The Morrison City Council met in a Public Hearing and in Regular Session on April 27, 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, Curt Bender, Marti Wood, Dave Helms and Scott Connelly. Alderman Leo Sullivan was absent.

Other City Officials present included: City Administrator Barry Dykhuizen, Chief of Police Brian Melton, Sports Complex Director Jim DuBois, Director of Public Works Gary Tresenriter, City Engineer Shawn Ortgiesen and City Treasurer Evan Haag.

Mayor Pannier opened the Public Hearing regarding the Preliminary Environmental Impacts Determination (PEID). There were no verbal or written comments. Mayor Pannier closed the PEID Public Hearing at 7:02 p.m.

Mayor Pannier opened the Regular Session of the City of Morrison Council Meeting.

Scott Sullivan was present to discuss the desire of Sullivan’s Foods to obtain a pour liquor license in order to make video gaming available at the Morrison store. The topic will be discussed later in the meeting.

Mayor Pannier stated that the Historic Preservation Public meeting went well. The information presented at the meeting is on www.morrisonil.org.

Clerk Schroeder thanked the council and Administrator for allowing her to participate in the Junior Achievement program with the Northside 2nd grade class.

Engineer Ortgiesen stated that Orange Street has been surveyed and they are working with IDOT and the railroad regarding the project. Plans should be ready in approximately 1 month.

CA Dykhuizen stated that he and Mayor Pannier attended a tax presentation recently. Handouts will be in aldermen’s mailboxes. He also attended a CEO program.

Mayor Pannier, Engineer Ortgiesen and CA Dykhuizen attended a meeting in Springfield with Sen. Anderson and IEPA representatives regarding the loan availability from the IEPA for the waste water treatment plant.

Chief Melton’s monthly report was in the packet. He continues to work with Everbridge.

Director Tresenriter stated crews have cold patched Sawyer Road. Crews continue to work on a few water leaks and landscaping work left from previous water leaks will begin soon.

Director DuBois stated several donations have been received recently. Opening Day is on 5/15 at 6:15 p.m.
Mayor Pannier removed the appointment to fill the ward 2 vacancy from the Consent Agenda. Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: April 13, 2015 Regular Session Minutes; Bills Payable; Illinois Lincoln Highway Coalition Community Partner Certification; Recreation Fees for the 2015 season; and proclaiming May as motorcycle awareness month, seconded by Alderman Blean. On a roll call vote of 7 ayes (Blean, Zuidema, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Eizenga moved to table further discussion until 5/11/15 regarding the request for a pour license for Sullivan’s Foods, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Zuidema, Bender, Wood, Helms, Connelly, Eizenga, Blean,) and 0 nays, the motion carried.
2) Alderman Wood moved to adopt Ordinance #15-03 – Fiscal 2015-2016 Budget, seconded by Alderman Helms. On a roll call vote of 7 ayes (Bender, Wood, Helms, Connelly, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.
3) Alderman Blean moved to adopt Ordinance #15-02 – Increasing the sewer and water rates, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Wood, Helms, Connelly, Eizenga, Blean, Zuidema, Bender) and 0 nays, the motion carried.
4) Alderman Helms moved to adopt Ordinance #15-04 – Changes in the fee schedule as they relate to: beverage tasting license, Grove Hill Cemetery lot purchases and burial fees and as reflected in Ordinance #15-02, seconded by Alderman Bender. On a roll call vote of 7 ayes (Helms, Connelly, Eizenga, Blean, Zuidema, Bender, Wood) and 0 nays, the motion carried.
5) Alderman Eizenga moved to adopt Ordinance #15-05 – Increasing the minimum penalty for ordinance violations, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Connelly, Eizenga, Blean, Zuidema, Bender, Wood, Helms) and 0 nays, the motion carried.
6) Alderman Blean moved to approve the engineering services agreement – amendment #4 (design services for the waste water treatment plant) with Baxter & Woodman Engineers, seconded by Alderman Bender. On a roll call vote of 7 ayes (Eizenga, Blean, Zuidema, Bender, Wood, Helms, Connelly) and 0 nays, the motion carried.
7) Alderman Helms moved to approve engineering services agreement – amendment for design services for waste water treatment plant with Fehr-Graham Engineers, seconded by Alderman Bender. On a roll call vote of 7 ayes (Blean, Zuidema, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.
8) Alderman Bender moved to approve Resolution #15-03 – Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the sum of $109,000, seconded by Alderman Wood. On a roll call vote of 7 ayes (Zuidema, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.
9) Alderman Eizenga moved to approve Resolution #15-04 – Improvement by Municipality Under the Illinois Highway Code in the amount of $16,000 for French Creek Park bike path along Route 78, seconded by Alderman Bender. On a roll call vote of 7 ayes (Bender, Wood, Helms, Connelly, Eizenga, Blean, Zuidema) and nays, the motion carried.
10) Alderman Helms moved to approve the purchase from the Missouri State Highway Patrol, a 2012 or 2013 Dodge Charger Police Package at a total cost not to exceed $17,050 and to declare the 2007 Ford Crown Victoria as surplus property and to allow the Chief of Police to properly dispose of said vehicle by selling it through a public bid process, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Wood, Helms, Connelly, Eizenga, Blean, Zuidema, Bender) and 0 nays, the motion carried.
11) Action regarding the promotion opportunity for sergeant died for a lack of a motion.
Executive Session:

1) Pursuant to 5 ILCS 120/2(c)(5), Alderman Eizenga moved to enter Executive Session to discuss the purchase or lease of real property for the use of the public body, seconded by Alderman Wood. On a roll call vote of 7 ayes (Helms, Connelly, Eizenga, Blean, Zuidema, Bender, Wood) and 0 nays, the motion carried. Executive Session began at 8:30 p.m.

2) Regular session resumed at 9:32 p.m. There was no action as a result of Executive Session.

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

Meeting adjourned the meeting at 9:33 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk