

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, FEBRUARY 6, 2012  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Considine, Kuhn, Brechon and Mayor Burke answered Roll Call. Absent was Commissioner Blackburn. The Pledge of Allegiance was cited. Pastor Vinnie Marrandino gave the Invocation.

APPROVAL OF MINUTES

Commissioner Brechon moved that the minutes of the Regular Council Meeting of Tuesday, January 17, 2012 be accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Kuhn moved that the Total Labor & Outside Claims in the amount of \$873,227.03 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke commented that Commissioner Blackburn is out of town on vacation.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of January, 2012 is on file with the Clerk and available for inspection.

VISITORS

Mayor Burke stated a troop of Boy Scouts is present tonight. He then gave a brief overview of each Commissioner's responsibilities and introduced the Council to the audience.

Bob Gasper, Willett, Hofmann & Associates, presented to the City Council a plaque from the American Council of Engineering Companies honoring Dixon for the Phase II Wells 6 & 8 Project. Bob informed the public that Shawn Ortgiesen and Rusty Cox represented Dixon in Normal, Illinois. Mayor Burke added that this was a \$14 million project to remove arsenic and radium in Dixon's water supply.

ORD. #2862 – AMENDING CODE TITLE X, CHAPTER 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 passed. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – AMENDMENT NO. 1 TO AGREEMENT FOR COLLECTION  
AND DISPOSAL OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS  
AND YARD WASTE

Commissioner Brechon moved that the Amendment No. 1 to the Agreement for Collection and Disposal of Residential Solid Waste, Recyclable Materials and Yard Waste be placed on file until the next regularly scheduled Council Meeting of Tuesday, February 21, 2012. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2377-12 – CONFIRMING APPOINTMENT  
DIXON PLAN COMMISSION

Commissioner Kuhn moved that a Resolution confirming the appointment of Doug Schuler to the Dixon Plan Commission for a term commencing February 6, 2012 and ending January 31, 2016, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT FOR  
POLICE DISPATCHING, CALL TAKING AND TELECOMMUNICATION  
SERVICES  
CITY OF DIXON/LEE COUNTY

Commissioner Considine moved that the Mayor be authorized to execute the Intergovernmental Agreement between the City of Dixon and Lee County for police dispatching, call taking and telecommunication services. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVE, ACCEPT & PLACE ON FILE  
2011/2012 FIREFIGHTER UNION CONTRACT

Commissioner Considine moved that the 2011/2012 Firefighter Union Contract be approved, accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – 413 WEST EVERETT STREET

Commissioner Brechon moved that a Petition for Rezone pursuant to the request of Russell Childers, for property located at 413 West Everett Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – CITY/STATE STREET IMPROVEMENTS PROJECT  
US RT. 52/IL RT. 26

Commissioner Kuhn moved that the City/State Street Improvement Project for cold milling, pavement patching and hot mix asphalt resurfacing on US Rt. 52 and IL Rt. 26 be placed on file until the next regularly scheduled Council Meeting of Tuesday, February 21, 2012. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, February 6, 2012 be adjourned to meet in Regular Session on Tuesday, February 21, 2012 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Considine, Kuhn, Brechon and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:43 p.m.

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Kathe A. Swanson, City Clerk