

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JULY 18, 2011  
6:30 P.M.

ROLL CALL

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

PUBLIC HEARING – APPROPRIATIONS

Commissioner Blackburn opened the Public Hearing at 6:30 p.m. He explained that this hearing is necessary for a commission-form of government. He also stated the appropriations ordinance was placed on file at the last meeting; therefore it is on the agenda tonight for passage. After no further comments, Commissioner Blackburn closed the public hearing at 6:32 p.m.

APPROVAL OF MINUTES

Commissioner Brechon moved that the minutes of the Regular Council Meeting of Tuesday, July 5, 2011 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn 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 \$487,669.51 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Brechon thanked everyone for renovating the Dixon Arch. She advised the Dixon Arch Fund has approximately \$650.00 and anybody can donate by calling City Hall.

Commissioner Kuhn thanked the City crews for an outstanding cleanup effort after the storms and thanked the citizens, as well, for their cooperation.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Treasurer's Report of June, 2011 and the Library Board Minutes of June 13, 2011 were on file with the Clerk and available for inspection.

VISITORS

John Nicholson, Lee County Properties Chairman, spoke on the matter of Lee County being expected to pay 97% of the cost for the new gas pumps. He advised the County pays an administrative fee, which he assumed would pay for the pumps. John added that the County hopes the City of Dixon would have an alternative. Mayor Burke stated the City wants to be fair and Commissioner Brechon added that both entities should be able to work together. Commissioner Considine stated that as a team, the City and County could agree on a solution. Commissioner Kuhn stated he hopes to meet with the County to work together. Commissioner Blackburn advised the City has shared expenses in the past with the County with the law enforcement and advised he would like the County to counter propose. Mayor Burke asked John if the County would come back with a proposal. John advised he would address this at their meeting tomorrow.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JULY 18, 2011  
6:30 P.M.

ORD. #2830 – FY 2011/2012 APPROPRIATIONS

Commissioner Blackburn moved that an Ordinance making appropriations for the corporate purpose of the City of Dixon, Lee County, Illinois for the fiscal year May 1, 2011 and ending April 30, 2012 be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2831 – VACATING PORTION OF HARRISON AVENUE  
PAULA PORTNER

Commissioner Kuhn moved that an Ordinance vacating a portion of Harrison Avenue pursuant to the petition of Paula Portner be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF COMCAST CABLE TV FRANCHISE AGREEMENT

Commissioner Considine moved that the Mayor be authorized to execute the Cable Television Franchise Agreement between the City of Dixon and Comcast of Illinois/Indiana/Ohio, LLC. Discussion followed. Attorney Branson advised the City needs a revised copy of this agreement. Joan Sage from Comcast stated she had the proper agreements and Mayor would sign them after the meeting. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2358-11 – TEMPORARY ENCROACHMENT  
800-808 NORTH GALENA AVENUE

Commissioner Brechon moved that a Resolution granting Temporary Encroachment pursuant to the petition of Loyal W. Wright, for property located at 800-808 North Galena Avenue, be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – WATERMAIN MATERIALS

Commissioner Kuhn moved that the bids for the Watermain Materials Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, August 1, 2011. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2832 – AMENDING CODE TITLE V, CHAPTER 13

Commissioner Brechon moved that an Ordinance amending the Dixon City Code Title V, Chapter 13 be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2833 – AMENDING CODE TITLE V, CHAPTER 8

Commissioner Kuhn moved that an Ordinance amending the Dixon City Code Title V, Chapter 8 be passed. Discussion followed. Commissioner Blackburn advised that this ordinance and the one following were prepared at the Police Department's request. He added that this ordinance will amend the street vendor regulations and the second ordinance is the new regulations on door-to-door sales. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JULY 18, 2011  
6:30 P.M.

ORD. #2834 – REGULATING DOOR-TO-DOOR SOLICITATION  
IN CITY OF DIXON

Commissioner Blackburn moved that an Ordinance regulating door-to-door solicitation in the City of Dixon be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2835 – AUTHORIZING EXECUTION OF SALES AGREEMENT WITH  
ALEXIS FIRE EQUIPMENT CO.

Commissioner Considine moved that an Ordinance authorizing the execution of the sales agreement with Alexis Fire Equipment Co. for the purchase of certain personal property be passed. Discussion followed. Josie Whaley, 605 Marclare Street, asked if this is regarding the new fire truck. Commissioner Considine advised the funding is from the fire emergency fund and monies received from Dixon Rural. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2836 – AUTHORIZING EXECUTION OF AGREEMENT FOR FINANCING  
OF PURCHASE OF PROPERTY

Commissioner Considine moved that an Ordinance authorizing the execution of an agreement for the financing of the purchase of certain property be passed. Discussion followed. Beverly Eykamp, 509 Marclare Street, asked what property? Mayor Burke advised it was the new fire truck. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2837 – APPROVING REVISED VERIZON WATER TOWER  
LEASE AGREEMENT

Commissioner Blackburn moved that an Ordinance approving the revised Verizon Water Tower Lease Agreement be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2359-11 – CONFIRMING APPOINTMENT  
HISTORIC PRESERVATION COMMISSION

Commissioner Brechon moved that a Resolution confirming the appointment of Greg Langan to the Historic Preservation Commission for a term commencing July 18, 2011 and ending June 30, 2014, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2360-11 – CONFIRMING APPOINTMENT  
DIXON PLAN COMMISSION

Commissioner Considine moved that a Resolution confirming the appointment of Josie Whaley to the Dixon Plan Commission for a term commencing July 18, 2011 and ending June 30, 2015, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JULY 18, 2011  
6:30 P.M.

RES. #2361-11 – CONFIRMING APPOINTMENTS  
DIXON LIBRARY BOARD

Commissioner Blackburn moved that a Resolution confirming the appointments of Carol Linkowski and Terry Dunphy to the Dixon Library Board for terms commencing July 18, 2011 and ending June 30, 2014, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Considine moved that the Regular Council Meeting of Monday, July 18, 2011 meet in Executive Session to consider the appointment, employment, compensation and performance of a specific employee and to discuss matters under the attorney/client privilege. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Brechon moved that the Regular Council Meeting of Monday, July 18, 2011 be reconvened into Open Session. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, July 18, 2011 be adjourned to meet in Regular Session on Monday, August 1, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:30 p.m.

---

Kathe A. Swanson, City Clerk