

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, FEBRUARY 21, 2012
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. Pastor Frank Langholf gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, February 6, 2012 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 \$767,451.90 be approved and ordered paid. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn advised the first Budget Session would be next Monday at 6:00 p.m.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of January, 2012, the Library Board Minutes of January 9, 2012, the Airport Board Minutes of October 15, 2011 and December 10, 2011 were on file with the Clerk and available for inspection.

NOTICES & COMMUNICATIONS

Shawn Ortgiesen advised that ComEd would be closing off River Street, east of the Hydro Plant, on Saturday to work on a tower by using a helicopter. The closing would be from Crawford Avenue to Route 2. Shawn stated he would send out a press release on this closure.

AUTHORIZE EXECUTION OF AMENDMENT #1 TO AGREEMENT FOR
COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, RECYCLABLE
MATERIALS AND YARD WASTE

Commissioner Brechon moved that the Mayor be authorized to execute the Amendment #1 to the Agreement for Collection and Disposal of Residential Solid Waste, Recyclable Materials and Yard Waste. Discussion followed. Commissioner Blackburn advised he has two issues with this. He stated this should have been discussed prior to the Council granting the hauler an extension and the City not being entitled to a credit we are getting. Mayor Burke stated this amendment is to reduce the amount of the performance bond. Attorney Branson added the bond is in place for non-performance by the refuse company. He also stated the company will be hauling 26.5 tons of sludge. Attorney Branson lastly advised that the question for the Council is when the next agreement is done does the City want to take the performance bond back up to the original amount. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Brechon, Considine and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried.

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RES. #2378-12 – AUTHORIZE EXECUTION OF CITY/STATE AGREEMENT
ROUTE 52/ROUTE 26 STREET IMPROVEMENTS PROJECT

Commissioner Considine moved that a Resolution authorizing the execution of a City/State Agreement for the Route 52/Route 26 Street Improvements Project be adopted. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2379-12 – APPROVING PLANS/SPECS OF CITY/STATE AGREEMENT
ROUTE 52/ROUTE 26 STREET IMPROVEMENTS PROJECT

Commissioner Kuhn moved that a Resolution approving the plans and specifications of the City/State Agreement for the Route 52/Route 26 Street Improvements Project be adopted. Discussion followed. Shawn Ortgiesen advised the work would be done at night due to daytime traffic. Mayor Burke asked if there would be a public hearing for the residents and Shawn advised eventually there would be. Commissioner Considine added that this work would not impede business on Galena Avenue. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2863 – AUTHORIZING SALE OF CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF DIXON

Commissioner Brechon moved that an Ordinance authorizing the sale of certain personal property owned by the City of Dixon be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2380-12 – LANE CLOSURE ON ILLINOIS ROUTE 2
FOR REAGAN RUN 2012

Commissioner Kuhn moved that a Resolution approving the lane closure on Illinois Route 2 for the Reagan Run 2012 be adopted. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – COMMUNITY VIDEO TOUR BOOK AGREEMENT
CITY/CGI COMMUNICATIONS, INC.

Commissioner Considine moved that the Community Video Tour Book Agreement between the City of Dixon and CGI Communications, Inc. be placed on file until the next regularly scheduled Council Meeting of Monday, March 5, 2012. Discussion followed. Commissioner Kuhn stated there is no cost to the City. Mayor Burke added this is funded under the National League of Cities. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

PRESENTATION – HISTORIC STREETSCAPE ENHANCEMENT PLAN

Dean Sheaffer gave a power point presentation for incorporating the work he performed in the City of Geneva to what could be done in Dixon by taking certain aspects of Dixon's history and putting it into the streetscaping. Dean showed how widening sidewalks by using brick borders, changing signage, stop sign postings and directory kiosks are all a part of the design study. He further showed how adding benches, granite historic plaques and street name tiles imbedded in the sidewalks help improve the community.

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PRESENTATION – HISTORIC STREETScape ENHANCEMENT PLAN (CONT'D)

Dean lastly stated that the benefits of a historic study are the recommendations result in a final design which provides documentation for the community and it meets criteria for state funding.

PLACE ON FILE – INTERGOVERNMENTAL AGREEMENT
CITY/DIXON PARK DISTRICT

Commissioner Considine moved that the Intergovernmental Agreement between the City of Dixon Police Department and the Dixon Park District be placed on file until the next regularly scheduled Council Meeting of Monday, March 5, 2012. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Blackburn moved that the Regular Council Meeting of Tuesday, February 21, 2012 be adjourned to meet in Budget Session on Monday, February 27, 2012 at 6:00 p.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.

Kathe A. Swanson, City Clerk