The Morrison City Council met in Regular Session on August 25, 2014 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier called the meeting to order and recorded by Mayor Pannier in the absence of City Clerk Melanie Schroeder.

Aldermen present on roll call were: Dale Eizenga, Michael Blean, Harvey Zuidema, Curt Bender, Marti Wood, Dave Helms and Scott Connelly. Alderman Leo Sullivan was excused.

Other City Officials present included: Sports Complex Director Jim DuBois and City Treasurer Evan Haag.

There was no public comment at that time, although Brad Yachlich spoke about the color run street closure request and Liz Fischbach was present in case there were any questions regarding her request for street closure, there were none.

Mayor Pannier commented on storm damage earlier in the day. Route 30 was reopened around 5 p.m. The ComEd spokesperson (David Gross) told the Mayor via phone that Morrison was the hardest hit and the outage could be a multiple day event. Additional crews are on their way to Morrison.

The representative from WipFli (Matt Schueller) made the annual report presentation to the Council. Alderman Wood inquired about the comment regarding additional oversight at City Hall for check writing. WipFli’s answer was that they spoke with the City Administrator and he will become more involved with random audits of bill payments and check issuances. WipFli felt this was an adequate approach as long as the City Administrator kept records of his random audits.

After Brad Yachlich’s presentation on the color run street closure request, the consent agenda was approved unanimously by the council.

Action Agenda Items:
1) Alderman Helms moved to adopt Ordinance #14-20 – Electronic Meeting Attendance, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration and Possible Action:
1) The council was presented with a draft proposal on the parks and recreation commission. The council was asked to review and give feedback to Jim DuBois or Barry Dykhuisen.

Mayor Pannier adjourned the meeting at 7:45 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk