

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 18, 2014  
5:30 P.M.

ROLL CALL/INVOCATION

The meeting was called to order by Mayor Burke. Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Rev. Bunyan Cocar from the First Baptist Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, August 4, 2014 and the minutes of the Special Council Meeting of Monday, August 11, 2014 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 Blackburn moved that the Total Labor & Outside Claims in the amount of \$1,129,771.29 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPTANCE OF YTD FINANCIAL SUMMARY

Commissioner Blackburn moved that the YTD Financial Summary through July 31, 2014 be accepted. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Considine wished Commissioner Brechon happy birthday for tomorrow.

Commissioner Kuhn gave his street maintenance update. He advised the pouring of the concrete is ahead of schedule.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Library Board Minutes of July 14, 2014 and the Tourism Board Minutes of August 11, 2014 are on file with the Clerk and available for inspection.

AUTHORIZE EXECUTION OF CATFISH TOURNAMENT AGREEMENT  
DIXON TOURISM/KING KAT TRAIL, INC.

Commissioner Kuhn moved that the Catfish Tournament Agreement between Dixon Tourism and King Kat Trail, Inc. be executed. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2946 – AUTHORIZING SALE OF CERTAIN PERSONAL PROPERTY  
OWNED BY THE CITY OF DIXON

Commissioner Considine moved that an Ordinance authorizing the sale of certain personal property owned by the City of Dixon be passed. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 18, 2014  
5:30 P.M.

AUTHORIZE EXECUTION OF ANTENNA SITE LEASE AGREEMENT  
CITY/ESSEX TELECOM D/B/A T6 BROADBAND

Commissioner Brechon moved that the Mayor be authorized to execute the Antenna Site Lease Agreement between the City of Dixon and Essex Telecom d/b/a T6 Broadband. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF STREETSCAPE WEST AND EAST  
LANDSCAPE PLANTINGS CONTRACT

Commissioner Kuhn moved that the Mayor be authorized to execute the Streetscape West and East Landscape Plantings Contract. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ENGINEERING AGREEMENT  
CITY/CRAWFORD, MURPHY & TILLY

Commissioner Brechon moved that the Engineering Agreement between the City of Dixon and Crawford, Murphy & Tilly be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2473-14 – CONFIRMING APPOINTMENT – DIXON TOURISM BOARD

Commissioner Considine moved that a Resolution confirming the appointment of Gerald Knox to the Dixon Tourism Board for a term commencing August 18, 2014 and ending July 31, 2016, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – CITY OF DIXON FINANCIAL PLANNING AGREEMENT  
CITY/SIKICH

Commissioner Blackburn moved that the City of Dixon Financial Planning Agreement between the City of Dixon and Sikich be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Discussion followed. Commissioner Considine advised this would be fiscally irresponsible to spend the \$35,000 when the Interim Finance Directors, the Auditors and our current Finance Director, with her 25 years experience and background have put in place many measures for fraud detection. Mayor Burke stated this agreement was to be done in the interest of transparency. Voting Yea: Commissioner Blackburn and Mayor Burke. Voting Nay: Commissioners Considine, Kuhn and Brechon. **Motion lost 3-2.**

PLACE ON FILE – ORD. AUTHORIZING SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF DIXON

Commissioner Considine moved that an Ordinance authorizing the sale of certain personal property owned by the City of Dixon be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 18, 2014  
5:30 P.M.

MOTION TO AUTHORIZE THE MAYOR TO SEEK APPRAISAL OF LOT 5 IN THE  
LEE COUNTY INDUSTRIAL PARK

Commissioner Blackburn moved to authorize the Mayor to seek an appraisal of Lot 5 in the Lee County Industrial Park. Discussion followed. Clarification of the process of this procedure was discussed. Sealed bids would be authorized, appraisal done, bid needs to be 80% or above the appraisal and 4/5<sup>th</sup> of the Council vote would be required. Attorney LeSage advised 2 ordinances would be required—the first one on the September 2<sup>nd</sup> agenda to authorize the Clerk to publicize and the Council can request proposals, and the second on the September 15<sup>th</sup> agenda would be to review the proposals and select a buyer. Mayor stated he feels the City should not choose the company. Attorney LeSage advised that public procedures are required. He stated two companies have inquired about the bidding process and asked the date when they could bid. He advised one company wants to start building a 100 square-foot building immediately. Commissioner Blackburn advised the selling of the land, regardless of who purchases it, and the creation of more jobs is good for Dixon. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried 4-1.

MOTION TO WAIVE BIDDING REQUIREMENTS FOR THE WASTEWATER  
TREATMENT PLANT AERATION UNIT IMPELLER

Commissioner Considine moved to waive the bidding requirements for the Wastewater Treatment Plant Aeration Unit Impeller. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – WASTEWATER TREATMENT PLANT AERATION UNIT  
IMPELLER INSTALLATION CONTRACT – CITY/OVIVO USA, LLC

Commissioner Blackburn moved that the Wastewater Treatment Plant Aeration Unit Impeller Installation Contract between the City of Dixon and Ovivo USA, LLC be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. AMENDING ORD. NO. 1350

Commissioner Blackburn moved that an Ordinance amending Ordinance No. 1350 be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

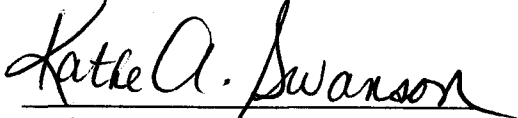
PLACE ON FILE – INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 17

Commissioner Blackburn moved that the Intergovernmental Agreement Amendment No. 17 be placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2014. Discussion followed. John Thompson, LCIDA Director, gave a brief explanation of this project, adding 4-5 acres to the Enterprise Zone in Ogle County. After the brief synopsis, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 18, 2014  
5:30 P.M.

ADJOURNMENT

Commissioner Brechon moved that the Regular Council Meeting of Monday, August 18, 2014 be adjourned to meet in Regular Session on Tuesday, September 2, 2014 at 5:30 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 6:00 p.m.

  
Kathe A. Swanson, City Clerk