/AMMUNITION	GENERAL FUND / PUBLIC SAFETY	309.00
			CHECK TOTAL	309.00
11074	MARTHA DANKENBRING	TRAVEL/TRAINING	GENERAL FUND / CITY CLERK	36.21
			CHECK TOTAL	36.21
11075	USA BLUEBOOK	TYPE II SAFETY 5 GAL CAN MECHANICAL FLOAT SWITCH MECHANICAL FLOAT	WATER/SEWER FUND / SEWER WATER/SEWER FUND / SEWER WATER/SEWER FUND / SEWER	109.65 74.53 110.49
			CHECK TOTAL	294.67
11076	WHITESIDE COUNTY SHERIFF DEPT	RADIO SERVICES FOR 2015	GENERAL FUND / PUBLIC SAFETY	840.00
			CHECK TOTAL	840.00
11077	WHITESIDE CO. STATE'S ATTORNEY	ORD VIOLATIONS 6/15-12/15	GENERAL FUND / LEGISLATIVE	3,450.00
			CHECK TOTAL	3,450.00
			WARRANT TOTAL	262,317.05

HD SUPPLY WATERWORKS

INVOICE

Invoice # F001222
 Invoice Date 1/18/16
 Account # 076963
 Sales Rep KARL JOHNSON
 Phone # 815-544-3458
 Branch # 481 Belvidere, IL
 Total Amount Due \$13,300.00

1830 Craig Park Court
 St. Louis, MO 63146

COPY

Remit To:
 HD SUPPLY WATERWORKS, LTD.
 PO BOX 28330
 ST LOUIS, MO 63146

409 1 MB 0.439 E0397X I0525 D1604782985 P3059938 0001:0001



Shipped to:
 200 W. MAIN ST
 MORRISON, IL



CITY OF MORRISON
 200 W MAIN ST
 MORRISON IL 61270-2400

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via
1/11/16	1/15/16	VERBAL	METERS			OUR TRUCK

Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
4307GPIPERLM75TS	3/4S IPERL 1000G 3-TERM SCRW 7.5"LL I2S3GLXX SMART MODE BID SEQ# 10	100	100		125.00000	EA	12,500.00
44SNILL39	#39A AMR TOUCHPAD - BLACK AMR ACCESSORY 5390720600811	100	100		8.00000	EA	800.00

RECEIPT DATE 1/22/16
 APPROVED BY [Signature]
 ACCT. NO. 51-80-8520
 CHECK NO. #11060
 DATE PAID 2/9/16



Invoices by Email

- Save time.
- Save trees.
- Go paperless.

www.hdsupplywaterworks.com

Sign up under the Online Services menu option and find out about a host of other online advantages!



HD SUPPLY WATERWORKS

Local Knowledge
Local Experience
Local Service, Nationwide[®]

Freight	Delivery	Handling	Restock	Misc.		Subtotal:	13,300.00
						Other:	0.00
						Tax:	0.00
						Invoice Total:	\$13,300.00

Terms: NET 30

Ordered By: GARY

This transaction is governed by and subject to HD Supply Waterworks' standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit: www.waterworks.hdsupply.com/TandC.

S BELVIDERE IL
O Branch - 481
L 6829 Iyene Rd
D Belvidere IL 61008
B PHONE # 815 544 3458

SUPPLY
 WATERWORKS
 Local Service, NationwideSM

FILLED BY: 13
 CHECKED BY: _____
 REVIEWED BY: _____
 RECEIVED BY: [Signature]
 SIGNATURE
 PRINT NAME
 ENTERED BY: RICHARD COOPER - 481

PRINT 01/14/2016 10:27 AM PAGE 1
 076963

PICK TICKET F001222
 *** SHIP COMPLETE ***

S CITY OF MORRISON
O 200 W MAIN ST
L MORRISON IL 61270
D 61270
T Cus Pn# 815 772 4316

S CITY OF MORRISON
H 200 W. MAIN ST
I MORRISON IL 61270
P
T

SPECIAL INSTRUCTIONS / COMMENTS
 BID # 3337093 C/O # D585807

RANCH DATE ORDERED DATE SHIPPED PURCHASE ORDER NO. JOB NAME JOB NUMBER QTY. ORDERED QTY. SHIPPED BACK ORDERED UNIT PRICE PER SHIPPED VIA SALESMA

81 1/11/16 1-15-16 VERBAL METERS DESCRIPTION CITY OF MORRISON 200 W. MAIN ST MORRISON IL 61270
 HS F3 04A 4307GPIPERLM75TS 3/4S IPERL 1000G 3-TERM SCRW 100 100 100 EA 512
 PS C2 01A 44SNILL39 7.5"LL 12S3GLXX SMART MODE WEIGHT: 2.5000 BID SEQ# 00010 100 100 EA
 TOTAL WEIGHT: 300 00 #39A AMR TOUCHPAD - BLACK AMR ACCESSORY 5390720600811 WEIGHT: .5000 1b

80296086-180
 80215741-44

51-80-5520

MERCHANDISE SUBTOTAL TAX TAX AMOUNT FREIGHT DELIVERY HANDLING RESTOCKING MISCELLANEOUS TOTAL SALE

END OF ORDER

NOTICE: THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS FORM ARE AGREED TO:

COPY C

INTERGOVERNMENTAL AGREEMENT BETWEEN
MT PLEASANT TOWNSHIP
&
CITY OF MORRISON

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT is entered into this _____ day of _____ 2016 by and between the road district of Mt Pleasant Township and City of Morrison pursuant to the authority granted by 605 ILCS 5/6-201.10-1, and 605 ILCS 5/1-102 and the Intergovernmental Cooperation Act (5 ILCS 220/1 et sec)

WHEREAS, Mt Pleasant Road District and the City of Morrison are desirous of working together.

NOW, THEREFORE, in consideration of the recitals set forth herein and covenants contained hereafter, it is agreed by and between Mt Pleasant Township and the City of Morrison as follows:

1. That upon requested Mt Pleasant Township will supply equipment and man power to assist the city of Morrison
2. That upon request the City of Morrison will supply equipment and man power to assist Mt Pleasant Township
3. This agreement is valid till either party gives 30 day written notice to make changes.

By:_____

Kent Shepard, Highway Commissioner

Date:_____

By:_____

Merle Reisenbigler, Township Clerk

Date:_____

By:_____

Barry Dykhuizen, City Administrator

Date:_____

By:_____

Everett Pannier, Mayor

Date:_____

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF MORRISON AND UNION GROVE
& MT. PLEASANT TOWNSHIPS
FOR THE COMPLETION OF PUBLIC ROAD IMPROVEMENTS**

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made and entered into this ____ day of January, 2016, by and between the CITY OF MORRISON, an Illinois municipal corporation (the "City"), and UNION GROVE TOWNSHIPS and MT. PLEASANT TOWNSHIPS, both Illinois municipal corporations (the "Townships").

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Act 220 of Chapter 5 of the Illinois Compiled Statutes, known as the Intergovernmental Cooperation Act, and specifically Section 3 of said Act, provides that any power, privileges or authority exercised or which may be exercised by a public agency may be exercised and enjoyed jointly with any other public agency; and

WHEREAS, the City and the Townships are units of local government and public agencies within the meaning of the aforesaid sections of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and

WHEREAS, the Townships has caused the preparation of plans and specifications relating to the bituminous resurfacing of portions of Sawyer Road (see attached Exhibit A drawing), of which a portion is owned and maintained by the City and other portions are owned and maintained by the Townships (the "Project"); and

WHEREAS, both the City and the Townships believe that cost benefit will result from addressing the Project collectively and deem it to be in the best interests of their residents for the Project to be completed; and

WHEREAS, the Townships have offered to serve as the lead agency for completion of the Project provided that the City agrees to reimburse the Townships for the City's pro rata share of the costs of the Project.

NOW, THEREFORE, in consideration of the mutual promises and undertakings contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. The recitals contained in the preambles to this Agreement are full, true and correct and are hereby incorporated in this Agreement by this reference.
2. The Townships shall serve as the lead agency for the construction of the Project.
3. In consideration for the Townships assuming the role of lead agency for the completion of the Project, the City shall reimburse the Townships for the City's pro rata share of the cost of the Project, being the aggregate sum of approximately \$20,000.00. The Townships shall, upon request, provide the City with such affidavits, liens waivers, certifications of engineers and contracts, and such other evidence as the City may reasonably require to evidence lien free completion of the portion of the Project for which payment is requested from the City.

4. The City's sole obligation under this Agreement shall be to pay the City's pro rata share of the costs of the Project as set forth in paragraphs 3 above. The City shall have no obligation, responsibility or liability for the letting of bids, the construction or supervision of the Project, or compliance with applicable laws.

5. Nothing in this Agreement shall be construed to consider any party or its respective employees or agents as the employees or agents of the other party. Nothing contained in or done pursuant to this Agreement shall be construed as creating a partnership, agency, joint employer or joint venture relationship between the City and the Townships. Neither the City nor the Townships shall have any authority to enter into any contracts or agreement that bind or create any legal duties or responsibilities for the other party.

6. This Agreement may be amended by mutual consent of the parties and any such amendment shall be signed and executed with the same formality with which this instrument is being executed.

7. If any provision of this Agreement is held to be illegal, invalid, or unenforceable, such provisions shall be fully severable; this Agreement shall be construed and enforced as if such illegal, invalid, or unenforceable provision had never comprised a part of this Agreement; and the remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance from this Agreement.

8. In the event any legal action or any other proceeding is brought for the enforcement of this Agreement, or because of an alleged dispute, breach, default, or misrepresentation in connection with any of the provisions of this Agreement, the successful or prevailing party shall be entitled to recover reasonable attorney's fees and other costs incurred in that action or proceeding, in addition to any other relief to which it or they may be entitled.

9. The language used in this Agreement shall be deemed to be the language chosen by the parties to express their mutual intent, and no rule of strict construction shall be applied against any party. This Agreement shall be construed and interpreted in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

CITY OF MORRISON, an Illinois municipal corporation

By _____
Everett Pannier, Mayor

ATTEST:

Melanie Schroeder, City Clerk

UNION GROVE TOWNSHIP, an Illinois
municipal corporation

By _____

Its _____

ATTEST:

Township Clerk

MT. PLEASANT TOWNSHIP, an Illinois
municipal corporation

By _____

Its _____

ATTEST:

Township Clerk

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

February 4, 2016

Mr. Everett Pannier, Mayor
City of Morrison
200 W. Main Street
Morrison, IL 61270

**Re: Wastewater Treatment Plant Improvements
Application For Payment No. 2 (5 copies)
Request For Loan Disbursement #3 (3 copies)**

Dear Mr. Pannier,

This is to certify that work through January 21, 2016 in the amount of \$274,934.84 for the project known as City of Morrison - Wastewater Treatment Plant Improvements by Leander Construction, Inc., 24472 North County Highway 6, Canton, IL 61520 has been completed and is supported by the above referenced and enclosed Application For Payment No. 2. Included is Leander's Contractor's Application for Payment No. 2 and waiver of lien to date.

Payment is recommended in the amount of **\$75,251.12** to Leander Construction, Inc. which represents the difference between the work to date less previous payments and a 10% retainage. If you concur, please sign the five (5) enclosed original Applications for Payment No. 2, as well as Leander's Application for Payment No. 2. Please retain one original for your files, returning one original with payment to Leander Construction, Inc. and returning the other three (3) originals to our office in Rochelle.

Also enclosed is the Request For Loan Disbursement #3 for your signature. Please execute and return the three originals to our office.

Additionally, for your files, certified payroll information as submitted to us by Leander Construction, Inc. is enclosed for the following contractors/subcontractors.

- Leander Construction Inc. beginning 12/23/15 through 01/19/16
- Fischer Excavating, Inc. beginning 12/13/15 through 01/02/16

Should you have any questions or require additional information, please do not hesitate to contact our office.

Respectfully submitted,



Terry M. Heitkamp, P.E.
Senior Project Engineer

Att.

cc: Mr. Bobby Asbury, Leander Construction, Inc.

O:\Morrison, City of\15-568\Final\Correspondence\TMH 15-568E Ltr E. Pannier AFP 2.doc

SECTION 00 62 76

APPLICATION FOR PAYMENT

NO. 2

To: City of Morrison, 200 W. Main St., Morrison, IL 61270 (OWNER)

From: Leander Construction, Inc., 24472 North County Highway 6, Canton, IL 61520 (CONTRACTOR)

Contract: Wastewater Treatment Plant Improvements (L17-3134)

Project: Wastewater Treatment Plant Improvements

OWNER's Contract No. _____ ENGINEER's Project No. 15-568

For Work accomplished through the date of: 01/21/16

1.	Original Contract Price:	\$	<u>12,864,000.00</u>
2.	Net change by Change Orders and Written Amendments (+ or -)	\$	<u>0.00</u>
3.	Current Contract Price (1 plus 2):	\$	<u>12,864,000.00</u>
4.	Total completed and stored to date:	\$	<u>274,934.84</u>
5.	Retainage (per Agreement):		
	<u>10.00</u> % of completed Work:	\$	<u>27,493.48</u>
	<u>10.00</u> % of stored material:	\$	<u>0.00</u>
	Total Retainage:	\$	<u>27,493.48</u>
6.	Total completed and stored to date less retainage (4 minus 5):	\$	<u>247,441.36</u>
7.	Less previous Application for Payments:	\$	<u>172,190.24</u>
8.	DUE THIS APPLICATION (6 MINUS 7):	\$	<u>75,251.12</u>

Accompanying Documentation: Leander Construction, Inc.'s Contractor's Application for Payment No. 2 dated 01/21/16

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment number 1 through 1 inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated 2-7-16

Leander Construction, Inc.

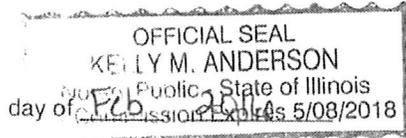
CONTRACTOR

By: *Danda Johnson*

State of Illinois

County of Fulton

Subscribed and sworn to before me this 4th



Notary Public

My commission expires: 5-8-18

Kelley Anderson
Notary Signature

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated * 2-4-16

ENGINEER

By: *[Signature]*

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated *

OWNER

By: *

END OF SECTION

Progress Estimate - Lump Sum Work

Contractor's Application

Job (Contract):		WWTIP Improvements		Application Number:	2				
Application Period:		12/25/15-1/21/16		Application Date:	1/21/2016				
Specification Section No.	Description	Contractor	Scheduled Value (\$)	Work Completed		Materials Presently Stored (in C or D)	Total Completed & Stored to Date (C + D + E)	%	Balance to Finish (B - F)
				From Previous Application (C+D)	This Period				
Division 1 - General Conditions									
	Mobilization	Leander Construction	\$50,000.00						\$50,000.00
	Insurance & Bonds	Leander Construction	\$99,586.00	\$99,586.00			\$99,586.00	100.0%	\$0.00
	General Conditions	Leander Construction	\$642,022.00	\$6,420.22	\$6,420.22		\$12,840.44	2.0%	\$629,181.56
	Overhead & Profit	Leander Construction	\$731,626.74	\$7,316.27	\$7,316.27		\$14,632.55	2.0%	\$716,994.21
	Project Set Up	Leander Construction	\$60,000.00	\$60,000.00			\$60,000.00	100.0%	\$0.00
	Shop Drawings	Leander Construction	\$40,000.00	\$18,000.00			\$18,000.00	30.0%	\$22,000.00
	Record Documents	Leander Construction	\$45,000.00						\$45,000.00
Division 2 - Existing Conditions									
	Demolition, Removal & Abandonment Labor	Fricker Excavating	\$163,262.00						\$163,262.00
024153	Demolition, Removal & Abandonment Material	Morse Electric	\$250.00						\$250.00
024153	Demolition, Removal & Abandonment Labor	Morse Electric	\$3,400.00						\$3,400.00
Division 3 - Concrete									
Section & Civil Building									
033000	Cast-in-Place Material	Leander Construction	\$65,122.00						\$65,122.00
033000	Cast-in-Place Labor	Leander Construction	\$143,390.00						\$143,390.00
033000	Rebar Material	Crutcher	\$19,994.00						\$19,994.00
033000	Rebar Labor	Nelson Rebar	\$19,200.00						\$19,200.00
Area/Mod Structure									
033000	Cast-in-Place Material	Leander Construction	\$374,801.00						\$374,801.00
033000	Cast-in-Place Labor	Leander Construction	\$1,183,060.00						\$1,183,060.00
033000	Rebar Material	Crutcher	\$161,640.00						\$161,640.00
033000	Rebar Labor	Nelson Rebar	\$155,260.00						\$155,260.00
TV Distribution									
033000	Cast-in-Place Material	Leander Construction	\$37,494.00						\$37,494.00
033000	Cast-in-Place Labor	Leander Construction	\$99,025.00						\$99,025.00
033000	Rebar Material	Crutcher	\$10,622.00						\$10,622.00
033000	Rebar Labor	Nelson Rebar	\$10,200.00						\$10,200.00
Conductor Aerialer									
033000	Cast-in-Place Material	Leander Construction	\$7,281.00						\$7,281.00
033000	Cast-in-Place Labor	Leander Construction	\$23,075.00						\$23,075.00
033000	Rebar Material	Crutcher	\$2,343.00						\$2,343.00
033000	Rebar Labor	Nelson Rebar	\$2,250.00						\$2,250.00
Control Building									
033000	Cast-in-Place Material	Leander Construction	\$58,238.00						\$58,238.00
033000	Cast-in-Place Labor	Leander Construction	\$98,757.00						\$98,757.00
033000	Rebar Material	Crutcher	\$39,628.00						\$39,628.00
033000	Rebar Labor	Nelson Rebar	\$38,800.00						\$38,800.00
Totals									
			\$3,562,366.74	\$181,322.49	\$13,276.49		\$195,058.97		\$3,367,307.77

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract):		Application Number:						
Application Period:		Application Date:						
Specification Section No.	Description	Contractor	Work Completed		Materials Presently Stored (not in C or D)	Total Completed & Stored to Date (C + D + E)	%	Balance to Finish (B - F)
			C From Previous Application (C+D)	D This Period				
Division 5 - Metals								
054000	Cold-Formed Metal Framing Material	1 Leander Construction						
054000	Cold-Formed Metal Framing Labor	1 Leander Construction	\$1,644.00					\$1,644.00
055000	Metal Fabrication Material	Brewer Metals	\$15,375.65					\$15,375.65
055000	Metal Fabrication Labor	1 Leander Construction	\$5,167.00					\$5,167.00
055000	Aspen-Mat Walkway Structure Labor	1 Leander Construction	\$58,286.00					\$58,286.00
055112	Aluminum Stairs & Platforms Material	Brewer Metals	\$32,823.97					\$32,823.97
055114	Aluminum Stairs & Platforms Labor	1 Leander Construction	\$10,722.00					\$10,722.00
055200	Steel Railings Material	Brewer Metals	\$12,825.30					\$12,825.30
055200	Steel Railings Labor	1 Leander Construction	\$5,645.00					\$5,645.00
055323	Aluminum Gratings Material	Brewer Metals	\$14,918.10					\$14,918.10
055323	Aluminum Gratings Labor	1 Leander Construction	\$0,201.00					\$0,201.00
Division 6 - Wood, Plastics & Composites								
061000	Rough Carpentry Material	1 Leander Construction	\$4,898.00					\$4,898.00
061000	Rough Carpentry Labor	1 Leander Construction	\$6,634.00					\$6,634.00
061000	Accessible Vanity Sink Material	1 Leander Construction	\$4,225.00					\$4,225.00
061000	Accessible Vanity Sink Labor	1 Leander Construction	\$3,785.00					\$3,785.00
Totals			\$635,783.00					\$635,783.00

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract)		Application Number:							
Application Period:		Application Date:							
Specification Section No.	Description	Contractor	Scheduled Value (\$)	Work Completed		Materials Presently Stored (not in C or D)	Total Completed & Stored to Date (C + D + E)	Balance to Finish (B - F)	
				C	D				
				C	D	E	F	G	
Division 7 - Thermal & Moisture Protection									
071113	Bismuthous Dampening Labor	Starling Roofing	\$1,500.00					\$1,500.00	
071113	Bismuthous Dampening Labor	Starling Roofing	\$4,625.00					\$4,625.00	
072100	Rigid Insulation Material	Leander Construction	\$2,090.00					\$2,090.00	
072100	Rigid Insulation Labor	Leander Construction	\$1,967.00					\$1,967.00	
072100	Thermal Insulation Material	Absolute Masonry	\$2,856.00					\$2,856.00	
072100	Thermal Insulation Labor	Absolute Masonry	\$2,131.00					\$2,131.00	
074192	Prefabricated Aluminum Covers Material	Halsbun Carp	\$54,000.00					\$54,000.00	
074192	Prefabricated Aluminum Covers Labor	Leander Construction	\$6,573.00					\$6,573.00	
075553	Membrane Roofing System Material	Starling Roofing	\$11,600.00					\$11,600.00	
075553	Membrane Roofing System Labor	Starling Roofing	\$10,500.00					\$10,500.00	
076000	Flashing & Sheet Metal Material	Starling Roofing	\$1,500.00					\$1,500.00	
076000	Flashing & Sheet Metal Labor	Starling Roofing	\$6,175.00					\$6,175.00	
077200	Joint Sealants Material	Absolute Masonry	\$208.00					\$208.00	
077200	Joint Sealants Labor	Absolute Masonry	\$3,961.00					\$3,961.00	
Division 8 - Openings									
081116	Fiberglass Reinforced Polyester (FRP) Doors with Alumi Frames Mt	T.D. Kurtz Glass Co.	\$43,730.00					\$43,730.00	
081116	Fiberglass Reinforced Polyester (FRP) Doors with Alumi Frames Etr	T.D. Kurtz Glass Co.	\$8,790.00					\$8,790.00	
083125	Fibor Access Doors & Frames Material	Halsbury Products	\$2,454.00					\$2,454.00	
083125	Fibor Access Doors & Frames Labor	Gawada & Associates	\$6,100.00					\$6,100.00	
083125	Fibor Access Doors & Frames Labor	Leander Construction	\$1,070.00					\$1,070.00	
083613	Overhead Door & Operator Material	Bayport Doors	\$5,858.00					\$5,858.00	
083613	Overhead Door & Operator Material	Bayport Doors	\$10,282.00					\$10,282.00	
083613	Sectional Doors Labor	Bayport Doors	\$2,390.00					\$2,390.00	
083113	Aluminum Windows Material	T.D. Kurtz Glass Co.	\$3,800.00					\$3,800.00	
083113	Aluminum Windows Labor	T.D. Kurtz Glass Co.	\$1,500.00					\$1,500.00	
086900	Rack Windows & Sills/ills Material	Starling Roofing	\$1,000.00					\$1,000.00	
086900	Rack Windows & Sills/ills Labor	Starling Roofing	\$200.00					\$200.00	
087300	Door Hardware Material	Davess, Inc.	\$0,992.00					\$0,992.00	
088000	Glazing Material	T.D. Kurtz Glass Co.	\$980.00					\$980.00	
088000	Glazing Labor	T.D. Kurtz Glass Co.	\$300.00					\$300.00	
Division 9 - Finishes									
092116	Gypsum Board Assemblies Material	Leander Construction	\$2,190.00					\$2,190.00	
092116	Gypsum Board Assemblies Labor	Leander Construction	\$4,358.00					\$4,358.00	
092116	Gypsum Board Taping & Finishing	Leander Construction	\$5,439.00					\$5,439.00	
092300	Acoustical Ceilings Material	Leander Construction	\$3,316.00					\$3,316.00	
092300	Acoustical Ceilings Labor	Leander Construction	\$4,462.00					\$4,462.00	
096519	Resilient Tile Flooring Material	Hendrix Flooring R	\$1,871.00					\$1,871.00	
096519	Resilient Tile Flooring Labor	Hendrix Flooring R	\$1,212.00					\$1,212.00	
099000	Painting & Coating Material	Terry & Sons, Inc.	\$19,268.00					\$19,268.00	
099000	Painting & Coating Labor	Terry & Sons, Inc.	\$9,072.00					\$9,072.00	
			\$309,770.00					\$309,770.00	

Progress Estimate - Lump Sum Work

Contractor's Application

For Contract:		Application Number:		Materials Presently				
Application Period:		Application Date:						
Specification Section No.	Description	Contractor	Scheduled Value (\$)	Work Completed From Previous Application (C+D)	Materials Presently Stored for (C or D)	Total Completed & Stored to Date (C + D + E)	% (F/H)	Balance to Finish (H - F)
Division 10 - Steelwork								
109910	Reinforcing Steel Material	Krause Steel Company	\$2,875.00					\$2,875.00
109910	Miscellaneous Steelwork Material	S & A Building	\$2,500.00					\$2,500.00
109910	Miscellaneous Steelwork Labor	Leander Construction	\$1,753.00					\$1,753.00
Division 11 - Equipment								
112480	Maintenance Equipment Material	Omney's Compressor	\$4,350.00					\$4,350.00
115315.25	Form Locks Material	Harry J. Klappert	\$4,740.00					\$4,740.00
115315.25	Form Locks Labor	Harry J. Klappert	\$1,092.00					\$1,092.00
Division 12 - Furnishings								
125851	Laboratory Network Material	Harry J. Klappert	\$12,802.00					\$12,802.00
127583	Laboratory Network Labor	Harry J. Klappert	\$3,130.00					\$3,130.00
Division 13 - Special Construction								
133419.15	Prefabricated Metal Building Material	Star Buildings-Leander	\$173,300.00					\$173,300.00
133419.15	Prefabricated Metal Building Labor	N. & V. Steel Erectors	\$47,000.00					\$47,000.00
133419.16	Prefabricated Fabric Building Material	Cherston Fabrics-Struware	\$17,444.95					\$17,444.95
133419.16	Prefabricated Fabric Building Labor	Cherston Fabrics-Struware	\$17,856.00					\$17,856.00
Division 22 - Plumbing								
221855	Mechanical	Mechanical, Inc.	\$75,000.00	\$1,500.00		\$1,500.00	2.0%	\$73,500.00
221855	Project Management	Mechanical, Inc.	\$200,000.00	\$3,500.00		\$3,500.00	1.8%	\$196,500.00
221855	Insurance	Mechanical, Inc.	\$50,000.00			\$50,000.00		\$50,000.00
221855	Subcontractor	Mechanical, Inc.	\$31,000.00			\$31,000.00		\$31,000.00
221915	Submersible Sewage Ejector Pumps Material	Zimmer & Johnson	\$8,110.00			\$8,110.00		\$8,110.00
221915	Process Pump PVC Material	Mechanical, Inc.	\$235,000.00			\$235,000.00		\$235,000.00
221915	Process Pump Labor	Mechanical, Inc.	\$185,000.00			\$185,000.00		\$185,000.00
221915	Process Pump Valves Material	Mechanical, Inc.	\$46,782.00			\$46,782.00		\$46,782.00
221915	Insulation	Mechanical, Inc.	\$58,271.00			\$58,271.00		\$58,271.00
221915	Plumbing Fixtures Equipment Control Building Material	Mechanical, Inc.	\$33,000.00			\$33,000.00		\$33,000.00
221915	Plumbing Fixtures Equipment Control Building Labor	Mechanical, Inc.	\$8,000.00			\$8,000.00		\$8,000.00
221915	Plumbing PVC Material	Mechanical, Inc.	\$25,898.00			\$25,898.00		\$25,898.00
221915	Plumbing Set Fixtures Equipment & Pump Labor	Mechanical, Inc.	\$43,000.00			\$43,000.00		\$43,000.00
221966	Non-Rubbing Wipe Material	Forward & Associates	\$118,800.00			\$118,800.00		\$118,800.00
Division 23 - Heating, Ventilation & Air Conditioning (HVAC)								
230010	HVAC Control Building Equipment Material	Mechanical, Inc.	\$114,092.00			\$114,092.00		\$114,092.00
230010	HVAC System & Control Building Equipment Material	Mechanical, Inc.	\$55,000.00			\$55,000.00		\$55,000.00
230010	Duct Work Material	Mechanical, Inc.	\$30,800.00			\$30,800.00		\$30,800.00
230010	HVAC Set Equipment & Install Duct Work Labor	Mechanical, Inc.	\$45,000.00			\$45,000.00		\$45,000.00
Totals			\$1,660,185.05	\$5,000.00		\$5,000.00		\$1,655,185.05

Progress Estimate - Lump Sum Work

Contractor's Application

Application Period:		Application Number:	Application Date:					
Specification Section No	Description	Contractor	Scheduled Value (\$)	Work Completed	Materials Presently Stored (not in C or D)	Total Completed & Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)
				C	D	E	F	G
				From Previous Application (C+D)	This Period			
Division 26 - Electrical								
015000	Installation Material	More Electric	\$10,000.00					\$10,000.00
019000	Wiring Material	More Electric	\$15,000.00					\$15,000.00
019000	Termination Material	More Electric	\$7,500.00		\$3,000.00		\$3,000.00	\$4,500.00
019000	Termination Material	More Electric	\$12,500.00		\$3,750.00		\$3,750.00	\$8,750.00
26854313	Ductbank Material	More Electric	\$120,500.00					\$120,500.00
26854313	Ductbank Labor	More Electric	\$170,150.00					\$170,150.00
262113, 262413	Distribution Service Material	More Electric	\$205,000.00					\$205,000.00
262416, 262419								
262923, 2321, 333								
268681								
262415, 262415	Distribution Service Labor	More Electric	\$105,000.00					\$105,000.00
262416, 262419								
262923, 2321, 333								
268681								
268529, 268533	Branch Circuit & Wire Material	More Electric	\$51,500.00					\$51,500.00
268529	Branch Circuit & Wire Labor	More Electric	\$112,000.00					\$112,000.00
268529, 268533								
268529	Diesel Engine Generator Material	Motor Power Systems	\$96,825.00					\$96,825.00
268529	Generator Material	Motor Power Systems	\$7,000.00					\$7,000.00
268529	Generator Material	More Electric	\$66,000.00					\$66,000.00
268529	Generator Labor	More Electric	\$22,000.00					\$22,000.00
Division 28 - Electronic Sign & Security								
281333, 86	Video Detection System for Fence Gate Control Material	SIEMENS, Inc.	\$4,500.00					\$4,500.00
281333, 86	Video Detection System for Fence Gate Control Labor	SIEMENS, Inc.	\$1,000.00					\$1,000.00
Division 31 - Pavement								
311600	Site Preparation Labor	Fricker Excavating	\$15,142.00					\$15,142.00
312322	Earthwork For Roads, Driveways & Walk Labor	Fricker Excavating	\$21,559.00		\$50,965.47		\$50,965.47	\$3,413.47
312329	Excavating, Backfilling, & Compacting Material	Fricker Excavating	\$154,038.00					\$154,038.00
312329	Excavating, Backfilling, & Compacting Labor	Fricker Excavating	\$500,108.00					\$500,108.00
312329	Formwork, Backfilling, & Compacting	Mechanical, Inc.	\$345,556.00					\$345,556.00
312500	Excavation, Settlement Control Material	Fricker Excavating	\$55,622.00		\$3,071.50		\$3,071.50	\$52,550.50
312500	Excavation & Settlement Control Labor	Fricker Excavating	\$11,095.00		\$5,158.60		\$5,158.60	\$5,936.40
Division 32 - Exterior Improvements								
321000, 16	Road, Driveways & Walks Material	Fricker Excavating	\$17,258.00					\$17,258.00
321000, 16	Road, Driveways & Walks Labor	Fricker Excavating	\$43,714.00					\$43,714.00
321000, 16	Asphalt Paving Material	Crill Construction	\$110,165.50					\$110,165.50
321000, 16	Asphalt Paving Labor	Crill Construction	\$34,290.20					\$34,290.20
323113	Chain Link Fences & Gates Material	Fricker Excavating	\$49,277.00					\$49,277.00
323113	Chain Link Fences & Gates Labor	Fricker Excavating	\$25,113.00					\$25,113.00
323113	Formwork	Forward Forming	\$4,500.00					\$4,500.00
Totals				\$69,575.87				\$69,575.87
								\$2,587,091.13

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract)		Application Period		Application Number		Application Date		Application Period		
Specification No.	Section	Description	Contractor	Scheduled Value (B)	From Previous Application (C-D)	Work Completed This Period (D)	Materials Presently Stored (not in C or D)	Total Completed & Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)
Division 32 - Exterior Finishes/Concrete Contained										
32323.29		Concrete Structural Retaining Wall Material	Hyquist-Neves	\$6,000.00				\$6,000.00		\$0.00
32323.29		Concrete Structural Retaining Wall Labor	Hyquist-Neves	\$10,660.00				\$10,660.00		\$0.00
32920.16		Lawn & Grasses Material (Tropical)	Fisher Exteriors	\$1,000.00				\$1,000.00		\$0.00
32920.16		Lawn & Grasses Labor (Tropical)	Fisher Exteriors	\$44,612.00				\$44,612.00		\$0.00
32920.16		Lawn & Grasses Material	Central Landscaping	\$11,690.00				\$11,690.00		\$0.00
32920.16		Lawn & Grasses Labor	Central Landscaping	\$14,500.00				\$14,500.00		\$0.00
011415		Site (Removal Material)	Walker & Sons	\$12,495.00				\$12,495.00		\$0.00
011415		Site Removal Labor	Walker & Sons	\$49,980.00				\$49,980.00		\$0.00
Division 33 - Utilities										
33051.3		Site Process Manholes	Mechanical, Inc.	\$66,071.00				\$66,071.00		\$0.00
Div 33		Site Process PVC Material	Mechanical, Inc.	\$1,500.00				\$1,500.00	10.0%	\$13,500.00
Div 33		Site Process Conduit HDPE Pipe Material	Mechanical, Inc.	\$88,000.00				\$88,000.00		\$0.00
Div 33		Site Process Frame Labor	Mechanical, Inc.	\$68,000.00				\$68,000.00		\$0.00
Div 33		Site Process Conduit HDPE Pipe Labor	Mechanical, Inc.	\$45,000.00				\$45,000.00		\$0.00
334713.61		Gas Distribution Line Material	Mid-American Line	\$45,000.00				\$45,000.00		\$0.00
334713.61		Gas Distribution Line Labor	Mid-American Line	\$18,580.00				\$18,580.00		\$0.00
Div 33		Site Utilities Equipment Material	Mechanical, Inc.	\$26,500.00		\$2,000.00		\$24,500.00	7.6%	\$2,000.00
Div 33		Site Utilities PVC Material	Mechanical, Inc.	\$71,500.00				\$71,500.00		\$0.00
Div 33		Site Utilities Equipment Labor	Mechanical, Inc.	\$15,000.00		\$1,500.00		\$13,500.00	10.0%	\$13,500.00
Div 33		Site Utilities Piping Labor	Mechanical, Inc.	\$105,000.00		\$1,500.00		\$103,500.00	1.4%	\$105,000.00
Division 40 - Process Interiors										
Division 40		Controls & Integration Projectors & Submittals	Complete Integration	\$20,000.00				\$20,000.00		\$0.00
Division 40		Draw & Measure Expenses	Complete Integration	\$43,150.00				\$43,150.00		\$0.00
Division 40		Controls & Integration Hardware	Complete Integration	\$47,000.00				\$47,000.00		\$0.00
Division 40		Controls & Integration Assemblies & Programming	Complete Integration	\$157,850.00				\$157,850.00		\$0.00
409216		Valve & Gate Electrical Operations Material	RW Gate	\$14,800.00				\$14,800.00		\$0.00
Division 40		Process Integration Material	Master Electric	\$29,000.00				\$29,000.00		\$0.00
Division 40		Process Integration Labor	Master Electric	\$62,000.00				\$62,000.00		\$0.00
Division 41 - Material Processing & Handling Equipment										
416233.61		Convey & Trolley Hoses Material	CIS Material Handling	\$9,250.00				\$9,250.00		\$0.00
416233.61		Convey & Trolley Hoses Labor	CIS Material Handling	\$4,247.00				\$4,247.00		\$0.00
41610.65		Maintenance Track	Gender Construction	\$192,551.00				\$192,551.00		\$0.00
Division 43 - Process Gas & Liquid Handling, Purification, & Storage Equipment										
432113.81		Flare Equipment Material	Devlon Equipment	\$35,750.00				\$35,750.00		\$0.00
432113.81		Flare Equipment Labor	Devlon Equipment	\$28,500.00				\$28,500.00		\$0.00
Table										
				\$1,402,726.00	\$5,000.00			\$5,000.00		\$1,397,726.00

Progress Estimate - Lump Sum Work

Contractor's Application

For Contract:		Application Number:						
Application Period:		Application Date:						
Specification Section No.	Description	Contractor	Work Completed		Materials Presently Stored (only in C or D)	Total Completed & Stored to Date (C + D + E)	%	Balance to Finish (B - F)
			C From Previous Application (C+D)	D This Period				
Division 44 - Pollution Control & Water Treatment								
Equipment								
44156	Over Control Systems Material	EM	\$25,000.00			\$25,000.00		\$25,000.00
	Equipment Installation Material	Mechanical Inc	\$28,000.00			\$28,000.00		\$28,000.00
	Equipment Installation Labor	Mechanical Inc	\$50,000.00			\$50,000.00		\$50,000.00
Division 46 - Water & Wastewater Equipment								
461013	Hot Chlorine Equipment Material	Aero-Mold	\$708,522.00			\$708,522.00		\$708,522.00
461013	Hot/Process Equipment Material	Aero-Mold	\$59,429.00			\$59,429.00		\$59,429.00
461013	Well Manning Access Material	Aero-Mold	\$112,227.00			\$112,227.00		\$112,227.00
461013	Storage Management Material	Aero-Mold	\$13,103.00			\$13,103.00		\$13,103.00
461013	Plant Air System Material	Aero-Mold	\$33,076.00			\$33,076.00		\$33,076.00
461013	Wastewater Walkways Material	Aero-Mold	\$102,083.00			\$102,083.00		\$102,083.00
461013	Automated Valve Material	Aero-Mold	\$4,887.00			\$4,887.00		\$4,887.00
461013	Handlift Stop Gate Material	Aero-Mold	\$209,888.00			\$209,888.00		\$209,888.00
461013	DC Systems & Alarm Control Material	Aero-Mold	\$28,726.00			\$28,726.00		\$28,726.00
461013	Process Control Material	Aero-Mold	\$30,500.00			\$30,500.00		\$30,500.00
461013	Final Item Installation Materials	Aero-Mold	\$31,493.00			\$31,493.00		\$31,493.00
461013	Start-Up Training/Operator School	Aero-Mold	\$15,000.00			\$15,000.00		\$15,000.00
462188	Free Suction Equipment Material	Hydro-Dive Engineering	\$429,700.00			\$429,700.00		\$429,700.00
462188	Hydraulic Cranes Material	RW Crane Company	\$91,013.00			\$91,013.00		\$91,013.00
462188	Crane Removal Equipment, Separation & Classification Material	Hydro International	\$308,000.00			\$308,000.00		\$308,000.00
462331	OR/Water Separator	Cramer Co.	\$4,688.31			\$4,688.31		\$4,688.31
46656.13	Strip Drawings	System Water Solution	\$15,000.00			\$15,000.00		\$15,000.00
46656.13	Chlorinator Disinfection Equipment Material	System Water Solution	\$237,600.00			\$237,600.00		\$237,600.00
46703.16	841 Filter Press Equipment Material	Gensco & Associates	\$21,600.00			\$21,600.00		\$21,600.00
469711	Wastewater Sampling Equipment Material	Morse Electric	\$28,000.00			\$28,000.00		\$28,000.00
Division 46	Equipment & Construction Labor	Morse Electric	\$43,000.00			\$43,000.00		\$43,000.00
Subtotal								
Total of all pages			\$2,646,201.31	\$191,322.49	\$83,612.36	\$2,749,418.14	2%	\$2,665,805.74

**CONTRACTOR'S RECEIPT FOR PAYMENT
AND WAIVER OF LIEN TO DATE**

The undersigned **Leander Construction, Inc.** has been employed by **City of Morrison** (Owner) for the construction of the building or buildings known as **Water Treatment Plant Improvements** on the following described premises:

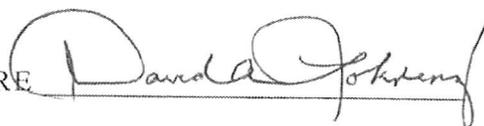
300 Wilkens Drive,
Morrison, IL 61270

situate, lying and being in the City of Morrison, County of Whiteside, and State of Illinois.

The undersigned does hereby acknowledge receipt from the Owner the sum of: *seventy-five thousand, two hundred fifty-one dollars and twelve cents* (\$75,251.12) and does hereby waive and release any and all lien, or claims, or right to lien, under the statutes of the State of Illinois relating to mechanic's liens, on the above described building or buildings and premises and on any money, bonds, or warrants due or to become due to Contractor from Owner on account of any labor or materials, or both, furnished by the undersigned to or on account of the Contractor or the Owner for the above described premises through the date of the Waiver.

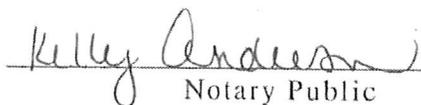
EXECUTED THIS 4th day of February 2016.

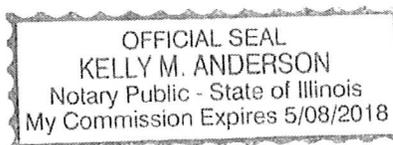
SIGNATURE



TITLE: Vice President

Subscribed and sworn to before me
this 4th day of February 2016.


Notary Public



**REQUEST FOR LOAN DISBURSEMENT
ILLINOIS WATER REVOLVING LOAN FUND**

Loan Recipient: City of Morrison

Loan # L17-3134

Request # 3

Date 02/04/16

Service Dates for this Request: From 12/25/15

To 1/21/2016

Electronic Fund Transfer Requested
(requires prior establishment with State Comptroller) Yes No

Complete this form for each request for disbursement from the State Water Revolving Fund pursuant to the executed loan agreement. Report **total cumulative costs** incurred to date and submit copies of all supporting invoices. Submit cost allocation if there are other funding sources.

	Eligible Budget (per loan agreement +/- IEPA approved change orders)	Total Cumulative Costs Incurred to Date	Total Cumulative Eligible Costs Incurred to Date
Legal/Administrative			
Design Engineering	\$897,400.00	\$982,228.14	\$897,400.00
Construction Engineering	\$1,064,000.00	\$59,411.65	\$59,411.65
Construction (before retainage) -- List each contractor separately			
Leander Construction, Inc.	\$12,820,000.00	\$274,934.84	\$274,934.84
Other: <u>Contingency</u>	\$384,600.00		
TOTAL COSTS TO DATE		\$1,316,574.63	\$1,231,746.49
Less Retainage -- List each contractor separately			
Leander Construction, Inc.		\$27,493.48	\$27,493.48
		\$0.00	\$0.00
Less Paid with Other Funding Sources			
Less Total Interest Earned on Invested Funds			
Less Total Disbursements to Date			\$1,098,895.14
Less Rounding adjustment for bonds (if necessary)			
NET DISBURSEMENT REQUESTED			\$105,357.87

Please submit requests electronically to EPA.LoanMgmt@illinois.gov

-----FOR AGENCY USE ONLY-----

Prepared by _____ Date _____

Approved by _____ Date _____

JOB DESCRIPTION

City of Morrison, Illinois

Department: Police

Position: Sergeant

FLSA Status: Non-Exempt

JOB CONTEXT. The position of Sergeant within the Morrison Police Department is a sworn position of command rank and reports directly to the Chief of Police. The Chief of Police reviews the performance of this position through evaluation methods, reports, personal inspections, observations, department and community feedback, productivity and discussion.

The duties of Sergeant involve responsibilities for the protection of persons and property, the general enforcement of laws and ordinances, and community service. The position of Sergeant is involved in the management and supervision of all Police Officers of the Police Department and shall assist in the development and implementation of policies/procedures. The position of Sergeant shall respond to and complete any reasonable task, duty, assignment and/or request in order to support and promote the mission of the City of Morrison and its Police Department.

The position of Sergeant may also be assigned specific duties (i.e., Investigator, Juvenile Officer, Crime Prevention Officer, Training Officer, Evidence Technician, Crash Investigator, Breathalyzer Operator, Firearms Instructor, D.A.R.E. Officer, Hostage Negotiator, etc.) at the discretion of the Chief of Police. Specific assignments may require specialized abilities, skills and knowledge.

The position of Sergeant must have strong communication skills to enable him/her to effectively communicate with citizens at all levels by giving information and directions, working with others to address public issues, mediating disputes and advising of rights and processes. The position of Sergeant must have skills sufficient to effectively carry out the duties of the position.

All duties of the position of Sergeant must be accomplished with or without accommodations. The position of Sergeant must work independently of direct supervision and is held to an exceptionally high standard in the performance of his/her duties.

The position of Sergeant involves an element of personal danger. The position of Sergeant must be in the appropriate physical and mental condition to be able to perform all expected duties. The position Sergeant must be able to work and exercise sound independent judgment under stress and stressful situations. The position of Sergeant is considered on-call at all times and must, as needed, attend to unexpected problems of the Police Department. The position of Sergeant must attend work regularly and predictably and may be expected to work excess hours and overtime as necessary.

ENVIRONMENTAL FACTORS. The position involves exposure to and requires the position of Sergeant to function in the presence of: All and extreme weather conditions; Fire, smoke chemical leaks/spills: in close proximity as necessary to provide emergency services; Personal danger: including but not limited to; armed and/or dangerous persons/animals; Persons and/or articles with contagious/communicable diseases; Hazards associated with emergency driving, traffic control and working in and around traffic; Hazards associated with natural and man-made disasters.

ESSENTIAL FUNCTIONS. The following is a non-exclusive list of functions performed by the position of Sergeant. These functions may be general or specific and may be listed more than once under different categories of functions.

ESSENTIAL PATROL FUNCTIONS. Respond to calls for service; Drive motor vehicle under emergency circumstances; Drive motor vehicle under non-emergency conditions; Warn offenders in lieu of arrest or citation; Make checks of various types of premises; Search persons, vehicle and places; Transport prisoners.

Maintain and check condition/status of assigned patrol equipment; Patrol assigned areas; Administer first aid and CPR to injured/sick persons; Assist elderly or disabled persons; Check schools, playgrounds, parks, and recreation areas; Evacuate person from dangerous areas; Check businesses for compliance with licensing requirements; Check persons for compliance with ordinance requirements; Escort vehicles or persons.

ESSENTIAL TRAFFIC FUNCTIONS. Enforce all traffic and parking laws and ordinances; Investigate traffic accidents and aid the injured; Request emergency assistance as needed from appropriate agencies.

Assist motorists; Control, regulate & direct traffic, vehicular & pedestrian using flares, barriers and hand signals; Issue warnings and citations for traffic and non-traffic offenses; Collect physical evidence from accident scenes; Administer roadside exams and actions for investigative purposes; Remove hazards from roadway; Plan traffic patrol tactics; Manually push a stalled motor vehicle.

ESSENTIAL ARREST/APPREHENSION FUNCTIONS. Conduct frisk and pat down; Handcuff suspects or prisoners; Identify and apprehend offenders; Advise persons of constitutional rights; Seize contraband; Pursue suspect in vehicle and/or on foot; Fire weapons on duty; Use deadly force when necessary; Fingerprint persons; Organize and conduct photo or station-house lineups.

ESSENTIAL PHYSICAL FUNCTIONS. Sit or stand for long periods of time; Subdue a resisting/attacking individual; Overtake resistance during an arrest or in an emergency; Walk up and down flights of stairs; Overtake an armed suspect; Recover weapon from suspect who gives it up voluntarily; Perform an evasive maneuver to recover weapon from suspect; Control, maintain, and operate firearms; Drag, lift, pick up and/or carry unconscious/injured/deceased person; Run fast for a short period of time to apprehend a suspect; Run a distance of one mile; Clean and inspect weapons; Walk for long periods of time; Climb over obstacles lower than six feet (i.e., fences, shrubs, ditches, etc.); Drag, lift, pick up and/or carry heavy objects or equipment; Physically push large/heavy objects; Jump down from elevated surfaces; Crawl in confined areas; Climb through small openings; Pull self through openings; Pull self over obstacles; Endure continual acts of physical exhaustion; Endure periods of duty under unfavorable and life threatening situations.

ESSENTIAL INVESTIGATIVE FUNCTIONS. Investigate crimes against persons and property; Investigate suspicious persons or vehicles; Diagram crime and accident scenes; Collect and preserve evidence; Make judgments re: probable cause for searches without warrants; Secure accident, crime and disaster scenes; Check stolen status on property through computer networks; Search for missing people; Serve search/arrest warrants; Investigate complaints; Estimate value of stolen or recovered goods; Transport property or evidence; Recover and inventory stolen property; Search premises or

property; Review information on criminal activity in area; Process crime scene, fingerprints, accident scene, etc; Conduct surveillance of individuals/locations; Interview and/or interrogate suspects and persons; Exposure to and examine dead bodies; Locate witnesses to crime; Conduct background investigations; Review various types of reports and documents to aid investigations; Place children in protective custody.

ESSENTIAL COMMUNICATIONS FUNCTIONS. Maintain effective and regular communications with the Chief of Police; Explain complaints to offenders, victims, and witnesses; Mediate disputes; Provide accurate oral descriptions; Exchange information with other law enforcement officials; Participate in meetings with other officers (roll call); Interact with citizens and community; Talk with people to establish rapport; Comfort emotionally upset persons; Refer persons to agencies providing social services; Advise victims, witnesses & offenders on legal procedures; Prepare, review and approve media/news releases; Communicate basic information to media; Conduct parent-juvenile conferences; Make presentations to groups; Prepare, write and deliver speeches or other public relations materials; Seek out clarifications in order to ensure understanding by oneself and others of directives, policies, procedures and requests.

ESSENTIAL COMMUNITY/PUBLIC RELATIONS FUNCTIONS. Communicate with elected officials and community groups Attend meetings, ceremonies and events as a department representative Work effectively with the Chief of Police; Represent the Chief of Police on his/her behalf; Promote and maintain a positive and professional image as a Police Officer and for the Police Department; Act as liaison with town officials, community groups, etc; Organize/participate in neighborhood meetings, watch groups and other community groups; Build, foster, promote and maintain community relationships; Escort dignitaries.

ESSENTIAL COURT FUNCTIONS. Read and review reports and notes for court testimony; Testify in criminal and civil court cases or hearings; Confer with prosecutors or city attorney; Present evidence in legal proceedings.

ESSENTIAL PLANNING/ORGANIZING FUNCTIONS. Perform special duties as assigned by the Chief of Police; Direct, coordinate and review scheduling and shift assignments; Assign work activities and projects; Maintain proper staffing levels; Prepare vehicle and equipment assignments; Investigate and make recommendations on internal problems; Research, evaluate and plan tactical operations; Set operating goals for the department; Participate in development/implementation of goals/policy; Coordinate activities with other agencies and jurisdictions; Assist in the analysis of beat organization and design; Review, interpret and administer union provisions and agreements; Offer and implement innovative ideas to improve public safety; Offer and implement innovative ideas to improve internal operations of the department.

ESSENTIAL PAPERWORK FUNCTIONS. Write reports, letters and other correspondence; Review daily activity (patrol activity) reports; Review and sign reports to ensure completeness and accuracy; Summarize shift activities; Review child abuse reports; Issue departmental equipment or supplies; Prepare purchase orders; Assist in purchasing materials, supplies, and equipment; Maintain and organize records of activities (i.e., reports, logs, citations, etc.).

ESSENTIAL TRAINING FUNCTIONS. Learn new duties, tasks and skills; Adapt to changing

procedures and policies; Know, understand and develop procedures and policies; Train other personnel and new officers; Monitor career development and training for all staff; Identify departmental training needs; Oversee firearm training; Plan, arrange and schedule training; Assist in developing and administering training programs.

ESSENTIAL SUPERVISORY & ADMINISTRATIVE FUNCTIONS. Ensure all subordinates comply with department regulations; Supervise police activities at incident scenes; Inform other officers and agencies of major incidents; Direct assisting officers or public service personnel; Direct and evaluate probationary police officers on patrol; Make judgments re: arrest/release of suspects/offenders; Determine whether incidents are criminal or civil matters; Assume command at a scene during a use of force incident; Plan, prioritize, assign, supervise and review staff work; Review, assign, and manage cases and investigations; Check attendance and punctuality of subordinates; Investigate accidents involving department vehicles; Approve release of impounded vehicles; Discuss job performance individually with subordinates; Investigate complaints re: subordinate staff performance; Recognize deficiencies in uniform and/or personal equipment; Command/supervise work of a major functional division; Plan/prepare work schedules or assignments, and vacations; Conduct and supervise roll call activities when appropriate; Oversee and supervise major cases, investigations, and arrests; Request assistance from other agencies; Counsel subordinates to motivate/improve morale; Conduct performance appraisals; Investigate alleged police misconduct; Oversee maintenance, service and repair of vehicles; Attend demonstrations for the evaluation of new equipment; Implement discipline procedures and impose disciplinary action; Coordinate field-training activities; Supervise crowd control procedures and situations; Seek out counseling and support services for officers when appropriate following major incidents.

ESSENTIAL EQUIPMENT. The Sergeant may be assigned, possess, work with and/or operate the following equipment: Motor vehicle, Bicycle, Flashlights, Handcuffs & other restraints, Binoculars, Typewriter/Word Processor/Computer, Various types of video and/or audio recording devices, Drug and narcotic identification field kits, Breathalyzer, Firearms, Two-way radios, Batons, Fingerprint supplies, Video camera, First Aid equipment and supplies, Tape measure mechanisms, Chemical, Agents, Flares/barricades, Uniforms, Note taking supplies and utensils, Documents & paper effects, Taser

ACKNOWLEDGEMENT & RECEPTION. By my signature affixed below on the date noted, I have received and knowledge the aforementioned Job Description for the position of Sergeant. By my signature, I understand that not only do I receive and acknowledge the job description, but also understand that I am responsible for reading and understanding such. I will promptly seek clarification and/or further understanding from the Chief of Police if, when, or should I have any doubt of its interpretation, understanding, and compliance.

Signature

Date

Chief of Police

Date

APPENDIX F: SERGEANT PROMOTIONAL PROCEDURE

Section 1: General

The City provides for promotion in the Police Department on the basis of those full-time sworn officers who possess the greatest potential, leadership qualities, merit, seniority in service, and examination. Promotions to the rank of Sergeant shall be filled when a position becomes vacant. All examinations for promotion shall be competitive among such members of the next lower rank that desire to submit themselves to such examination, and all promotions shall be made from the those having the highest rating. The overall scores shall take precedence in selecting the overall candidate with the most weight being placed on the highest scores first. The City shall establish an eligibility list from the officers for said promotional positions. Promotion to Chief of Police shall be governed by state law.

Section 2: Applications

Any officer desiring to submit to the promotional examination shall file a letter with the Chief of Police stating the officer's desire to submit to the promotional process. Officers seeking promotion to the rank of Sergeant must have a minimum of three (3) years of service with the Department.

Section 3: Types of Examination

Promotion to the rank of Sergeant will consist of a written examination, Review Panel, and oral interview. The written examination will be a valid, job-related examination as adopted by the City. Officers must score a 70% or better to advance to the next step in the process. The City shall establish a Review Panel which will consist of the Mayor, the City Administrator and the Chief of Police. The panel will review each applicant's personnel file, past three (3) evaluations if applicable, and resume, if submitted. The Review Panel will review the applicant's abilities, accomplishments, and potential. The assessment will be based on the resume and information contained in the applicant's personnel file. The officer will also be allowed to testify as to any questions that the Review Panel may have concerning his application. For purposes of the review by the Review Panel each person will have equal points in determining scores. Oral interviews will be the next phase of testing for applicants. The Review Panel shall interview the candidates and each person on the Review Panel will have equal points in determining scores for oral interviews. In addition to the foregoing the Chief of Police will have up to 25 discretionary points.

The Final Promotional Score will be determined as follows with raw scores based on a scale between 0 and 100.

<u>Examination</u>	<u>Grade</u>
Written Examination	.30 x raw score
Review Panel	.10 x raw score
Oral Interview	.30 x raw score

Seniority	10 points max
Chief of Police Discretionary Points	25 points max

Seniority Note Raw Score = 10 points max. One point for each year of service.

Military and educational credit shall be applied as prescribed in this section. If applicable, credit of 5 points for military service with honorable discharge with one point being awarded for each year of service up to a maximum of five (5) years. If applicable a credit of 2.5 points will be awarded for 64 hours of college credits. Military credits may be applied only twice during the officers service with the city by those candidates who make claim for military or educational preference in writing within ten (10) days of the final examination and who furnish satisfactory proof of such. The eligibility list will indicate those candidates who have requested military or educational preference and the scores will be adjusted after the final listing before being posted as an Eligibility Register.

Section 4: Promotional Eligibility Register

- A. The Review Panel will approve an Eligibility Register based upon the final weighted grade obtained by candidates and preference points have been awarded.
- B. The Eligibility Register shall certify those eligible in order of excellence based upon their final weighted scores.
- C. A dated copy of the Eligibility Register shall certify that it has been posted at the Morrison City Hall and the Morrison Police Department. Eligible officers will be notified of their scores by mail within 15 business days by the Review Panel. These copies shall include the date of expiration of the register two (2) years hence from the approval date. By unanimous vote of the Review Panel with written request of the Chief of Police the eligibility list may be extended for one (1) year.
- D. Appointments from the Register shall be as follows:
The Chief of Police shall fill vacancies to the rank of Sergeant by selection from the top three (3) candidates on the applicable eligibility register. The appointee shall be selected from the top three (3) candidates with the greatest weight being the overall scores.
- E. Any officer appointed from the Eligibility Register may refuse appointment one (1) time without changing the officer's position on the list; however, a second refusal shall result in striking the officer's name from the Register.
- F. The Review Panel may elect to provide for a new examination before a Register has expired by the passage of two (2) years if there are no more candidates on the Register.

Section 5: Probationary Appointment

All promotions shall be for a probationary period of one (1) year from the original date of promotion. The City Administrator/City Council shall declare promotions to be permanent after receiving the recommendation from the Chief of Police. Such recommendations shall be forwarded to the City at least one month prior to the end of the probationary period. The Chief

of Police shall notify the Sergeant of said recommendation within five (5) days after providing said recommendation to the City Administrator/City Council. Said notice shall state whether or not the recommendation is to make the promotion permanent and the reasons therefore. The City Administrator shall act on said recommendation prior to the end of the probationary period.

Section 6: Failure to Promote

- A. The Chief of Police may recommend against promotion by providing the City Administrator and the officer a notice in writing setting forth the reasons therefore.
- B. In that event, the officer may request a hearing before the City Administrator within five (5) business days of receipt of such notice from the Chief of Police.
- C. A failure to promote will not become effective until the Chief of Police and officer receive from the City Administrator in writing a notice that a promotion has been denied.

Section 7: Decisions of the Review Panel/City Administrator

All decisions by the Review Panel and City Administrator are final and not appealable or subject to the grievance and arbitration procedure established in the collective bargaining agreement between the City and the Fraternal Order of Police Labor Council.

The following holidays shall be recognized on the observed date as scheduled by the City:

Presidents' Day
Memorial Day
Labor Day

Columbus Day
Veterans' Day
Thanksgiving
Thanksgiving – Day After

ARTICLE 19: SALARIES AND OTHER ECONOMIC BENEFITS

Section 19.1. Salaries. Officers will be paid according to the Wage Schedule (Appendix A). Sergeants shall receive an hourly wage that is three percent (3%) above the highest year step according to the Wage Schedule (Appendix A) while they hold the rank of Sergeant.

Section 19.2. Lateral Transfers. The Chief of Police, with the approval of the City Administrator/City Council, may at his/her discretion establish a wage according to the Wage Schedule (Appendix A) at the five (5) year step or less for a newly hired officer with prior law enforcement experience and in prior possession of Law Enforcement Officer Certification with the State of Illinois (or able to acquire certification due to the possession of another state's equivalent certification).

Section 19.3. Uniforms and Equipment. Upon initial hire, officers covered by this Agreement shall be provided at City expense with an initial issue of uniforms and a winter jacket. Thereafter, uniforms will be replaced as needed, provided that the officer must turn in worn out/damaged uniform items to the Chief of Police (or his/her designee) and receive approval from the Chief of Police (or his/her designee) to replace the item or items in question. Any officer who does not turn in worn out/damaged uniform and equipment items shall be required to pay for the replacement. Upon separation of employment, all patches, badges, equipment, and jackets purchased by the City shall be returned. Officers will be given one pair

APPENDIX A: WAGE SCHEDULE

Year Step After Completion of	May 1, 2014	May 1, 2015	May 1, 2016
Starting	18.86	19.33	19.81
Year 1	19.63	20.12	20.62
Year 3	20.47	20.98	21.51
Year 5	20.77	21.29	21.82
Year 10	21.37	21.90	22.45
Year 15	22.06	23.53	24.12
Year 20	23.24	23.82	24.42
Year 25	23.42	24.01	24.61
Year 29	24.70	25.32	25.95

RESOLUTION NO. 16-02

RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY

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

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

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

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

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

WHEREAS, in counties where the unemployment rate is higher than the national average, Section 11-76-4.2 of the Illinois Municipal Code further authorizes the City, in the event that no acceptable offers and/or bids are received on a particular parcel, to authorize the staff of the municipality to market the parcel of surplus real estate; and

WHEREAS, the City is a municipality with a population of less than 20,000 people, situated wholly within a county that had an unemployment rate, higher than the national unemployment average for at least one month during the six months preceding adoption of this resolution; and

WHEREAS, the Corporate Authorities are of the opinion it is in the best interests to sell Lot #2, the identified parcel of property.

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

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

SECTION 2: The Corporate Authorities of the City hereby declare and find that the following described parcel of real property is no longer necessary for the uses of the City:

See Exhibit A, attached hereto and incorporated herein

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

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

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

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

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

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

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

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

SECTION 9: The Corporate Authorities authorize, under 11-76-4.2, the staff of the municipality, in particular the City Administrator, to market Lot #2 of the Sunrise Addition and to solicit appropriate offers, including but not limited to offers that may be in the economic interests of the City and have potential to create jobs, and bring back to the council any reasonable offers for further action and possible acceptance of a contract.

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

SECTION 11: Following approval of this Resolution, the City Clerk is hereby authorized and directed to publish notice of bid solicitation for three consecutive weeks in the *Whiteside News Sentinel*, a newspaper in general circulation within the City in substantially the form attached as Exhibit E.

SECTION 12: The provisions and sections of this Resolution shall be deemed to be separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

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

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

SECTION 15: This Resolution shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Mayor and the City Council of the City of Morrison on the ____ day of _____, 2016.

MAYOR

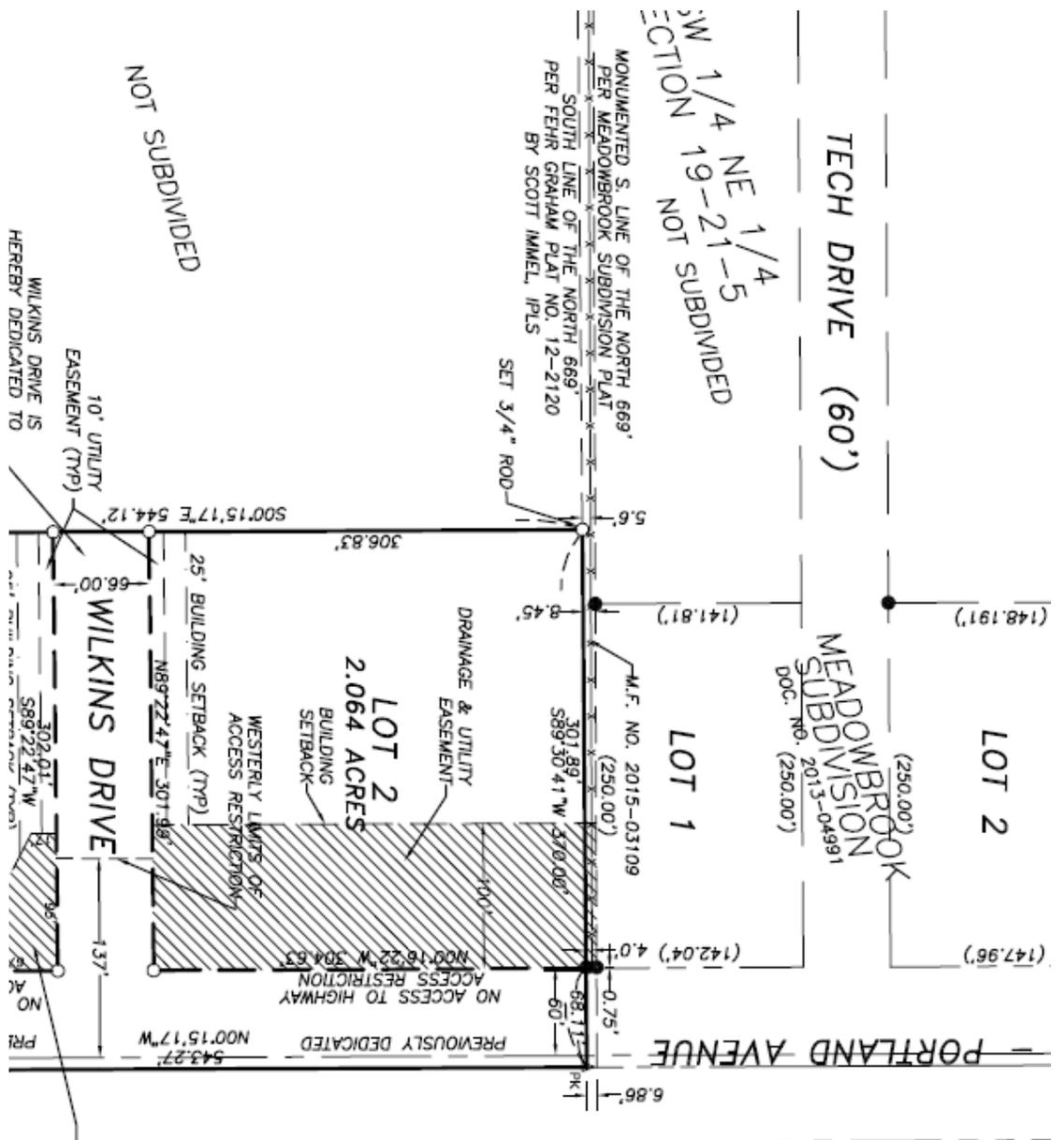
ATTEST:

City Clerk

Exhibit A

LOT 2, in SUNSET ADDITION, being a subdivision of part of the Northeast Quarter of Section 19, Township 21 North, Range 5 East of the Fourth Principal Meridian, in the City of Morrison, County of Whiteside, State of Illinois, as shown on the plat thereof recorded in the Whiteside County Recorder's office as Document No. 2015-03818.

PIN: 09-19-251-010



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

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

