

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JANUARY 4, 2010
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. Deacon Terry Wagner from the St. Patrick's Catholic Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Monday, December 21, 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 \$557,588.77 be approved and ordered paid. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Bridgeman thanked the Street Department for their extra services during the holiday with the exception of the charged overtime.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of December, 2009 is on file with the Clerk and available for inspection.

DISCUSSION – ORD. AMENDING CODE TITLE VI, CHAP.9 SEC. 6-9-2

Commissioner Bridgeman advised there was a question on the last sentence in Section 3. He explained the ordinance is bits and pieces from many other communities that our Building Department checked with. Paul Shiaras stated this can be changed if need be. Commissioner Kelly recommended a motion be written to place this ordinance on file. Commissioner Kelly moved that an Ordinance amending the City of Dixon Zoning Ordinance Chapter 9, Section 6-9-2 of the City Code of the City of Dixon be placed on file until the next regularly scheduled Council Meeting of Tuesday, January 19, 2010. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF MAJOR CASE SQUAD AGREEMENT
AMENDMENT

Commissioner Blackburn moved that the Mayor be authorized to execute the Major Case Squad Agreement Amendment. Discussion followed. Chief Langloss advised this is a change and addition to the language of the agreement to protect the investigation whereby no FOIA would be issued while the investigation is in progress or if there is pending prosecution. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

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ORD. #2770 – AMENDING CODE TITLE V, CHAPTER 13, SECTION 5-13-6

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title V, Chapter 13, Section 5-13-6 be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF INSTALLATION & MAINTENANCE
OF GAGING STATION AGREEMENT

Commissioner Bridgeman moved that the Mayor be authorized to execute the Installation & Maintenance of Gaging Station Agreement between the City of Dixon and the U.S. Department of the Interior Geological Survey Department to install a streamgaging station near the southwest corner of the Peoria Avenue Bridge over the Rock River. Discussion followed. Commissioner Bridgeman stated he doubts whether they will start this project now. Mayor Burke stated the monitor would be available to the public to see the depth and how much water is flowing through. He further added this is a nice amenity. Commissioner Bridgeman lastly added that this is no cost to the City. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – AIRPORT AUTOMATED WEATHER OBSERVATION SYSTEM
AGREEMENT – CITY/CRAWFORD, MURPHY & TILLY, INC.


Commissioner Contreras moved that the Airport Automated Weather Observation System Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. be placed on file until the next regularly scheduled Council Meeting of Tuesday, January 19, 2010. Discussion followed. Commissioner Bridgeman advised that 95% is to be funded by the federal government, 2.5% is state funded, and 2.5% will be funded by the City (\$292.50). 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.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
PURCHASE OF DIXON FIRE DEPARTMENT VEHICLE

Commissioner Blackburn moved that the Clerk be authorized to advertise for bids for the purchase of a new vehicle for the Dixon Fire Department. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, January 4, 2010 be adjourned to meet in Regular Session on Tuesday, January 19, 2010 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 6:45 p.m.



Kathe A. Swanson, City Clerk