The Morrison City Council met in Regular Session on May 22, 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, Harvey Zuidema, Mick Welding, Josh West, Vern Tervelt, Dave Helms and Arlyn Deets. Alderman Kenneth Mahaffey was excused.

Other City Officials present included: City Administrator Barry Dykhuizen, City Engineers Noah Carmichael, Adam Holder & Jason Stoll, Chief of Police Brian Melton, City Treasurer Even Haag and Director of Public Works Gary Tresenriter.

The public commented on aerial spraying for mosquitoes.

Director Tresenriter stated the water works park pump station will be starting up soon, then it will begin sending waste water to the new waste water treatment plant. The driveway has been blacktopped.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: May 8, 2017 Regular Session Minutes; Bills Payable; Request for Parade Permit – American Legion for the Memorial Day Parade; Appointments to the Historic Preservation Commission and Planning/Zoning Board of Appeals; and a Proclamation – American Cancer Society Relay for Life Day in Whiteside County, seconded by Alderman Deets. On a roll call vote of 7 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

There were no Items for Consideration and Possible Action.

Other Items for Consideration, Discussion & Information:
1) Representatives from Fehr-Graham reviewed concepts from several like-sized communities regarding Main Street reconstruction, which provided the Council information on what the Morrison Main Street project could look like. Engineers reviewed preliminary estimates for Morrison’s project. Alderman Zuidema raised concerns regarding the need to replace the water main. More information will be provided. Public meetings will be held. Businesses will be contacted with assistance through the MADC and the Chamber.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(2), Alderman Eizenga 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 (Helms, Deets, Eizenga, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried. Executive Session began at 8:06 p.m.
2) Regular session resumed at 8:34 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 Zuidema. On a voice vote, the motion carried.

Meeting adjourned the meeting at 8:35 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk