

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

July 25, 2016

The Morrison City Council met in Regular Session on July 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, Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets.

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

The public commented on the following topics: Sports Complex bills; debt service extension; and condition of other parks.

Mayor Pannier thanked RC Smith for providing transportation during the 7/20/16 special session council meeting.

CA Dykhuizen stated he thought there was room for improvement in the parks. Also, the Rec Board provides information on their events on their Facebook page.

Director DuBois presented his report:

- 1) Paula Sands Live will be featuring a spot about the Summer Extravaganza.
- 2) A mower was down for several weeks, but is now back in service.
- 3) Crews are mulching the playground areas in the parks.
- 4) Registration is taking place for NFL Flag Football. Games will be held on Saturdays and Sundays at the Sports Complex. Several area towns have expressed interest. This league is for 1st through 4th graders.
- 5) Preparations for the basketball and pickle ball courts will begin soon.
- 6) This Wednesday, "Zootopia" will be shown at the Sports Complex football field at 8:30 p.m..

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: July 11, 2016 Regular Session Minutes; July 20, 2016 Special Session Minutes; Bills Payable; and Request for Street Closure – Morrison Rotary – Harvest Hammer; seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Mahaffey, 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 #16-07 – Police Protection Referendum, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
- 2) Alderman Eizenga moved to allow staff to continue to study option B1 of the bond restructuring schedule, seconded by Alderman Bender. On a roll call vote of 6 ayes (Welding, Bender, Helms, Deets, Eizenga, Mahaffey) and 2 nays (Tervelt, Zuidema), the motion carried.

- 3) Alderman Helms moved to approve engineering services with Fehr-Graham Engineering for the CDBG sewer lining grant, seconded by Alderman Welding. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.
- 4) Alderman Bender moved to approve the engineering agreement with Fehr-Graham Engineering for Winfield Street Engineering, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) The parking lot at French Creek Park will be seal coated this week. The Library parking lot will be sealed the week of Fair.

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

Meeting adjourned the meeting at 8:24 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk