The Morrison City Council met in Regular Session on February 27, 2017 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: Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Dale Eizenga was excused.

Other City Officials present included: City Administrator Barry Dykhuizen, Sports Complex Director Jim DuBois, City Treasurer Evan Haag, Public Works Director Gary Tresenriter and Police Chief Brian Melton.

There was no public comment.

Clerk Schroeder reported that she will be volunteering with Junior Achievement again this year in Ms. Stuart’s 3rd grade class.

CA Dykhuizen clarified that the city is not currently pursuing the installation of a splash pad and there will be no budget to do so. However, the Recreation Board has made a listing of desires in the event donations are received.

Morrison American Legion member, Terry Jones, was present to update Council on the tablet donation drive for installation of 6 new veteran’s tablets at the Veterans’ Park & Memorial. They are currently $1839 short of their goal.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: February 13, 2017 Regular Session Minutes; Bills Payable; and a Request for Street Closure from Emmanuel Reformed Church for a Car Show, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Mahaffey) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Bender moved to approve a renewal of the Moring Disposal Agreement, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Mahaffey) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Changes were recommended to the Historic Preservation Code regarding the Building Improvement Reimbursement Program by changing the reimbursement level of to up to 50%. If a recommendation for a higher percentage be recommended by the HPC, the matter would be sent to the Council for review. An ordinance reflecting these changes will be presented to Council.
2) This year’s Summer Extravaganza will be held on July 29, 2017.
3) Mayor Pannier stated that IDOT will hold a public meeting in the near future regarding the Route 30 4-lane project.
4) Discussions regarding the FY 18 budget were as follows:
   a. Chief Melton presented a budget overview of the requested FY 18 public safety budget.
   b. CA Dykhuizen reviewed the capital needs: Public Works dump truck, ¾ ton pick-up truck, street sweeper and a police vehicle.
   c. Director Tresenriter discussed the need to rebuild the North Jackson lift station.
   d. CA Dykhuizen reviewed Fund 46, 2016 GO Bond Debt, which includes transfers out to both the Police Vehicle Fund and the Public Works Vehicle Fund.
   e. The next budget workshop will be set after the February financials are completed.
   f. A brochure for Elevated Tank Maintenance was given to the council for their consideration.

   Executive Session:
   1) Pursuant to 5 ILCS 120/2(c)(2), Alderman Mahaffey moved to enter Executive Session to consider the Collective Negotiating Matters Between Public Employers and Their Employees or Representatives, seconded by Alderman Zuidema. On a roll call vote of 7 ayes Welding, Bender, Tervelt, Helms, Deets, Mahaffey, Zuidema) and 0 nays, the motion carried. Executive Session began at 9:12 p.m.
   2) Regular session resumed at 9:28 p.m. There was no action as a result of Executive Session.

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

   Mayor Pannier adjourned the meeting at 9:29 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk