

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 14, 2010
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.

At this time, Mayor Burke explained that Item #11-B was deleted and Item #12 was added after the posting of the Agenda on Thursday at noon.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, May 17, 2010 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 \$873,866.79 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 that the budget would be on next week's agenda to be placed on file.

Commissioner Kelly stated Happy Flag Day to all. He then advised that the Water Department would be advertising for bids later this month for the Wells 3 and 5 radium removal project, with the bids being due in August. He further stated the State EPA stated Dixon will receive stimulus money towards this project, one-fourth of which or \$1.25 million will be forgiven. He also advised the interest rate would be 1.25% on approximately \$5 million. Commissioner Kelly stated the work on Well #6 should be completed by the end of July and work on Well #8 should start the end of August. Commissioner Kelly also advised that he, Rusty Cox and Dan Mahan met with MidAmerican Energy regarding streetlighting bidding due to ComEd now charging hourly rates for electricity. He stated this item is on the agenda tonight to be placed on file to authorize Shawn Ortgiesen to enter into the agreement. Commissioner Kelly then stated a stone dedication was at the Veterans Memorial Park this past Sunday, with 25 stones being dedicated for veterans ranging from WWII to Iraq and Afghanistan. He also advised work is progressing on the F-105 and on the park in general. Lastly, Commissioner Kelly advised that the IEPA reduced our annual NPDES permit fee from \$22,500 to \$17,500.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of May, 2010 and the Arts and Cultural Affairs Commission Meetings minutes of May 13, 2010 and June 7, 2010 are all on file with the Clerk and available for inspection.

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AUTHORIZE EXECUTION OF DIXON RIVERFRONT EXECUTIVE MANAGER
AGREEMENT – CITY/KAY MILLER

Commissioner Kelly moved that the Mayor be authorized to execute the Dixon Riverfront Executive Manager Agreement between the City of Dixon and Kay Miller. Discussion followed. Attorney Branson advised there was a change on the compensation paragraph. He explained the salary is \$200/month guarantee and the rest is a percentage of the net revenues brought in on Mrs. Miller's behalf. He advised the salary cannot exceed \$12,000/year total and if there is a good month, she can carry it forward. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

RES. #2312-10 – APPROVING INCREASE IN OAKWOOD CEMETERY RATES

Commissioner Kelly moved that a Resolution approving an increase in the Oakwood Cemetery rates be adopted. Discussion followed. Mayor Burke advised he was contacted by a local business owner who spoke about the condition of the cemetery as far as the weeds and mowing. Mayor Burke stated this person feels the money received through these increases should be used for the cemetery maintenance. Commissioner Bridgeman advised that the Cemetery is short on workers and there is no extra money to pay for additional part-time help. Commissioner Contreras advised he is not in favor of this increase. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: Commissioner Contreras. Motion carried 4-1.

RES. #2313-10 – CONFIRMING APPOINTMENT – LIBRARY BOARD

Commissioner Blackburn moved that a Resolution confirming the appointment of Roberta Vanderlin to the Dixon Public Library Board for a term commencing July 1, 2010 and ending June 30, 2013, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – 1231 NORTH GALENA AVENUE

Commissioner Blackburn moved that the Petition for Rezone pursuant to the request of Trahraeg Corporation, for property located at 1231 North Galena Avenue, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2787 – ESTABLISHING PREVAILING WAGES

Commissioner Bridgeman moved that an Ordinance establishing prevailing wages for the City of Dixon, Lee County, Illinois effective July 1, 2010 be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – AUTHORIZE AGREEMENT FOR PURCHASE OF
ELECTRICITY FOR STREETLIGHTS

Commissioner Kelly moved that Shawn Ortgiesen be authorized to enter into an agreement for the purchase of electricity for usage for streetlights, the supplier of which is to be determined by Shawn Ortgiesen and to be in the best interest of the City of Dixon, be placed on file until the next regularly scheduled Council Meeting of Monday, June 21, 2010. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Bridgeman moved that the Regular Council Meeting of Monday, June 14, 2010 be adjourned to meet in Executive Session to discuss probable or imminent litigation. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Bridgeman moved that the Regular Council Meeting of Monday, June 14, 2010 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, June 14, 2010 be adjourned to meet in Regular Session on Monday, June 21, 2010 at 6:30 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 7:00 p.m.

Kathe A. Swanson, City Clerk