

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 1, 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. Chaplain Vinnie Marrantino gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, July 18, 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 \$379,760.54 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Considine requested a moment of silence on behalf of the late Rolfe Ehrmann.

Commissioner Kuhn stated he has been following the storm clean-up efforts of the Street and Water Departments and gave a “hats off” to these employees for their hard work. Commissioners Blackburn and Brechon echoed Commissioner Kuhn’s praises.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of July, 2011 and the Plan Commission Meeting Minutes of July 28, 2011 are on file with the Clerk and available for inspection.

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

Commissioner Considine moved that the Petition for Final Plat of DND Business Park – Phase I be referred to the City Attorney for proper action. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PET. – FINAL PLAT – BISHOPS HILL

Commissioner Blackburn moved that the Petition for Final Plat of Bishops Hill be referred to the City Attorney for proper action. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

DISCUSSION – LICENSE FEE – ORD. #2834, PAGE 4

Mayor Burke advised he would like to see the fee be \$25.00. Commissioner Blackburn stated that amount is fine but if need be, it can be re-visited in the future. Commissioner Kuhn added the \$25.00 fee is a reasonable amount. Attorney Branson stated there must be a motion. Commissioner Blackburn moved to amend Ord. #2834, Sec. 5-8A-5 by inserting \$25.00. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

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AWARD BID – WATERMAIN MATERIALS PROJECT

Commissioner Considine moved that the bid for the Watermain Materials Project be awarded to HS Supply Waterworks, LTD., Belvidere, Illinois, for their low bid in the amount of \$112,431.00. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon 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 awarded to Fischer Excavating, Inc., Freeport, Illinois, for their low bid in the amount of \$564,253.99. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – FIREFIGHTER SCOTT GLOVER

Commissioner Considine read a prepared statement welcoming Scott Glover, who started with the City of Dixon on July 29<sup>th</sup>. He added that Scott is originally from Maryland and is a former Marine. Mayor Burke then administered the Oath of Office to Firefighter Scott Glover.

PET. SPECIAL USE – 124 EAST BOYD STREET

Commissioner Brechon moved that the Petition for Special Use pursuant to the request of David E. Jackson and Anita G. Jackson and Timothy Crawford and Kirsten Crawford, for property located at 124 East Boyd 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.

PET. SPECIAL USE/AMENDMENT CHANGE – 1701 EYELET ROAD

Commissioner Blackburn moved that the Petition for Special Use and Amendment to Special Use classification pursuant to the request of Matthew Moeller and Cheryl Moeller, d/b/a Center Stage Dance Studio, for property located at 1701 Eyelet Road, 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. - APPROVING AN AMENDMENT TO THE DIXON  
CENTRAL BUSINESS DISTRICT TAX INCREMENT REDEVELOPMENT  
PROJECT AND PLAN OF THE CITY OF DIXON, ILLINOIS

Commissioner Blackburn moved that an Ordinance approving an amendment to the Dixon Central Business District Tax Increment Redevelopment Project and Plan of the City of Dixon, Illinois be placed on file until the next regularly scheduled Council Meeting of Monday, August 15, 2011. Discussion followed. Attorney Branson advised his law firm purchased this building and it is mandatory that it be removed from the TIF District. 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.

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ADJOURNMENT

Commissioner Brechon moved that the Regular Council Meeting of Monday, August 1, 2011 be adjourned to meet in Regular Session on Monday, August 15, 2011 at 6:30 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 6:45 p.m.

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Kathe A. Swanson, City Clerk