

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

November 9, 2015

The Morrison City Council met in Regular Session on November 9, 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 Attorney Tim Zollinger and City Treasurer Evan Haag.

There was no public comment.

Mayor Pannier removed the following from the Consent Agenda: Resolution #15-15 – Abate Real Estate Taxes – Dyke Property and Resolution #15-16 – Abate Real Estate Taxes – Berge/Leal Property. Both Resolutions will be discussed under Consideration and Possible Action.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: October 26, 2015 Regular Session Minutes; Bills Payable; IMLRMA Insurance Renewal: \$76,836.87; Resolution #15-17 – Urging Release of Non-General Fund Revenues to Local Governments, seconded by Alderman Zuidema. 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) Council discussed Resolutions #15-15 & 16. Both items were placed on hold pending further investigation of the agreements that enacted both abatements.
- 2) Alderman Blean moved to approve the Preliminary Ordinance Draft of the 2015 Annual Tax Levy, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 3) Alderman Blean moved to adopt Ordinance #15-19 – Accepting Easement from LaJim LLC and Authorizing Execution of Documents Confirming Same, seconded by Alderman Helms. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 4) Alderman Deets moved to approve Resolution #15-18 – Authorizing Mayor to Execute Settlement Agreement with LaJim LLC Resolving Water Run-Off Claims, seconded by Alderman Bender. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Zuidema, Welding) and 0 nays, the motion carried.
- 5) Alderman Helms moved to approve Resolution \$15-19 – Authorizing Declaration of Default and Sale of Lot #1 of Sunrise Addition to Next Highest Bidder, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Blean, Zuidema, Welding, Bender) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) CA Dykhuizen spoke regarding the construction of a new public works garage, which is anticipated to be located near the new waste water treatment plant. Projected timeline shows completion in 2018.

Executive Session:

- 1) Pursuant to 5 ILCS 120/2(c)(6) and 5ILCS 120/2(c)(1), Alderman Zuidema moved to enter Executive Session to consider the setting of a price for the sale or lease of property owned by the public body and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, seconded by Alderman Welding. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Blean, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried. Executive Session began at 7:32 p.m.
- 2) Regular session resumed at 7:58 p.m.
- 3) Alderman Tervelt moved to reject all bids received for Lot #2 in Sunset Addition, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Eizenga, Blean, Zuidema, Welding, Bender, Tervelt, Helms, Deets) and 0 nays, the motion carried.
- 4) No action was taken regarding 5 ILCS 120/2(c)(1).

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

Meeting adjourned the meeting at 8:02 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk