The Morrison City Council met in Regular Session on October 28, 2019 at 7:00 p.m. in the Whiteside County Board Room, 400 N. Cherry St., Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie Schroeder recorded the minutes.

Aldermen present on roll call were: Ken Mahaffey, Dale Eizenga, Harvey Zuidema, Mick Welding, Josh West, Kevin Bruckner Jr, and Arlyn Deets. Alderman Vern Tervelt was excused by the Mayor.

Other City officials present were City Administrator Barry Dykhuizen, Chief of Police Brian Melton, City Treasurer John Prange and Public Services Director Lori Matlack.

The public commented on the property at 303 W Lincolnway.

Administrator Dykhuizen thanked the volunteers who assisted in demolishing the dilapidated playground equipment.

Director Matlack stated the following:
1) A pipe broke in the grit building at the wastewater treatment plant.
2) A snow plow was being installed in preparation of this weeks’ weather.
3) The street sweeper needed new tires, which it now has, so the city will start sweeping the streets Tuesday.

Chief Melton stated the following:
1) He thanked all the local law enforcement for the teamwork during last weeks’ shooting. He stated this is an on-going investigation.
2) Chief is researching K-9 unit opportunities. There is a current grant opportunity/contest through Aftermath.
3) Madison Howard was recently hired as a part-time officer.

Clerk Schroeder summarized her recent training at the Municipal Clerks of Illinois Academy.

Alderman Deets moved to approve the Consent Agenda consisting of the following: October 15, 2019 Regular Session Minutes and Bills Payable, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Bruckner, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman West moved to approve Ordinance #19-15 – Authorizing Disposal of Surplus Personal Property, seconded by Alderman Bruckner. On a roll call vote of 7 ayes (Welding, West, Tervelt, Bruckner, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried. This is for disposal of a 2005 Ford utility truck.
2) After discussion and review of the 1 bid received to re-roof the Norrish Road Public Works Building, Alderman Zuidema suggested to wait on the 1 bid received and go out for bid again in the spring. The action item died for a lack of a motion.

3) Alderman Welding moved to approve the Authorization of a Loan Applicant’s Authorized Representative to Sign PWSLP Loan Application Documents, seconded by Alderman West. On a roll call vote of 7 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Bruckner) and 0 nays, the motion carried.

4) Alderman Eizenga moved to approve the sewer line televising quote from Illinois Rural Water Association at an estimated cost of $4,211.20, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Bruckner, Deets) and 0 nays, the motion carried.

5) Alderman West moved to approve the purchase of a dump truck dump body and related items at an estimated cost of $17,601.08, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Zuidema, Welding, West, Bruckner, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Chief Melton spoke with regard to the need for additional police officer staffing. He was seeping Council input on the topic and encouraged each alderman to visit with him individually.

   Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(5), Alderman West moved to enter Executive Session to discuss the purchase or lease of real property, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (West, Bruckner, Deets, Eizenga, Zuidema, Welding) and 1 abstention (Mahaffey), the motion carried. Executive Session began at 8:15 p.m.
2) Regular session resumed at 8:41 p.m.
3) There was no action as a result of Executive Session.

   With no additional business to discuss, Alderman West moved to adjourn the meeting, seconded by Alderman Zuidema. Meeting adjourned at 8:42 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk