

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, JANUARY 17, 2012
6:30 P.M.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Tuesday, January 3, 2012 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn 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 \$397,233.79 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kuhn thanked the Street, Water Sewer Cemetery and Police Department employees for their efforts in the snow removal last week. He also thanked Chief Langloss and Shawn Ortgiesen as well. He then thanked the citizens of Dixon for their compliance with the new snow removal ordinance.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of December, 2011, the Library Board Minutes of December 12, 2011, and the Dixon Tourism Minutes of January 9, 2012 were on file with the Clerk and available for inspection.

AUTHORIZE EXECUTION OF DISTRIBUTION AGREEMENT
CITY/ROCK CREEK TECHNOLOGY

Commissioner Considine moved that the Mayor be authorized to execute the Distribution Agreement between the City of Dixon and Rock Creek Technology. Voting Yea: Commissioners Brechon, Kuhn, Blackburn and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried.

AUTHORIZE EXECUTION OF DISTRIBUTION AGREEMENT
CITY/MARK CUSTOM RECORD SERVICE, INC.

Commissioner Brechon moved that the Mayor be authorized to execute the Distribution Agreement between the City of Dixon and Mark Custom Record Service, Inc. Voting Yea: Commissioners Brechon, Kuhn, Blackburn and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried.

ORD. #2860 – AMENDING CODE TITLE X, CHAPTER 4

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

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ORD. #2861 – AMENDING CODE TITLE IX, CHAPTER 2

Commissioner Kuhn moved that an Ordinance amending the Dixon City Code Title IX, Chapter 2 be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “CATHOLIC SCHOOLS WEEK”

Mayor Burke proclaimed the week of January 29, 2012 through February 4, 2012 as “Catholic Schools Week” in the City of Dixon.

RES. #2373-12 – CONFIRMING APPOINTMENTS
TOURISM DEVELOPMENT BOARD

Commissioner Kuhn moved that a Resolution confirming the appointment of Lyn Miliano and the re-appointments of Colleen Brechon, Edyie Madden and Al Duncan to the Tourism Development Board, for terms commencing January 17, 2012 and ending December 31, 2013, or until their successors are duly appointed and qualified, be adopted. Discussion followed. Commissioner Blackburn stated he had a discussion with the City Attorney regarding Council members being on Commissions. He then asked Commissioner Brechon to explain why she wants to remain on the Tourism Board. Commissioner Brechon stated she enjoys being on this Board and if need be, she would always abstain from voting if there were a conflict. Attorney Branson explained that this is not a legal issue and historically, in past practice, the Council members have refrained from sitting on other committees. Commissioner Blackburn then asked if the Council wants to continue with past practice. Commissioner Considine advised that Commissioner Brechon was on this committee prior to being elected. Mayor Burke stated he sees no conflict of interest; therefore, he is not opposed to it. After no further discussion or comments, the Mayor called for the vote. Voting Yea: Commissioners Considine, Kuhn and Mayor Burke. Voting Nay: Commissioner Blackburn. Abstaining: Commissioner Brechon. Motion carried.

RES. #2374-12 – CONFIRMING APPOINTMENTS – ELECTRICAL COMMISSION

Commissioner Brechon moved that a Resolution confirming the re-appointments of Tim Shipman and Paul Shiaras to the Electrical Commission, for terms commencing January 17, 2012 and ending December 31, 2013, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2375-12 – CONFIRMING APPOINTMENTS – TREE BOARD

Commissioner Blackburn moved that a Resolution confirming the re-appointments of Carol Chandler, Ken Price and Mike Devine to the Tree Board, for terms commencing January 17, 2012 and ending January 31, 2014, January 31, 2013 and January 31, 2013, respectively, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE PUBLIC WORKS REPRESENTATIVE TO ENTER INTO NIMEC BID
AND AWARD ELECTRICAL AGREEMENT

Commissioner Brechon moved that Shawn Ortgiesen, Rusty Cox or Dan Mahan be authorized to enter into a Master Electricity Supply Agreement with whichever company that is determined to be in the best interest of the City of Dixon. Discussion followed. Attorney Branson advised the City has done this one time before. He explained the bids will be opened then the contract would be signed that same day. He added that this motion would allow one of the three City representatives to make the best decision for the City. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE X, CHAP. 15, SEC. 10-15-1

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title X, Chapter 15, Section 10-15-1 be placed on file until the next regularly scheduled Council Meeting of Monday, February 6, 2012. Discussion followed. Mayor Burke explained that this ordinance deals with the impoundment of vehicles. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2376-12 – CONFIRMING APPOINTMENTS
VETERANS MEMORIAL COMMISSION

Commissioner Blackburn moved that a Resolution confirming the re-appointments of Rich Sanders, Randy Hardin, Richard Herbon, Al Wikoff, Charlie Thomas and John Carlson and the appointments of Jim Shoger, Jim James, Tom Bushman and Jeff Kuhn for terms commencing January 17, 2012 and ending December 31, 2013, or until their successors are duly appointed and qualified, be adopted. Discussion followed. Commissioner Kuhn requested his name be removed from the appointments, as it could possibly be a conflict of interest. Commissioner Blackburn re-read the motion excluding Jeff Kuhn's name from the list of appointees and then the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Blackburn and Mayor Burke. Voting Nay: None. Abstaining: Commissioner Kuhn. Motion carried.

At this time, Commissioner Brechon advised an ordinance was to be on this agenda to be placed on file regarding reducing the bond for the refuse hauler. Attorney Branson advised it would be placed on file on Monday, February 6, 2012 and passed on Tuesday, February 21, 2012, with the effective date being February 1, 2012.

ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Tuesday, January 17, 2012 be adjourned to meet in Regular Session on Monday, February 6, 2012 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:50 p.m.

Kathe A. Swanson, City Clerk