

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, FEBRUARY 1, 2009  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Pastor Frank Langholf of the Immanuel Lutheran Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Tuesday, January 19, 2010 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

At 6:33 p.m. Commissioner Contreras joined the Council meeting in progress.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Bridgeman moved that the Total Labor & Outside Claims in the amount of \$499,642.98 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kelly advised that the Veterans Memorial Park received notice that they are first on the list to receive an F-105 Fighter Jet. He stated a base will have to be built then the jet can be accepted.

At this time, Mayor Burke stated that agenda items 7-B, 11-B, 11-C and 11-D were added after the posting of the agenda on Thursday, January 28<sup>th</sup> at noon.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of January, 2010 and the Airport Board Minutes of December 5, 2009 are on file with the Clerk and available for inspection.

ORD. #2772 – AMENDING CODE TITLE VII, CHAP. 10

Commissioner Contreras moved that an Ordinance amending the Dixon City Code Title VII, Chapter 10 be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2773 – AMENDING CODE TITLE VII  
REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Regulating Development in Floodplain Areas - Title VII, be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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AWARD BID – PURCHASE OF NEW FIRE DEPT. VEHICLE

Commissioner Blackburn moved that the bid for the purchase of a new vehicle for the Dixon Fire Department be awarded to Bill Stasek Chevrolet, Wheeling, Illinois, for their low bid in the amount of \$33,596.65. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2301-10 – LANE CLOSURE ON ILLINOIS ROUTE 2  
FOR REAGAN RUN 2010

Commissioner Blackburn moved that a Resolution relating to the lane closure on Illinois Route 2 for the Reagan Run 2010 be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SIGN VARIANCE – BLOODY GULCH ROAD/IL ROUTE 26  
SJS REALTY SERVICES, INC.

Commissioner Bridgeman moved that the Petition for Sign Variance pursuant to the request of SJS Realty Services, Inc., for property located at the intersection of Bloody Gulch Road and Illinois Route 26, be referred to the Zoning Board of Appeals at their next regularly scheduled meeting. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – 423 SOUTH DEMENT – NANCY L. LILLYMAN

Commissioner Contreras moved that the Petition for Rezone pursuant to the request of Nancy L. Lillyman, for property located at 423 South Dement, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Discussion followed. Commissioner Bridgeman asked why this petition since it is already in operation. Paul Shiaras advised the owner is considering selling the property, which is currently an R-2 but wants a B-1 for selling purposes. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “BLACK HISTORY MONTH”

Mayor Burke proclaimed the month of February 2010 as “Black History Month” in the City of Dixon.

At this time, Alice Collins addressed the Council and thanked the City of Dixon for the Lifetime Achievement Award she received on January 26<sup>th</sup>. Mayor Burke thanked her for her years of service to the community.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, February 1, 2010 be adjourned to meet in Regular Session on Tuesday, February 16, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:40 p.m.

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Kathe A. Swanson, City Clerk