

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 22, 2016

The Morrison City Council met in Regular Session on August 22, 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: Sports Complex Director Jim DuBois, City Administrator Barry Dykhuizen, City Treasurer Evan Haag and Chief of Police Brian Melton.

The public commented on the following topics: property maintenance issues and pavement condition on Main Street.

CA Dykhuizen stated street seal coating will begin 8/24/16, weather permitting.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: August 8, 2016 Regular Session Minutes; Bills Payable; July 2016 Treasurers Report; Appointment of Charidy Drawz to the Historic Preservation Commission (replaces Lon Rice); and a Request for Street Closure - Brock Helms - Neighborhood Block Party, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, Bender, Tervelt, Deets, Eizenga), 1 abstention (Helms) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Mahaffey moved to approve the Economic Incentive Agreement between the City of Morrison and The City Rebar, Inc. for Property Tax Abatement, adding "full-time" to Section 2.F where speaking of additional employees and pending clarity of the meaning of "full-time employee" by the City Attorney, seconded by Alderman Bender. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
- 2) Alderman Mahaffey moved to approve Ordinance #16-11 – Authorizing Entry into a Property Tax Abatement Incentive Agreement with City Rebar, Inc., seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Mayor Pannier stated the Illinois EPA has provided principal forgiveness of \$4,549,800 on the Clean Water SRF Loan Program.
- 2) Council heard a recap of the Summer Extravaganza. Council felt the event was a success.
- 3) Alderman Welding spoke about the recent feedback he has received regarding the Public Safety Referendum that is slated to go on the November 8, 2016 ballot.

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

Meeting adjourned the meeting at 7:41 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk