

#4

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JULY 20, 2009  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited.

PUBLIC HEARING – APPROPRIATIONS

Mayor Burke turned the public hearing over to Commissioner Bridgeman at 6:31 p.m. Commissioner Bridgeman stated this hearing is to advise these appropriations are the City's legal limit of spending for the next fiscal year. He then asked if there was any input from the public and/or the Council. Hearing none, Commissioner Bridgeman closed the public hearing at 6:32 p.m.

INVOCATION

Pastor Steve Young of Greater Life Tabernacle gave the Invocation.

APPROVAL OF MINUTES

Commissioner Blackburn moved that the minutes of the Regular Council Meeting of Monday, July 6, 2009 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Bridgeman moved that the City of Dixon's Total Labor & Outside Claims in the amount of \$1,141,555.90 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke stated that Johnson Controls will be leaving Dixon and advised that he and John Thompson have met with this company's officials to offer assistance to help utilize their employees in a similar business.

Commissioner Kelly stated he returned from Germany today and had a very interesting trip. He stated the Buergermeister presented him with a plaque for the City of Dixon to be hung in the Council Chambers. Commissioner Kelly also stated the Dixon Sister Cities Association was presented a medal representing Herzberg's 825<sup>th</sup> anniversary of their city.

Commissioner Bridgeman joked that he may have to wake up Commissioner Kelly during this meeting, as he has been awake since 8:00 p.m. yesterday traveling back from Germany.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of June, 2009 and the Library Board Minutes and Treasurer's Report of June 8, 2009 were on file with the Clerk and available for inspection.

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AWARD BID – LINCOLN AVENUE PROJECT

Commissioner Contreras moved that the bid for the Lincoln Avenue Project be awarded to Martin & Company Excavating, Oregon, Illinois for their low bid in the amount of \$241,538.94. Voting Yea: Commissioners Kelly, Bridgeman, Contreras and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

ORD. #2749 – AUTHORIZING SALE OF WINE UNDER BUILDING  
CONTROLLED BY CITY OF DIXON

Commissioner Blackburn moved that an Ordinance authorizing the sale of wine under a building controlled by the City of Dixon be passed. Discussion followed. Mayor Burke asked if anyone from the Tourism Commission would like to speak. Colleen Brechon, 1020 Hemlock Avenue, read a prepared statement, citing that this ordinance approval would be a great source of revenue, along with the hotel and motel tax and would boost sales at the Welcome Center. She brought along a bottle of the wine, showing the label to the Council and advised this would be a packaged product for sale with no open bottles for wine tasting. Colleen also stated the City's insurance carrier has advised the coverage would be \$1 million once the license is issued. Mayor Burke questioned if there were remnants of petunias in the wine and Colleen advised yes. He then asked if we had an exclusive agreement with the winemaker and Colleen answered yes. Commissioner Kelly asked if this ordinance was limited to wine only with no other alcohol to be sold and Attorney Branson stated the ordinance is for wine only with consumption off the premises. Colleen then advised the retail price would be \$15.00 per bottle. Commissioner Bridgeman stated he still has reservations about this as the City is not in the alcohol business and he feels it places the City in a bad situation, as it is competition against other retailers. Attorney Branson advised the Council could always do away with this ordinance at any time in the future. After no further discussion or comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2750 – FY 2009/2010 APPROPRIATIONS

Commissioner Bridgeman moved that an Ordinance making appropriations for the corporate purpose for the City of Dixon, Lee County, Illinois commencing May 1, 2009 and ending April 30, 2010 be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2267-09 – SUPPORT OF COMMITMENT & FUNDS  
CDAP GRANT

Commissioner Kelly moved to approve a Resolution for Support of Commitment and Funds for the CDAP Grant be adopted. Discussion followed. Commissioner Kelly advised that after traveling to Germany and seeing how much history in a city counts, he would be voting yes on this. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AGREEMENT OF RETENTION OF SERVICES  
CITY/PEDC

Commissioner Kelly moved to approve that the Mayor be authorized to execute the Agreement of Retention of Services between the City of Dixon and Peoples Economic Development Corporation. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE EXECUTION OF GASB 45 CONSULTING PROPOSAL  
CITY/DONLON & ASSOCIATES

Commissioner Blackburn moved that the Mayor be authorized to execute the GASB 45 Consulting Proposal between the City of Dixon and Donlon & Associates. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2268-09 – TRANSFERRING TAX MONIES TO WORKING CASH FUND

Commissioner Bridgeman moved that a Resolution transferring tax monies to the Working Cash Fund be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2751 – TRANSFERRING MONIES FROM WCF TO CORP. FUND

Commissioner Bridgeman moved that an Ordinance transferring monies from the Working Cash Fund to the General Corporate Fund pursuant to Illinois Compiled Statutes Ch. 65, Sec. 5/8-7-4 and Sec. 5/8-7-5 be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2269-09 – CONFIRMING APPT. – DIXON AIRPORT BOARD

Commissioner Contreras moved that a Resolution confirming the appointment of Greg Heckman to the Dixon Airport Board for a term commencing July 20, 2009 and ending June 30, 2012, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2270-09 – CONFIRMING APPTS. – RIVERFRONT COMMISSION

Commissioner Bridgeman moved that a Resolution confirming the appointments of Bonnie Kime, Larry Reed, Jean Millar, William Ost, Paul Miller, John Weitzel and Priscilla Brickley to the Riverfront Commission for terms commencing July 20, 2009 and ending June 30, 2010, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2271-09 – CONFIRMING APPT. – TOURISM DEVELOPMENT BOARD

Commissioner Contreras moved that a Resolution confirming the appointment of Bonnie Kime to the Tourism Development Board for a term commencing July 20, 2009 and ending June 30, 2011, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2272-09 – CONFIRMING APPT. – HISTORIC PRESERVATION  
COMMISSION

Commissioner Bridgeman moved that a Resolution confirming the appointment of John McLane to the Historic Preservation Commission for a term commencing July 20, 2009 and ending June 30, 2010, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2273-09 – CONFIRMING APPT. – ZONING BOARD OF APPEALS

Commissioner Blackburn moved that a Resolution confirming the appointment of Jeff Kuhn to the Zoning Board of Appeals for a term commencing July 20, 2009 and ending May 1, 2014, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2274-09 – CONFIRMING APPT. – ZONING BOARD OF APPEALS

Commissioner Bridgeman moved that a Resolution confirming the appointment of Reed Nelson to the Zoning Board of Appeals for a term commencing July 20, 2009 and ending May 1, 2014, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. – CONFIRMING APPT. – ZONING BOARD OF APPEALS

Commissioner Contreras moved that a Resolution confirming the appointment of Ken Burnell to the Zoning Board of Appeals for a term commencing July 20, 2009 and ending May 1, 2014, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioner Contreras and Mayor Burke. Voting Nay: Commissioners Kelly, Blackburn and Bridgeman. **Motion lost 3-2.**

RES. #2275-09 – CONFIRMING APPT. – PLAN COMMISSION

Commissioner Blackburn moved that a Resolution confirming the appointment of Tom Houck to the Plan Commission for a term commencing July 20, 2009 and ending June 30, 2013, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2276-09 – CONFIRMING APPT. – DIXON LIBRARY BOARD

Commissioner Blackburn moved that a Resolution confirming the appointment of Glen Hughes to the Dixon Library Board for a term commencing July 20, 2009 and ending June 30, 2012, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2277-09 – CONFIRMING APPTS.  
ARTS & CULTURAL AFFAIRS COMMISSION

Commissioner Bridgeman moved that a Resolution confirming the appointments of Darin Vits, Josie Almassy, Christy Zepezauer, Rev. Larry Jones, Paula Eastman, Jim Wiltz, Debbie Thompson, Josh Albrecht, Mary Ann Duve, Mike Venier, Rick Munson, Judy Brantley, Jayne Rose, John Weitzel, Michael McNamara, Josie Berkeley, Patrick Sheehan, Gary Johnson, Robbie LeBlanc and Cathy James to the Arts & Cultural Affairs Commission for terms commencing July 20, 2009 and ending May 31, 2010 for the first 6 members; May 31, 2011 for the next 7 members; and May 31, 2012 for the last 7 members, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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PET. – SPECIAL USE – 222 SOUTH PEORIA AVENUE

Commissioner Blackburn moved that a Petition for Special Use pursuant to the request of Trahraeg Holding Corporation, for property located at 222 South Peoria Avenue, be referred to the Dixon Plan Commission. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

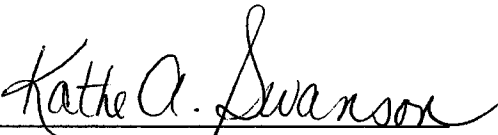
Commissioner Blackburn moved that the Regular Council Meeting of Monday, July 20, 2009 adjourn into Executive Session to discuss personnel. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, July 20, 2009 reconvene into Open Session. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Blackburn moved that the Regular Council Meeting of Monday, July 20, 2009 be adjourned to meet in Regular Session on Monday, August 3, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:21 p.m.

  
Kathe A. Swanson, City Clerk