The Morrison City Council met in Regular Session on May 8, 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: Dale Eizenga, Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Curt Bender, Vern Tervelt, Dave Helms and Arlyn Deets.

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

The newly elected officials were sworn into office by Circuit Judge Stanley Steines.

Clerk Schroeder conducted a roll call of the new council. Those present were: Eizenga, Mahaffey, Zuidema, Welding, Josh West, Tervelt, Helms, Deets. All officials took their respective seats.

Mayor Pannier presented a plaque of appreciation to Curt Bender for his service as Ward 3 Alderman. Mayor Pannier also thanked the past and new council members and department heads for their guidance during the past 4 years.

There was no public comment.

Director Tresenriter stated the waste water treatment plant will be processing waste later this month. The driveway will be blacktopped later this week.

Clerk Schroeder handed out information regarding the Annual Newly Elected Officials Seminars.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: April 24, 2017 Regular Session Minutes; Bills Payable; Annual Appointment of Attorney, Administrator, Chief of Police, City Treasurer and Members to Board & Commission; Waste Water Treatment Plant Request for Loan Disbursement #18/Application for Payment #17; and Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #5/Application for Payment #5, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

1) Alderman Mahaffey moved to approve the purchase of a 2017 Dodge Durango Police Vehicle from Thomas Dodge, seconded by Alderman Zuidema. On a roll call vote of 8 ayes Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.
2) Alderman Helms moved to approve Ordinance #17-05 – Request for Variance – Popkin with a change to the measurement in paragraph 1 from two feet to one foot, seconded by Alderman Deets. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

3) Alderman Welding moved to approve Ordinance #17-06 – Request of Variance – Boeck, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) CA Dykhuizen stated Fehr-Graham Engineers will be at the 5/22 council meeting to present updated information regarding the reconstruction of Main Street. Alderman with questions about the project should contact the CA so he can pass those along to the engineers.

Mayor Pannier stated he has been approached by Franks Flying Services about spraying Morrison for mosquitos. Due to the Service’s deadline with the FAA, Mayor Pannier gave them a temporary approval to spray the city. However, he told them that formal council action would be needed to fully ok it and not to spray without complete council approval. If council approves, the city will notify the residents of the date and time of spraying.

3) Alderman Tervelt inquired about the standing water at the lower end of Waterworks Park and the golf course. CA will follow-up with an answer.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(2), Alderman Tervelt moved to enter Executive Session to consider the Collective Negotiating Matters Between Public Employers and Their Employees or Representatives, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried. Executive Session began at 7:30 p.m.

2) Regular session resumed at 8:15 p.m. There was no action as a result of Executive Session.

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

Meeting adjourned the meeting at 8:16 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk