

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JULY 19, 2010
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Pastor David Andermann from Christ Our Savior Lutheran Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Tuesday, July 6, 2010 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras 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 \$566,658.88 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kelly advised 11 contractors took out specifications on the Phase II Wells 3 & 5 Project. He advised the bids will be due on August 25, 2010 and project will be awarded hopefully in October.

Commissioner Bridgeman advised that cutbacks have left fewer employees with more work to do.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of June, 2010 and the Library Board Minutes of June 14, 2010 were on file with the Clerk and available for inspection.

ORD. #2791 – REZONE – 1231 NORTH GALENA AVENUE

Commissioner Blackburn moved that an Ordinance authorizing a Change of Zoning pursuant to the request of Trahraeg Corporation be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF GRANT ADMINISTRATION AGREEMENT
CITY/PEDC

Commissioner Kelly moved that the Mayor be authorized to execute the Grant Administration Agreement between the City of Dixon and the Peoples Economic Development Corporation. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JULY 19, 2010
6:30 P.M.

ORD. #2792 – FY 2010/2011 APPROPRIATIONS

Commissioner Bridgeman moved that an Ordinance making Appropriations for the Corporate purpose of the City of Dixon, Lee County, Illinois for the fiscal year commencing May 1, 2010 and ending April 30, 2011 be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2318-10 – SUPPORTING INSTALLATION OF BLUE HOSPITALITY
LOGO SIGNS

Commissioner Kelly moved that a Resolution supporting the installation of blue hospitality logo signs along the entire Illinois State Toll Highway Authority System be adopted. Discussion followed. Mayor Burke advised the signs are already on the interstates in Illinois but not on the tollway. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

LETTER OF REQUEST – FEE WAIVER – ALDI, INC.

Commissioner Blackburn moved that the request from Aldi, Inc. for waiver of building permit fees and hook-on fees for the property located at the NE corner of Bloody Gulch Road and Route 26 be approved. Discussion followed. Shawn Ortgiesen advised 20 feet is dedicated to the City by Aldi's. Paul Shiaras advised the permit fees total \$5,199.00. Commissioner Blackburn questioned when was this discussed. Attorney Branson advised that Shawn and Paul spoke with Aldi advising them this would have to come before the City Council for the waiving of the fees. Commissioner Blackburn was concerned with the requests of others going forward. Paul advised this subdivision is platted already. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Bridgeman, Contreras and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

PLACE ON FILE – FUNDING #1 AMENDMENT TO
LOCAL AGENCY AGREEMENT – GAZEBOS PROJECT

Commissioner Blackburn moved that the Funding #1 Amendment to the Local Agency Agreement for the Gazebos Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, August 2, 2010. Discussion followed. Shawn Ortgiesen advised these two grants' costs are being shared by 20 communities. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – FUNDING #2 AMENDMENT TO
LOCAL AGENCY AGREEMENT – GAZEBOS PROJECT

Commissioner Bridgeman moved that the Funding #2 Amendment to the Local Agency Agreement for the Gazebos Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, August 2, 2010. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JULY 19, 2010
6:30 P.M.

RES. #2319-10 – COP KILLER

Commissioner Blackburn moved that a Resolution regarding a Cop Killer be adopted.
Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke.
Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – RESCINDING ORD. #2789

Commissioner Kelly moved that an Ordinance rescinding Ordinance No. 2789 be placed on file until the next regularly scheduled Council Meeting of Monday, August 2, 2010.
Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke.
Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, July 19, 2010 be adjourned to meet in Regular Session on Monday, August 2, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:50 p.m.

Kathe A. Swanson, City Clerk