

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, JULY 5, 2011
6:30 P.M.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Considine moved that the minutes of the Regular Council Meeting of Monday, June 20, 2011 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn 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 \$1,256,772.05 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn thanked the Petunia Festival Committee and all the volunteers, as well as the Dixon Police, Fire and Traffic Maintenance Departments for all their hard work and efforts during the festival.

Commissioner Considine seconded Commissioner Blackburn's comments.

Commissioner Kuhn also echoed Commissioner Blackburn's comments.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of June, 2011, the Plan Commission Meeting Minutes of June 23, 2011 and the Arts & Cultural Affairs Commission Meeting Minutes of June 13, 2011 are all on file with the Clerk and available for inspection.

PET. TO VACATE – 1302 WEST 2ND STREET

Commissioner Brechon moved that the Petition to Vacate pursuant to the request of Paula Portner, for property located at 1302 West 2nd Street, be referred to the City Attorney for proper action. Discussion followed. Commissioner Considine stated he would like to see the option of a clause added that would allow the City access for a potential bike path in the future. Tom Murray, Attorney for the Petitioner, stated this was addressed at the Plan Commission Meeting, advising it would not interfere with said bike path. City Attorney Matt Keegan advised this clause would be added to the ordinance when it is drafted. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AWARD BID – MAINTENANCE OF VARIOUS STREETS

Commissioner Kuhn moved that the bid for the Maintenance of Various Streets Project be **tabled**. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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AWARD BID – TOLLWAY DRIVE PROJECT

Commissioner Blackburn moved that the bid for the Tollway Drive Project be awarded to Northwest Illinois Construction, LLC, Rock Falls, Illinois, for their low bid in the amount of \$240,527.50. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. - AUTHORIZING MAYOR TO EXECUTE PURCHASE CONTRACT
WITH ALEXIS FIRE

Commissioner Brechon moved that an Ordinance authorizing the Mayor to execute the purchase contract between the City of Dixon and Alexis Fire be passed. Discussion followed. Attorney Keegan advised that the City is still negotiating the terms of this contract; therefore, it should be tabled until the next meeting. The motion was re-read. Commissioner Brechon moved that an Ordinance authorizing the Mayor to execute the purchase contract between the City of Dixon and Alexis Fire be tabled until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. # - AUTHORIZING EXECUTION OF MUNICIPAL LEASE AND
OPTION AGREEMENT WITH FIRST BANKERS

Commissioner Kuhn moved that an Ordinance authorizing the execution of the Municipal Lease and Option Agreement between the City of Dixon and First Bankers Corporation be passed. Discussion followed. Attorney Keegan advised the same for this item as the City is still in negotiations. After no further comments, the Mayor requested the motion be re-read to also table this item. Commissioner Kuhn moved that an Ordinance authorizing execution of the Municipal Lease and Option Agreement between the City of Dixon and First Bankers Corporation be tabled until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2357-11 – 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 adopted. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE MAYOR TO EXECUTE
RIVERFRONT EXECUTIVE MANAGER AGREEMENT

Commissioner Kuhn moved that the Mayor be authorized to execute the Riverfront Executive Manager Agreement. Discussion followed. Mayor Burke advised this extends the current agreement for three months. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

ORD. #2829 – AMENDING CODE TITLE III, CHAPTER 4

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title III Chapter 4 be passed. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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PET. – REZONE – 103 WEST 8TH STREET

Commissioner Brechon moved that a Petition for Rezone pursuant to the request of Dennis J. Hermes, Joan E. Hermes, Timothy Crawford and Kirsten Crawford, for property located at 103 West 8th Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – COMCAST CABLE TV FRANCHISE AGREEMENT

Commissioner Blackburn moved that the Cable Television Franchise Agreement between the City of Dixon and Comcast of Illinois/Indiana/Ohio, LLC be placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Discussion followed. Mayor Burke advised this is a five-year agreement. He also added that Comcast representative, Joan Sage, is present tonight if anyone has any questions. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – TEMPORARY ENCROACHMENT
800 NORTH GALENA AVENUE

Commissioner Considine moved that an Ordinance granting a Temporary Encroachment pursuant to the request of Wayne Wright, for property located at 800 North Galena Avenue, be placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Discussion followed. Mayor Burke advised this item is per the request of Angelo's III Restaurant and involves the alley behind the property. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – 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 placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Discussion followed. Commissioner Blackburn advised the City is legally obligated to pass such ordinance. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – FINAL PLAT – DND BUSINESS PARK – PHASE I

Commissioner Kuhn moved that the Petition for Final Plat for DND Business Park – Phase I be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Discussion followed. Paul Shiaras, Building Official, advised this is for a one or two lot subdivision. Shawn Ortgiesen added that 20 feet would be dedicated to widen the road. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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PET. – FINAL PLAT – BISHOPS HILL

Commissioner Brechon moved that the Petition for Final Plat for Bishops Hill be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE V, CHAPTER 13

Commissioner Kuhn moved that an Ordinance amending the Dixon City Code Title V, Chapter 13 be placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Discussion followed. Mayor Burke advised there is a H-1 classification in the liquor code that was not renewed; therefore, the City is removing this classification per the advice of the City Attorney. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE V, CHAPTER 8

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title V, Chapter 8 be placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. 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 by amending the Dixon City Code by the addition of Title v, Chapter 8, Section 5-8A-1 *et seq.* be placed on file until the next regularly scheduled Council Meeting of Monday, July 18, 2011. Discussion followed. Mayor Burke advised this was requested by the Police Department to spell out all permit issues. Attorney Keegan added that the door-to-door is for commercial purposes. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – FIREFIGHTER DOUGLAS SCOTT ROMINE

Mayor Burke administered the Oath of Office to Firefighter Douglas Scott Romine.

At this time, Commissioner Considine read a prepared statement advising Firefighter Mike Lally retired last Friday from the Dixon Fire Department.

ADJOURNMENT

Commissioner Brechon moved that the Regular Council Meeting of Tuesday, July 5, 2011 be adjourned to meet in Regular Session on Monday, July 18, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.
The meeting was adjourned at 6:55 p.m.

Kathe A. Swanson, City Clerk