The Morrison City Council met in Regular Session on June 8, 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, Mick Welding, Vernon Tervelt, Dave Helms and Scott Connelly. Alderman Curt Bender was excused.

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

Mayor Pannier opened the meeting to public comment. The public commented on the following: citations given to vehicles parked downtown after 2 a.m. on 5/11/15.

Mayor Pannier recognized the Boy Scouts who were present. They are working on a merit badge.

Chief Melton stated that the Everbridge system is nearing readiness. One more training call with staff is scheduled in the near future.

Director Tresenriter has been contacted by the Union Pacific Railroad regarding the replacement of the northern set of rails. This is scheduled to begin Friday or Saturday and will last for 3 days. Jackson Street will be closed and once open, Genesee, Cherry and Orange Streets will be closed all at once. Heaton Street will remain open at all times.

Alderman Connelly requested Mayor Pannier remove Resolution #15-05 from the Consent Agenda. The topic was removed and will be discussed during Items for Consideration and Possible Action.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: May 26, 2015 Regular Session Minutes; Bills Payable; Ordinance #15-09 – Prevailing Wage Ordinance; #15-10 – Disposal of Surplus Property; and Request for Street Closure – Morrison Farmer’s Market – Evening Market, seconded by Alderman Blean. On a roll call vote of 7 ayes (Zuidema, Welding, Tervelt, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Blean moved to approve Resolution #15-05 – Tech Drive/MIT Sewer Line Easements Agreement, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Zuidema, Welding, Tervelt, Helms, Eizenga, Blean) and 1 recuse (Connelly), the motion carried.
2) Alderman Helms moved to adopt Ordinance #15-11 – Depository Services, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Welding, Tervelt, Helms, Connelly, Eizenga, Blean, Zuidema) and 0 nays, the motion carried. This ordinance establishes Triumph Community Bank as the depository location for all municipal banking accounts.

3) Alderman Eizenga moved to approve Resolution #15-04 – Accepting Final Plat for Sunrise Addition, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Tervelt, Helms, Connelly, Eizenga, Blean, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

1) Engineer Ortgiesen made a presentation regarding a reduction to the scope of road work on Orange Street. The proposal was to concentrate on the intersection of Main Street and Orange Street, reducing the project scope by removing work the area across the railroad tracks to Wall Street. Following the presentation, council would like to again review the costs of doing a portion of East Wall Street; to compare costs of this project to the Orange Street project. Further discussion will be at the June 22 Council meeting.

Executive Session:

1) Pursuant to 5 ILCS 120/2(c)(21), Alderman Eizenga moved to enter Executive Session to consider the release of executive session minutes, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Helms, Connelly, Eizenga, Blean, Zuidema, Welding, Tervelt) and 0 nays, the motion carried. Executive Session began at 8:30 p.m.

2) Regular session resumed at 8:33 p.m.

Alderman Wood moved approve Resolution #15-03 – Release of Executive Session Minutes, seconded by Alderman Bender. On a roll call vote of 7 ayes (Eizenga, Blean, Zuidema, Welding, Tervelt, Helms, Connelly) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 8:34 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk