

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, MAY 4, 2009  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Rev. Dr. Vincent Marrandino of KSB Hospital gave the Invocation.

WELCOME 8<sup>TH</sup> GRADERS – GOVERNMENT DAY

Commissioner Blackburn advised this is the 15<sup>th</sup> year for Government Day with 34 students participating. He then thanked the three schools that were involved.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, April 20, 2009, the minutes of the Special Council Meeting of Tuesday, April 28, 2009 and the minutes of the Special Council Meeting of Thursday, April 30, 2009 be accepted and placed on file. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman 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 \$834,183.41 be approved and ordered paid. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke explained that the Dixon Park District has plans to demolish the band shell for parking in June. He asked all concerned to voice their views to the Park District.

Commissioner Bridgeman gave a brief overview of the commission-form of government and explained what the tasks of each Commissioner is and what departments they are responsible for.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of April, 2009, the Tourism Board Minutes of April 20, 2009 and the Zoning Board of Appeals Minutes of April 23, 2009 are all on file with the Clerk and available for inspection.

ORD. #2737 - AWARD BID/AUTHORIZING SALE OF PROPERTY

Commissioner Kelly moved that the bid for the sale of property on Cropsey Avenue be awarded to Dixon Habitat for Humanity, Inc., for their bid in the amount of \$2,000.00. Discussion followed. Commissioner Blackburn advised he does support the Dixon Habitat for Humanity but will vote no on this issue, as the adjacent property could be needed in the future. He advised he would support this venture going forward. James Dixon, President of Dixon Habitat for Humanity, addressed the Council to explain this is a win/win situation for both the City and Habitat. He advised the benefits to the City are more homes; therefore, more tax monies, more services, etc. He then thanked the Council and made his request to vote for this awarding. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Bridgeman and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

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AWARD BID – RIVER ROAD WATERMAIN REPLACEMENT PROJECT

Commissioner Contreras moved that the bid for the River Road Watermain Replacement Project be awarded to Northwest Illinois Construction LLC, Rock Falls, Illinois, for their low bid in the amount of \$94,034.20. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE MAYOR TO EXECUTE REVISED COPYRIGHT LICENSE  
AGREEMENT – CITY/ROBERT GIBLER

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

AUTHORIZE MAYOR TO EXECUTE LOCAL AGREEMENT FOR GAZEBO  
PROJECT – CITY/IDOT

Commissioner Kelly moved that the Mayor be authorized to execute the local agreement between the City of Dixon and the Illinois Department of Transportation for the Gazebo Project. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PET. – VARIANCE – 947 NORTH DEMENT AVENUE

Commissioner Contreras moved that the Petition for Variance pursuant to the request of Troy and Michele Cumberland, for property located at 947 North Dement Avenue, be referred to the City Attorney for proper action. Discussion followed. Paul Shiaras explained why the Zoning Board had to deny the petition, as they are required by ordinance to vote no. Paul stated the old garage is one foot off the property line, which requires a 5-foot setback. It was stated there were no objections from the neighbors to this petition. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AWARD BID – SALE OF DIXON FIRE DEPARTMENT BOAT/TRAILER

Commissioner Blackburn moved that the bid for the sale of the Dixon Fire Department boat and trailer be awarded to Mark Dallas, Dixon, Illinois for his bid in the amount of \$3,021.03. Discussion followed. Commissioner Blackburn stated the City would like to maintain possession until Friday, May 8, 2009 due to some painting being done on the new boat, thereby using this boat for an auxiliary one. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – RIVERFRONT TENTS

Commissioner Bridgeman moved that the bids for the Riverfront Tents be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, May 18, 2009. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: Commissioner Bridgeman. Motion carried 4-1.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
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MONDAY, MAY 5, 2008  
6:30 P.M.

PLACE ON FILE – ORD. AMENDING ORD. #2709 AS AMENDED BY ORD. #2711,  
AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT FOR THE PURCHASE OF  
CERTAIN REAL PROPERTY

Commissioner Kelly moved that an Ordinance amending Ord. #2709 as amended by Ord. #2711, authorizing Amendment No. 2 to the Agreement for the purchase of certain real property be placed on file until the next regularly scheduled Council Meeting of Monday, May 18, 2009. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PET. – PRELIMINARY PLAT – DIXON HABITAT FOR HUMANITY, INC.

Commissioner Bridgeman moved that the Petition for Preliminary Plat pursuant to the request of Dixon Habitat for Humanity, Inc., be referred to the Dixon Plan Commission at their next scheduled meeting. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PET. – FINAL PLAT – DIXON HABITAT FOR HUMANITY, INC.

Commissioner Kelly moved that the Petition for Final Plat pursuant to the request of Dixon Habitat for Humanity, Inc., be referred to the Dixon Plan Commission at their next scheduled meeting. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – DIXON HABITAT FOR HUMANITY, INC.

Commissioner Blackburn moved that the Petition for Rezone pursuant to the request of Dixon Habitat for Humanity, Inc., be referred to the Dixon Plan Commission at their next scheduled meeting. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE FOR PUBLIC REVIEW  
CITY OF DIXON EXECUTIVE SESSION MEETING MINUTES

Commissioner Bridgeman moved that the City of Dixon Executive Session Meeting Minutes for the period July 10, 2007 through March 16, 2009 be placed on file for public review. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PET. – VARIANCE – 508 ASSEMBLY PLACE

Commissioner Kelly moved that the Petition for Variance pursuant to the request of Isaac and Amber Dimmig, for property located at 508 Assembly Place, be referred to the Zoning Board of Appeals at their next regularly scheduled meeting. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

At this time, Commissioner Blackburn distributed certificates to all the students who participated in Government Day and also thanked the Council and Department Heads.

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ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, May 4, 2009 be adjourned to meet in Regular Session on Monday, May 18, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:05 p.m.

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Kathe A. Swanson, City Clerk

