

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, DECEMBER 21, 2009  
6:30 P.M.

ROLL CALL

The meeting was called to order by Acting Mayor Bridgeman. Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman answered the Roll Call. Absent was Mayor Burke. The Pledge of Allegiance was cited. Pastor Steve Joos from the Dixon Assembly of God Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, December 7, 2009 be accepted and placed on file. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the City of Dixon's Total Labor & Outside Claims in the amount of \$513,996.30 be approved and ordered paid. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Acting Mayor Bridgeman noted there were some Boy Scouts in the audience so he gave a brief overview of commission-form of government and described each Commissioner's responsibilities to their departments.

Commissioner Contreras questioned that during the heavy snowstorms, why people who park their cars on Hennepin Avenue couldn't park in the parking garage under City Hall. Acting Mayor Bridgeman stated they would need the permission of KSB Hospital, as it is their property.

Commissioner Kelly read from a letter received from the Illinois EPA whereby a survey was performed on November 17<sup>th</sup> of Dixon's water supply. He was pleased to announce that our water supply meets the EPA's standards and no deficiencies were found.

BOARDS & COMMISSIONS REPORTS

Acting Mayor Bridgeman reported the Budget & Treasurer's Report of November, 2009, the Library Board Minutes and Treasurer's Report of November 9, 2009 and the Tourism Board Minutes of December 14, 2009 were all on file with the Clerk and available for inspection.

VISITORS

Carol Chandler, 1207 Douglas Terrace, addressed the Council regarding median plantings along Reagan Way. She advised that locust and maple trees have already been planted. She then thanked Nate Anderson from Anne's, Jerry McCormick from IDOT, Ryan Haenitsch, Mike Devine, Jim Canterbury from the Dixon Street Department and Dale Otto of the Dixon Police Department for all their help.

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ORD. #2768 – 2009/2010 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, 2009 and ending on April 30, 2010 be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF PROPOSED TAXIWAYS DESIGN AGREEMENT  
CITY/CRAWFORD, MURPHY & TILLY, INC.

Commissioner Kelly moved that the Acting Mayor be authorized to execute the Amendment to the Agreement for Engineering Services between the City of Dixon and Crawford, Murphy & Tilly, Inc. for the Airport T-Hangar Taxiways Rehabilitation Project. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AGREEMENT OF LIMITED AGENCY  
CITY/ILLINOIS DEPT. OF TRANSPORTATION

Commissioner Contreras moved that the Acting Mayor be authorized to execute the Agreement of Limited Agency between the City of Dixon and the Illinois Department of Transportation for the Federal Assistance Airport Automated Unicom Project. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF TAXIWAYS AMENDMENT #1  
CITY/HANSON PROFESSIONAL SERVICES, INC.

Commissioner Kelly moved that the Acting Mayor be authorized to execute the Amendment No. 1 to the Agreement for Architectural, Engineering and Planning Services for Airports between the City of Dixon and Hanson Professional Services, Inc. for the Taxiways Projects. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

PLACE ON FILE - ORD. – AMENDING CODE  
TITLE VI, CHAPTER 9, SECTION 6-9-2

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title VI, Chapter 9, Section 6-9-2 be placed on file until the next regularly scheduled Council Meeting of Monday, January 4, 2010. Discussion followed. Acting Mayor Bridgeman requested that this item be tabled for discussion until the next meeting due to receiving information tonight from Building Official, Paul Shiaras. Commissioner Blackburn then re-read the motion. Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title VI, Chapter 9, Section 6-9-2 be tabled for discussion until the next regularly scheduled Council Meeting of Monday, January 4, 2010. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

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DISCUSSION – PARTNERSHIP WITH BLACKHAWK SNOWBLAZERS CLUB

Acting Mayor Bridgeman asked if cleats on the snowmobiles would hurt the cement. Richard Frye stated no. Acting Mayor Bridgeman told the Fryes that the State would also have to be advised. Mr. Frye told the Council that the Dixon Park District is on board with their idea. Acting Mayor Bridgeman stated the City would work out an agreement with this club but input from the police department would be needed. Commissioner Blackburn lastly advised that a route plan is needed to present to the Council. Mrs. Frye also advised the Council that their club has liability insurance and the City would be added when this project is complete.

PLACE ON FILE – MAJOR CASE SQUAD AMENDMENT

Commissioner Blackburn moved that the amendment to the Major Case Squad Agreement be placed on file until the next regularly scheduled Council Meeting of Monday, January 4, 2010. Chief Langloss was asked to explain the reason for this amendment, and he advised it is due to the changes in the FOIA laws. Acting Mayor Bridgeman then called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

ORD. #2769 – AMENDING CODE TITLE I, CHAPTER 7

Commissioner Contreras moved that an Ordinance amending the Dixon City Code Title I, Chapter 7 be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

RES. #2299-09 – DESIGNATING PERSONS TO RECEIVE TRAINING UNDER ILLINOIS OPEN MEETINGS ACT

Commissioner Kelly moved that a Resolution designating persons to receive training under the Illinois Open Meetings Act be adopted. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE V, CHAP. 13, SEC. 5-13-6

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title V, Chapter 13, Section 5-13-6 be placed on file until the next regularly scheduled Council Meeting of Monday, January 4, 2010. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

PLACE ON FILE FOR PUBLIC REVIEW  
EXECUTIVE SESSION MINUTES

Commissioner Blackburn moved that the Executive Session Minutes be placed on file for public review. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

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PLACE ON FILE – INSTALLATION & MAINTENANCE OF  
GAGING STATION AGREEMENT

Commissioner Kelly moved that the Installation & Maintenance of Gaging Station Agreement between the City of Dixon and the US Department of the Interior Geological Survey for installing a streamgaging station near the southwest corner of the Peoria Avenue bridge over the Rock River in Dixon be placed on file until the next regularly scheduled Council Meeting of Monday, January 4, 2010. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

At this time, Acting Mayor Bridgeman wished everyone a Merry Christmas.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, December 21, 2009 be adjourned to meet in Regular Session on Monday, January 4, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Acting Mayor Bridgeman. Voting Nay: None. Motion carried. The meeting was adjourned at 6:55 p.m.

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Kathe A. Swanson, City Clerk

