

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

October 26, 2015

The Morrison City Council met in Regular Session on October 26, 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, Dave Helms and Arlyn Deets.

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

Mayor Pannier opened the meeting up to public comment. The public commented on the type-o on thecity1.com regarding the City's meeting with the City of Aledo.

Engineer Ortgiesen stated the East Wall Street paving project is completed. He has also been informed that the EPA Loan offer has been submitted for signatures and should be done by the end of the week.

Chief Melton reminded everyone to watch their speed on East Wall Street. Also, there will be a public assembly on Thursday evening regarding bullying.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: October 13, 2015 Regular Session Minutes; Bills Payable; September 2015 Treasurers Report, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Bender moved to approve Resolution #15-14 – Authorizing the Sale of Surplus Property pending legal review and signatures by the purchasers, seconded by Alderman Deets. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Blean moved to adopt Ordinance #15-17 – Accepting Easement from Betty McDonnell and Authorizing Execution of Memorandum of Understanding pending legal review and signatures by purchasers, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean, Zuidema) and 0 nays, the motion carried.
- 3) The matter of the Nelson easement will be moved to the 11/9/15 agenda.

Other Items for Consideration, Discussion & Information:

- 1) Mayor Pannier stated paving projects at Jackson/High Streets and in the Cemetery have been completed.
- 2) Mayor Pannier requested the Council be ready to discuss the 2016 street project after the first of the year.

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

Meeting adjourned the meeting at 7:16 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk