The Morrison City Council met in Regular Session on May 29, 2018 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, Josh West, Vern Tervelt, Dave Helms, Arlyn Deets, Dale Eizenga and Ken Mahaffey.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag, City Attorney Tom Sanders, City Engineer Jason Stoll and Chief of Police Brian Melton.

Mayor Pannier opened the Public Hearing at approximately 7:00 PM and turned the public hearing over to Jill Pepin with Community Funding & Planning Services. The following was read:

The City of Morrison is holding a Public Hearing to review information on the recently completed sanitary sewer lining project. The first public hearing was held in June 2015, prior to the City’s submission of a Community Development Block Grant (CDBG) Public Infrastructure application to the Illinois Department of Commerce & Economic Opportunity (DCEO).

The City applied for DCEO grant monies in July 2015, and the application met all three of the national objectives: 1) benefitted low-and-moderate income persons; 2) aided in the prevention or elimination of slum and blight; and 3) addressed a problem that posed a serious and immediate threat to the health and welfare of the community. On January 25, 2016 the City received an approval letter from DCEO that they were awarded the grant contingent on the completion of special grant conditions.

An Environmental Review was completed for this project, and environmental clearance letters were secured from the required state and federal agencies. No public comments were received during the public comment period. DCEO provided a clearance letter on June 9, 2016 stating that the City had satisfied all the environmental and special grant conditions. This letter allowed for construction of the project to move forward. On June 27, 2016 the City received the formal grant agreement and grant award in the amount of $318,432.00. The grant had a two-year contract, with an end date of May 31, 2018.

Morrison’s CDBG Public Infrastructure application request was for the repair and cured-in-place lining of roughly 4000 lf of deteriorated and cracked piping in drainage basin 2B within the sanitary sewer collection system. The City’s proposed CDBG project helped to address the IEPA violations notices and some of the I/I issues identified, and worked in conjunction with the other the in-system sewer improvements completed with the construction of the wastewater treatment plant project.

The Sanitary Sewer Lining Project was advertised and bid out January 3, 2017, with five bids received. The project was awarded to Hoerr Construction Inc. (the low
responsible bidder) on February 14, 2017 in the amount of $380,914.00. Three change orders were issued resulting in a project decrease of $58,438.75, with the final construction cost being $322,475.25.

Fehr Graham was hired by City to provide design and construction engineering services for the sanitary sewer project. The original fee for design engineering and construction observation services was $60,700.00 with an increase of $4,793.25 for a total of $65,493.25. The engineering services were paid with City funds as part of its local match.

Community Funding & Planning Services (CFPS) was hired by the City of Morrison to complete the Special Grant Condition services for the CDBG grant. The fee for these services was $2,500.00; this fee was paid out of the City’s Sewer funds, which was then reimbursed with CDBG grant funds upon formal grant award. CFPS also provided grant administration/activity delivery services for the sanitary sewer project. The City entered into a contract with CFPS in the amount of $18,000.00. The administration services were paid 100% with grant funds.

Overall the total project cost was $408,468.50, with the CDBG grant contributing $284,929.71 for construction and grant administration, and the City contributing $123,538.79 for construction and engineering services. The City will be de-obligating $33,502.29 in CDBG funds, since the project came in under budget. Morrison’s leverage funding for construction costs was also reduced, saving the City $7,065.46.

There were no questions or comments.

Mayor Pannier closed the Public Hearing at 7:13 PM and opened regular session.

Chief Melton stated his monthly report is available.

CA Dykhuizen stated the 5/26/18 ball tournament went well. Another tournament will be held on 6/2 & 3.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: May 14, 2018 Regular Session Minutes; Bills Payable; Appointment of Mayor Pro-Tem & Members to Boards & Commission; Seasonal Hourly Wage Schedule; CDBG Sanitary Sewer Project Draw Request and Change Order #3 and Final; Fireworks Agreement – Nostalgia Pyrotechnics, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Clerk Schroeder opened 1 bid received for the property located at 206 W. Main St.
2) Alderman Helms moved to award the bid for the purchase of property located at 206 W Main St to Morrison Fire Department, seconded by Alderman Welding. On a roll call vote of 8 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

3) Alderman Deets moved to approve Ordinance #18-13 – Authorizing the Sale of Surplus Real Property (fire station building) to highest bidder (Morrison Fire Department), seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.

4) Council deferred action for the 2018 Seal Coating to the June 11, 2018 meeting.

5) Alderman West moved to approve the HMA Paving of Ridgewood, Greenland, Millikan and portions of Hazel, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

6) Alderman Helms moved to proceed with the 2018 street/parking lot maintenance (crack filling), seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

1) CA Dykhuizen has spoken with the city attorney and county attorney regarding the jurisdiction of the Crocker Bridge.

2) Council discussed the condition of the east end of Sunset Drive and the possibilities to fix it.

3) CA Dykhuizen reviewed Revolving Loan Closeout options.

4) Alderman West spoke about various solar programs.

Executive Session:

1) Pursuant to 5 ILCS 120/2(c)(1) and 5ILCS 120/2(c)(11), Alderman Mahaffey moved to enter Executive Session to discuss employment, compensation, performance of specific employee(s) and to discuss potential litigation against, affecting or on behalf of the Public Body, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried. Executive Session began at 8:33 p.m.

2) Regular session resumed at 9:30 p.m. There was no action as a result of Executive Session.

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

Meeting adjourned at 9:31 p.m.
Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk