

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

June 14, 2021

The Morrison City Council met in Regular Session on June 14, 2021, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Scott Vandermyde called the meeting to order. City Clerk Michael Hemmer recorded the minutes.

Aldermen present on roll call were Greg Kruse, Mick Welding, Harvey Zuidema, Vernon Tervelt, Josh West, and Arlyn Deets. Alderman Sidonna Mahaffey arrived at 7:04 p.m. Absent: Alderman Kevin Bruckner, Jr.

Other City officials present were City Administrator Barry Dykhuizen, Public Services Director Lori Matlack and Police Chief Brian Melton.

Public Comment was opened at 7:02 p.m. There was no public comment.

#### Consent Agenda

Alderman Welding moved to approve Consent Agenda items. Alderman Zuidema seconded. On a roll call vote of 6 ayes (Kruse, Welding, Zuidema, Tervelt, West, and Deets), 2 absent (Mahaffey, Bruckner) and 0 nays; the motion carried.

1. Approval of Regular Session Minutes May 24, 2020
2. Bills Payable
3. Refer Special Use Agreement application to Planning and Zoning (Gaming 619 E Lincolnway)
4. Approval of opening of two new bank accounts (TBK): one for DCEO grant and one for IEPA financing
5. Approve asphalt patching Helm Civil (\$14,450)

#### Items for Consideration and Possible Action

1. CAPA Park Events - Alderman West moved to approve CAPA Park Events. Alderman Welding seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.
2. Department of Fun – Main Street Block Openings – Dr Brad Yaklich discussed organizing individual block parties as streets reopen on Main St once the block is completed. Alderman Tervelt suggested combining the party into two blocks. Aldermen Kruse and Mahaffey said it was to announce the block being reopened and highlight businesses on the block. Dr Yaklich said the dates are tentative, the party would only happen once the block was completely done and that it would only pedestrians not cars be allowed. Alderman West moved to approve. Alderman Kruse seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.

3. Mayor Vandermyde suggested combining the next two items: (1) Ordinance 21-11 authorizing mayor to Execute a certain lease agreement with Morrison community unit school district no. 6 for parking spots existing and to be constructed and (2) Ordinance 21-12 Authorizing Dedication of Additional Right-of-way Adjacent to Grove Hill Cemetery. Alderman Deets moved to approve both ordinances. Alderman Welding seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.
4. Ordinance 21-13 changes Ordinance #21-10. Addition to Morrison municipal code Chapter 54; a new article xii to be entitled "Non-highway vehicles on city of Morrison public streets" adding requirement that "seatbelts be worn". Alderman Welding moved to approve ordinance modification. Alderman Deets seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.
5. Loan from Cemetery Perpetual Care Fund. Alderman Welding moved to approve loan. Alderman Deets seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.
6. Water System Improvements Phase 2 (Automated Meter Reading and West Loop). Matt Hansen (Willett Hofmann Associates) answered aldermen questions regarding water meter replacements with water reading systems, easement issues, EPA plans and costs. Alderman Zuidema moved to table discussion to get more information on cost and timing. Alderman Tervelt seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.
7. Mayor Vandermyde suggested combining the next two items: (1) Main Street Project Change Order #1 and (2) Main Street Project Pay Request #1 (\$631,894.86). Alderman Kruse moved to approve both items. Alderman West seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.

#### Other Items For Consideration, Discussion & Information

City Administrator Dykhuizen gave the Council a Main Street update. Mayor Vandermyde and CA Dykhuizen discussed a request by Steve Moring to consider the city using "Toters" for residential waste. Mayor Vandermyde and CA Dykhuizen will contact Moring for further details.

#### Action from Executive Session

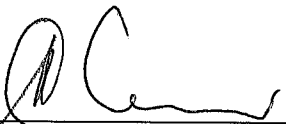
At 7:45 p.m. Alderman Tervelt moved to go into Executive Session. Alderman Zuidema seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.

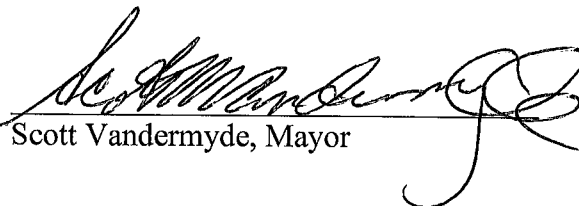
At 7:52 p.m. Council went back into open session. Approval of 3% increase in salaried employees (Dykhuizen, Melton and Matlock), additional \$100/month car allowance for the City Administrator and \$1,000 one-time bonus to Public Services Director for passing written portion of Water Licensing Exam were moved by Alderman Kruse. Alderman West seconded. On a roll

call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried.

Alderman Zuidema moved to adjourn. Alderman Deets seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Deets), 1 absent (Bruckner) and 0 nays; the motion carried. Meeting was adjourned at 7:54 p.m.

Approved:

  
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Michael Hemmer, City Clerk

  
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Scott Vandermyde, Mayor