

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, JUNE 2, 2008
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Kelly, Blackburn, Contreras and Mayor Burke answered Roll Call. Absent was Commissioner Bridgeman. The Pledge of Allegiance was cited. Pastor Steve Young of the Greater Life Tabernacle gave the Invocation.

APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Monday, May 19, 2008 be accepted and placed on file. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the Total Labor & Outside Claims in the amount of \$509,513.56 be approved and ordered paid. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of May, 2008 and the Dixon Plan Commission Minutes of May 22, 2008 are on file with the Clerk and available for inspection.

AWARD BID- WWTP CSO GATES PROJECT

Commissioner Kelly moved that the bids for the WWTP CSO Gates Project be awarded to Kelsey Excavating Inc., Davis, Illinois for their low bid in the amount of \$72,158.00. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PET. - PRELIMINARY PLAT - ONE UPHAM PLACE

Commissioner Blackburn moved that the Petition for Preliminary Plat pursuant to the request of Al Delhotal, for property located at One Upham Place, be referred to the City Attorney for proper action. Discussion followed. Commissioner Blackburn advised there are concerns of neighbors for the timeline of this project. He suggested enacting a performance bond so this project comes together in short order. He advised that Shawn Ortgiesen and Paul Shiaras work with Attorney Branson on this. Mayor Burke advised in doing so, it will set a precedent. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF IL RT. 26 JOINT AGREEMENT - CITY/IDOT

Commissioner Contreras moved that the Mayor be authorized to execute the IL Rt. 26 Joint Agreement between the City of Dixon and IDOT. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2221-08 - APPROPRIATE \$12,995.00 - IL RT. 26 IMPROVEMENTS

Commissioner Blackburn moved that a Resolution appropriating \$12,995.00 for the IL Rt. 26 Improvements Project be adopted. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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RES. #2222-08 –APPROVING PLANS/SPECS. FOR JOINT CITY/STATE
IL RT. 26 IMPROVEMENTS

Commissioner Kelly moved that a Resolution approving plans and specifications for the Joint City/State IL Rt. 26 Improvements Project be adopted. Mayor Burke commented that this is the resurfacing project from 7th Street to Division Street. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF BOYD ST. CONSTRUCTION
ENGINEERING AGREEMENT

Commissioner Contreras moved that the Mayor be authorized to execute the Boyd Street Construction Engineering Agreement. Commissioner Contreras commented that this has taken ten years to get this project completed. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF ASSIGNMENT/ASSUMPTION OF CONTRACT
CITY/FOCUS/AFFINITY AV

Commissioner Kelly moved that the Mayor be authorized to execute the Assignment and Assumption of Contract between the City of Dixon, Focus and Affinity AV. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – 412/414 NORTH GALENA AVENUE

Commissioner Blackburn moved that the Petition for Rezone pursuant to the request of Clyde C. Yount Revocable Living Trust, for property located and 412 and 414 North Galena Avenue, be referred to the City Attorney for proper action. Discussion followed. Mr. Lawrence Hill, 123 East Chamberlin, addressed the Council on his concerns of the inadequacy of parking for this B-2 zoning, which would create an adverse affect on the 100 block of East Chamberlin. He distributed a parking map and also copies of the Plan Commission minutes to advise that another petitioner's request was tabled due to a problem with a turnaround issue. Mr. Hill explained he feels the City Council should get the details worked out on this petition before okaying it, and asked it be denied at this time and sent back to the Plan Commission. Paul Shiaras advised that the properties on both sides of this business are zoned B-2. He further advised that business use properties need a parking plan per city ordinance. He further added that the City would have to sue the property owner if he was in violation of such ordinance. Mayor Burke advised Mr. Hill that the Council had received the minutes of the Plan Commission meeting prior to tonight. Commissioner Blackburn added that a similar situation was Sterling Federal Bank, who purchased additional property in a residential area and requested B-2 zoning. Commissioner Blackburn, at that time, was in favor of a B-1, but it was a moot point as the property was used for their banking purposes. The petitioner, Clyde Yount, advised he asked for B-2 because the adjoining properties were B-2. He further advised he does not have a buyer for this property and stated eventually, it would be a teardown. He also added that nearby apartment dwellers were using this lot as a parking area. Mayor Burke lastly advised that the Plan Commission spends a lot of time looking at these petitions and scrutinizing them. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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PET. – SPECIAL USE – 2.56 ACRES IN LEE COUNTY BUSINESS PARK

Commissioner Contreras moved that the Petition for Special Use pursuant to the request of LCIDA and Dan Johns, for property known as 2.56 acres in Lee County Business Park, be referred to the City Attorney for proper action. At this time, Mayor Burke asked Attorney Doug Lee to speak on the petitioners behalf. Attorney Lee advised that questions had arisen regarding the financial obligations to the City. He asked that this petition be forwarded to the City Attorney but the vote be postponed for two weeks to clear up any issues raised by the City Council. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Kelly, Blackburn and Contreras. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

PLACE ON FILE – TESTING AGREEMENT – CITY/AMERICAN TEST CENTER

Commissioner Blackburn moved that the Testing Agreement between the City of Dixon and American Test Center be placed on file until the next regularly scheduled Council Meeting of Monday, June 16, 2008. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – DANNY LANGLOSS, JR.

Commissioner Blackburn issued the Oath of Office to Dixon Police Chief Danny Langloss, Jr. and gave a brief synopsis of the Chief's family, work and educational background.

RES. #2223-08 – ABOLISHING THE POSITION OF WORKING FOREMAN
OF OAKWOOD CEMETERY

Commissioner Kelly moved that a Resolution abolishing the position of Working Foreman of Oakwood Cemetery be adopted. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

OATH OF OFFICE – CURT PHILLIPS

Mayor Burke issued the Oath of Office to Oakwood Cemetery Superintendent Curt Phillips. Commissioner Kelly gave a brief overview of Curt's service with the City.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
WWTP NEW WORK JEEP

Commissioner Kelly moved that the Clerk be authorized to advertise for bids for the purchase of a new Work Jeep for the Wastewater Treatment Plant. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PET. – REZONE – 2025 WEST FIRST STREET

Commissioner Contreras moved that the Petition for Rezone pursuant to the request of Evergreen Marketing Inc., for property located at 2025 West First Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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PLACE ON FILE – ORD. AMENDING 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 placed on file until the next regularly scheduled Council Meeting of Monday, June 16, 2008. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – MAINTENANCE AGREEMENT
CITY/OTIS ELEVATOR – PUBLIC SAFETY BLDG.

Commissioner Blackburn moved that the elevator maintenance agreement between the City of Dixon and Otis Elevator for the Public Safety Building be placed on file until the next regularly scheduled Council Meeting of Monday, June 16, 2008. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – MAINTENANCE AGREEMENT
CITY/MECHANICAL – HVAC SYSTEMS

Commissioner Kelly moved that the maintenance agreement between the City of Dixon and Mechanical for the HVAC systems be placed on file until the next regularly scheduled Council Meeting of Monday, June 16, 2008. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2224-08 – CONFIRMING APPOINTMENTS
RONALD REAGAN CENTENNIAL COMMISSION

Commissioner Blackburn moved that a Resolution confirming the appointments of Tom Houck, Scott Porter, Lynn Bond, Linda Brantley, Ed Bushman, Connie Lange, Renie Palen, Jock Heaton, G.G. Garcia, Ann Lewis, Deb Carey, Teresa Sholders, Mark Bressler, Marvin Williams and Carol Wadsworth to the Ronald Reagan Centennial Commission for terms commencing June 2, 2008 and ending December 31, 2011, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

PRESENTATION – OFFICER OF THE YEAR – NICK ALBERT

Commissioner Blackburn presented Officer Nick Albert with a plaque and gave a brief synopsis of Det. Albert's work, family and educational backgrounds.

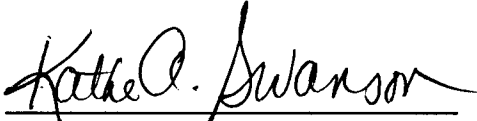
PET – ANNEXATION & ZONING – 1219 PALMYRA STREET

Commissioner Kelly moved that the Petition for Annexation & Zoning pursuant to the request of A & J Properties, LLC and the City of Dixon, for property located at 1219 Palmyra Street, be referred to the Dixon Plan Commission at their next regularly scheduled meeting. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, June 2, 2008 be adjourned to meet in Regular Session on Monday, June 16, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Kelly, Blackburn, Contreras and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 7:00 p.m.



Kathe A. Swanson, City Clerk