

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

September 12, 2022

The Morrison City Council met in Regular Session on September 12, 2022, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Vandermyde was absent. Ald West moved to approve Ald Welding as Mayor Pro Tempore. Ald Deets 2nd. All ayes. Mayor Pro Tem Welding called the meeting to order at 7:04 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, Parks and Rec Manager Selburg and City Treasurer Jones.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES

Public Services Dir Matlack updated Council on the Sports Complex garage construction and Route 30/78 project.

Acting City Administrator/Police Chief Melton discussed progress on the baseball field at the Sports Complex and that an offer will be made to an individual for the Parks and Recreation position next week.

Ald West and Ald Welding reported on their meeting with representatives from SURF regarding the timeline for the installation and light up of fiber optic cabling in the city.

CONSENT AGENDA

Ald Deets moved to approve Council Meeting Minutes for Aug 22, 2022; Approve Bills Payable; Approve August 31, 2022 Planning & Zoning Commission Minutes; Approve #22-12 An Ordinance Providing for a Variation to the Zoning Code of the City of Morrison, Whiteside County, Illinois, varying the side yard setback requirement in Article V, Sec. 62-141 (k) entitled minimum side yard setback; Approve #22-13 An Ordinance Providing for a Variation to the Zoning Code of the City of Morrison, Whiteside County, Illinois, varying the side yard setback requirement in Article V, Sec. 62-142 (i)(k) entitled minimum front yard setback & minimum side yard setback; and Approve Parade Permit – MHS Homecoming for September 23, 2022. Ald Mahaffey 2nd. All ayes.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Action #1

Ald Deets moved to approve Pay Request #2 – Odell Public Library & Community Room Roof Project \$66,500. Ald Mahaffey 2nd. A representative from Top Roofing answered Council's questions. Ald Kruse called for a vote to table and restructure pay approval. Ayes (6): Kruse, Mahaffey, Welding, West, Bruckner Jr, and Deets. Abstains (2): Zuidema and Tervelt. Motion was tabled.

Action #1

Ald West moved to reintroduce and approve Pay Request #2 – Odell Public Library & Community Room Roof Project (\$66,500) pending metal flashing/panel installation completed. Ald Mahaffey 2nd. All ayes.

Action #2

Ald West moved to approve One-Day Special & Limited Use Permit Liquor License – Double G Sept. 17, 2022. Ald Mahaffey 2nd. All ayes.

Action #3

Ald Zuidema moved to approve Pay Request #2 & Final – Cemetery Street Project (\$20,458.71). Ald Bruckner 2nd. All ayes.

Action #4

Ald Bruckner moved to approve Resolution for Appropriation of Funds to IDOT for IL RT 78 Reconstruction Project. Ald Kruse 2nd. All ayes.

Action #5

Ald West moved to approve Resolution for Plans & Specifications Acceptance to IDOT for IL RT 78 Reconstruction Project. Ald Mahaffey 2nd. All ayes.

Action #6

Ald Kruse moved to approve Joint Agreement with IDOT for IL RT 78 Reconstruction Project. Ald Zuidema 2nd. All ayes.

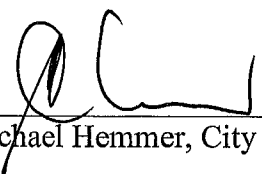
OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

A number of topics were discussed:

Adjournment called by Ald Zuidema. Ald Kruse 2<sup>nd</sup>. Meeting adjourned without objection at 7:40 p.m.

Approved:

  
Mick Welding, Mayor Pro Tempore

  
Michael Hemmer, City Clerk