

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

July 25, 2022

The Morrison City Council met in Regular Session on July 25, 2022, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Scott Vandermyde called the meeting to order at 7:00 p.m. City Clerk Michael Hemmer recorded the minutes. City Administrator Barry Dykhuizen was absent.

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

Other City officials present were Public Services Director Lori Matlack, Police Chief Brian Melton, and City Attorney Tim Zollinger. City Treasurer Maggie Jones was absent.

Public Comment. None.

Report of City Officers, Department Heads, & Committees.

Police Chief Brian Melton reported that he will be awarded his Police Chief Certification by the Illinois Association of Chiefs of Police at the August 8 Council meeting.

Public Services Director Matlack reported that the city received and accepted a bid for a garage structure to be built at the Sports Complex by S&P Construction.

Consent Agenda.

Alderman Zuidema moved to approve Consent Agenda items consisting of the following: approve Regular Session Minutes July 11, 2022; approve Bills Payable; approve June Treasurer's Report; approve BBP outside alcohol service in R.O.W. during Shuckfest (07-30-22); approve Double G outside alcohol service in R.O.W. during Shuckfest (07-30-22); approve Street Closure request – Harvest Hammer, September 17, 2022; and approve Street Closure request – Paint The Town, September 17-18, 2022. Alderman Mahaffey seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried.

Items Removed from Consent Agenda. None.

Items For Consideration, Discussion & Information.

Alderman Mahaffey moved to accept the resignation of City Administrator Dykhuizen, effective July 29, 2022. Mayor Vandermyde wanted the minutes to include a thank you to Barry for his 9 years of service, great leadership and that the city would miss him. Alderman West seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried.

Alderman Zuidema moved to approve Main Street Project Change Order No. 6 regarding the City Hall parking lot. Alderman Kruse seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried.

Alderman Deets moved to approve Main Street Project Pay Request No. 10 - \$319,671.95 to Gensini Excavating pending final submission of Contractor's Affidavit and Final Waiver of Liens. Alderman West seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried.

Alderman Kruse moved to approve Willett-Hofmann to prepare Intersection Design Study (Genesee & Lincolnway). Alderman Welding seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried.

Other Items for Consideration, Discussion & Information. None.

Pursuant to 5ILCS 120/2(c)(1), Alderman West made a motion to enter Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), seconded by Alderman Deets. On a roll call vote of 7 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, and Deets), 0 nays, and 1 absent (Bruckner); the motion carried. Alderman West left closed session. Executive Session began at approximately 7:30 p.m.

Regular Session resumed at 7:47 p.m.

Alderman Mahaffey moved to approve the job posting City Administrator as modified:

"The City of Morrison, Illinois [population 4,085] is seeking a management professional to serve as the City Administrator.

The City Administrator is responsible for the overall management and administrative coordination of the activities of the City, including the implementation of various programs and policies approved by the City Council. All City departments report to and are responsible to the City Administrator.

The preferred Candidate will have a minimum of a bachelor's degree in public administration or related field from an accredited college. Number of years of responsible experience in municipal government, experience in supervisory roles, etc. will be given due consideration.

Qualified candidates must be able to demonstrate proven executive leadership skills to facilitate policy development and implementation. It is desired that that the candidate has experience in long-range planning, intergovernmental relations, economic development, labor relations and finance and budget preparation. The Candidate must demonstrate success in building effective working relationships with not only elected officials, but with residents, businesses, and school officials alike. Effective verbal and written communication skills are a must.

The City of Morrison offers excellent benefits, which include health, life and dental insurance, as well as IMRF pension benefits. Proposed starting salary range, depending upon qualifications, is \$75,000 to \$95,000. It is expected that the City Administrator will reside in Morrison within one year of the starting date of the position.

Qualified candidates should send resume and contact information for professional references by 4 p.m. on August 31, 2022 to Office of the Mayor at 200 West Main St, Morrison, IL 61270, or by e-mail to

mayor@morrisonil.org. Although not particularly encouraged, submissions by facsimile will also be accepted at (815) 772-4291. Further information provided and questions answered by e-mail or telephone at (815) 772-7657.”

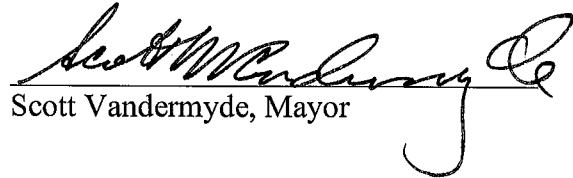
Alderman Zuidema seconded. On a roll call vote of 6 ayes (Kruse, Mahaffey, Zuidema, Welding, Tervelt, and Deets), 0 nays, 1 absent (Bruckner) and 1 abstain (West); the motion carried.

With no additional business to discuss, Alderman Zuidema motioned for adjournment; Alderman Mahaffey seconded. Without objection, the meeting was adjourned at 7:47 p.m.

Approved:



Michael Hemmer, City Clerk



Scott Vandermyde, Mayor