The Morrison City Council met in Regular Session on June 11, 2018 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: Mick Welding, Josh West, Vern Tervelt, Arlyn Deets, Kenneth Mahaffey, Harvey Zuidema. Aldermen Dave Helms and Dale Eizenga were not present.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag and Chief of Police Brian Melton.

One person registered for public comment. Mayor Pannier will allow them to speak to their topic later in the meeting.

CA Dykhuizen briefly reviewed the May water report.

Alderman West moved to approve the Consent Agenda, which consisted of the following: May 29, 2018 Regular Session Minutes; Bills Payable; Ordinance #18-17 – Prevailing Wage; Wastewater Plant Improvements Application for Payment #23/Request for Disbursement #24; Special Event Liquor License – City of Morrison – Summer Extravaganza; IMLRMA Fireworks Liability Coverage Application – Summer Extravaganza, seconded by Alderman Deets. On a roll call vote of 6 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Deets) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Council discussed the recent placement of temporary handicap parking signs in front on the Morrison Christian Church and heard public comment from a neighbor. Mayor Pannier will meet with the resident and the church over the concerns with the 2 parking spaces.
2) Alderman Welding moved to approve Ordinance #18-14 – Request for Variance – 611 Diamond Ct, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Deets) and 0 nays, the motion carried.
3) Alderman Mahaffey moved to approve Ordinance #18-15 – Request for Variance – 409 W Morris St, seconded by Alderman Deets. On a roll call vote of 6 ayes (Tervelt, Deets, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.
4) Alderman Zuidema moved to approve Ordinance #18-16 – Request for Variance – 403 W Main St, seconded by Alderman Welding. On a roll call vote of 6 ayes (Zuidema, Welding, West, Tervelt, Deets, Mahaffey) and 0 nays, the motion carried.
5) No action was taken regarding the sidewalk request between Winfield St between Genesee Ave and Cherry St. More information needs to be gathered.
6) Alderman Deets moved to approve Resolution #18-11 – Maintenance of Streets and Highways Authorizing the Use of MFT Funds, seconded by Alderman Mahaffey. On a roll call vote of 6 ayes (Deets, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.
7) Alderman Welding moved to approve MFT Cost and Maintenance Agreements – Sunset Drive and Crack Filling, Various Streets, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (Welding, West, Tervelt, Deets, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Council discussed the recent request from the MADC for the City’s annual contribution. Concerns were addressed. The topic will be on the June 25, 2018 agenda for approval.
2) The Historic Preservation Commission draft building improvement program ordinance was in the packet.
3) Council will hear a presentation regarding solar energy in the future.
4) CA Dykhuizen reviewed options regarding the pending close out of the Revolving Loan Fund. Council discussed possibly using the monies toward the Main Street project but request more information.
5) Greenland Dr. and Ridgewood Dr. are to be paved on 6/12/18. Hilltop Dr., Sycamore St and Sunset St will be monitored, as the city is waiting for a response from the County regarding the 2017 job on these streets.
6) The City and County attorneys are meeting soon to discuss the jurisdiction and responsibility of Crocker Bridge.

Executive Session:
1) Pursuant to 5ILCS 120/2(c)(11), Alderman Welding moved to enter Executive Session to discuss potential litigation against, affecting or on behalf of the Public Body, seconded by Alderman Tervelt. On a roll call vote of 6 ayes (West, Tervelt, Deets, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried. Executive Session began at 8:30 p.m.
2) Regular session resumed at 9:02 p.m. There was no action as a result of Executive Session.

Mayor Pannier stated he received a request from the VFW to place flag poles at the Madison Street entrance to Grove Hill Cemetery. Council had no issue with this.

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

Meeting adjourned at 9:03 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk