

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 10, 2015

The Morrison City Council met in Regular Session on August 10, 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, Curt Bender, Vernon Tervelt and Dave Helms.

Other City Officials present included: City Engineer Shawn Ortgiesen and Director of Public Works Gary Tresenriter

There was no public comment.

Chief Melton provided an update regarding the new Citizen Alert system and mentioned the differences between the uses of the civil siren vs. the alert system.

Alderman Blean moved to approve the Consent Agenda, which consisted of the following: July 27, 2015 Regular Session Minutes; Bills Payable; June 2015 Treasurers Report; Request for Street Closure – CAPA – Paint the Town [pending receipt of insurance]; Rebuild of Spare Well Pump and Motor; and Scott Connelly resignation as Ward 4 Alderman, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Helms moved to approve Resolution #15-11 – Awarding the Contract for the Waste Water Treatment Plant Improvements to Leander Construction in the amount of \$12,864,000 subject to the City's receipt of a formal Loan Offer from the Illinois Environmental Protection Agency, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Bender moved to adopt Ordinance #15-14 – Authorizing Disposal of Surplus Personal Property, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Attorney Zollinger is drafting an ordinance for council review regarding outdoor wood burners.
- 2) Mayor Pannier is seeking qualified candidates to fill the Ward 4 Alderman vacancy. Anyone interested should contact him. He thanked Scott Connelly for his time served on the council.
- 3) Several people have toured the city's house that is for sale. Bids for the two properties are due at 10 a.m. on 8/17/15. Engineer Ortgiesen stated that the access permit off Route 78 has been approved by IDOT.

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

Meeting adjourned the meeting at 7:23 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk