

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

February 8, 2016

The Morrison City Council met in Regular Session on February 8, 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, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Michael Blean was absent.

Other City Officials present included: City Administrator Barry Dykhuizen, City Attorney Tim Zollinger, Director of Public Works Gary Tresenriter, Chief of Police Brian Melton and City Treasurer Evan Haag.

There was no public comment.

Chief Melton stated his January report will be coming soon.

Clerk Schroeder stated she will again be volunteering with Junior Achievement in the Classroom. She will be presenting JA: Our Community to Ms. Stuarts' 2<sup>nd</sup> grade class.

Administrator Dykhuizen stated the City has received a grant from DCEO for sewer improvements. Also, the Historic Preservation Commission has reviewed the Central Business District Improvement Program, which was last funded in 2009. Depending on budget availability, this program may return.

Mayor Pannier will be attending the following meetings: MADC breakfast for donors and chamber members where he will be a speaker; and with the Illinois Secretary of the Treasurer. He also stated the City has received a reimbursement from the IEPA for the waste water treatment plant, which will pay off the Line of Credit with Triumph Bank.

Mayor Pannier presented a plaque of recognition to Pete Swearingen for his years of service to the City of Morrison. All congratulated Pete on his retirement.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: January 25, 2016 Regular Session Minutes; Bills Payable; Intergovernmental Agreement – Mt. Pleasant Twp & City of Morrison; Amendment of the Union Grove Intergovernmental Agreement (Sawyer Road) to include Mt. Pleasant Township; Application for Payment & Request for Loan Disbursement – Waste Water Treatment Plant, 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 Eizenga moved to approve filling the Sergeant's position with the Morrison Police Department, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Mayor Pannier read aloud a letter of resignation from Alderman Michael Blean, which is effective 3/25/16. Mayor Pannier will be looking for interested, qualified candidates, who should submit a letter of interest along with a resume.

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 Deets. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 0 nays, the motion carried. Executive Session began at 7:24 p.m.
- 2) Regular session resumed at 8:10 p.m.

Alderman Bender moved to approve Resolution #16-02 – Authorizing the Sale of Surplus Property (Lot #2 – Sunset Addition), seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried.

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

Meeting adjourned the meeting at 8:12 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk