

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, APRIL 6, 2009
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Reverend Marilyn Nolan of Grace United Methodist Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, March 16, 2009 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Bridgeman moved that the Total Labor & Outside Claims in the amount of \$1,256,578.83 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Bridgeman advised the first budget session is next Monday at 6:00 p.m. He advised this is a bleak year and asked all departments to keep their spending down. He then advised he toured the new radium reduction facility with Rusty Cox and stated it is very nice.

Commissioner Kelly congratulated Rusty and his staff for an excellent quality control on-site lab evaluation they received, showing zero deficiencies. Commissioner Kelly also advised the 50/50 drawing in connection with the Veteran's Memorial Park fundraiser went to Nancy Foltzer of Dixon in the amount of \$3742.00.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of March, 2009, the Tourism Board Minutes of March 16, 2009 and the Airport Board Minutes of January 31, 2009 are on file with the Clerk and available for inspection.

VISITORS

Rusty Cox, Dixon Water Superintendent, addressed the Council to advise the HMO filters are up and running and 100% of the iron is being removed. He advised there will be sampling to test the radium, which takes approximately 6-8 weeks. Rusty advised the radium letters still have to be mailed out until the levels decrease after data goes through on the samplings.

ORD. #2732 – AMENDING CODE TITLE V, CHAPTER 13, SECTION 5-13-23(D)(7)

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title V, Chapter 13, Section 5-13-23(D)(7) be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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ORD. #2733 – AMENDING CODE TITLE IV, CHAPTER 8, SECTIONS
4-8-1 AND 4-8-2

Commissioner Contreras moved that an Ordinance amending the Dixon City Code Title IV, Chapter 8, Sections 4-8-1 and 4-8-2 be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE
HERITAGE CROSSING LANDSCAPING

Commissioner Bridgeman moved that the bids for the Heritage Crossing Landscaping Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, April 20, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE
HERITAGE CROSSING SITE FURNITURE

Commissioner Blackburn moved that the bids for the Heritage Crossing Site Furniture Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, April 20, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2734 – AUTHORIZING PUBLICATION OF NOTICE OF THE INVITATION
TO BID FOR THE SALE OF REAL PROPERTY

Commissioner Kelly moved that an Ordinance authorizing the Publication of Notice of the Invitation to Bid for the Sale of Real Property be passed. Voting Yea: Commissioners Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

RES. #2261-09 – CONFIRMING APPOINTMENT
BOARD OF TRUSTEES POLICE PENSION FUND

Commissioner Bridgeman moved that a Resolution confirming the re-appointment of Jeff Reglin to the Board of Trustees of the Police Pension Fund for a term commencing May 12, 2009 and ending May 1, 2011, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2262-09 – CONFIRMING APPOINTMENTS
BOARD OF TRUSTEES FIRE PENSION FUND

Commissioner Contreras moved that a Resolution confirming the re-appointments of Jeff Lovett and Kim Pettygrove to the Board of Trustees of the Fire Pension Fund for terms commencing May 1, 2009 and ending April 30, 2012, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE CLERK TO ADVERTISE FOR BIDS
SALE OF DIXON FIRE DEPARTMENT BOAT

Commissioner Blackburn moved that the Clerk be authorized to advertise for the sale of the Dixon Fire Department boat. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2263-09 – REQUESTING PERMIT FROM IDOT FOR WATERMAIN
PROJECT

Commissioner Kelly moved that a Resolution requesting a permit from the Illinois Department of Transportation for the Watermain Project be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT & PLACE ON FILE
DIXON FIRE DEPARTMENT UNION CONTRACT

Commissioner Blackburn moved that the Dixon Fire Department union contract be accepted and placed on file. Discussion followed. Commissioner Blackburn advised there is a change on page 17, Item 10's wording. He advised the wording is "any employee" rather than "non-probationary". After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – RONALD REAGAN SYMPHONY CONTRACT

Commissioner Bridgeman moved that the Ronald Reagan Symphony Contract be placed on file until the next regularly scheduled Council Meeting of Monday, April 20, 2009. Discussion followed. Commissioner Bridgeman advised this is for President Reagan's 100th birthday celebration and the total cost is \$12,000, whereby one-third of this cost would be due in 2010 and then the balance due upon receipt of the score. He stated this would be sold in various locations in the City and the additional proceeds would go back into the Band fund. Ann Lewis stated she has received all positive feedback on this project. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

PLACE ON FILE – ORD. PROHIBITING THE USE OF GROUNDWATER AS A
POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE
WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN CERTAIN
AREAS IN THE CITY OF DIXON

Commissioner Contreras moved that an Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method within certain areas in the City of Dixon be placed on file until the next regularly scheduled Council Meeting of Monday, April 20, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE CLERK TO ADVERTISE FOR BIDS
RIVER ROAD WATERMAIN REPLACEMENT PROJECT

Commissioner Bridgeman moved that the Clerk be authorized to advertise for bids for the River Road Watermain Replacement Project. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PET. – VARIANCE – 947 NORTH DEMENT AVENUE

Commissioner Blackburn moved that the Petition for Variance pursuant to the request of Troy A. and Michele L. Cumberland, for property located at 947 North Dement Avenue, be referred to the Zoning Board of Appeals at their next regularly scheduled meeting. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Monday, April 6, 2009 adjourn into Executive Session to discuss personnel. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, April 6, 2009 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kelly moved that the Regular Council Meeting of Monday, April 6, 2009 be adjourned to meet in Special Session on Monday, April 13, 2009 at 6:00 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:30 p.m.

Kathe A. Swanson, City Clerk

