

COUNCIL OF THE CITY OF DIXON, ILLINOIS
RECONVENED COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, SEPTEMBER 27, 2011
9:00 A.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke answered the Roll Call.

REMOVE FROM BEING TABLED
AIRPORT PARTICIPATION AGREEMENT – CITY/IDOT

Commissioner Kuhn moved that the Airport Participation Agreement between the City of Dixon and the Illinois Department of Transportation be removed from being tabled. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AIRPORT PARTICIPATION AGREEMENT

Commissioner Kuhn moved that the Mayor be authorized to execute the Airport Participation Agreement between the City of Dixon and the Illinois Department of Transportation. Discussion followed. Shawn Ortgiesen advised that IDOT will pay the contractor, Engel Electric and the City's engineering fee is \$2500. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

REMOVE FROM BEING TABLED
AIRPORT BEACON PROJECT AGREEMENT – CITY/C-M-T, INC.

Commissioner Kuhn moved that the Airport Beacon Project Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. be removed from being tabled. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AIRPORT BEACON PROJECT AGREEMENT

Commissioner Kuhn moved that the Mayor be authorized to execute the Airport Beacon Project Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. Discussion followed. Attorney Branson advised the City's obligation is \$2620 and Crawford, Murphy & Tilly has agreed, via an email, to wait until the City receives its money from the State. Shawn Ortgiesen advised when the City gets billed, we send our request to the State and then when we receive State funds, we pay our portion. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

At this time, Mayor Burke asked for a motion to place on file the engagement letter from Chapman and Cutler, LLP.

PLACE ON FILE – CHAPMAN & CUTLER, LLP ENGAGEMENT LETTER

Commissioner Kuhn moved that the Engagement Letter from Chapman and Cutler, LLP be placed on file until the next regularly scheduled Council Meeting of Monday, October 3, 2011. Discussion followed. Attorney Branson advised this is a standard letter from the Counsel for the issuance of the bonds. He also stated the total fees are \$36,500. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
RECONVENED COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, SEPTEMBER 27, 2011
9:00 A.M.

ADJOURNMENT

Commissioner Kuhn moved that the Reconvened Council Meeting of Tuesday, September 27, 2011 be adjourned to meet in Special Session on Tuesday, September 27, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 9:05 a.m.

Kathe A. Swanson, City Clerk

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, SEPTEMBER 27, 2011
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke answered the Roll Call.

ORD. #2847 – AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (UTILITY AND PERSONAL PROPERTY REPLACEMENT TAX ALTERNATE REVENUE SOURCE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000

Commissioner Kuhn moved that an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Utility and Personal Property Replacement Tax Alternate Revenue Source) in an Aggregate Principal amount not to exceed \$6,000,000 be passed. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None.

ORD. #2848 – AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (UTILITY AND PERSONAL PROPERTY REPLACEMENT TAX ALTERNATE REVENUE SOURCE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000

Commissioner Kuhn moved that an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Utility and Personal Property Replacement Tax Alternate Revenue Source) in an Aggregate Principal amount not to exceed \$350,000 be passed. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None.

ORD. #2849 – AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (UTILITY AND PERSONAL PROPERTY REPLACEMENT TAX ALTERNATE REVENUE SOURCE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000

Commissioner Kuhn moved that an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Utility and Personal Property Replacement Tax Alternate Revenue Source) in an Aggregate Principal amount not to exceed \$600,000 be passed. Discussion followed. Commissioner Blackburn explained that the 2004 bonds are at a 5% interest rate and these ordinances are intended for the re-structuring of the bonds at a better rate. He advised the \$600,000 is for the streets resurfacing project and the \$350,000 is for the Wastewater Treatment Plant screw pumps project. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None.

ADJOURNMENT

Commissioner Kuhn moved that the Special Council Meeting of Tuesday, September 27, 2011 be adjourned to meet in Regular Session on Monday, October 3, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:35 p.m.

Kathe A. Swanson, City Clerk