

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 16, 2008
6:30 P.M.

ROLL CALL

The meeting was called to order by Acting Mayor Bridgeman. Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman answered the Roll Call. Absent was Mayor Burke. The Pledge of Allegiance was cited.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, June 2, 2008 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the City of Dixon's Total Labor & Outside Claims in the amount of \$713,631.05 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Acting Mayor Bridgeman advised the preliminary budget is being placed on file tonight and will be discussed later in the meeting.

BOARDS & COMMISSIONS REPORTS

Acting Mayor Bridgeman reported the Treasurer's Report of May, 2008, the Library Board Minutes and Treasurer's Report of May 12, 2008 and the Tourism Board Minutes of June 9, 2008 were all on file with the Clerk and available for inspection.

VISITORS

Mr. Robert Mull, Jr., 507 Van Buren, addressed the City Council regarding the area where his father lives at 1622 West 9th Street. He advised 11 years ago the City dug ditches on this street and now with the recent rains, the water is standing in these ditches and it is a safety hazard with the neighborhood children as well as a health issue because it is attracting mosquitoes. Mr. Mull advised this problem needs to be corrected by the City within the next two years or he will be forced to contact the Health Department. Shawn Ortgiesen advised this area was looked at last year and stated a curb and gutter and storm sewer project would cost approximately \$2 million dollars. He further stated that he, Mike Stichter and Commissioner Contreras would be looking at this area on Friday to see how the grading can be rectified. Acting Mayor Bridgeman requested Shawn report back to the Council after this Friday.

ORD. #2695 – APPROVAL OF PRELIMINARY PLAT OF SUBDIVISION

Commissioner Kelly moved that an Ordinance authorizing approval of Preliminary Plat of Subdivision pursuant to the petition of Al Delhotal be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

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ORD. #2696 – REZONE – CLYDE C. YOUNT REVOCABLE LIVING TRUST

Commissioner Contreras moved that an Ordinance authorizing a Change of Zoning pursuant to the petition of Clyde C. Yount, Trustee of the Clyde C. Yount Revocable Living Trust dated April 27, 2002 be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

ORD. #2697 – SPECIAL USE – LCIDA/DANIEL JOHNS

Commissioner Blackburn moved that an Ordinance authorizing Special Use for the construction and operation of mini-storage warehouse units pursuant to the petition of Lee County Industrial Development Association and Daniel Johns be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF TESTING AGREEMENT
CITY/AMERICAN TEST CENTER

Commissioner Blackburn moved that the Mayor be authorized to execute the testing agreement between the City of Dixon and American Test Center. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – WWTP NEW WORK JEEP

Commissioner Kelly moved that the bids for the Wastewater Treatment Plant new work jeep be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, July 7, 2008. Discussion followed. Acting Mayor Bridgeman advised one bid was received from Ken Nelson Auto Plaza for \$21,653., which is equal to the State bid amount. After no further discussion, Acting Mayor Bridgeman called for the vote. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

ORD. #2698 – AMENDING CODE TITLE VI, CHAP. 6, SEC. 6-6-16

Commissioner Contreras moved that an Ordinance amending the Dixon City Code Title VI, Chapter 6, Section 6-6-16 be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF PUBLIC SAFETY BLDG.
MAINTENANCE AGREEMENT – CITY/OTIS ELEVATOR

Commissioner Blackburn moved that the Mayor be authorized to execute the Public Safety Building's elevator maintenance agreement between the City of Dixon and Otis Elevator. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF HVAC SYSTEMS
MAINTENANCE AGREEMENT – CITY/MECHANICAL

Commissioner Kelly moved that the Mayor be authorized to execute the HVAC Systems maintenance agreement between the City of Dixon and Mechanical. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

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ORD. #2699 – ESTABLISHING PREVAILING WAGES

Commissioner Blackburn moved that an Ordinance establishing prevailing wages for the City of Dixon, Lee County, Illinois effective July 1, 2008 be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

RES. #2225-08 – CONFIRMING APPOINTMENT
BOARD OF TRUSTEES OF POLICE PENSION FUND

Commissioner Blackburn moved that a Resolution confirming the appointment of Glen Hughes to the Board of Trustees of the Police Pension Fund, for a term commencing June 16, 2008 and ending May 1, 2010, or until his successor is duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – FY 2008/2009 BUDGET

Commissioner Blackburn moved that an Ordinance creating and adopting a budget for the City of Dixon, Lee County, Illinois commencing May 1, 2008 and ending April 30, 2009 be placed on file until the next regularly scheduled Council Meeting of Monday, July 7, 2008. Discussion followed. Acting Mayor Bridgeman first thanked all department heads, the Mayor and Commissioners for having lean budgets. He then advised the budget is now balanced with a surplus of \$45,461. Acting Mayor Bridgeman advised the budget would not be available for review, as the Mayor has not yet seen it. After no further discussion, Acting Mayor Bridgeman called for the vote. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

PLACE ON FILE – ORD. – AMENDING CODE TITLE II, CHAP. 18, SEC. 2-18-2

Commissioner Kelly moved that an Ordinance amending the Dixon City Code Title II, Chapter 18, Section 2-18-2 be placed on file until the next regularly scheduled Council Meeting of Monday, July 7, 2008. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

RES. #2226-08 – CONFIRMING APPOINTMENTS
LIBRARY BOARD

Commissioner Blackburn moved that a Resolution confirming the re-appointments of Kim Pettygrove, Cynthia Zuend, David Badger and Alice Collins to the Library Board for terms commencing July 1, 2008 and ending June 30, 2011, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

RES. #2227-08 – CONFIRMING APPOINTMENTS
HISTORIC PRESERVATION COMMISSION

Commissioner Contreras moved that a Resolution confirming the appointment of Bob Bell and the re-appointment of John McLane to the Historic Preservation Commission for terms both commencing June 16, 2008 and ending May 31, 2011 and May 31, 2009, respectively, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

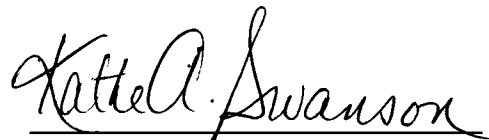
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RES. #2228-08 – CONFIRMING APPOINTMENTS
RIVERFRONT COMMISSION

Commissioner Blackburn moved that a Resolution confirming the re-appointments of Larry Reed, Jean Millar, Bill Ost, Paul Miller, Bonnie Kime, John Weitzel and Priscilla Brickley to the Riverfront Commission for terms commencing June 16, 2008 and ending May 31, 2009, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, June 16, 2008 be adjourned to meet in Special Session on Wednesday, June 18, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Acting Mayor Bridgeman. Voting Nay: None. Motion carried. The meeting was adjourned at 6:50 p.m.


Kathe A. Swanson, City Clerk