

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS - CITY HALL
MONDAY, APRIL 7, 2014
5:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke answered Roll Call.

WORK SESSION TO DISCUSS WWTP RECLAMATION PROPOSAL

Presenters were Dr. Lance Schideman (via video chat), Dr. David Peterson, Timothy Bronn and Don McFadden. The power point presentation gave a brief synopsis of placing growing algae in the wastewater, which would create renewable energy. Graphs showed energy input (aeration) and energy loss. Discussion included the advantages to this process. Mayor Burke asked if there were any interest at the state and/or federal level on this technology. Commissioner Blackburn asked if there were available grants, and he was told yes. Commissioner Blackburn then asked that a copy of this power point presentation be sent to the City Clerk for the Council to review again. Mayor Burke suggested a meeting with EPA officials as the City does have an interest. Commissioner Brechon stated it is a wonderful concept. Mayor Burke asked if there was any public comment on this presentation, and there was not.

ADJOURNMENT INTO REGULAR COUNCIL MEETING

At 6:20 p.m., Commissioner Blackburn moved that the Work Session prior to the Regular Council Meeting of Monday, April 7, 2014 be adjourned into Regular Session in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

REGULAR COUNCIL MEETING NOW CONVENES AT 6:30 P.M.

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited. Pastor Stan Rodebaugh gave the Invocation.

APPROVAL OF MINUTES

Commissioner Brechon moved that the minutes of the Regular Council Meeting of Monday, March 17, 2014 and the minutes of the Special Council Meeting of Monday, March 31, 2014 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the Total Labor & Outside Claims in the amount of \$308,060.38 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke advised there would be an informational presentation at the Loveland Building on April 23rd at 6:30 p.m. regarding The Dixon Business Competition.

Commissioner Kuhn advised he has compiled the list of street nominations to be resurfaced and will view them on Friday. He also advised the Sidewalk Program will occur again this year and advised the citizens to call the Building Department if interested. He stated the cost to the property owner would be \$125/cu. yd.

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BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Monthly Building Permit Report for March, 2014 is on file with the Clerk and available for inspection.

ORD. # 2936 ACCEPTING FINAL PLAT OF
OVERLOOK GARDENS SUBDIVISION PHASE III

Commissioner Considine moved that an Ordinance Accepting Final Plat of Overlook Gardens Subdivision Phase III be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AWARD BID - PURCHASE OF 2014 BACKHOE WITH LOADER BUCKET

Commissioner Brechon moved that the bid for the purchase of a 2014 Backhoe with Loader Bucket for the Dixon Water Department be awarded to Miller-Bradford & Risberg, Rockford, Illinois for their low bid in the amount of \$71,500.00. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE MAYOR TO EXECUTE INTERGOVERNMENTAL AGREEMENT
CITY OF DIXON/DIXON TOWNSHIP

Commissioner Kuhn moved that the Mayor be authorized to execute the Intergovernmental Agreement between the City of Dixon and Dixon Township for the completion of Timber Creek Road improvements. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – CREATING AND ADOPTING FY 2014/2015 BUDGET

Commissioner Blackburn moved that an Ordinance creating and adopting a budget for the City of Dixon, Lee County, Illinois for the fiscal year May 1, 2014 and ending April 30, 2015 be placed on file until the Special Council Meeting of Wednesday, April 30, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

MOTION TO SUPPORT THE APPLICATION FOR DISCRETIONARY GRANT
FUNDS FROM THE “TRANSPORTATION INVESTMENT GENERATING
ECONOMIC RECOVERY” OR TIGER PROGRAM

Commissioner Blackburn moved to support the Application for Discretionary Grant Funds from the “Transportation Investment Generating Economic Recovery” or TIGER Program. At this time, Mayor Burke advised Greg Gates would give a short power point presentation on the overview of the project and the grant monies requested. He advised it is a multi-use project—road, path and bridge over railroad piers. Project costs include \$9.185 million in federal funding and \$3.896 million in non-federal funds. Submission of this paperwork will be by April 24th with the awards being announced between Memorial Day and the 4th of July. Mayor Burke advised that a planning grant would not be done at this time. After no further discussion or presentation, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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**AUTHORIZE TO ADVERTISE FOR BIDS
DOWNTOWN STREETScape PROJECT**

Commissioner Kuhn moved to authorize to advertise for bids for the Downtown Streetscape Project. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “THE WEEK OF THE YOUNG CHILD”

Mayor Burke proclaimed the week of April 7-11, 2014 as “The Week of the Young Child”.

**PLACE ON FILE – ILLINOIS ROUTE 2 IMPROVEMENT AGREEMENT
CITY OF DIXON/ILLINOIS DEPT. OF TRANSPORTATION**

Commissioner Brechon moved that the Illinois Route 2 Improvement Agreement between the City of Dixon and the Illinois Department of Transportation be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – RES. – APPROPRIATING FUNDS – IL RT. 2 IMPS. PROJECT

Commissioner Considine moved that a Resolution appropriating funds for the Illinois Route 2 Improvements Project be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

**PLACE ON FILE – RES. – APPROVING PLANS & SPECS.
IL RT. 2 IMPROVEMENTS PROJECT**

Commissioner Kuhn moved that a Resolution approving the plans and specifications for the Illinois Route 2 Improvements Project be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF ENCROACHMENT AMENDMENT – 521 HIGHLAND AVENUE

Commissioner Brechon moved that the Amendment to Encroachment pursuant to the request of Gary and Tina Snyder, for property located at 521 Highland Avenue, be approved. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2454-14 – AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS

Commissioner Blackburn moved that a Resolution authorizing the application of settlement proceeds for the River Street Sewer Replacement Project be adopted. Voting Yea: Commissioners Brechon, Kuhn, Blackburn and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried 4-1.

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PLACE ON FILE – ORD. – AMENDING CODE TITLE IX, CHAPTER 1

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title IX, Chapter 1 ((Department Established) be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE IV, CHAPTER 8

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title IV, Chapter 8 ((Limitation of Service) be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – SANITARY SEWER LINES CLEANING AND
TELEVISIONING AGREEMENT – CITY OF DIXON/H.R. STEWART INC.

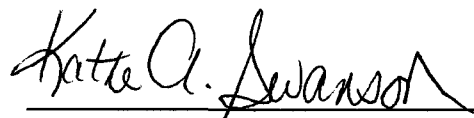
Commissioner Brechon moved that the Sanitary Sewer Lines Cleaning and Televisioning Agreement between the City of Dixon and H.R. Stewart Inc. be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – DIXON MAIN STREET/DIXON RIVERFRONT COMMISSION
MERGER AGREEMENT

Commissioner Blackburn moved that the Merger Agreement between Dixon Main Street and Dixon Riverfront Commission be placed on file until the next regularly scheduled Council Meeting of Monday, April 21, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, April 7, 2014 be adjourned to meet in Regular Session on Monday, April 21, 2014 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:06 p.m.


Kathe A. Swanson, City Clerk