

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

April 10, 2023

The Morrison City Council met in Regular Session on April 10, 2023, at 6:30 p.m. in the Morrison Community Room, 307 South Madison Street, Morrison, Illinois. The meeting was called to order at 6:35 p.m. by Mayor Vandermyde. City Clerk Hemmer recorded the minutes. Alderpersons present on roll call were Kruse, Mahaffey, Welding, Zuidema, Tervelt, West, and Bruckner. Absent: Deets. Other City officials present were City Administrator Melton, Police Chief Valladares Jr, and City Treasurer Jones.

PUBLIC COMMENT

None.

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES  
Police Chief Valladares informed the council that the Police Department had an open position and were interviewing. There were 12 grass, weeds, or noxious growth violations: 6 were worked out.

CONSENT AGENDA

Ald Zuidema moved to approve the Consent Agenda as presented, which included approve Council Meeting Minutes for March 27, 2023; approve Bills Payable; approve Parade Permit, Department of Fun, Glow Parade May 20, 2023; and approve Proclamation - Sexual Assault Awareness Month; seconded by Ald West. Ayes: Kruse, Mahaffey, Welding, Zuidema Tervelt, West, and Bruckner. Nays: None. Absent: Deets. Motion passed.

ITEMS REMOVED FROM CONSENT AGENDA

None.

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

Ald Mahaffey moved to approve Revised Rules Pertaining to Recording & Public Comments; seconded by Ald West. CA Melton stated the Open Meetings Act does allow for recordings and that the City Council can regulate. All future agendas will have the council's policy listed on the backside. Following discussion; Ayes: all by voice vote. Absent: Deets. Motion passed.

Ald Bruckner moved to approve Pay Request No. 4 to Core and Main, LLC (Water Meters); seconded by Ald Zuidema CA Melton informed the council on the Water Meter Project progress. Following discussion; Ayes: Kruse, Mahaffey, Welding, Zuidema, Tervelt West, and Bruckner. Nays: None. Absent: Deets. Motion passed.

Ald Zuidema moved to approve Change Order No. 4 to Core and Main, LLC (Water seconded by Ald Mahaffey. Following discussion; Ayes: Kruse, Mahaffey, Welding, Meters); Zuidema Tervelt, West, and Bruckner. Nays: None. Absent: Deets. Motion passed.

Ald Kruse moved to approve FY23 Year-Ending Transfers as presented; seconded by Ald West. Following discussion; Ayes: Kruse, Mahaffey, Welding, Zuidema Tervelt, West, and Bruckner. Nays: None. Absent: Deets. Motion passed.

Ald Zuidema moved to approve FY24 Preliminary Budget Plan & Publish Notice; seconded by Ald West. Following discussion; Ayes: Kruse, Welding, Zuidema Tervelt, West, and Bruckner. Nays: None. Absent: Mahaffey, Deets. Motion passed.

Ald Bruckner moved to approve FY24 Renewal of Health Plan with BCBS; seconded by Bruckner. Following discussion; Ayes: Kruse, Welding, Zuidema Tervelt, West, and Ald Bruckner. Nays: None. Absent: Mahaffey, Deets. Motion passed.

Ald West moved to approve Ordinance 23-04 Establishing Water & Sewer Rates; seconded by Bruckner. Following discussion; Ayes: Kruse, Welding, Zuidema Tervelt, West, and Bruckner. Ald Nays: None. Absent: Mahaffey, Deets. Motion passed.

Ald Zuidema moved to approve Ordinance 23-05 Establishing Refuse Collection Rates; seconded by Ald West. Following discussion; Ayes: Kruse, Welding, Zuidema Tervelt, West, and Bruckner. Nays: None. Absent: Mahaffey, Deets. Motion passed.

#### OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION EXECUTIVE SESSION

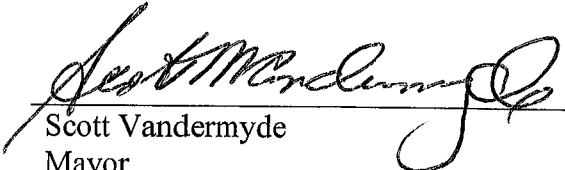
Pursuant to Open Meetings Act/ Exceptions, 5 ILCS 120/2(c)(2), Ald Tervelt made a motion to enter Executive Session to consider "Collective negotiating matters ... "and 2(c)(5) "To discuss the purchase or lease of real property for the use of the public body ... "; seconded by Zuidema All ayes. Motion passed and Executive Session began at approximately 7: 10 Ald pm. The session was audio recorded.

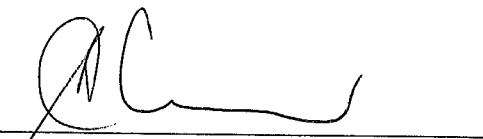
Ald Kruse moved to exit Executive Session, seconded by Ald Zuidema All ayes. Motion passed and Regular Session resumed at 8:00 p.m.

No action from Executive Session.

Adjournment. Ald Zuidema moved to adjourn the meeting; seconded by Ald Kruse. The meeting adjourned at approximately 8:01 pm, without objection.

Approved:

  
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Scott Vandermyde  
Mayor

  
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Michael Hemmer  
City Clerk