

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 6, 2011
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, May 16, 2011, and the minutes of the Special Council Meeting of Tuesday, May 24, 2011 be accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the Total Labor & Outside Claims in the amount of \$1,197,026.40 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Considine stated that Police Chief Dan Langloss will be explaining Item #11-C on the agenda tonight.

Commissioner Kuhn advised the Street Department has started the project of re-paving 40 blocks of City streets.

Commissioner Blackburn advised that he is not disappointed with Commissioner Brechon regarding the hiring of the part-time help in the Cemetery and Wastewater Treatment Departments but that he is upset with the department heads for not advising City Hall of these hirings. Commissioner Blackburn thanked the people who planted petunias over the weekend. He then thanked the Mayor and legislators for their help in the Local Distribution Funds not being cut. Commissioner Blackburn also thanked former Commissioner Ralph Contreras for planting the petunia pots out front of City Hall.

Commissioner Brechon advised that Wastewater Treatment Plant Superintendent Dan Mahan will be speaking on Item #11-A on tonight's agenda. She then thanked Commissioner Blackburn for his kind words.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of May, 2011 and the Tourism Board Meeting minutes of May 23, 2011 are on file with the Clerk and available for inspection.

AUTHORIZE EXECUTION OF VERIZON WATER TOWER LEASE AGREEMENT

Commissioner Considine moved that the Mayor be authorized to execute the Verizon Water Tower Lease Agreement. Discussion followed. City Attorney Branson advised the only significant change was the amount the City would be receiving, which was reduced from \$18,000 to \$15,000. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 6, 2011
6:30 P.M.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
WASTEWATER TREATMENT PLANT SCREW PUMPS PAINTING

Commissioner Brechon moved that the Clerk be authorized to advertise for bids for the Wastewater Treatment Plant Screw Pumps Painting Project. Discussion followed. Dan Mahan explained he has requested this item in his budget for the past three years. He advised this project will include painting, sandblasting, removing grit, etc. and will cost approximately \$200,000. He explained this is a standard maintenance project as the plant is 10 years old. Dan stated 2 accounts were opened in 2002 for maintenance and equipment to pay for expenses. Commissioner Brechon had Dan explain what would occur if this project falters and if there is a Plan B. Dan stated if this maintenance were not performed, there would be no way to get the water from the collective system into the Plant. He advised another avenue would be bypass pumping whereby pumps could be rented or leased at a very expensive cost. Dan stated there is no chance of imminent failure, only rusting occurring. Commissioner Kuhn asked how long the project would take and Dan advised 2 to 3 weeks. Shawn Ortgiesen reminded the Council they would only be authorizing the bidding process tonight and facts and figures would be available to them once the bids are received. Lastly, Dan stated this maintenance on the screw pumps is due about every 8 years and that leachate from the Landfill has caused a lot of deterioration to the metal. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2356-11 – CONFIRMING RE-APPT. – ZONING BOARD OF APPEALS

Commissioner Brechon moved that a Resolution confirming the re-appointment of Jim Smith to the Zoning Board of Appeals for a term commencing June 6, 2011 and ending June 1, 2016, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE - ORD. –AUTHORIZING AGREEMENT FOR THE PURCHASE
OF CERTAIN PROPERTY – POLICE SQUAD CARS

Commissioner Considine moved that Ordinances authorizing an agreement for the purchase of certain property be placed on file until the Special Council Meeting of Monday, June 13, 2011. Discussion followed. Chief Langloss explained his department has 2 cars that are sidelined currently but his hopes are to rotate vehicles so they will last 5 years instead of 3. He advised this request is to purchase 2 Dodge Chargers and 1 Chevy Tahoe for his department through leasing agreements. Mayor Burke advised he will vote yes tonight but his final vote on this purchase will come at the Budget Session next Monday night. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 6, 2011
6:30 P.M.

PLACE ON FILE – AN ORDINANCE AUTHORIZING THE ISSUANCE OF 2010
TAXABLE CORPORATE PURPOSES AND CLAIM AND JUDGMENT PURPOSES
TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF
TAXES LEVIED FOR CORPORATE AND FOR CLAIM AND JUDGMENT
PURPOSES FOR THE YEAR 2010, BY THE COUNCIL OF THE CITY OF DIXON,
LEE COUNTY, ILLINOIS

Commissioner Blackburn moved that an Ordinance authorizing the issuance of 2010 taxable corporate purposes and claim and judgment purposes tax anticipation warrants in anticipation of the collection of taxes levied for corporate and for claim and judgment purposes for the year 2010, by the Council of the City of Dixon, Lee County, Illinois be placed on file until the next regularly scheduled Council Meeting of Monday, June 20, 2011. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE WATER DEPARTMENT TO PURCHASE MATERIALS
FOR COUNTRY CLUB ESTATES

Commissioner Blackburn moved that the Water Department be authorized to purchase materials for Country Club Estates. Discussion followed. Commissioner Blackburn advised this project is going to cost over \$40,000; therefore, he asked it be tabled tonight and changed to authorizing to advertise for bids at the June 20th Council Meeting. At this time Superintendent Rusty Cox gave an overview of the project and advised it would entail Country Club Estates work as well as replenishing his department's inventory, i.e. hydrants. Rusty also advised Country Club Estates will reimburse the City for the materials as stated in their annexation agreement. After no further comments, Commissioner Blackburn re-read the motion. Commissioner Blackburn moved that materials for Country Club Estates be tabled. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PET. TO VACATE – 1302 WEST 2ND STREET

Commissioner Considine moved that a Petition to Vacate, pursuant to the request of Paula Portner, for property located at 1302 West 2nd Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. - AUTHORIZE SALE OF MUNICIPALLY-OWNED
PROPERTY – AIR PACK TO EAST PIKE FIRE DEPARTMENT

Commissioner Kuhn moved that an Ordinance authorizing the sale of municipally-owned property (Air Pack) to the East Pike Fire Department be placed on file until the next regularly scheduled Council Meeting of Monday, June 20, 2011. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Brechon moved that the Regular Council Meeting of Monday, June 6, 2011 be adjourned to meet in Executive Session to discuss personnel. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 6, 2011
6:30 P.M.

RECONVENE MEETING

Commissioner Brechon moved that the Regular Council Meeting of Monday, June 6, 2011 reconvene into Open Session. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, June 6, 2011 be adjourned to meet in Special Session on Monday, June 13, 2011 at 6:00 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:30 p.m.

Kathe A. Swanson, City Clerk