

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

July 11, 2022

The Morrison City Council met in Regular Session on July 11, 2022, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Scott Vandermyde was absent. City Clerk Michael Hemmer recorded the minutes.

Aldermen present on roll call were Greg Kruse, Sidonna Mahaffey, Harvey Zuidema, Mick Welding, Vernon Tervelt, Josh West, Kevin Bruckner, Jr, and Arlyn Deets. Absent: none.

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

Alderman Zuidema moved to elect Alderman Welding as Mayor Pro Tem. Alderman Deets seconded. Motion carried without objection.

Public Comment.

Diana Young asked about plans for Main Street planters and planting areas as they were becoming overgrown. CA Dykhuizen said that the Garden Club was beginning to top off the areas with fresh mulch and would be planting later in the season. Business could call the city to request permission to plant in front of their properties.

Report of City Officers, Department Heads, & Committees.

Police Chief Brian Melton reported that Officer Dustin Lawson resigned, and that Chad Hermes was hired as his replacement.

Consent Agenda.

Alderman Mahaffey moved to pull item 4 from the consent agenda.

Alderman Zuidema moved to approve Consent Agenda items consisting of the following: Approval of Regular Session Minutes June 27, 2022; Bills Payable; June 29, 2022 Planning & Zoning Commission Minutes; and Resolution #22-02 Building Levy Resolution Providing For The Levy Of An Additional Tax Of .02% Of The Value Of All Of The Taxable Property In The City Of Morrison, Whiteside County, Illinois For The Maintenance, Repairs And Alterations Of Library Buildings And Equipment; and Refer Variance request to Planning and Zoning Board (603 N Orange). Alderman Deets seconded. On a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets), 0 nays, and 0 absent; the motion carried.

Items Removed from Consent Agenda.

Alderman Mahaffey moved to approve Ordinance #22-10 Variance; Alderman Deets seconded. After discussion, a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets), 0 nays, and 0 absent; the motion carried.

Items For Consideration, Discussion & Information.

Alderman Kruse moved to approve Ordinance #22-11 Zoning/Special Use Permit. Alderman Tervelt seconded. Manreet Kalya, owner of Krumpets, discussed his company's plan for the rental property. On a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets), 0 nays, and 0 absent; the motion carried.

Alderman Tervelt moved to approve a Full Time Recreation Director Position. Alderman West seconded. As discussion progressed, Alderman Tervelt added a salary range of \$40,000 to \$55,000 and expanded the position to be responsible to promote all facilities. Alderman Deets moved to approve the position including these additions. Alderman West seconded. On a roll call vote of 6 ayes (Kruse, Mahaffey, Welding, Tervelt, West, and Deets), 2 nays (Zuidema, Bruckner), and 0 absent; the motion carried.

Alderman Zuidema moved to approve Sports Complex Storage Building 30'x36'x10' not to exceed \$50,000. Alderman Kruse seconded. On a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets), 0 nays, and 0 absent; the motion carried.

Alderman Mahaffey moved to approve Police Department Vehicle (not to exceed \$30,000). Alderman West seconded. Chief Melton reviewed the purchase with Council. On a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets), 0 nays, and 0 absent; the motion carried.

Other Items for Consideration, Discussion & Information.

CA Dykhuizen discussed potential usage for the West Wall Street Industrial Lots including a solar farm or location for the new Public Works building.

Council discussed the City Administrator Position. CA Dykhuizen suggested that the city could use recruiters and/or advertise in ICMA. Furthermore, he had some qualification recommendations.

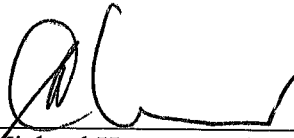
Pursuant to 5ILCS 120/2(c)(1), Alderman Zuidema made a motion to enter Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner, and Deets) and 0 nays the motion passed. Executive Session began at approximately 8:15 p.m.

Regular Session resumed at 8:20 p.m.

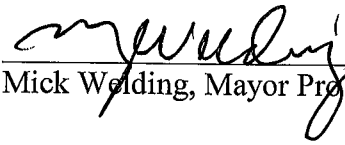
Alderman Deets moved to approve Brian Melton as Acting City Administrator effective August 1, 2022. Alderman Zuidema seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, Bruckner, and Deets), 0 nays, and 1 abstain (West); the motion carried.

With no additional business to discuss, Alderman Zuidema motioned for adjournment; Alderman Deets seconded. Without objection, the meeting was adjourned at 8:25 p.m.

Approved:



Michael Hemmer, City Clerk



Mick Welding, Mayor Pro Tem