The Morrison City Council met in Regular Session on October 27, 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. City Clerk Melanie Schroeder recorded the minutes.

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

Other City Officials present included: City Administrator Barry Dykhuizen, Chief of Police Brian Melton, Director of Public Works Gary Tresenriter and City Treasurer Evan Haag.

There was no public comment.

Administrator Dykhuizen stated that an appraisal for 703/705 West Morris has been received. The information is now in the hands of the City Attorney, who is working with Rock Island Growth.

Director Tresenriter stated the following:
1) The contractor will be working soon on Route 30 at Jackson Street.
2) The concrete contractor that is working on the areas left from water leaks has a few jobs left to finish.
3) Crews will have the street sweeper out after meter reading is completed.
4) Water meter change outs continue.

Alderman Sullivan moved to approve the Consent Agenda, which consisted of the following: October 14, 2014 Regular Session Minutes; Bills Payable; September 2014 Treasurers Report; Fund transfer balance of Series 2010 IEPA Bonds to 51-80-9993; request for Parade Permit & Street Closure – Morrison Chamber of Commerce for the Christmas Walk/Parade, seconded by Alderman Bender. On a roll call vote of 8 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Action Agenda Items:
1) Alderman Eizenga moved to adopt Ordinance #14-22 – Regulating Projecting Signs, seconded by Alderman Bender. On a roll call vote of 8 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.
2) Alderman Blean moved to adopt Ordinance #14-23 – Increasing Sewer and Water Rates to Pay for Sanitary Sewer Improvements and a New Wastewater Treatment Plant, seconded by Alderman Sullivan. On a roll call vote of 8 ayes (Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration and Possible Action:
1) More information to the council will be forthcoming from Administrator Dykhuizen regarding the annual tax levy. On the 11/10/14 agenda, the council will be asked to approve a draft ordinance.
2) Mayor Pannier reminded everyone of the 11/4/14 election and that petitions are available for Alderman positions.
Being no further business, Alderman Wood moved to adjourn the meeting, seconded by Alderman Sullivan. On a voice vote, the motion carried.

Mayor Pannier adjourned the meeting at 7:27 p.m.

Approved:

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Everett Pannier
Mayor

Melanie T. Schroeder
City Clerk