

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 17, 2013
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kuhn, Blackburn, Brechon, Considine 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, June 3, 2013 be accepted and placed on file. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine 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 \$785,415.07 be approved and ordered paid. Voting Yea: Commissioners Kuhn, Blackburn, Brechon and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried 4-1.

COUNCIL REPORTS

Commissioner Brechon advised the Water Department is flushing hydrants this week. She also reminded property owners along waterways that they are responsible for these areas. She stated that if there were any questions, the Illinois Natural Resources phone number is 625-2968.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Library Board Minutes of May 13, 2013, the Airport Board Minutes of April 13, 2013 and the Tourism Board Minutes of June 10, 2013 are all on file with the Clerk and available for inspection.

VISITORS/PUBLIC COMMENT

Jason Benyo, 607 East Chamberlin, advised his daughter was struck by a bicyclist on the walkway along the dam near the YMCA over the weekend. He stated there needs to be some sort of signage if walking and bicycling are both allowed. Mayor Burke informed Mr. Benyo that this is property of the Dixon Park District and the pathway is 10-foot wide so it is made for pedestrians and bikers. He did agree that there needs to be signage and advised the Dixon Riverfront Commission will take this matter into consideration.

Jordan Bollman, 631 Marclare Street, Apt. 12, read a prepared statement regarding the newspaper article of June 13th asking for citizens' approval for a Riverfront TIGER Grant. Mr. Bollman stated that before he would give his recommendation on the website, the City needs the resignation of Mayor Burke. He advised this would restore credibility to our City government.

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AWARD BID – CITY HALL HVAC PROJECT

Commissioner Brechon moved that the City Hall HVAC Project be awarded to GRP Mechanical, Bethalto, Illinois for their base bid in the amount of \$257,034.00 or their Alternate Bid #1 in the amount of \$347,638.00. Discussion followed. Commissioner Blackburn asked if the Council needed to decide now on the base bid or the alternate bid. Bob Fogarty from GRP advised no and that they will have a meeting with the City. Commissioner Brechon stated the alternate bid includes lighting and additional control work. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2916 – ESTABLISHING PREVAILING WAGES

Commissioner Blackburn moved that an Ordinance establishing prevailing wages for the City of Dixon, Lee County, Illinois effective July 1, 2013 be passed. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZATION FOR DIXON TOURISM BOARD
TO ENTER INTO BILLBOARD LEASE

Commissioner Blackburn moved that the Mayor authorize the Dixon Tourism Board to enter into a Billboard Lease. Discussion followed. Mayor Burke advised this property along Route 88 is owned by Roger Humphrey and the billboard is a big draw in bringing people into Dixon. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

APPROVE, ACCEPT & PLACE ON FILE
DIXON POLICE DEPARTMENT F.O.P. UNION CONTRACT

Commissioner Considine moved that the Dixon Police Department F.O.P. Union Contract be approved, accepted and placed on file. Discussion followed. Chief Langloss advised the union has ratified this three-year agreement and salary increases will be 3% the first year, 3.5% the second year and 3.5% the third year. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

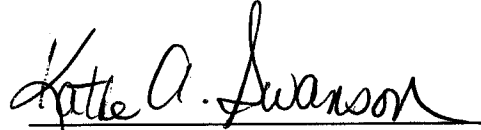
AUTHORIZE CLERK TO ADVERTISE FOR BIDS
COMMUNICATION TOWER – BOOSTER #6

Commissioner Brechon moved that the Clerk be authorized to advertise for bids for the Communication Tower – Booster #6. Discussion followed. Rusty Cox, Water Superintendent, advised this tower on North Brinton blew over in June, 2012 due to high winds. He advised the insurance company paid \$33,000 to the City to replace this 80' tower but the engineers stated building a 150' tower would be more practical and space on the tower could be leased out. Rusty lastly advised this bid is for the foundation work. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Considine moved that the Regular Council Meeting of Monday, June 17, 2013 be adjourned to meet in Regular Session on Monday, July 1, 2013 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kuhn, Blackburn, Brechon, Considine and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:48 p.m.


Kathe A. Swanson, City Clerk