

#5

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS - CITY HALL
MONDAY, DECEMBER 2, 2013
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke answered Roll Call. Rev. Dr. Vinnie Marrandino, Chaplain of KSB Hospital gave the Invocation.

APPROVAL OF MINUTES

Commissioner Considine moved that the minutes of the Regular Council Meeting of Monday, November 18, 2013 be accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Brechon moved that the Total Labor & Outside Claims in the amount of \$207,202.50 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke advised that Dan Langloss has followed up on the speaker system for the Council Chambers. Mayor Burke stated the people who will be installing the system would be at City Hall tomorrow to measure. He then stated the installing would hopefully be done in January.

Commissioner Considine advised this is the 20th year of the "Keep the Wreath Red" program sponsored by Dixon Rural and Dixon Fire Departments. He stated this program will run from December 3, 2013 through January 6, 2014 and the wreath will only be changed to white if there is a major fire. Commissioner Considine then stated for everyone to have a safe holiday season.

Commissioner Kuhn reminded the citizens that snow time is approaching and the odd/even parking will be in place after 3 inches of snow has fallen.

Commissioner Blackburn advised that Item #13-A on the agenda tonight is to vote on a Resolution to pay off the debt early from the 2008, 2010 and 2011 bonds.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Monthly Building Permit Report for November, 2013 and the Tourism Board Minutes of November 18, 2013 are on file with the Clerk and available for inspection.

VISITORS/PUBLIC COMMENT

Laura Weber from GRP thanked the City Council and advised their firm is done with the HVAC project. She stated that she looks forward to any future projects with the City.

ORD. #2931 - 2013/2014 TAX LEVY

Commissioner Blackburn moved that an Ordinance for the levy of taxes for the corporate purposes of the City of Dixon, Lee County, Illinois for the period commencing May 1, 2013 and ending April 30, 2014 be passed. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

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**AUTHORIZE EXECUTION OF AGREEMENT FOR PRELIMINARY ENGINEERING
SERVICES – STREETSCAPE PROJECT
WENDLER ENGINEERING/WILLETT HOFMANN & ASSOCIATES**

Commissioner Kuhn moved that the Mayor be authorized to execute the 2014 Downtown Dixon Streetscape Agreement for Preliminary Engineering Services between the City of Dixon and Wendler Engineering and Willett Hofmann & Associates. Discussion followed. Mayor Burke talked about a wiring system to be possibly installed for music year round. Commissioner Brechon advised she visited LeClaire, Iowa's downtown and they have the music as well as information kiosks. Scott Brown, Wendler Engineering, advised the preliminary engineering work has started. He then advised that after the holidays, an evening meeting would be scheduled for the public. Commissioner Kuhn asked about the water and sewer, and Dan Mahan, Wastewater Superintendent, advised the sewer line in this area needs to be televised and cleaned prior to the start of this project. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2932 – 2013/2014 IMLRMA MIN/MAX CONTRIBUTION AGREEMENT

Commissioner Blackburn moved that an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement be passed. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

**AUTHORIZE EXECUTION OF FARMLAND LEASE
CITY OF DIXON AIRPORT/DAVID HILL**

Commissioner Brechon moved that the Farmland Lease between the City of Dixon Municipal Airport and David Hill for the period January 1, 2014 to December 31, 2014 be executed. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

**ACCEPT BIDS & PLACE ON FILE
7TH STREET ANNEX RE-ROOF PROJECT**

Commissioner Kuhn moved that the bids for the 7th Street Annex Re-Roof Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, December 16, 2013. Discussion followed. Mayor Burke advised that the low bid was way below the Engineer's estimated cost. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2447-13 - AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS

Commissioner Blackburn moved that a Resolution authorizing application of settlement proceeds be adopted. Discussion followed. Mayor Burke stated the Council did make it clear to the public that retiring the debt was the City's number one priority. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

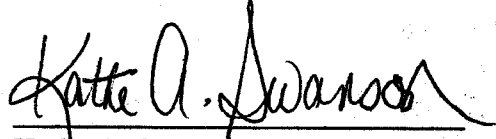
PROCLAMATION – “DRUNK AND DRUGGED DRIVING PREVENTION MONTH”

Mayor Burke proclaimed December, 2013 as “Drunk and Drugged Driving Prevention Month” in the City of Dixon.

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ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, December 2, 2013 be adjourned to meet in Regular Session on Monday, December 16, 2013 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:45 p.m.


Kathe A. Swanson, City Clerk