

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, MARCH 17, 2008
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke answered the Roll Call. Absent was Commissioner Contreras. The Pledge of Allegiance was cited. Reverend Bob Mavis of the Bethel Evangelical Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Monday, March 3, 2008 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman 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 \$618,936.90 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn advised that a letter was received from Doug Brooks of Larsen & Darby advising the City their firm was recognized for their work on our Public Safety Building.

Commissioner Bridgeman reminded personnel that their budgets should have been turned in by last Friday. He also stated the first budget session will be on March 31st at 6:30 p.m.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of February, 2008, the Library Board Minutes and Treasurer's Report of February 11, 2008 and the Tourism Board Minutes of March 10, 2008 were all on file with the Clerk and available for inspection.

ORD. #2684 – ANNEXATION – 2115 WEST FIRST STREET

Commissioner Blackburn moved that an Ordinance annexing certain territory to the City of Dixon, Lee County, Illinois (2115 West First Street) be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2685 – AMENDING CODE TITLE III, CHAP. 3, SEC. 3-3-5(B)

Commissioner Bridgeman moved that an Ordinance amending the Dixon City Code Title III, Chapter 3, Section 3-3-5(B) be passed. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT
CITY OF DIXON/IDOT (RIVERFRONT)

Commissioner Kelly moved that the Mayor be authorized to execute the Intergovernmental Agreement between the City of Dixon and IDOT in regards to the Riverfront. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT
CITY OF DIXON/IDOT (BOYD STREET)

Commissioner Blackburn moved that the Mayor be authorized to execute the Intergovernmental Agreement between the City of Dixon and IDOT in regards to the Boyd Street Project. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AGREEMENT
CITY OF DIXON/NIMEC

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

AUTHORIZE EXECUTION OF MAINTENANCE AGREEMENT
CITY OF DIXON/ENGEL ELECTRIC

Commissioner Kelly moved that the Mayor be authorized to execute the maintenance agreement between the City of Dixon and Engel Electric. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF AGREEMENT
CITY OF DIXON/CUMMINS

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

PET. – SPECIAL USE – 321 MONROE AVENUE

Commissioner Blackburn moved that the Petition for Special Use pursuant to the request of EEB Properties, LLC, for property located at 321 Monroe Avenue, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
PURCHASE OF NEW WWTP WORK TRUCK

Commissioner Kelly moved that the Clerk be authorized to advertise for bids for the purchase of a new 2008 GMC Sierra truck for the Waste Water Treatment Plant. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – AGREEMENT
CITY OF DIXON/CGI COMMUNICATIONS

Commissioner Blackburn moved that the agreement between the City of Dixon and CGI Communications be placed on file until the next regularly scheduled Council Meeting of Monday, April 7, 2008. Discussion followed. Mayor Burke advised this is for a community movie showcase at no charge to the City. He added there are various videos and can be previewed in Shawn Ortgiesen's office. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2216-08 – LANE CLOSURE ON STATE ROUTE FOR REAGAN RUN

Commissioner Kelly moved that a Resolution regarding lane closure on a State route for the Reagan Run be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE ACCOUNTS & FINANCE COMMISSIONER TO EXECUTE
SAGE TECHNOLOGIES INSURANCE PLAN DOCUMENT

Commissioner Blackburn moved that the Accounts & Finance Commissioner be authorized to execute the Sage Technologies Insurance Plan Document. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE MAYOR TO EXECUTE ENGAGEMENT LETTERS
\$6,500,000 DEBT CERTIFICATES, SERIES 2008

Commissioner Kelly moved that the Mayor be authorized to execute the engagement letters for the \$6,500,000 Debt Certificates, Series 2008, on behalf of the City of Dixon. Discussion followed. Commissioner Bridgeman explained that the City has additional costs that were not budgeted, such as borrowing more money for the new Public Safety Building, Wings of Peace retaining wall, street work in the Cemetery, Woods drainage project, River Street project, work on Veterans Bridge, gazebo project, Highland & 8th project, Dixon arch electrical repairs, land purchase for Veterans Park, sewer extensions, City Hall renovations, Riverfront project, and a new street sweeper. Commissioner Bridgeman advised these cost total \$4 million, with some monies being reimbursed back to the City. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE APPOINTMENT OF NEW FIRE CHIEF EFFECTIVE JULY 10, 2008

Commissioner Blackburn moved that Tim Shipman be appointed new Fire Chief effective July 10, 2008. Discussion followed. Commissioner Blackburn read a prepared statement explaining his decision for his choice for this position of Fire Chief. Tim was then congratulated by the Council. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. AMENDING ORD. NO. 2674
ENTITLED, “RESPONSIBLE BIDDER ORDINANCE”

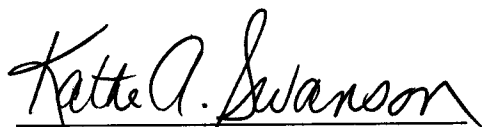
Commissioner Bridgeman moved that an Ordinance amending Ord. No. 2674 entitled, “Responsible Bidder Ordinance” be placed on file until the next regularly scheduled Council Meeting of Monday, April 7, 2008. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. AUTHORIZING PUBLICATION OF NOTICE
OF INVITATION TO BID FOR SALE OF PROPERTY

Commissioner Bridgeman moved that an Ordinance authorizing publication of notice of invitation to bid for swale of property be placed on file until the next regularly scheduled Council Meeting of Monday, April 7, 2008. Voting Yea: Commissioners Kelly, Bridgeman and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried.

ADJOURNMENT

Commissioner Bridgeman moved that the Regular Council Meeting of Monday, March 17, 2008 be adjourned to meet in Special Session on Monday, March 31, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:45 p.m.


Kathe A. Swanson, City Clerk