

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
TUESDAY, FEBRUARY 19, 2008  
6:30 P.M.

ROLL CALL

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

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, February 4, 2008 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly 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 \$ be approved and ordered paid. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Blackburn stated Chief Dean Rhodes will be retiring on July 9, 2008 and he is sorry to see him go.

Commissioner Bridgeman advised budget sessions will be starting soon and instructed department heads to get any major expenses approved by their Commissioner. He lastly stressed no over-spending.

Commissioner Contreras advised he would introduce a new ordinance at the next meeting for businesses in the City to clean their sidewalks during winter.

Commissioner Kelly advised there is an ordinance on tonight's agenda listing new rules and regulations for Oakwood Cemetery.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of January, 2008, the Library Board Minutes and Treasurer's Report of January 14, 2008, the Tourism Board Minutes of February 11, 2008 and the Dixon Airport Board Minutes of August 4, 2007; September 22, 2007 and November 17, 2007 were all on file with the Clerk and available for inspection.

NOTICES AND COMMUNICATIONS

Mayor Burke advised he received two letters today which the Council was copied on—the first being a request from the International Association of Firefighters asking for Council to review all applications for the new Fire Chief, and the second one from the Dixon Firefighters Pension Fund asking for the support of Council for opposition of the State handling their pension monies. Mayor Burke stated these two items would be on the next agenda for discussion. Commissioner Bridgeman questioned the timing due to it being Government Day but Mayor Burke stressed it should be the next meeting due to time constraints for the selecting of the Fire Chief position.

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AUTHORIZE EXECUTION OF RETAINER AGREEMENT  
CITY OF DIXON AIRPORT/CMT, INC.

Commissioner Blackburn moved that the Mayor be authorized to execute the Retainer Agreement between the City of Dixon Airport and Crawford, Murphy & Tilly, Inc. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE EXECUTION OF CONSULTANT'S AMENDMENT #1  
CITY OF DIXON AIRPORT/HANSON ENGINEERS

Commissioner Kelly moved that the Mayor be authorized to execute the Consultant's Amendment #1 to the agreement between the City of Dixon Airport and Hanson Engineers. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE – CUSTER AVENUE/4<sup>TH</sup> STREET  
SANITARY SEWER REPLACEMENT PROJECT

Commissioner Contreras moved that the bids for the Custer Avenue/4<sup>th</sup> Street Sanitary Sewer Replacement Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, March 3, 2008. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – JACKSON/8<sup>TH</sup> SEWER SEPARATION  
ENGINEERING AGREEMENT

Commissioner Blackburn moved that the Jackson Avenue/8<sup>th</sup> Street sewer separation engineering agreement between the City of Dixon and Willett, Hofmann & Associates be placed on file until the next regularly scheduled Council Meeting of Monday, March 3, 2008. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. – OAKWOOD CEMETERY RULES & REGULATIONS

Commissioner Kelly moved that an Ordinance adopting rules and regulations for Oakwood Cemetery be passed. Discussion followed. Attorney Branson advised that these rules are to become effective March 15, 2008; therefore, this ordinance could be placed on file for two weeks for review and then passed at the next meeting. Commissioner Kelly agreed and then re-read the motion as follows. Commissioner Kelly moved that an Ordinance adopting rules and regulations for Oakwood Cemetery be placed on file until the next regularly scheduled Council Meeting of Monday, March 3, 2008. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

At this time, Commissioner Kelly wished Attorney Branson a Happy Birthday on Sunday.

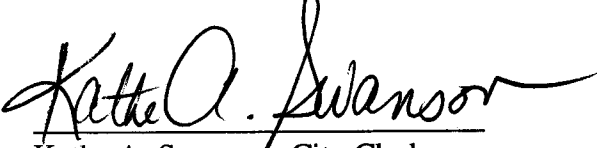
PLACE ON FILE – DIXON POLICE DEPARTMENT ANNUAL REPORT

Commissioner Kelly moved that the Dixon Police Department Annual Report be accepted and placed on file. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Bridgeman moved that the Regular Council Meeting of Tuesday, February 19, 2008 be adjourned to meet in Regular Session on Monday, March 3, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:48 p.m.

  
Kathe A. Swanson, City Clerk