

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 8, 2022

The Morrison City Council met in Regular Session on August 8, 2022, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Vandermyde called the meeting to order at 7:00 p.m. City Clerk Hemmer recorded the minutes.

Aldermen present on roll call were Kruse, Mahaffey, Zuidema, Welding, Tervelt, West, Bruckner Jr, and Deets. Absent: None. Other City officials present were Acting City Administrator/Police Chief Melton, Public Services Director Matlack, and City Treasurer Jones.

PUBLIC COMMENT

Former City Administrator Barry Dykhuizen thanked all city workers and staff, Morrison Police Department, and City Council for their excellent work during his tenure over the past nine years. He wished everyone well for the future.

PRESENTATION TO CHIEF MELTON

Illinois Association of Chiefs of Police, Darren Gault, Chief of Police, City of Moline 2nd Vice President (At-Large – Region 2) recognized Chief Melton for successfully completing ILACP Police Chief Certification Program. Council congratulates Police Chief Melton on his achievement.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES
Public Services Director Matlack discussed the city's progress in hydro-flushing and the townships asphalt repairs.

Acting City Administrator/Police Chief Melton discussed the city's plans on city wide tree trimming.

CONSENT AGENDA

Ald Zuidema moved approve Council Meeting Minutes for July 25, 2022 and Bills Payable. Ald Deets 2nd. All ayes.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Action #1

Ald Welding moved to approve FY22 Financial Audit. Ald Deets 2nd. All ayes.

Action #2

Ald Deets moved to approve Pay Request #1 – Grove Hill Cemetery \$100,476.07. Ald Mahaffey 2nd. All ayes.

Action #3

Acting CA Melton suggested tabling Pay Request #2 – Odell Public Library & Community Room Roof Project \$66,500 until the roofing company could address some water leak issues. Ald West moved to table. After discussion, Ald Kruse/Mahaffey 2nd. All ayes – request tabled

Action #4

Ald Welding moved to waive competitive bidding and approve purchase of Truck (Public Works) – Bonnell Industries Inc ≤\$124,000. Ald Mahaffey 2nd. All ayes.

Action #5

Ald West moved to waive competitive bidding and approve purchase of Truck (Public Works) – Bonnell Industries Inc \$194,408.26. After discussion, Ald Deets 2nd. All ayes.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

None.

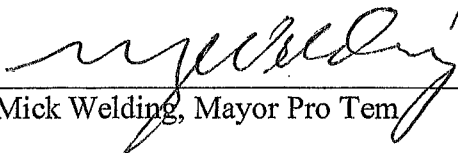
Pursuant to 5ILCS 120/2(c)(1), Ald Zuidema made a motion to enter Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), Ald Deets 2nd. All ayes. Executive Session began at approximately 7:33 p.m.


Regular Session resumed at 7:43 p.m.

Ald Kruse moved to approve Agreement for Acting City Administrator Services. Ald Welding 2nd. All ayes.

Adjournment called by Mayor Vandermyde without objection at 7:45 p.m.

Approved:


Mick Welding, Mayor Pro Tem


Michael Hemmer, City Clerk