

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

November 23, 2015

The Morrison City Council met in Regular Session on November 23, 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, Harvey Zuidema, Mick Welding, Vernon Tervelt, Dave Helms and Arlyn Deets. Aldermen Michael Blean and Curt Bender were absent.

Other City Officials present included: City Administrator Barry Dykhuizen, and City Treasurer Evan Haag.

There was no public comment.

Mayor Pannier has attended the following meetings within the last month: DCEO meeting regarding the state of the State; Northern Illinois Mayor's Association; and ComEd regarding their tree-trimming process. The IEPA loan paperwork for the waste water treatment plant has been signed and returned to the IEPA.

Alderman Zuidema moved to approve the Consent Agenda, which consisted of the following: November 9, 2015 Regular Session Minutes; Bills Payable; FY2015 & 2016 FICA/IMRF to Odell Library: \$13,597.28; 2016 Holiday Schedule; 2016 Annual Meeting Schedule; Resolution #15-15 – Abate Real Estate Taxes – Dyke Property; Resolution #15-16 – Abate Real Estate Taxes – Berge//Leal Property; Approval of Change in Plans – Wall & Jackson Street Project; and Approval of Final Payment – Wall & Jackson Street Project, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Zuidema, Welding, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Helms move to approve the Request for Street Closure – Emmanuel Reformed Church Car Show to be held on August 27, 2016, seconded by Alderman Tervelt. On a roll call vote of 6 ayes (Welding, Tervelt, Helms, Deets, Eizenga, Zuidema) and 0 nays, the motion carried.
- 2) Alderman Welding moved to approve the Requests for Street Closure, Parade Permit for the Christmas Walk and Parade to be held on December 5, 2015, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 3) Kim Ewoldsen, Economic Development Director, presented a report/update regarding Morrison Area Development Corporation and Morrison Chamber of Commerce activities.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(6), Alderman Eizenga moved to enter Executive Session to consider the setting of a price for the sale or lease of property owned by the public, seconded by Alderman Tervelt. On a roll call vote of 6 ayes (Helms, Deets, Eizenga, Zuidema, Welding, Tervelt) and 0 nays, the motion carried. Executive Session began at 7:50 p.m.
- 2) Regular session resumed at 8:31 p.m.
- 3) There was no action as a result of Executive Session.

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

Meeting adjourned the meeting at 8:33 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk