

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JUNE 15, 2009  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Pastor Dan Bentz of Northside Baptist Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, June 1, 2009 be accepted and placed on file. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn 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 \$877,385.47 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kelly thanked all the volunteers and the City employees who helped plant petunias this past weekend. He also thanked Charles Hummel for the dirt, Ace Hardware for the supplies and Colleen Brechon-Vancil for her leadership. Mayor Burke added the final stage is to get the grass clippings from Oakwood to place on the beds to keep the weeds down.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Treasurer's Report of May, 2009, the Library Board Minutes and Treasurer's Report of May 11, 2009 and the Tourism Board Minutes of June 8, 2009 were all on file with the Clerk and available for inspection.

VISITORS

John Thompson, LCIDA, addressed the Council to thank the City for partnering with LCIDA on a workshop to be held Wednesday, June 24<sup>th</sup> regarding a foreign trade zone. John explained that Marge Bevers will do an overview of the FTZ and show how it can benefit our community. He added that \$200 million in products were moved in the Rockford FTZ without tariff. John lastly stated he appreciates the City's support. Mayor Burke added that there might certainly be economic benefits.

Rusty Cox, Water Superintendent, approached the Council to advise the first radium test results have been received and the annual average was a 7, with Well #7 being .26 and Well #9 being .83, which is a 90% radium removal and an average of 5.9%. Mayor Burke stated this was great news and asked the media to report these findings so the citizens could also be aware.

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ORD. #2743 – VARIANCE – 508 ASSEMBLY PLACE

Commissioner Kelly moved that an Ordinance authorizing a Variance pursuant to the petition of Isaac and Amber Dimmig be passed. Voting Yea: Commissioners Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

ORD. #2744 – AMENDING DIXON CITY CODE TITLE II

Commissioner Contreras moved that an Ordinance amending the Dixon City Code Title II be passed. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2267-09 – CONFIRMING APPOINTMENTS  
ARTS AND CULTURAL AFFAIRS COMMISSION

Commissioner Blackburn moved that a Resolution confirming the appointments of Darin Vits, Josie Almassy, Christy Zepezauer, Rev. Larry Jones, Paula Eastman, Jim Wiltz, John DeLong, Debbie Thompson, Josh Albrecht, Mary Ann Duve, Mike Venier, Rick Munson, Judy Brantley, Jayne Rose, John Weitzel, Michael McNamara, Josie Berkeley, Patrick Sheehan, Gary Johnson, Robbie LeBlanc and Cathy James to the Arts and Cultural Affairs Commission for terms commencing June 15, 2009 and ending May 31, 2010 for the first 7 members; May 31, 2011 for the next 7 members; and May 31, 2012 for the last 8 members, or until their successors are duly appointed and qualified, be adopted. Discussion followed. Commissioner Bridgeman advised he would be voting no on this and every appointment thereafter until the matter of Joey Frey of the Airport Board is resolved. Commissioners Blackburn and Kelly also echoed this remark. Mayor Burke stated Joey Frey is doing a great job; therefore the appointment has been left open. He added the Council should bring names to him of prospective Airport board members and he would review them. Commissioner Bridgeman added that this was not personal. After no further discussion, it was the consensus of the Council to table this item. Commissioner Blackburn moved that a Resolution confirming the appointments of Darin Vits, Josie Almassy, Christy Zepezauer, Rev. Larry Jones, Paula Eastman, Jim Wiltz, John DeLong, Debbie Thompson, Josh Albrecht, Mary Ann Duve, Mike Venier, Rick Munson, Judy Brantley, Jayne Rose, John Weitzel, Michael McNamara, Josie Berkeley, Patrick Sheehan, Gary Johnson, Robbie LeBlanc and Cathy James to the Arts and Cultural Affairs Commission for terms commencing June 15, 2009 and ending May 31, 2010 for the first 7 members; May 31, 2011 for the next 7 members; and May 31, 2012 for the last 8 members, or until their successors are duly appointed and qualified, be tabled. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. Mayor Burke apologized to the prospective commission members who came tonight for having them attend and no action being taken.

AUTHORIZE EXECUTION OF AIRPORT APRON PAVEMENT ENGINEERING  
AGREEMENT – CITY/CRAWFORD, MURPHY & TILLY, INC.

Commissioner Kelly moved that the Mayor be authorized to execute the Airport Apron Pavement Engineering Agreement between the City of Dixon and Crawford, Murphy & Tilly, Inc. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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ACCEPT BIDS & PLACE ON FILE  
LINCOLN HIGHWAY GAZEBO PROJECT

Commissioner Blackburn moved that the bids for the Lincoln Highway Gazebo Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, July 6, 2009. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – FY 2009/2010 BUDGET

Commissioner Bridgeman moved that an Ordinance creating and adopting Be placed on file until the next regularly scheduled Council Meeting of Monday, July 6, 2009. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2745 – ESTABLISHING PREVAILING WAGES

Commissioner Kelly moved that an Ordinance establishing prevailing wages for the City of Dixon, Lee County, Illinois effective July 1, 2009 be passed. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “CITY OF DIXON CENSUS 2010”

Mayor Burke proclaimed full support of and participation in the overwhelming success of Census 2010 through the formulation of a Complete Count Committee.

ACCEPT & PLACE ON FILE – ELECTRICAL WORKERS LOCAL  
UNION 196 CONTRACT

Commissioner Bridgeman moved that the Electrical Workers Local Union 196 Contract be accepted and placed on file. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. AMENDING ORD. #2729  
VACATING A PORTION OF CRAWFORD AVENUE

Commissioner Kelly moved that an Ordinance amending Ordinance No. 2729 vacating a portion of Crawford Avenue be placed on file until the next regularly scheduled Council Meeting of July 6, 2009. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, June 15, 2009 be adjourned to meet in Regular Session on Monday, July 6, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:50 p.m.

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Kathe A. Swanson, City Clerk

