## COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY, OCTOBER 19, 2009 6:30 P.M.

#### **ROLL CALL**

The meeting was called to order by Mayor Burke. Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke answered the Roll Call. Absent was Commissioner Contreras. The Pledge of Allegiance was cited. Pastor Michael Greene from St. Luke's Episcopal Church gave the Invocation.

#### APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Monday, October 5, 2009 be accepted and placed on file. Voting Yea: Commissioners Bridgeman, 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 \$492,285.91 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

### **COUNCIL REPORTS**

Commissioner Bridgeman commented that he plans to be alive for 11 or 12 years from now.

Commissioner Blackburn announced that former Fire Chief Ed Pierce passed away last Thursday. He stated he was Chief from 1966 to 1980. He further added that the visitation is from 5:00 to 8:00 p.m. Tuesday and the funeral is Wednesday from 10:00 a.m. to 11:00 a.m.

### **BOARDS & COMMISSIONS REPORTS**

Mayor Burke reported the Budget & Treasurer's Report of September, 2009, the Library Board Minutes and Treasurer's Report of September 14, 2009 and the Tourism Board Minutes of October 12, 2009 were all on file with the Clerk and available for inspection.

# AUTHORIZE EXECUTION OF EPA LOAN AGREEMENT AMENDMENT DRINKING WATER PROJECT

Commissioner Kelly moved that the Mayor be authorized to execute the EPA Loan Agreement Amendment for the Drinking Water Project. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

## ORD. #2759 – AMENDING CODE TITLE II

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

## ORD. #2760 - AMENDING CODE TITLE III, CHAPTER 4

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title III, Chapter 4 be passed. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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### ORD. #2761 – 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 passed. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

#### ORD. #2762 – AMENDING CODE TITLE I, CHAPTER 4

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title I, Chapter 4 be passed. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

## PLACE ON FILE - ORD. - AMENDING CODE TITLE II, CHAPTER 17

Commissioner Bridgeman moved that an Ordinance amending the Dixon City Code Title II, Chapter 17 be placed on file until the next regularly scheduled Council Meeting of Monday, November 2, 2009. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

# PLACE ON FILE – LOCAL AGENCY AGREEMENT FOR HENNEPIN AVENUE PROJECT – CITY/IDOT

Commissioner Blackburn moved that the Local Agency Agreement between the City of Dixon and IDOT for the Hennepin Avenue Project be placed on file until the next regularly scheduled Council Meeting of Monday, November 2, 2009. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

# PLACE ON FILE – ORD. – AMENDING CODE TITLE V, CHAPTER 13, SECTION 5-13-9(A)2

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title V, Chapter 13, Section 5-13-9(A)2 be placed on file until the next regularly scheduled Council Meeting of Monday, November 2, 2009. Discussion followed. Mayor Burke explained there are two ordinances pertaining to Sunday hours—one being Sunday hours from 10:00 a.m. to 11:00 p.m. from September 1 to the last Sunday in February; and the other extends the hours year round from 11:00 a.m. to 11:00 p.m. He then asked the Council for their comments. Commissioner Kelly asked if pre-season football started in August and Attorney Branson stated the regular games start in September. Commissioner Bridgeman then asked the Police Chief if there were problems on Sunday nights. Chief Langloss stated it is pretty quiet in town on Sunday nights. Commissioner Bridgeman then joked that it should just involve the MBA season. Commissioner Blackburn advised this is the third time the Council has been asked to massage the start and close bar hours. He stated the ordinance should be the year-round one as this would be easier in terms of consistency. Mayor Burke then stated it was the consensus of the Council to opt the year-round ordinance. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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## ADJOURNMENT

Commissioner Kelly moved that the Regular Council Meeting of Monday, October 19, 2009 be adjourned to meet in Regular Session on Monday, November 2, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Bridgeman, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:45 p.m.

Kathe A. Swanson, City Clerk