

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

February 23, 2015

The Morrison City Council met in Regular Session on February 23, 2015 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier was absent. City Clerk Melanie Schroeder called the meeting to order and recorded the minutes.

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

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

Due to the absence of Mayor Pannier, Alderman Helms move to appoint Alderman Wood as temporary meeting chairman, seconded by Alderman Bender. On a roll call vote of 7 ayes (Blean, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Clerk Schroeder reported that she has accepted the opportunity to be a Junior Achievement volunteer in a 2<sup>nd</sup> grade classroom. She will be teaching students about municipal government, including topics such as how people in a community work together, how money moves through a community and the importance of voting.

Chief Melton stated his report was in the council packet. He, too, stated he will also be a Junior Achievement volunteer in a 2<sup>nd</sup> grade classroom.

Alderman Sullivan moved to approve the Consent Agenda, which consisted of the following: February 9, 2015 Regular Session Minutes, Bills Payable and the January 2015 Treasurers Report, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration, Discussion and Information:

- 1) Alderman Sullivan moved to approve the renewal of electrical contracts for city lighting, sports complex and pumping station electrical services with Dynegy Energy for a period of 3 years, seconded by Alderman Blean. On a roll call vote of 7 ayes (Bender, Wood, Helms, Connelly, Eizenga, Blean, Sullivan) and 0 nays, the motion carried.

Being no further business, Alderman Sullivan moved to adjourn the meeting, seconded by Alderman Zuidema. On a voice vote, the motion carried.

Meeting adjourned the meeting at 7:11 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk