COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY, OCTOBER 18, 2010 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.

APPROVAL OF MINUTES

Commissioner Blackburn moved that the minutes of the Regular Council Meeting of Monday, October 4, 2010 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 \$357,397.92 be approved and ordered paid. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke invited everyone to the dedication of the renaming of the post office to the Ronald Reagan Post Office tomorrow at 11:00 a.m.

Commissioner Kelly advised that the Cemetery Walk over the weekend went well and that there was a good crowd who attended.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of September, 2010, the Library Board Minutes of September 13, 2010, the Tourism Board Minutes of October 11, 2010 and the Arts & Cultural Affairs Commission Minutes of September 6, 2010 and October 6, 2010 were all on file with the Clerk and available for inspection.

RES. #2323-10 - CONFIRMING APPOINTMENT - AIRPORT BOARD

Commissioner Kelly moved that a Resolution confirming the appointment of Ron Blaine to the Airport Board for a term commencing October 18, 2010 and ending June 30, 2012, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE BY ADDITION OF TITLE X, CHAPTER 13, SECTION 10-13-1

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code by the addition of Title X, Chapter 13, Section 10-13-1 *et seq* be placed on file until the next regularly scheduled Council Meeting of Monday, November 1, 2010. Discussion followed. Police Chief Dan Langloss thanked Dianne and Rich Frye, as well as the City attorneys, for their help in getting this done. He stated there would be a couple of revisions regarding the times the trail will be open. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. RATIFYING SALE OF WATER DEPARTMENT EQUIPMENT

Commissioner Bridgeman moved that an Ordinance ratifying the sale of Water Department equipment be placed on file until the next regularly scheduled Council Meeting of Monday, November 1, 2010. Discussion followed. Commissioner Bridgeman commented that this is surplus equipment. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION

Commissioner Blackburn moved that the Regular Council Meeting of Monday, October 18, 2010 be adjourned to meet in Executive Session to discuss pending litigation. Voting Yea: Commissioners Bridgeman, Contreras, Kelly, Blackburn and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Blackburn moved that the Regular Council Meeting of Monday, October 18, 2010 reconvene into Open Session. 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, October 18, 2010 be adjourned to meet in Regular Session on Monday, November 1, 2010 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 6:55 p.m.

Kathe A	. Swanson,	, City Clerk	