

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, DECEMBER 6, 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 Roll Call. The Pledge of Allegiance was cited.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, November 15, 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 Total Labor & Outside Claims in the amount of \$989,321.77 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn thanked the Street, Wastewater and Water Departments for their efforts in snowplowing this past weekend. He then thanked Senator Bivins, Rep. Jerry Mitchell and Police Chief Dan Langloss for their efforts on Senate Bill #2843, entitled "Erin's Law". Commissioner Blackburn stated this law now awaits the Governor's signature. He then read a prepared statement on this new law.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of November, 2010, the Plan Commission Minutes of November 18, 2010, the Arts & Cultural Affairs Commission Minutes of November 1, 2010 and the Tourism Board Minutes of November 15, 2010 are all on file with the Clerk and available for inspection.

ORD. #2801 – SPECIAL USE – 909 NORTH OTTAWA AVENUE

Commissioner Blackburn moved that an Ordinance authorizing Special Use for property to be used for a Massage Therapy and Wellness Center and for professional offices pursuant to the petition of Community State Bank of Rock Falls-Dixon and Rebecca Bradley be passed. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SPECIAL USE – 503 SOUTH OTTAWA AVENUE

Commissioner Kelly moved that a Petition for Special Use pursuant to the request of New Life, for property located at 503 South Ottawa Avenue, be referred **back** to the Dixon Plan Commission at their next regularly scheduled meeting. Discussion followed. Commissioner Bridgeman added that the Commission wanted a better plan; therefore, that is why it is being returned. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2335-10 – CONFIRMING RE-APPOINTMENT - LIBRARY BOARD

Commissioner Contreras moved that a Resolution confirming the re-appointment of Mary Grace Crisham to the Library Board for a term commencing December 6, 2010 and ending November 30, 2013, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Bridgeman, Contreras Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2336-10 – CONFIRMING APPOINTMENT - AIRPORT BOARD

Commissioner Kelly moved that a Resolution confirming the appointment of Joe Crisham to the Airport Board for a term commencing December 6, 2010 and ending December 31, 2012, or until his successor is duly appointed and qualified, be adopted. Discussion followed. Commissioner Bridgeman thanked Paul Biggerstaff for his time on this board. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – RES. APPROVING & AUTHORIZING THE EXECUTION AND
DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY
OF DIXON AND LEE COUNTY

Commissioner Blackburn moved that a Resolution approving and authorizing the execution and delivery of an Intergovernmental Agreement between the City of Dixon and Lee County be placed on file until the next regularly scheduled Council Meeting of Monday, December 20, 2010. Discussion followed. Mayor Burke commented that the City would sell the County a lot at the Industrial Park for the construction of a transportation center. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AUTHORIZING EXECUTION OF IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

Commissioner Bridgeman moved that an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement be placed on file until the next regularly scheduled Council Meeting of Monday, December 20, 2010. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. TO VACATE – 1230 VAN BUREN ST/1124 WOODLAWN ST.

Commissioner Kelly moved that the Petition to Vacate pursuant to the request of Timothy Grove, for property located at 1230 Van Buren Street and 1124 Woodlawn Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SPECIAL USE – 805 WEST FIRST STREET

Commissioner Blackburn moved that the Petition for Special Use pursuant to the request of Ryan T. Atherton and Dixon Pads Shelter, for property located at 805 West First Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Bridgeman, Kelly and Blackburn. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

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PLACE ON FILE – ORD. – 2010/2011 TAX LEVY

Commissioner Bridgeman moved that an Ordinance for the levy of taxes for the corporate purposes of the City of Dixon, Lee County, Illinois for the period commencing May 1, 2010 and ending on April 30, 2011 be placed on file until the next regularly scheduled Council Meeting of Monday, December 20, 2010. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – POLICE OFFICER MALLORY BRYANT

Mayor Burke administered the Oath of Office to Police Officer Mallory Bryant.

EXECUTIVE SESSION

Commissioner Bridgeman moved that the Regular Council Meeting of Monday, December 6, 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 Monday, December 6, 2010 reconvene into Open Session. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, December 6, 2010 be adjourned to meet in Regular Session on Monday, December 20, 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.

Kathe A. Swanson, City Clerk