

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS - CITY HALL
MONDAY, OCTOBER 6, 2014
5:30 P.M.

ROLL CALL/INVOCATION

The meeting was called to order by Acting Mayor Blackburn. Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn answered Roll Call. Absent was Mayor Burke. The Pledge of Allegiance was cited. Rev. Frank Langholf from the Immanuel Lutheran Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, September 15, 2014 and the minutes of the September 15, 2014 Reconvened Meeting held on Tuesday, September 16, 2014 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Brechon moved that the Total Labor & Outside Claims in the amount of \$1,078,292.00 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Brechon stated she is asking the citizens of Dixon to vote at tnemec.tankoftheyear.com for Dixon's water tank to receive a Tank of the Year Award and to be on a 2015 calendar.

Commissioner Kuhn gave a brief overview of the road construction happening in Dixon and asked the Council for their approval to have him start things in motion with the engineers to get ideas together on the River Road project. There was approval by all Council members for Commissioner Kuhn.

Acting Mayor Blackburn congratulated John Thompson on receiving an award from the State of Illinois.

BOARDS & COMMISSIONS REPORTS

Acting Mayor Blackburn reported that the Monthly Building Permit Report for September, 2014, the Plan Commission Minutes of September 25, 2014 and the Airport Board Minutes of June 14, 2014 and August 9, 2014 are on file with the Clerk and available for inspection.

ACCEPT BIDS & PLACE ON FILE
STREET DEPT. GARAGE FAÇADE IMPROVEMENTS PROJECT

Commissioner Kuhn moved that the bids for the Street Department Garage Façade Improvements Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, October 20, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

PET. - REZONE - 135 NORTH COURT - CRANK, LLC

Commissioner Considine moved that the Petition for Rezone pursuant to the request of CRANK, LLC, for property located at 135 North Court, be referred to the City Attorney for proper action. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

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APPROVE, ACCEPT & PLACE ON FILE
CITY OF DIXON PERSONNEL POLICY MANUAL

Commissioner Brechon moved that the City of Dixon Personnel Policy Manual be approved, accepted and placed on file. Discussion followed. Attorney Keegan advised that Commissioner Brechon had discussions with the attorneys regarding some questions and issues with this policy and felt it should be tabled until the next meeting. After no further comments, the Acting Mayor asked for the motion to be re-read. Commissioner Brechon moved that the City of Dixon Personnel Policy Manual be tabled until the next regularly scheduled Council Meeting of Monday, October 20, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

DISCUSSION – STATUS OF AERATION UNIT IMPELLER REPAIR COSTS AND
ACTION TO INCREASE CONTRACT PRICE NOT TO EXCEED \$50,000

Wastewater Treatment Plant Superintendent Dan Mahan advised that more repairs are needed per the contractor that arrived at the plant on September 16th to do the original repair work. Commissioner Considine moved to authorize the Wastewater Treatment Plant Aeration Unit Impeller Repair Project cost not to exceed \$50,000. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

MOTION TO RELEASE CLOSED SESSION MINUTES

Commissioner Brechon moved to release the Closed Session Minutes of 03/03/14 since the need for confidentiality does not exist. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

MOTION TO NOT RELEASE CLOSED SESSION MINUTES

Commissioner Kuhn moved to not release the Closed Session Minutes of 12/05/11, 04/16/12, 04/17/12, 05/07/12, 05/14/12, 05/21/12, 07/02/12-Partial, 07/16/12, 08/06/12-Partial, 09/04/12, 10/01/12, 11/19/12, 04/08/13, 04/11/13, 04/15/13, 05/06/13, 09/25/13, 10/15/13, 10/24/13, 12/16/13, 01/21/14, 02/03/14, 02/18/14 and 03/17/14 since the need for confidentiality does exist. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

ORD. #2950 – 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 Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

PLACE ON FILE – PRELIMINARY/CONSTRUCTION ENGINEERING
AGREEMENT – MONROE AVENUE OVER WEST BRIDGE OF FARGO CREEK
CITY/WILLETT, HOFMANN & ASSOCIATES

Commissioner Kuhn moved that the Preliminary/Construction Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates for the Monroe Avenue over the West Bridge of Fargo Creek Project be placed on file until the next regularly scheduled Council Meeting of Monday, October 20, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

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MOTION TO WAIVE BIDDING REQUIREMENTS FOR
WELL #5 REPAIR PROJECT

Commissioner Considine moved to waive the bidding requirements for Well #5 Repair Project. Discussion followed. Water Superintendent Rusty Cox gave a brief synopsis of the problems with the first repairs by Layne Western. He then described each of the proposals and the options. Rusty stated Option #1 would cost \$84,060 and Option #2 would cost \$50,462. Rusty's recommendation was to choose Option #1 for these repairs. After no further comments, the Acting Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

PLACE ON FILE – WELL #5 REPAIR PROJECT PROPOSAL #2
CITY/LAYNE WESTERN

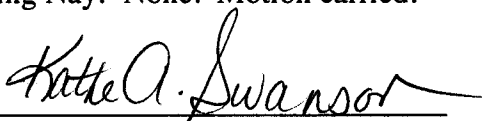
Commissioner Brechon moved that the Well #5 Repair Project Proposal #2 between the City of Dixon and Layne Western be placed on file until the Special Council Meeting of Tuesday, October 14, 2014. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

PLACE ON FILE –ENGINEERING AGREEMENT – BLOODY GULCH BRIDGE
REMOVAL & DUTCH ROAD CULVERT WORK PROJECTS
CITY/WILLETT, HOFMANN & ASSOCIATES

Commissioner Kuhn moved that the Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates for the Bloody Gulch Bridge Removal and Dutch Road Culvert Work Projects be placed on file until the Special Council Meeting of Tuesday, October 14, 2014. Discussion followed. Commissioner Kuhn advised there is weakening on the bridge due to rust on the metal. He advised it is the recommendation of the engineers to remove the bridge and make it a roadway. Commissioner Kuhn then advised the culvert on Dutch Road has caved in. Rusty Cox advised the culvert is 70 feet from the bridge and a watermain is over the culvert and in poor condition due to washouts. Commissioner Kuhn stated these two projects would be done at the same time, starting in December, 2014. Rusty Cox stated his crews would be used to haul the rock for these projects, saving on costs. After no further comments, the Acting Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, October 6, 2014 be adjourned to meet in Special Session on Tuesday, October 14, 2014 at 5:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried. The meeting was adjourned at 6:00 p.m.


Kathe A. Swanson, City Clerk