

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, MAY 5, 2008
6:30 P.M.

ROLL CALL

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

BID OPENING – SALE OF PROPERTY – CROPSEY AVENUE

Mayor Burke advised no bids were received; therefore, this will be taken off the agenda, as well as #11-A.

APPROVAL OF MINUTES

Commissioner Blackburn moved that the minutes of the Regular Council Meeting of Monday, April 21, 2008 and the minutes of the Special Council Meeting of Wednesday, April 30, 2008 be accepted and placed on file. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn 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 \$993,443.84 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke stated he received a call from a citizen concerned about the lack of lights and rear reflectors on bicycles. Mayor Burke asked the media to publicize these important safety features.

Commissioner Kelly gave recognition to the Blackhawk Area Firefighters for their recognition this weekend to all fallen firemen.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of April, 2008 is on file with the Clerk and available for inspection.

VISITORS

Carol Chandler, Tree Commission member, gave a follow-up update on the Arbor Day celebration and the planting of six trees at area schools.

Gene Biggerstaff, 1128 Eastern Avenue, addressed the City Council on his concerns that a City crew left debris in Fargo Creek during a clean up of trees taken down on a certain property in that area.

ACCEPT BIDS & PLACE ON FILE – AIRPORT HANGAR ROOF PROJECT

Commissioner Kelly moved that the bids for the Airport hangar roof project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, May 19, 2008. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE EXECUTION OF AGREEMENT – CITY/ANNE’S GARDEN CENTER

Commissioner Contreras moved that the Mayor be authorized to execute the agreement between the City of Dixon and Anne’s Garden Center. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

**PLACE ON FILE – REDEVELOPMENT AGREEMENT
RIVERSHORE BUILDERS**

Commissioner Bridgeman moved that the Redevelopment Agreement between the City of Dixon and Rivershore Builders be placed on file until the next regularly scheduled Council Meeting of Monday, May 19, 2008. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

**AUTHORIZE CLERK TO ADVERTISE FOR BIDS
WWTP CSO GATES PROJECT**

Commissioner Kelly moved that the Clerk be authorized to advertise for bids for the Wastewater Treatment Plant CSO Gates Project. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – JESSE L. ARJES

Mayor Burke issued the Oath of Office to Dixon Firefighter Jesse L. Arjes. Commissioner Blackburn then presented Jesse with a plaque and his Firefighter badge.

PROMOTIONAL PRESENTATION – LT. DAVE LOHSE

Commissioner Blackburn gave a brief synopsis of Lt. Lohse’s work history, educational and family background and presented Dave with a plaque and his Lieutenant badge.

PROCLAMATION – “BUILDING SAFETY WEEK 2008”

Mayor Burke proclaimed May 5-11, 2008 as “Building Safety Week 2008” in the City of Dixon.

PLACE ON FILE – ORD. – AMENDING 7-1-9

Commissioner Bridgeman moved that an Ordinance amending the Dixon City Code Title VII, Chapter 1, Section 7-1-9 be placed on file until the next regularly scheduled Council Meeting of Monday, May 19, 2008. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SPECIAL USE – 706 PALMYRA STREET

Commissioner Blackburn moved that the Petition for Special Use pursuant to the request of Nathan and Sara Rodehaver, for property located at 706 Palmyra Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE DESIGN/CONST. AGREEMENT – CITY/STRAND

Commissioner Blackburn moved that the Design and Construction-Related Services Agreement between the City of Dixon and Strand Associates for the Dixon Wastewater Treatment Plant be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, May 19, 2008. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SPECIAL USE – LOT 6 IN LEE COUNTY BUSINESS PARK

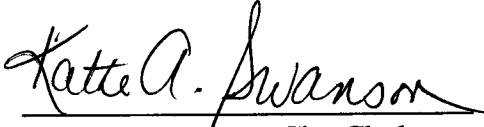
Commissioner Bridgeman moved that the Petition for Special Use pursuant to the request of Dan Johns and LCIDA, for property known as part of Lot 6 in the Lee County Business Park, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
RIVERFRONT HERITAGE CROSSING PROJECT

Commissioner Contreras moved that the Clerk be authorized to advertise for bids for the Riverfront Heritage Crossing Project. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, May 5, 2008 be adjourned to meet in Regular Session on Monday, May 19, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:45 p.m.


Kathe A. Swanson, City Clerk