

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

October 13, 2015

The Morrison City Council met in Regular Session on October 13, 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 Administrator Barry Dykhuizen recorded the minutes, as City Clerk Melanie Schroeder was absent.

Aldermen present on roll call were: Dale Eizenga, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets.

Other City Officials present included: City Administrator Barry Dykhuizen, Director of Public Works Gary Tresenriter and City Treasurer Evan Haag.

There was no public comment.

Alderman Harvey Zuidema arrived at 7:04 p.m.

Alderman Bender moved to approve the Consent Agenda, which consisted of the following: September 28, 2015 Regular Session Minutes; Bills Payable; Trick-or-Treat: October 31 from 4 p.m. to 7 p.m., seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Helms moved to approve the recommendation of the Historic Preservation Commission regarding eligibility of recognition of placement on the Morrison Veteran's Park and Memorial, which is extended to those persons who, now deceased, were, at some point during their lifetime, domiciled in what is now the area encompassed by the 61270 postal zip code, and who honorably served in one or more of the five branches of the United States military including the recognized components thereof, seconded by Alderman Deets. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Council discussed the best use of City owned property at Winfield/Heaton Streets.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(1), Alderman Tervelt moved to enter Executive Session to consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Alderman Bender. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Connelly, Eizenga, Zuidema) and 0 nays, the motion carried. Executive Session began at 7:30 p.m.
- 2) Regular session resumed at 7:40 p.m.

Alderman Welding moved to renew the employment agreement with City Administrator, Barry Dykhuizen, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 7:45 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk