

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, DECEMBER 19, 2011
6:30 P.M.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Considine moved that the minutes of the Regular Council Meeting of Monday, December 5, 2011 be accepted and placed on file. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine 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 \$1,528,121.21 be approved and ordered paid. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Brechon reminded everyone that Affordable Waste would no longer be picking up electronic equipment after the first of the year. She advised that Rick Humphrey advised they are working closely with Kreider on recycling this equipment.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of November, 2011, the Library Board Minutes of November 14, 2011, and the Dixon Tourism Minutes of December 12, 2011 were on file with the Clerk and available for inspection.

ORD. #2855 – FY 2011/2012 BUDGET

Commissioner Blackburn moved that an Ordinance creating and adopting a budget for the City of Dixon, Lee County, Illinois commencing on May 1, 2011 and ending April 30, 2012 be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2856 – AMENDING CODE TITLE III, CHAPTER 8
SECTION 3-8-3 AND SECTION 3-8-13

Commissioner Brechon moved that an Ordinance amending the Dixon City Code Title III, Chapter 8, Section 3-8-3 and Section 3-8-13 be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

DISCUSSION – RIVERSHORE REDEVELOPMENT REQUEST

Ted Hvarre of Hvarre Holdings, LLC, 1913 West Leopard, presented an amended proposal for Phase II of the Rivershore Development, the subject of the Redevelopment Agreement entered into between the City of Dixon and Rivershore Builders, Inc., on November 8, 2005. Mr. Hvarre explained that, rather than develop Phase II with condominiums, as contemplated under the Redevelopment Agreement, his company proposes to develop four buildings on the land referred to as Phase II, with each building

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DISCUSSION – RIVERSHORE REDEVELOPMENT REQUEST (CONT'D.)

having substantially the same footprint as the condominiums contemplated in the Redevelopment Agreement. Each building will also have four residential units, the same as the previously agreed number of condominium units. The Council agreed that this proposal, if otherwise substantially in compliance with the Redevelopment Agreement as amended, would not constitute a default under the Redevelopment Agreement as amended.

ORD. #2857 – AUTHORIZING EXECUTION OF IMLRMA MIN/MAX
CONTRIBUTION AGREEMENT

Commissioner Blackburn moved that an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2371-11 – CONFIRMING APPTS. – HOSPITAL BOARD

Commissioner Brechon moved that a Resolution confirming the re-appointments of Craig Carpenter and Colleen Henkel and the appointment of Doug Lee to the Hospital Board for terms commencing January 1, 2012 and ending December 31, 2014 be adopted. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – APPROVING AMENDMENT TO DIXON CENTRAL
BUSINESS DISTRICT TAX INCREMENT REDEVELOPMENT
PROJECT & PLAN

Commissioner Kuhn moved that an Ordinance approving the amendment to the Dixon Central Business District Tax Increment Redevelopment Project & Plan be placed on file until the Special Council Meeting of Wednesday, December 28, 2011. Voting Yea: Commissioners Kuhn, Brechon, Considine and Mayor Burke. Abstaining: Commissioner Blackburn. Voting Nay: None. Motion carried.

ORD. #2858 – AMENDING CODE TITLE VI, CHAPTER 18, SEC. 6-18-15

Commissioner Kuhn moved that an Ordinance amending the Dixon City Code Title VI, Chapter 18, Section 6-18-15 be passed. At this time, Jim Higby and John McLane, members of the Historic Preservation Commission, gave a detailed description of this Commission's responsibilities and showed a powerpoint presentation of their new website. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, December 19, 2011 be adjourned to meet in Special Session on Wednesday, December 28, 2011 at 8:00 a.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:07 p.m.