

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, FEBRUARY 4, 2013
6:30 P.M.

Reverend Dr. Vinnie Marrandino, Chaplain of KSB Hospital gave the Invocation.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Tuesday, January 22, 2013 be accepted and placed on file. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the Total Labor & Outside Claims in the amount of \$421,800.30 be approved and ordered paid. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPTANCE OF YTD FINANCIAL SUMMARY

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

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Monthly Building Permit Report for January, 2013 and the Airport Board Minutes of December 8, 2012 are on file with the Clerk and available for inspection.

VISITORS

Sandy Schuler, 715 North Dement Avenue, The Next Picture Show Board President, addressed the City Council to request \$10,000 be placed in the City budget earmarked for The Next Picture Show. She advised this business is a not-for-profit organization that has grown and thousands of tourists have visited. Mayor Burke advised that it has definitely become an anchor in the downtown. He further advised that budget talks will begin later this month and he will include their request in the meeting. Mayor Burke also invited Sandy to come to the Budget Session and make her appeal again.

John Appenheimer, Poplar Avenue, addressed the Council in reference to police corruption and not getting answers from the Dixon Police Department regarding his issues on stalking, harassment, searches and drugs in his neighborhood. Mayor Burke stated the Council cannot arbitrate a complaint made about the police department and suggested that Chief Langloss meet with Mr. Appenheimer to discuss these issues.

AUTHORIZE MAYOR TO EXECUTE AIRPORT IMPROVEMENTS
PROGRAM GRANTS AGREEMENT – CITY/U.S.D.O.T.

Commissioner Brechon moved that the Mayor be authorized to execute the Airport Improvements Program Grants Agreement between the City of Dixon and the United States Department of Transportation. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2413-13 – CONFIRMING APPOINTMENTS
GOVERNMENTAL TASK FORCE

Commissioner Blackburn moved that a Resolution confirming the appointments of Bill Wadsworth, Tom Shaw, Jack Schrauth, Kelly Allen, Jim Marshall, Michael Cole and Marilyn Coffey to the Governmental Task Force for terms commencing February 4, 2013 and ending January 31, 2014, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Respectfully Abstaining: Commissioner Considine. Motion carried.

PLACE ON FILE – SALES COORDINATOR AGREEMENT
CITY OF DIXON/MARK DEMPSEY

Commissioner Brechon moved that the Sales Coordinator Agreement between the City of Dixon and Mark Dempsey be placed on file until the next regularly scheduled Council Meeting of Tuesday, February 19, 2013. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PET. – RE-PLAT OF SUBDIVISION – 414 UPHAM/339 LINCOLNWAY

Commissioner Kuhn moved that the Petition for Re-Plat of Subdivision pursuant to the request of Theresa L. Villiger, for property located at 414 Upham Place and 339 Lincolnway, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SETBACK VARIANCES – 414 UPHAM/339 LINCOLNWAY

Commissioner Considine moved that the Petition for Setback Variances pursuant to the request of Theresa L. Villiger, for properties located at 414 Upham Place and 339 Lincolnway, be referred to the Zoning Board of Appeals at their next regularly scheduled meeting. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Monday, February 4, 2013 be adjourned to meet in Executive Session to consider the appointment, employment, compensation and performance of specific employees. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

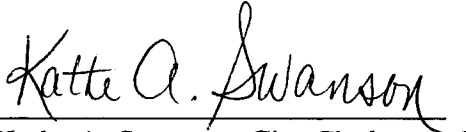
RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, February 4, 2013 reconvene into Open Session. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, February 4, 2013 be adjourned to meet in Regular Session on Tuesday, February 19, 2013 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:49 p.m.


Kathe A. Swanson, City Clerk