

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

March 9, 2015

The Morrison City Council met in Regular Session on March 9, 2015 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, City Engineer Shawn Ortgiesen and City Treasurer Evan Haag.

There was no public comment.

Director Tresenriter presented his report:

- 1) He has recently spoken with the IEPA Permit Section, who has verbally approved the plans for the waste water treatment plant. A preliminary loan pre-application will be submitted soon.
- 2) Contact has been made with several of the folks who have agreed to sign easement agreements regarding the waste water treatment plant.
- 3) It is expected that IDOT will soon sign the permit for the driveway access off Route 78 to the waste water treatment plant.

Alderman Blean moved to approve the Consent Agenda, which consisted of the following: February 23, 2015 Regular Session Minutes, March 3, 2015 Special Budget Session Minutes and Bills Payable, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Wood moved to approve Resolution #15-01 – Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenue, seconded by Alderman Bender. On a roll call vote of 8 ayes (Bender, Wood, Helms, Connelly, Eizenga, Blean, Sullivan) and 0 nays, the motion carried.

Other Items for Consideration, Discussion and Information:

- 1) Additional discussion regarding the Fiscal Year 2016 street projects was heard. CA Dykhuizen stated that the council may wish to reduce the amount spent on an MFT project to allow more in reserves for a larger project next year. Council discussed and directed staff to obtain more information on the Orange Street from Wall Street to Route 30 project. With possibly sealcoating some streets, also. A final estimate, MFT resolution and an engineering agreement will be available at the March 23<sup>rd</sup> council meeting.
- 2) Morrison Fire Department has approved the Articles of Agreement and Lease Agreement between them and the City of Morrison. It was noted that the years were incorrect, which will be corrected by the city's attorney. The topic will be on the March 23<sup>rd</sup> council agenda for possible action.
- 3) CA Dykhuizen reminded council that the next budget meeting will be on March 18<sup>th</sup>, 6 p.m. at City Hall Lower Level Conference Room.

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 7:34 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk