

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JANUARY 7, 2013
6:30 P.M.

Rev. Marilyn Nolan of the Grace United Methodist Church gave the Invocation.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited.

APPROVAL OF MINUTES

Commissioner Considine moved that the minutes of the Regular Council Meeting of Monday, December 17, 2012 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Brechon moved that the Total Labor & Outside Claims in the amount of \$561,212.44 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPTANCE OF YTD FINANCIAL SUMMARY

Commissioner Kuhn moved that the YTD Financial Summary for November, 2012 be accepted. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn thanked the Accounts & Finance Department personnel for their help during the conversion of the in-house accounting. He advised payroll is being done in-house and all payments are being accepted downstairs at the Water Department.

Commissioner Kuhn stated he was happy to open the newspaper and see the good news that the City of Dixon is in the black.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Monthly Building Permit Report for December, 2012 and the Airport Board Minutes of October 13, 2012 are on file with the Clerk and available for inspection.

ORD. #2901 - PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF DIXON, LEE COUNTY, ILLINOIS, THE QUESTION WHETHER THE CITY OF DIXON SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Commissioner Blackburn moved that an Ordinance providing for the submission to the electors of the City of Dixon, Lee County, Illinois, the question whether the City of Dixon should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program be passed. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

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FINANCIAL DISCUSSION – RORY SOHN – WIPFLI

Rory Sohn gave a brief financial update regarding the April 30, 2012 audit. He advised his firm is 95% done with their audit work and they are just waiting for some additional information that the FBI has. He stated he would start to write the final financial report next week. Rory advised his estimate of the range of monies to be returned to the City is between \$8.5 and \$9.5 million, this being after all expenses in the amount of \$1.7 million are deducted. Rory stated these monies received from the sale of Rita Crundwell's assets would be recorded as a receivable as they are assets of a subsequent event as of April 30, 2012. Rory lastly commended the City of Dixon on the hiring of the interim finance personnel to assist in the job duties of the Treasurer. Mayor Burke thanked Rory and his firm for their efforts in producing the audit.

RES. #2410-13 – CONFIRMING APPOINTMENTS – HOSPITAL BOARD

Commissioner Considine moved that a Resolution confirming the appointments of Ray Neisewander III and Joseph Welty and the re-appointments of Donna Hoyle and Tom Suits to the Hospital Board for terms commencing January 7, 2013 and ending December 31, 2015, 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.

ORD. #2902 – AUTHORIZING EXECUTION OF IMLRMA MIN/MAX
CONTRIBUTION AGREEMENT

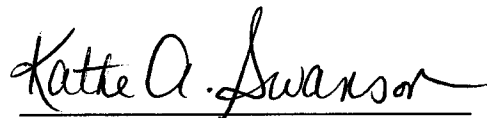
Commissioner Blackburn moved that an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement be passed. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE TO GO OUT FOR PROPOSALS – CITY HALL HVAC

Commissioner Brechon moved that the City Clerk be authorized to go out for proposals for the City Hall HVAC. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Regular Council Meeting of Monday, January 7, 2013 be adjourned to meet in Regular Session on Tuesday, January 22, 2012 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 6:50 p.m.


Kathe A. Swanson, City Clerk