

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, SEPTEMBER 19, 2011
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Pastor Avani Christian gave the Invocation.

APPROVAL OF MINUTES

Commissioner Considine moved that the minutes of the Regular Council Meeting of Tuesday, September 6, 2011 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn 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 \$387,893.46 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kuhn gave an update on the street projects in Dixon. He advised Tollway Drive is almost completed, Artesian is moving along as the curb and gutter is being installed and the 43 blocks of resurfacing has started.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Treasurer's Report of August, 2011 and the Library Board Minutes of August 8, 2011 were on file with the Clerk and available for inspection.

ORD. #2842 – SPECIAL USE – 124 EAST BOYD STREET

Commissioner Kuhn moved that an Ordinance authorizing Special Use for property to be used for a Real Estate Brokerage Office pursuant to the petition of David E. Jackson, Anita G. Jackson, Timothy Crawford and Kirsten Crawford be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2843 – AMENDING CODE TITLE VI, CHAPTER 11, SECTION 6-11-2(B)

Commissioner Considine moved that an Ordinance amending the Dixon City Code Title VI, Chapter 11, Section 6-11-2(B) be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2844 – SPECIAL USE – 1701 EYELET ROAD

Commissioner Brechon moved that an Ordinance authorizing Special Use for the operation of a Dance School pursuant to the petition of Matthew Moeller and Cheryl Moeller d/b/a Center Stage Dance Studio be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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ORD. #2845 – AMENDING ORD. NO. 1350

Commissioner Brechon moved that an Ordinance amending Ord. No. 1350 be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AIRPORT BEACON PROJECT AGREEMENT
CITY OF DIXON/CRAWFORD, MURPHY & TILLY, INC.

Commissioner Kuhn moved that the Mayor be authorized to execute the Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. for the replacement of the Airport Rotating Beacon Project. Discussion followed. Attorney Branson advised this item should be tabled, as there is an issue in the agreement as to payment after the City receives funds for this project. He advised the engineer did not return a phone call regarding this; therefore, it should be tabled. Attorney Branson stated currently the City is in a position to pay \$100,000 before the State releases funds and according to Comptroller Crundwell, the last project took approximately one year for the State to pay the City. Mayor Burke then asked for the motion to be re-read. Commissioner Kuhn moved that the Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. for the replacement of the Airport Rotating Beacon Project be **tabled** until the reconvened meeting of Tuesday, September 27, 2011 at 9:00 a.m. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2846 – AUTHORIZE EXECUTION OF AMENDMENT TO LOAN
AGREEMENT WITH ILEPA

Commissioner Considine moved that an Ordinance authorizing the execution of an Amendment to the Loan Agreement with the Illinois Environmental Protection Agency be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – RETAILERS' OCCUPATIONAL TAX REBATE
CITY OF DIXON/KEN NELSON

Commissioner Blackburn moved that the Petition for Retailers' Occupational Tax Rebate, pursuant to the request of Ken Nelson, be executed. Discussion followed. Rick Curia addressed the Council and gave a brief synopsis of the Ken Nelson franchises. He explained that the manufacturers want facilities upgraded. Rick advised his business brings in a lot of revenue to Dixon. He then asked the Council to table this item and appoint a member of the Council to work with him on further discussions. Commissioner Considine agreed to table to understand this petition better. Commissioner Kuhn stated it should be tabled because it is a win-win situation for both parties. Commissioner Blackburn asked Rick Curia to outline what Ken Nelson is looking at in the future. Rick explained that October 1st would be the start of construction for upgrades for Nissan and the Toyota upgrades would start within one year. Rick also advised that the General Motors upgrades, both inside and outside, should have started; therefore, they need to be done within the next year also. Mayor Burke stated that the Council recognizes the value of this dealership. He then requested Commissioner Blackburn be appointed the liaison to attend discussions on behalf of the City. Mayor Burke then asked for the motion to be re-read. Commissioner Blackburn moved that the Petition for Retailers' Occupational Tax Rebate pursuant to the request of Ken Nelson be **tabled**. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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ACCEPT, APPROVE & PLACE ON FILE
TEAMSTERS LOCAL 722 UNION CONTRACT

Commissioner Kuhn moved that the Teamsters' Local 722 Union Contract be accepted, approved and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2367-11 – CONFIRMING APPOINTMENT – RIVERFRONT COMMISSION

Commissioner Brechon moved that a Resolution confirming the appointment of Coral Tichler to the Riverfront Commission for a term commencing September 19, 2011 and ending August 31, 2013, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – AIRPORT PARTICIPATION AGREEMENT – CITY/IDOT

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

MOTION TO TABLE APPROVAL OF AIRPORT PARTICIPATION
AGREEMENT TO RECONVENED MEETING ON SEPTEMBER 27, 2011

Commissioner Kuhn moved that the Resolution approving the Airport Participation Agreement between the City of Dixon and the Illinois Department of Transportation be **tabled** until the Reconvened Meeting of Tuesday, September 27, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – DIXON RIVERFRONT EXECUTIVE MANAGER AGREEMENT

Commissioner Brechon moved that the Dixon Riverfront Executive Manager Agreement be placed on file until the next regularly scheduled Council Meeting of Monday, October 3, 2011. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2368-11 – CHANGING NAME OF WINGS OF PEACE PARK TO
REAGAN PEACE PARK

Commissioner Considine moved that a Resolution changing the name of the Wings of Peace Park to the Reagan Peace Park be adopted. Discussion followed. Mayor Burke advised Doug Lee was present tonight and he has been the head of leadership of this Committee. Mayor Burke then advised there would be proper signage to the Ronald Reagan Peace Park after permission is received from the Dixon Theatre. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT TO RECONVENED MEETING ON
SEPTEMBER 27, 2011 AT 9:00 A.M.

Commissioner Blackburn moved that the Regular Council Meeting of Monday, September 19, 2011 be adjourned to be reconvened in 8 days on Tuesday, September 27, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:54 p.m.

Kathe A. Swanson, City Clerk