

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 20, 2011
6:30 P.M.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Brechon moved that the minutes of the Regular Council Meeting of Monday, June 6, 2011 and the minutes from the Special Council Meeting of Monday, June 13, 2011 be accepted and placed on file. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine 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 \$573,940.57 be approved and ordered paid. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke announced that he attended a news conference with LCIDA and Borg Warner regarding an expansion to Borg Warner, which will bring 50 new jobs.

Commissioner Kuhn advised that bids were opened today for two projects, which he will comment on later in the meeting.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Treasurer's Report of May, 2011, the Library Board Minutes of May 9, 2011 and the Airport Board Minutes of April 30, 2011 were on file with the Clerk and available for inspection.

NOTICES & COMMUNICATIONS

Mayor Burke advised that he received correspondence from Paul Callighan of ComEd who advised there is a change in the formula used to calculate peak demand for streetlights, which results in a 34% reduction. Mayor Burke stated this reduction would show a decrease in his Public Affairs budget by \$40,000.

ORD. #2826 – 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 passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

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ORD. #2827 – SALE OF MUNICIPALLY OWNED PROPERTY

Commissioner Considine moved that an Ordinance authorizing the sale of municipally owned property (Air Pack) to the East Pike Fire Department be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – MAINTENANCE OF VARIOUS STREETS

Commissioner Kuhn moved that the bids for the maintenance of various streets be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, July 5, 2011. Discussion followed. Commissioner Kuhn advised four companies bid on this project, which will entail tearing up and re-surfacing of various streets in the City. He further added that the low bidder was Fischer Excavating. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – TOLLWAY DRIVE PROJECT

Commissioner Kuhn moved that the bids for the Tollway Drive Project be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, July 5, 2011. Discussion followed. Commissioner Kuhn advised three companies bid and Northwest Illinois Construction was low bidder at \$240,527.50. He further stated this bid is well under the Engineer's estimate. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE WATER DEPT. TO ADVERTISE FOR BIDS
COUNTRY CLUB ESTATES MATERIALS

Commissioner Brechon moved that the Water Department be authorized to advertise for bids for the Country Club Estates Materials Project. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

RENEW MOTION - ACCEPTING & AWARDING OF BID TO
PURCHASE AERIAL PLATFORM TRUCK FOR THE DIXON FIRE DEPT.

Commissioner Kuhn moved to renew the motion accepting and awarding the bid to purchase the Aerial Platform Truck for the Dixon Fire Department. Discussion followed. Fire Chief Tim Shipman advised this was previously voted down due to financing. He then explained that the FEMA grant is \$400,000 and \$427,000 will come from the Emergency Vehicle Fund. Commissioner Kuhn explained that he is very much in favor of public safety but he could not justify the monies coming from the General Fund so that is why he originally voted "no". He further explained that the revenues in the Emergency Vehicle Fund come from ambulance calls and is used only to purchase emergency equipment. Commissioner Kuhn then complimented Chief Shipman on his efforts of finding the additional monies to fund this fire truck; therefore, he advised his vote would be "yes" tonight. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. AUTHORIZING MAYOR TO EXECUTE THE PURCHASE
CONTRACT WITH ALEXIS FIRE – AERIAL PLATFORM TRUCK

Commissioner Considine moved that an Ordinance authorizing the Mayor to execute the purchase contract with Alexis Fire for the aerial platform truck placed on file. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. - AUTHORIZING EXECUTION OF MUNICIPAL LEASE
AND OPTION AGREEMENT - FIRST BANKERS CORPORATION

Commissioner Brechon moved that an Ordinance authorizing the execution of the municipal lease and option agreement with First Bankers Corporation be placed on file. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2828 – ESTABLISHING PREVAILING WAGES

Commissioner Blackburn moved that an Ordinance establishing prevailing wages for the City of Dixon, Lee County, Illinois effective July 1, 2011 be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – RES. – ADOPTION OF LEE COUNTY
ALL HAZARDS MITIGATION PLAN

Commissioner Considine moved that a Resolution of Adoption of the Lee County All Hazards Mitigation Plan be placed on file until the next regularly scheduled Council Meeting of Tuesday, July 5, 2011. Discussion followed. Police Chief Dan Langloss gave a brief overview of this plan, explaining that it is approved under FEMA and makes the governmental entities eligible for grant funding for disasters such as the flooding on River Street. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Considine moved that the Regular Council Meeting of Monday, June 20, 2011 be adjourned to meet in Executive Session at 6:45 p.m. to consider the appointment, employment, compensation and performance of a specific employee. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Considine moved that the Regular Council Meeting of Monday, June 20, 2011 reconvene into Open Session at 6:59 p.m. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, June 20, 2011 be adjourned to meet in Regular Session on Tuesday, July 5, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:00 p.m.

Kathe A. Swanson, City Clerk