

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

January 25, 2016

The Morrison City Council met in Regular Session on January 25, 2016 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, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Harvey Zuidema was excused.

Other City Officials present included: City Administrator Barry Dykhuizen, City Engineer Shawn Ortgiesen, Chief of Police Brian Melton, Sports Complex Director Jim DuBois and City Treasurer Evan Haag.

There was no public comment.

Chief Melton left a request at the tables for the council to be considered at the 2/8/16 council meeting. Council can direct any questions to Chief Melton

Alderman Blean moved to approve the Consent Agenda, which consisted of the following: January 11, 2016 Regular Session Minutes; Bills Payable; WipFli Engagement Letter/Audit Services; Intergovernmental Agreement – Union Grove Twp & City of Morrison; Application for Payment & Request for Loan Disbursement – Waste Water Treatment Plant, seconded by Alderman Bender. On a roll call vote of 7 ayes (Blean, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Tervelt moved to adopt Ordinance #16-02 – Increasing Water and Sewer Rates, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Deets moved to adopt Ordinance #16-03 – Intergovernmental Agreement for Police Services to Union Grove Twp, seconded by Alderman Helms. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Welding) and 0 nays, the motion carried.
- 3) Alderman Bender moved to approve the Fehr-Graham Wall Street 2016 Street Project Proposal, seconded by Alderman Welding. On a roll call vote of 7 ayes (Tervelt, Helms, Deets, Eizenga, Blean, Welding, Bender) and 0 nays, the motion carried.
- 4) Alderman Helms moved to approve an Intergovernmental Agreement between the City of Morrison and Union Grove Twp for the Completion of Road Improvements (Sawyer Road), seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Blean, Welding, Bender, Tervelt) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Terry Jones of the Morrison American Legion spoke about placing more engraved tablets at the Veterans Park and Memorial. The current tablets are nearly all full and there are more names needing to be engraved. They are currently undergoing fundraising efforts with local clubs and organizations. \$15,000 is needed for a total of 4 more engraved tablets.
- 2) Council discussed the rehabilitation of tennis courts at Kelly Park and Waterworks Park. Following discussion, Council would like to look into converting the existing court at Waterworks Park to a basketball court and pickle ball court. Nothing will be done at this time with the court at Kelly Park.

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

Meeting adjourned the meeting at 7:52 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk