COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY, MARCH 22, 2010 6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Contreras and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Absent was Commissioner Bridgeman. Pastor Marilyn Nolan from Grace United Methodist Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, March 1, 2010 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the City of Dixon's Total Labor & Outside Claims in the amount of \$555,490.48 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

BOARDS & COMMISSIONS REPORTS

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

VISITORS

Nikos Kastrinsios, 425 Fourth Avenue, submitted a 550-signature petition to the Council for placement of a crosswalk at the municipal parking lot to cross at Commercial Alley. He stated his customers have complained and crossed illegally in the middle of the street. Commissioner Blackburn requested City Engineer Shawn Ortgiesen to speak on this matter. Shawn advised a crosswalk is based on warrants per the State of Illinois. He stated he did research on mid-block crosswalks and there must be appropriate signage. He also stated the timing of the lights should be pedestrian-friendly. Shawn advised the City wants to work with the business owners and Main Street on this issue. Mayor Burke stated this issue needs to be looked at. Josh Albrecht, Main Street Director, stated that many downtown merchants don't use the "Wermers Lot" due to having to cross at First Street and Peoria Avenue and the light doesn't allow much time to cross. He also advised he will work with Shawn and the merchants to resolve this issue.

Ted Hvarre, 1913 West Leopard Drive, gave a verbal update on the Rivershore Development. He advised that Mark Wright of Rivershore Builders and Kevin Posey of Midwest Community Bank were also present tonight for questions. Mr. Hvarre stated he has secured permits for 9 residential units, secured 4 occupancy permits, with 2 more requested for the end of April, as well as more building permits being issued at this time. He also advised the construction of #4 will start in May or June 2010. He did cite two concerns. The first being no stop or yield signs from College Avenue to Sherman Avenue going north. Mayor Burke advised Mr. Hvarre he would need to speak with Chief Langloss on this matter. Mr. Hvarre's second concern was environmental. Mr. Hvarre stated all waste at the jobsite is to be reused or recycled. He advised that 35% of waste at a new construction site is equal to 3 to 5 pounds per square foot being built. Mr. Hvarre stated that since Dixon does not have a residential recycling center, he requires his contractors to recycle.

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ORD. #2775 – AUTHORIZING SIGN VARIANCE SJS REALTY SERVICES, AS AGENT FOR CHICAGO LAND TRUST CO.

Commissioner Kelly moved that an Ordinance authorizing a Sign Variance pursuant to the petition of SJS Realty Services, as Agent for Chicago Land Trust Co. be passed. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

MOTION TO DENY REZONE REQUEST OF NANCY L. LILLYMAN 423 SOUTH DEMENT AVENUE

Commissioner Blackburn moved that the request for Rezone pursuant to the petition of Nancy L. Lillyman, for property located at 423 South Dement Avenue, be denied. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – MURAL LEASE AGREEMENT CITY/MIKE CHRISTOFFERSEN

Commissioner Kelly moved that the Mural Lease Agreement between the City of Dixon and Mike Christoffersen be placed on file until the next regularly scheduled Council Meeting of Monday, April 5, 2010. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – MURAL LEASE AGREEMENT CITY/PATTIE HUMMEL

Commissioner Contreras moved that the Mural Lease Agreement between the City of Dixon and Pattie Hummel be placed on file until the next regularly scheduled Council Meeting of Monday, April 5, 2010. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2303-10 – CONFIRMING APPOINTMENT TOURISM DEVELOPMENT BOARD

Commissioner Kelly moved that a Resolution confirming the appointment of Karen Setchell to the Tourism Development Board for a term commencing March 22, 2010 and ending February 29, 2012, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2304-10 – CONFIRMING APPOINTMENTS VETERANS MEMORIAL COMMISSION

Commissioner Blackburn moved that a Resolution confirming the appointments of Paul Newman, Tom Houck, Steve Kinney and Jeff Kirby to the Veterans Memorial Commission for terms commencing March 22, 2010 and ending February 29, 2012, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. – AUTHORIZING CABLE/VIDEO SERVICE PROVIDER FEE

Commissioner Contreras moved that an Ordinance authorizing the City of Dixon, Lee County, Illinois Cable/Video Service Provider Fee be placed on file until the next regularly scheduled Council Meeting of Monday, April 5, 2010. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE - ORD. - AMENDING CODE TITLE III, CHAPTER 14

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title III, Chapter 14 be placed on file until the next regularly scheduled Council Meeting of Monday, April 5, 2010. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE ADDITION OF TITLE III, CHAPTER 14C

Commissioner Blackburn moved that an Ordinance amending the Municipal Code of the City of Dixon, Lee County, Illinois by the addition of Title III, Chapter 14C establishing standards for the construction of facilities on the rights-of-way be placed on file until the next regularly scheduled Council Meeting of Monday, April 5, 2010. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, March 22, 2010 be adjourned to meet in Regular Session on Monday, April 5, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:00 p.m.

Kathe A. Swanson, City Clerk	