

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, OCTOBER 6, 2008  
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke answered Roll Call. The Pledge of Allegiance was cited. Reverend Seymour Halford gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, September 15, 2008 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras 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 \$1,440,995.56 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn stated it is "Fire Prevention Week" from October 5-11, 2008 and the Dixon Fire Department theme is "Prevent House Fires".

Commissioner Bridgeman welcomed the Scouts and gave a brief description of the commission-form of government. He also highlighted on the duties and responsibilities of each Commissioner and the Mayor.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of September, 2008 and the Airport Board Minutes of July 26, 2008 are on file with the Clerk and available for inspection.

AUTHORIZE EXECUTION OF ADDENDUM/AMENDMENT  
TO LOCAL AGENCY AGREEMENT

Commissioner Kelly moved that the Mayor be authorized to execute the Addendum and the Amendment to the Local Agency Agreement for Federal Participation regarding the Riverfront Project. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ORD. - AMENDING CODE TITLE V, CHAPTER 13

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title V, Chapter 13 be passed. Discussion followed. Mayor Burke stated he would like to see 3 licenses and a \$50/year fee. Commissioner Bridgeman asked if the owner would have to have a background check done and Attorney Branson advised yes unless the City exempts them. Attorney Branson suggested a larger fee for the first year, then descending down for three years to recapture our costs. Commissioner Blackburn agreed with Attorney Branson as the City's liquor license fees have not been increased since 1993. He then suggested we review this ordinance on a case-by-case basis.

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ORD. – AMENDING CODE TITLE V, CHAPTER 13 (CONT'D.)

Commissioner Bridgeman suggested \$150 for the first year, then \$100, then \$50. Commissioner Kelly asked about dram shop insurance and Attorney Branson advised it would be up to the owner but not required under City code as they are not selling the liquor. At this time, it was suggested to table this item and see if the interested applicant would still be interested. Commission Blackburn moved that an Ordinance amending the Dixon City Code Title V, Chapter 13 be tabled until the next regularly scheduled Council Meeting of Monday, October 20, 2008. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2240-08 – CONFIRMING APPOINTMENTS  
RONALD REAGAN CENTENNIAL COMMISSION

Commissioner Bridgeman moved that a Resolution confirming the appointments of Nancy Kolk and Carol Chandler to the Ronald Reagan Centennial Commission for terms commencing October 6, 2008 and ending December 31, 2011, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – IDENTITY THEFT PREVENTION  
POLICY PROGRAM

Commissioner Blackburn moved that an Identity Theft Prevention Policy Program be placed on file until the next regularly scheduled Council Meeting of Monday, October 20, 2008. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PET. – ANNEXATION & ZONING – 612 PANTHER DRIVE

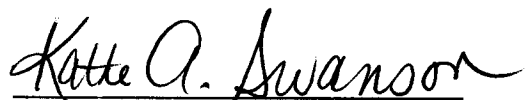
Commissioner Kelly moved that the Petition for Annexation & Zoning pursuant to the request of Dan and Eva Langloss, for property located at 612 Panther Drive, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PET. – SPECIAL USE – 141 NORTH COURT

Commissioner Blackburn moved that the Petition for Special Use pursuant to the request of Dark Land Trust #1 and Turning Point Community Church, for property located at 141 North Court, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, October 6, 2008 be adjourned to meet in Regular Session on Monday, October 20, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Bridgeman, Contreras and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:55 p.m.

  
Kathe A. Swanson, City Clerk