

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, DECEMBER 5, 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 Stan Rodabaugh gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, November 21, 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 \$1,014,921.56 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of November, 2011 is on file with the Clerk and available for inspection.

ORD. #2854 – AMENDING CODE TITLE X, CHAPTER 8,
SEC. 10-8-2 AND SEC. 10-8-10

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title X, Chapter 8, Section 10-8-2 and Sec. 10-8-10 be passed. Discussion followed. Commissioner Kuhn thanked Mike Stichter for his expertise and knowledge, Curt Phillips for plowing lots and sidewalks, Chief Langloss for his department's ticketing procedures, Shawn Ortgiesen for putting this ordinance together, Matt Keegan for his legal counsel and the media for their assistance in spreading the word on this new snow removal ordinance. 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. – AMENDING CODE TITLE III, CHAPTER 8,
SEC. 3-8-3 AND SEC. 3-8-13

Commissioner Brechon moved that an Ordinance amending the Dixon City Code Title III, Chapter 8, Section 3-8-3 and Sec. 3-8-13 be placed on file until the next regularly scheduled Council Meeting of Monday, December 19, 2011. Discussion followed. Rusty Cox explained that the old ordinance states that any service line 2" or less in a row had to be copper pipe. He stated this ordinance allows for SDR polyflex plastic in the ground. He further stated the advantages are it is not susceptible to electrolysis galvanic corrosion and aggressive soils. Rusty advised he did a comparison on the cost of a 1" copper pipe, being \$6/foot and a 1" plastic pipe is less than \$1/foot. 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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RES. #2370-11 – CONFIRMING APPT. – PLAN COMMISSION

Commissioner Kuhn moved that a Resolution confirming the appointment of Greg Van Matre as First Alternate on the Dixon Plan Commission for a term commencing December 5, 2011 and ending November 30, 2015, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – FY 2011/2012 BUDGET

Commissioner Blackburn moved that an Ordinance creating and adopting a Budget for the City of Dixon, Lee County, Illinois for the fiscal year May 1, 2011 to April 30, 2012 be placed on file until the next regularly scheduled Council Meeting of Monday, December 19, 2011. Discussion followed. Commissioner Blackburn asked the Council to take a look at the budget for any discrepancies and advise him as soon as possible of any changes. 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.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Monday, December 5, 2011 meet in Executive Session to consider the appointment, employment, compensation and performance of a specific employee and to discuss collective negotiating matters between public employers and their employees and representatives. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENED MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, December 5, 2011 reconvene into Open Session. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, December 5, 2011 be adjourned to meet in Regular Session on Monday, December 19, 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.

Kathe A. Swanson, City Clerk