The Morrison City Council met in Regular Session on June 12, 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, Josh West, Vern Tervelt, and Arlyn Deets. Alderman Dave Helms was not present.

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.

There was no public comment.

Chief Melton presented a plaque of appreciation to Gabe Gomez, who recently retired from MPD after 23 years of service. Everyone congratulated Gabe.

CA Dykhuizen commented on the following:
1) The vacant position for Parks & Recreation Director has been advertised for with an application deadline of 6/23/17.
2) A treasurer’s report was placed in aldermen’s mailboxes. The fund balances are all correct with exception of the Revolving Loan Fund, which staff is working on getting corrected with assistance from the new software company.

Director Tresenriter presented the following:
1) Winfield Street repairs have started. Handicap ramps are being worked on and grinding/overlay will follow.
2) Clean water was pumped to the new waste water treatment plant today. Next week, waste water will be pumped there. Some minor issues have arisen and are being addressed.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: May 22, 2017 Regular Session Minutes as amended; Bills Payable; Ordinance #17-07 – Prevailing Wage; Waste Water Treatment Plant Change Order #5; Waste Water Treatment Plant Request for Loan Disbursement #19/Application for Payment #18; Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Change Order #1; Waterworks Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #6/Application for Payment #6, seconded by Alderman West. On a roll call vote of 7 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Council decided more options were needed to determine what to do with the current, non-operational message board.
2) Alderman Eizenga moved to approve the Summer Extravaganza/Liquor License Application for July 29, 2017 from Noon to 9:30 p.m., seconded by Alderman Deets. On a roll call vote of 4 ayes (Welding, West, Deets, Eizenga), 2 nays (Zuidema, Tervelt) and 1 abstention (Mahaffey), the motion carried.

Other Items for Consideration, Discussion & Information:
1) Council discussed the Main Street rehabilitation. Mayor Pannier reviewed previous conversations, financing options and meetings with business owners, building owners. Much information still needs to be gathered.
2) The consensus of the Council was to allow the Mayor and CA to pursue remarketing the sale of Lot #2.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(21) and (2) Alderman Mahaffey moved to enter Executive Session to consider the Release of Executive Session Minutes and Collective Negotiating Matters Between Public Employers and Their Employees or Representatives, seconded by Alderman Deets. On a roll call vote of 7 ayes (Welding, West, Tervelt, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried. Executive Session began at 7:55 p.m.
2) Regular session resumed at 8:34 p.m.
3) Alderman Mahaffey moved to approve Resolution #17-07 – Release of Executive Session Minutes, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Tervelt, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.

Alderman Deets thanked those who cleaned the path at French Creek Park.

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 8:13 p.m.

Approved:

_________________________________
Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk