

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

PET. - SPECIAL USE – 124 EAST BOYD STREET

Commissioner Considine moved that the Petition for Special Use pursuant to the request of David E. Jackson and Anita G. Jackson and Timothy Crawford and Kirsten Crawford, for property located at 124 East Boyd Street, be referred to the City Attorney for proper action. Discussion followed. Tina Coffey, 208 East Boyd, addressed the Council advising all the neighbors oppose a business in the residential area and stated it would affect home marketability. She stated there are 13 children under age 10 in the 200 block of Boyd Street and stated the additional traffic could be dangerous. Gary Gehlbach, Attorney for Petitioners, advised not all opposed as two neighbors called him in support and he received 2 written letters of support. Gary stated there would be minimal traffic involved with this business as 90% of the business is done through the Internet. He then advised there are 6 off-street parking spaces. He lastly stated he hoped the Council would follow the recommendation of the Plan Commission. Tina Coffey spoke again. She stated the Plan Commission did recommend but it was not unanimous and it passed only by one vote. Mayor Burke advised he had a concern about bright flashing signage for this business but was advised by the owner, Tim Crawford, that there would be none. Mayor Burke lastly stated that he would rather see a beautiful home on this lot being utilized rather than a parking lot. 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.

PET. SPECIAL USE/AMENDMENT CHANGE – 1701 EYELET ROAD

Commissioner Kuhn moved that the Petition for Special Use and Amendment to Special Use classification pursuant to the request of Matthew Moeller and Cheryl Moeller, d/b/a Center Stage Dance Studio, for property located at 1701 Eyelet Road, be referred to the City Attorney for proper action. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2366-11 – CONFIRMING RE-APPOINTMENTS - LIBRARY BOARD

Commissioner Considine moved that a Resolution confirming the re-appointments of Kim Pettygrove and David Badger to the Library Board, for terms commencing September 6, 2011 and ending August 31, 2014, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – LT. RYAN BUSKOHL

Mayor Burke administered the Oath of Office to Lt. Ryan Buskohl. Mayor Burke read a prepared statement on Lt. Buskohl's educational background and work history.

OATH OF OFFICE – FIREFIGHTER ADAM ARNOULD

Mayor Burke administered the Oath of Office to Firefighter Adam Arnould. Mayor Burke read a prepared statement on Firefighter Arnould's educational background and work history.

PLACE ON FILE – ORD. – AMENDING ORD. NO. 1350

Commissioner Brechon moved that an Ordinance amending Ord. No. 1350 be placed on file until the next regularly scheduled Council Meeting of Monday, September 19, 2011. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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ACCEPT & PLACE ON FILE – DIXON POLICE DEPT. FOP UNION CONTRACT

Commissioner Considine moved that the Dixon Police Department FOP Union Contract be accepted and placed on file. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – AIRPORT REPLACE ROTATING BEACON PROJECT
 AGREEMENT – CITY/CRAWFORD, MURPHY & TILLY, INC.

Commissioner Brechon moved that the Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc., for the replacement of the Airport Rotating Beacon Project be placed on file until the next regularly scheduled Council Meeting of Monday, September 19, 2011. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. - AUTHORIZING EXECUTION OF AMENDMENT TO
 LOAN AGREEMENT WITH ILEPA

Commissioner Kuhn moved that an Ordinance authorizing the execution of an Amendment to the Loan Agreement with the Illinois Environmental Protection Agency be placed on file until the next regularly scheduled Council Meeting of Monday, September 19, 2011. Discussion followed. City Attorney Branson advised this amendment finalizes the loan for Wells 6 & 8. He stated the principal amount of the total project was \$4,134,201.00 and the EPA forgave \$1,033,551.00; thereby the City agrees to pay \$3,100,650.00 over 20 years with no interest commencing on December 21, 2011. Attorney Branson added that the City's payments would be \$79,503.85 per annum. 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.

PLACE ON FILE – PET. – RETAILERS' OCCUPATIONAL TAX REBATE
 KEN NELSON

Commissioner Blackburn moved that the Petition for Retailers' Occupational Tax Rebate pursuant to the request of Ken Nelson be placed on file until the next regularly scheduled Council Meeting of Monday, September 19, 2011. Discussion followed. Commissioner Blackburn stated he is in favor of working with Ken Nelson but not in this form. Mayor Burke agreed with Commissioner Blackburn and stated that hopefully they can come to some sort of terms on this subject before the next meeting. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Tuesday, September 6, 2011 be adjourned to meet in Executive Session to discuss negotiations and to discuss personnel. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Tuesday, September 6, 2011 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Tuesday, September 6, 2011 be adjourned to meet in Regular Session on Monday, September 19, 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 7:20 p.m.

Kathe A. Swanson, City Clerk