

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, OCTOBER 5, 2009
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Mayor Burke explained that Items #11-H through #11-L were added to the agenda after the posting of it on Thursday, October 1st.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, September 21, 2009 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly 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 \$685,083.81 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn advised it is Fire Prevention Week and the theme is "Stay Fire Smart-Don't Get Burned". He advised from October 3-10, the fire department will follow pizza deliveries and if the home has a working smoke detector on each floor, the family will receive a \$10.00 certificate off a pizza. He also stated the fire department has free batteries and new smoke detectors can be purchased at the station.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of September, 2009, the Tourism Board Minutes of September 21, 2009 and the Airport Board Minutes of March 28, 2009, May 30, 2009 and July 18, 2009 are all on file with the Clerk and available for inspection.

ORD. #2756 – APPROVING FIRST AMENDMENT TO THE
REDEVELOPMENT AGREEMENT
CITY OF DIXON/RIVERSHORE DEVELOPMENT, LLC

Commissioner Kelly moved that an Ordinance approving the first amendment to the Redevelopment Agreement between the City of Dixon and Rivershore Development, LLC be passed. Discussion followed. Commissioner Bridgeman advised that his suggestions were included in this agreement and he would be voting in favor of it tonight. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2757 – AMENDING CODE TITLE X, CHAPTER 11

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title X, Chapter 11 be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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AWARD BID – BRADSHAW/MCKENNEY MFT STORM SEWER PROJECT

Commissioner Contreras moved that the bid for the Bradshaw/McKenney MFT Storm Sewer Project be awarded to Fischer Excavating, Freeport, Illinois for their low bid in the amount of \$78,539.24. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2283-09 – TRANSFERRING TAX MONIES TO THE WORKING CASH FUND

Commissioner Bridgeman moved that a Resolution transferring tax monies to the Working Cash Fund be adopted. Discussion followed. Commissioner Bridgeman advised that since there were some new faces in the audience tonight, he would explain the commission-form of government. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2758 – TRANSFERRING MONIES FROM WORKING CASH FUND
TO THE CORPORATE FUND

Commissioner Bridgeman moved that an Ordinance transferring monies from the Working Cash Fund to the Corporate Fund be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2284-09 – TEMPORARY ENCROACHMENT
313 WEST FIRST STREET

Commissioner Kelly moved that a Resolution granting a temporary encroachment to Gerald J. Wermers to permit the placement of a step and railing extending 12” onto the City sidewalk be adopted. Discussion followed. Paul Shiaras, Building Official, advised that Mr. Wermers just needs a handrail to be visible. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2285-09 – CONFIRMING APPT. – DIXON TOURISM BOARD

Commissioner Bridgeman moved that a Resolution confirming the appointment of Vicky Turner to the Dixon Tourism Board for a term commencing October 5, 2009 and ending September 30, 2011, or until her successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – EPA LOAN AGREEMENT AMENDMENT
DRINKING WATER PROJECT

Commissioner Kelly moved that the EPA Loan Agreement Amendment for the Drinking Water Project be placed on file until the next regularly scheduled Council Meeting of Monday, October 19, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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AUTHORIZE EXECUTION OF AIRPORT TERMINAL APRON
REHABILITATION AGREEMENT – CITY/IDOT

Commissioner Blackburn moved that the Mayor be authorized to execute the Dixon Municipal Airport Terminal Apron Rehabilitation Agreement between the City of Dixon and Illinois Department of Transportation. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING DIXON CITY CODE TITLE II

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title II be placed on file until the next regularly scheduled Council Meeting of Monday, October 19, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “FIRE PREVENTION WEEK”

Mayor Burke proclaimed the week of October 4-10, 2009 as “Fire Prevention Week” in the City of Dixon.

PLACE ON FILE – ORD. – AMENDING CODE TITLE III, CHAPTER 4

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title III, Chapter 4 be placed on file until the next regularly scheduled Council Meeting of Monday, October 19, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE X, CHAP. 12, SEC. 10-12-9

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title X, Chapter 12, Section 10-12-9 be placed on file until the next regularly scheduled Council Meeting of Monday, October 19, 2009. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE I, CHAPTER 4

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title I, Chapter 4 be placed on file until the next regularly scheduled Council Meeting of Monday, October 19, 2009. Discussion followed. Commissioner Bridgeman explained that these last few ordinances were created due to the problems being created by bicyclists on the Riverfront. Mayor Burke added that there was a meeting held last week on this matter and these ordinances are a result to give Mr. Groshans full support. Shawn Ortgiesen reminded everyone that the lower level at the Riverfront is the bike path. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Monday, October 5, 2009 be adjourned to meet in Executive Session to discuss the appointment, employment, discipline or performance of an employee of the City of Dixon. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, October 5, 2009 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, October 5, 2009 be adjourned to meet in Regular Session on Monday, October 19, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:15 p.m.

Kathe A. Swanson, City Clerk

