

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, OCTOBER 3, 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. Pastor Steve Young from the Greater Life Church gave the Invocation.

BID OPENING – SALE OF 1524 WEST 3RD STREET

Mayor Burke announced there were three bids received. The first one was from Stan Szydelko, Dixon, Illinois in the amount of \$5,600. The second bid was from John Dziedzic, Agent, Franklin Grove, Illinois in the amount of \$2,000. The third bid was from Richard Ringler, Dixon, Illinois in the amount of \$3,288. All three bidders enclosed a 5% bid deposit. Mayor Burke asked the City Attorney about a junk car on this property and Attorney Branson advised, this property is being sold “as is”. After no further comments, the bid opening was closed at 6:34 p.m.

APPROVAL OF MINUTES

Commissioner Brechon moved that the minutes of the Regular Council Meeting of Monday, September 19, 2011, the minutes of the Reconvened Meeting of Tuesday, September 27, 2011 and the minutes of the Special Council Meeting of Tuesday, September 27, 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 \$390305.36 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke announced there would be a public hearing at the Dixon Theatre on October 17th at 5:00 p.m. regarding the possible closing of the Mabley Center. Mayor Burke asked for the public attendance at this hearing.

Commissioner Kuhn advised that Tollway Drive is completed, Artesian has the curb and guttering in and the 43 blocks of street repairs will start with grinding tomorrow on the southside of town.

Commissioner Blackburn advised that Mike Mudge would be at the Council Meeting on October 17th to discuss electrical aggregation. Commissioner Blackburn’s hopes are that this item can be placed on the ballot again.

Commissioner Brechon thanked all the volunteers who helped with the clean-up efforts at Oakwood Cemetery.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of September, 2011, the Tourism Board Meeting Minutes of September 12, 2011 and the Arts & Cultural Affairs Commission Meeting Minutes of September 7, 2011 are all on file with the Clerk and available for inspection.

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ACCEPT BIDS & PLACE ON FILE – SALE OF 1524 WEST 3RD STREET

Commissioner Considine moved that the bids for the sale of municipally owned property located at 1524 West 3rd Street be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, October 17, 2011. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF DIXON RIVERFRONT
EXECUTIVE MANAGER AGREEMENT

Commissioner Kuhn moved that the Mayor be authorized to execute the Dixon Riverfront Executive Manager Agreement. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF ENGAGEMENT LETTER
CHAPMAN & CUTLER, LLP

Commissioner Kuhn moved that the Mayor be authorized to execute the engagement letter from Chapman & Cutler, LLP. Attorney Branson added this is in reference to Bond Counsel services. 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.

PLACE ON FILE – ORD. – FY 2011/2012 TAX LEVY

Commissioner Blackburn moved that an Ordinance for the levy of taxes for the corporate purposes of the City of Dixon, Lee County, Illinois for the period commencing May 1, 2011 and ending April 30, 2012 be placed on file until the next regularly scheduled Council Meeting of Monday, October 17, 2011. Discussion followed. Commissioner Blackburn stated this levy must be on file for a number of days to allow the City to levy for property taxes. He then explained that the Council must make a decision to keep the City Band, or if not, it must be eliminated prior to filing the levy with the County. 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.

APPROVE, ACCEPT & PLACE ON FILE – FY 2010/2011
ANNUAL STATEMENT OF THE TREASURER

Commissioner Considine moved that the FY 2010/2011 Annual Statement of the Treasurer be approved, accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVE, ACCEPT & PLACE ON FILE
CITY OF DIXON FY ENDING 04/30/11 ANNUAL AUDIT

Commissioner Blackburn moved that the City of Dixon FY ending April 30, 2011 Annual Audit be approved, accepted and placed on file. 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, October 3, 2011 be adjourned to meet in Regular Session on Monday, October 17, 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 6:40 p.m.

Kathe A. Swanson, City Clerk