

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
TUESDAY, JANUARY 19, 2010  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke answered the Roll Call. Absent was Commissioner Contreras. The Pledge of Allegiance was cited. Pastor Bob Hansen from St. Paul's Lutheran Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Blackburn moved that the minutes of the Regular Council Meeting of Monday, January 4, 2010 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Bridgeman moved that the City of Dixon's Total Labor & Outside Claims in the amount of \$367,907.41 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Bridgeman stated there is more bad news on the state of the economy. He advised the Mayor and Commissioners to have their departments watch all spending. He also stated the State is in horrible financial shape and the City is really short this year. Commissioner Bridgeman then asked that the citizens donate to the people of Haiti.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of December, 2009 and the Library Board Minutes of December 14, 2009 were on file with the Clerk and available for inspection.

VISITORS

Lynn Roe, Dixon Public Library Director, addressed the Council to speak on the Big Read Grant which is from January 18-March 22. She advised this grant is to encourage people to read for pleasure. Lynn advised this is the fourth grant and this year's book is "*Call of the Wild*" by Jack London. Lynn then handed out copies of the book to the Council and left extras for the public to take.

ORD. #2771 – AMENDING CODE TITLE VI, CHAPTER 9, SECTION 6-9-2

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title VI, Chapter 79, Section 6-9-2 be passed. Discussion followed. Commissioner Blackburn stated the Council should look at June 1<sup>st</sup> for implementation due to snow removal, and the Council agreed, as well as Building Official Paul Shiaras. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE EXECUTION OF AIRPORT AUTOMATED WEATHER  
OBSERVATION AGREEMENT – CITY/CRAWFORD, MURPHY & TILLY, INC.

Commissioner Kelly moved that the Mayor be authorized to execute the Airport Automated Weather Observation Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – FIRE DEPT. VEHICLE PURCHASE

Commissioner Blackburn moved that the bids for the purchase of a new vehicle for the Dixon Fire Department be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, February 1, 2010. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

MOTION TO APPROVE STUDY BY CRAWFORD, MURPHY & TILLY, INC.

Commissioner Bridgeman moved that the study prepared by Crawford, Murphy & Tilly, Inc dated April 2008 titled *Traffic Impact Analysis for the I-88 and Galena Avenue Planned Development District* be approved and all future development in the area described in said plan shall comply with the recommendations and requirements of the plan. Discussion followed. Commissioner Kelly questioned if this had gone to Plan Commission and Mayor Burke thought they did not vote on this. Commissioner Blackburn advised it should be sent to the Plan Commission as the study by Schreiber/Anderson did. Mayor Burke advised there is a developer who has started construction in this area and Council approval is needed by Paul Shiaras. He also advised that the developer is donating the land for the lanes. Commissioner Bridgeman suggested this be approved tonight then send it to the Plan Commission for their recommendations. Attorney Branson added that this is just a general acceptance of the study. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Bridgeman and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 3-1.

MOTION TO APPROVE REQUEST OF  
HVARRE HOLDINGS, LLC – TIF PAYMENTS

Commissioner Blackburn moved that the letter of request from Hvarre Holdings, LLC made to the Dixon City Council be approved that if Hvarre Holdings, LLC purchases Phase I of the Rivershore Development on West First Street, completes the construction of the units in Phase I, and obtains **eight (8)** certificates of occupancy from the City, that this will be sufficient under the Redevelopment Agreement as previously amended for the Developer, Rivershore Development, LLC to be entitled to the TIF payments. Voting Yea: Commissioners Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried 3-1. Mayor Burke then made the following statement: **“I want to make it clear that Burke Realty is not involved in this purchase that Ted Hvarre is making and our real estate office is not getting any commission on this.”**

PLACE ON FILE – ORD. AMENDING CODE TITLE VII, CHAPTER 10

Commissioner Bridgeman moved that an Ordinance amending the Dixon City Code Title VII, Chapter 10 be placed on file until the next regularly scheduled Council Meeting of Monday, February 1, 2010. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. AMENDING CODE TITLE VII –  
REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title VII regulating development in floodplain areas be placed on file until the next regularly scheduled Council Meeting of Monday, February 1, 2010. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – NATIONAL ENDOWMENT OF THE ARTS – THE BIG READ

Mayor Burke proclaimed the City of Dixon's full support of The Big Read, sponsored by the National Endowment of the Arts from January 18, 2010 through March 22, 2010.

RES. #2300-10 – CONFIRMING APPOINTMENTS  
DIXON COMPLETE COUNT CENSUS COMMITTEE

Commissioner Kelly moved that a Resolution confirming the appointments of Cory Lance, John Thompson, Josh Albrecht, Rusty Cox, Sandy Crain, Art Mueller, Doug Farster, Ray Wegner and Tom Myers to the Dixon Complete Count Census Committee, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Blackburn moved that the Regular Council Meeting of Tuesday, January 19, 2010 be adjourned to meet in Regular Session on Monday, February 1, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:00 p.m.

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Kathe A. Swanson, City Clerk

