

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

August 8, 2016

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

Other City Officials present included: Director of Public Works Gary Tresenriter, City Treasurer Evan Haag and Chief of Police Brian Melton.

The public commented on the following topics: Request for Street Closure from Brock Helms for a Block Party.

Mayor Pannier stated he will have an appointment for the Historic Preservation Commission at the next meeting. This person will replace Lon Rice, who is moving out of town.

Chief Melton sent an email to the elected officials regarding a documentary to be shown in Sterling regarding the use of force in law enforcement. Any elected official wishing to attend should contact the Chief.

Director Tresenriter presented his report:

- 1) Sealcoating on the following streets will begin on 8/24: South, Barden, Keith, Anthony, Christopher and Coralyn.
- 2) Wall Street paving is completed.
- 3) The Waste Water Treatment plant project is going well.

Mayor Pannier presented his report:

- 1) Recent calculations show that 2,600 cu. yds. of concrete and 190 tons of rebar have been put into the aero-mod system.
- 2) The lift station/pumping project should be completed March 2017 with demolition of the current facilities October 2017.
- 3) He felt the City handled the recent rainstorms well. His calculations show that 4 inches in that short of a time period yielded approximately 100,000,000 gallons of water over Morrison.

Alderman Deets moved to approve the Consent Agenda, which consisted of the following: July 25, 2016 Regular Session Minutes; Bills Payable; June 2016 Treasurers Report; Waste Water Treatment Plant Request for Loan Disbursement #9/Application for Payment #8; Waste Water Treatment Plant Change Order #2; West Wall Street Pay Request #1; Request for Street Closure – Paint the Town [pending receipt of insurance certificate], seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Mahaffey moved to amend the Chamber of Commerce building lease agreement clause regarding “Automatic Extensions” to 90 days, seconded by Alderman Welding. On a roll call vote of 7 ayes (Zuidema, Welding, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
  - a. Alderman Eizenga moved to approve the amended Chamber of Commerce Lease Agreement, seconded by Alderman Helms. On a roll call vote of 7 ayes (Welding, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) A preliminary bond refunding timeline was included in the packet for information. Council will be asked to discuss the topic at the 8/22 meeting.
- 2) The Request for Street Closure from Brock Helms for a Block Party will be on the 8/22 meeting agenda for action.
- 3) A report from the Summer Extravaganza will also be heard at the 8/22 council meeting.

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

Meeting adjourned the meeting at 7:17 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk