

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
TUESDAY, FEBRUARY 16, 2010  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Pastor Robert Mavis from the Bethel E.C. Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, February 1, 2010 be accepted and placed on file. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn 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 \$548,206.13 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke stated the US Census Bureau would set up an office in the Dixon Public Library in March and April to help with questions regarding the census. He stated there would be further information at a later date.

Commissioner Bridgeman advised budget packets will be handed out and should be returned by the third week in March. He also advised budget sessions would begin in April.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of January, 2010, the Library Board Minutes of January 11, 2010 and the Tourism Board Minutes of January 25, 2010 and February 8, 2010 were all on file with the Clerk and available for inspection.

VISITORS

Mrs. Josie Whaley, 605 Marclare Street, addressed the Council to ask them to reconsider the ordinance passed regarding motor homes, RV's, etc. being parked at residences. She then asked if maybe variances could be given to rectify this issue as they live on a corner lot and have a 40-foot RV. Mrs. Whaley stated their lot isn't big enough and they have a single driveway, and she asked if the Council would reconsider for the older subdivisions. Mayor Burke stated the variances are a good idea, as some citizens can't meet the distances in the ordinance. He then asked Paul Shiaras if he had a problem with a provision in the ordinance for a variance. Paul stated it is okay with him if the Council approves it. Commissioner Blackburn advised he would drive by their residence and take a look at it. Mayor Burke then advised the Council would digest this dilemma and take up the matter at the next meeting.

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AUTHORIZE MAYOR TO EXECUTE USAF LETTER OF ACCEPTANCE  
LOAN OF F105 AIRCRAFT

Commissioner Kelly moved that that Mayor be authorized to execute the letter of acceptance from the United States Air Force for the loan of a F105 Aircraft for the Veterans Memorial Park. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2302-10 – CONFIRMING APPOINTMENT  
RIVERFRONT COMMISSION

Commissioner Blackburn moved that a Resolution confirming the appointment of Tim Zielinski to the Riverfront Commission for a term commencing March 1, 2010 and ending February 28, 2011, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Bridgeman moved that the Regular Council Meeting of Tuesday, February 16, 2010 adjourn into Executive Session to discuss personnel. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Bridgeman moved that the Regular Council Meeting of Tuesday, February 16, 2010 reconvene into Open Session. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Blackburn moved that the Regular Council Meeting of Tuesday, February 16, 2010 be adjourned to meet in Regular Session on Monday, March 1, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:55 p.m.

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Kathe A. Swanson, City Clerk