

#17

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COMMUNITY ROOM – PUBLIC SAFETY BUILDING
MONDAY, MARCH 16, 2015
5:30 P.M.

ROLL CALL/INVOCATION

The meeting was called to order by Mayor Burke. Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Father Antoni Kretowicz from St. Anne's Catholic Church gave the Invocation.

WELCOME 8TH GRADERS – GOVERNMENT DAY

Mayor Burke welcomed all the 8th grade students who participated in Government Day. He also congratulated each new member of the Council present tonight. Commissioner Kuhn read a prepared statement, thanking the 27 participating students. Commissioner Kuhn gave a brief synopsis of their day's activities at the City. He lastly advised this is a very successful program. At this time, Commissioner Kuhn requested the Council introduce their counterparts tonight.

APPROVAL OF MINUTES

Commissioner Kuhn moved that the minutes of the Regular Council Meeting of Monday, April 6, 2015 be accepted and placed on file. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Brechon moved that the Total Labor & Outside Claims in the amount of \$286,773.86 be approved and ordered paid. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPTANCE OF YTD FINANCIAL SUMMARY

Commissioner Blackburn moved that the YTD Financial Summary through March 31, 2015 be accepted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Brechon thanked the City employees, especially her department supervisors, Dan Mahan, Curt Phillips and Rusty Cox. She then thanked City Attorney Rob LeSage for his guidance the last four years.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported that the Library Board Minutes of April 13, 2015 and the Airport Board Minutes of December 6, 2014 and February 7, 2015 are on file with the Clerk and available for inspection.

VISITORS/PUBLIC COMMENT

Kathy Lane, AFSCME Local #448, addressed the Council on urging them to refuse to support Governor Rauner's Right to Work Zones. She explained this would undercut wages and benefits. She also advised that Attorney General Lisa Madigan states this is illegal.

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ORD. #2961 – CREATING AND ADOPTING FY 2015/2016 BUDGET

Commissioner Blackburn moved that an Ordinance creating an adopting a budget for the City of Dixon, Lee County, Illinois for the fiscal year May 1, 2015 through April 30, 2016 be adopted. Voting Yea: Commissioner Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2962 – AMENDING CODE TITLE VI, CHAPTER 11, SEC. 6-11-3B

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title VI, Chapter 11, Section 6-11-3B be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2963 – AUTHORIZING SPECIAL USE FOR OPERATION OF AN ANIMAL
CONTROL FACILITY

Commissioner Brechon moved that an Ordinance authorizing Special Use for the operation of an Animal Control Facility pursuant to the petition of Lee County and Dan Johns be passed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AWARD BID – PURCHASE OF A TRAFFIC MAINTENANCE DEPARTMENT
PAVEMENT STRIPER

Commissioner Kuhn moved that the bid for the purchase of a Traffic Maintenance Department Pavement Striper be awarded to Dixon Paint Co., Inc., Dixon, Illinois, for their low bid in the amount of \$68,859.00. Discussion followed. Commissioner Considine requested this item be tabled as the Traffic Maintenance employee, Eric Englund, is out on leave. Attorney LeSage advised this tabling would have to be seconded by another Council member and then voted on. Commissioner Brechon seconded the motion for this item to be tabled. Mayor Burke then called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF CONCERT CONTRACT
DIXON TOURISM/LOUIS RIOS

Commissioner Blackburn moved that the Concert Contract between Dixon Tourism and Louis Rios of Big Daddy Woo Woo be executed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF CONCERT CONTRACT
DIXON TOURISM/PATIO DADDY-O

Commissioner Kuhn moved that the Concert Contract between Dixon Tourism and Patio Daddy-O be executed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF INDEPENDENCE COURT LIFT STATION
ENGINEERING AGREEMENT

Commissioner Brechon moved that the Independence Court Lift Station Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates be executed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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**AUTHORIZE EXECUTION OF WELLS #6 AND #8 ELEVATED WATER STORAGE
TANK PAINTING ENGINEERING AGREEMENT**

Commissioner Brechon moved that the Wells #6 and #8 Elevated Water Storage Tank Painting Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates be executed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

**ORD. #2964 – WITH RESPECT TO THE ADOPTION OF THE MANAGERIAL
FORM OF GOVERNMENT**

Commissioner Blackburn moved that an Ordinance with respect to the adoption of the Managerial Form of Government be passed. Voting Yea: Commissioners Brechon, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Abstaining: Commissioner Considine. Motion carried 4-1.

**ACCEPT BIDS & PLACE ON FILE
2015 GENERAL MAINTENANCE OF STREETS**

Commissioner Kuhn moved that the bids for the 2015 General Maintenance of Streets be accepted and placed on file until the Special Council Meeting of Monday, April 28, 2015. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

**AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT FOR THE
COMPLETION OF PUBLIC ROAD IMPROVEMENTS – CITY/TOWNSHIP**

Commissioner Kuhn moved that the Intergovernmental Agreement between the City of Dixon and Dixon Township for the completion of Public Road Improvements be executed. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

MOTION TO NOT RELEASE CLOSED SESSION MINUTES

Commissioner Kuhn moved to not release the Closed Session Minutes of 12/05/11, 04/16/12, 04/17/12, 05/07/12, 05/14/12, 05/21/12, 07/02/12-Partial, 07/16/12, 08/06/12-Partial, 09/04/12, 10/01/12, 11/19/12, 04/08/13, 04/11/13, 04/15/13, 05/06/13, 09/25/13, 10/15/13, 10/24/13, 12/16/13, 01/21/14, 02/03/14, 02/18/14, 03/17/14, 09/15/14, 11/03/14, 12/01/14, 12/15/14 and 01/20/15 since the need for confidentiality does exist. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2496-15 – LISTING SCHEDULED MEETINGS FOR FY 2015/2016

Commissioner Brechon moved that a Resolution listing the scheduled meetings for the City of Dixon for the fiscal year 2015/2016 be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2497-15 – CONFIRMING RE-APPOINTMENTS
BOARD OF TRUSTEES OF THE FIRE PENSION FUND

Commissioner Blackburn moved that a Resolution confirming the re-appointments of Jeff Lovett and Kim Pettygrove to the Board of Trustees of the Fire Pension Fund for terms commencing May 1, 2015 and ending April 30, 2018, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2498-15 – CONFIRMING APPOINTMENT
BOARD OF TRUSTEES OF THE POLICE PENSION FUND

Commissioner Kuhn moved that a Resolution confirming the appointment of Gary Presley to the Board of Trustees of the Police Pension Fund for a term commencing May 1, 2015 and ending May 1, 2017, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2499-15 – CONFIRMING RE-APPOINTMENTS
LIBRARY BOARD

Commissioner Brechon moved that a Resolution confirming the re-appointments of Glen Hughes and Tracey Lawton to the Library Board for terms commencing July 1, 2015 and ending June 30, 2018, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2500-15 – AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS

Commissioner Blackburn moved that a Resolution authorizing application of settlement proceeds be adopted. Discussion followed. Mayor Burke gave a breakdown of the allocation of the \$110,745. Commissioner Blackburn stated this item should be deferred to the incoming Council. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

MOTION TO AUTHORIZE CLERK TO ADVERTISE FOR BIDS FOR
THE CITY OF DIXON BOAT DOCKS

Commissioner Kuhn moved that the Clerk be authorized to advertise for bids for the City of Dixon boat docks. Discussion followed. Terry Shroyer requested this item be tabled to allow the new Council to vote on it. Mayor Burke advised this is not about boat docks, but about economic development. Commissioner Kuhn advised the pricing information from the bids is for the new Council, and advised he has no problem with this. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PROCLAMATION – “MOTORCYCLE AWARENESS MONTH”

Mayor Burke proclaimed the month of May, 2015 as “Motorcycle Awareness Month” in the City of Dixon.

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**RES. #2501-15 – AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS
TO DIXON SISTER CITIES ASSOCIATION**

Commissioner Kuhn moved that a Resolution authorizing application of settlement proceeds to Dixon Sister Cities Association be adopted. Discussion followed. Commissioner Considine requested Finance Director Paula Meyer explain how the City arrived at the \$15,000 when he felt it should be \$5,000. Paula gave a brief summary of the theft of this account and what the FBI stated was embezzled. She also advised that she felt some of the monies deposited could have been from the City's accounts, but due to the lack of bank statements, there was no way of knowing. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Brechon, Kuhn, Blackburn and Mayor Burke. Voting Nay: Commissioner Considine. Motion carried 4-1.

**RES. #2502-15 – REGARDING GOVERNOR RAUNER'S
RIGHT TO WORK ZONE PROPOSAL**

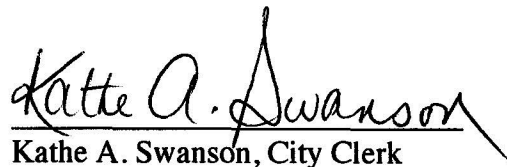
Commissioner Blackburn moved that a Resolution regarding Governor Rauner's Right to Work Zone Proposal be adopted. Voting Yea: Commissioners Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Abstaining: Commissioner Brechon. Motion carried 4-1.

**RES. #2503-15 – AUTHORIZING PAYMENT TO LEE COUNTY INDUSTRIAL
DEVELOPMENT ASSOCIATION IN RESPECT OF SALES OF LOTS 5 AND 8 IN
LEE COUNTY BUSINESS PARK**

Commissioner Brechon moved that a Resolution authorizing payment to Lee County Industrial Development Association in respect of sales of Lots 5 and 8 in Lee County Business Park be adopted. Voting Yea: Commissioners Kuhn, Blackburn and Mayor Burke. Voting Nay: Commissioners Brechon and Considine. Motion carried 3-2.

ADJOURNMENT

Commissioner Brechon moved that the Regular Council Meeting of Monday, April 20, 2015 be adjourned to meet in Special Session on Monday, April 28, 2015 at 5:00 p.m. in the Community Room at the Public Safety Building. Voting Yea: Commissioners Brechon, Considine, Kuhn, Blackburn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:20 p.m.


Kathe A. Swanson, City Clerk