

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, JANUARY 22, 2008
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke answered the Roll Call. The Pledge of Allegiance was cited. Pastor Michael Green from St. Luke's Episcopal Church gave the Invocation.

APPROVAL OF MINUTES

Commissioner Contreras moved that the minutes of the Regular Council Meeting of Monday, December 17, 2007 be accepted and placed on file. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman 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 \$347,085.63 be approved and ordered paid. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Mayor Burke advised that he and Richard Herbon visited the Wal-Mart Distribution Center in Sterling this afternoon and received a \$1500 donation check for the Veteran's Memorial Park.

Commissioner Blackburn showed appreciation toward the Street Department for their great job in snowplowing this winter.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Budget & Treasurer's Report of December, 2007 and the Library Board Minutes and Treasurer's Report of December 10, 2007 were on file with the Clerk and available for inspection.

ORD. #2676 – AUTH. EXECUTION OF ANNEXATION AGREEMENT
HUMMEL BUSINESS PARK

Commissioner Blackburn moved that an Ordinance authorizing the execution of an Annexation Agreement be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

ORD. #2677 – ANNEXATION – HUMMEL BUSINESS PARK

Commissioner Kelly moved that an Ordinance annexing certain territory to the City of Dixon, Lee County, Illinois be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

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ORD. #2678 – APPROVAL OF PRELIMINARY PLAT
HUMMEL BUSINESS PARK

Commissioner Blackburn moved that an Ordinance authorizing approval of Preliminary Plat of Subdivision pursuant to the petition of Charles A. Hummel; Paul L. Hummel; Wayne R. Hummel; Robert C. Hummel; Charles A. Hummel and Emagene M. Hummel as co-trustees of the Charles A. Hummel Revocable Trust dated October 15, 1996; and Charles A. Hummel and Emagene M. Hummel as co-trustees of the Emagene M. Hummel Revocable Trust dated October 15, 1996 be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

ORD. #2679 – ACCEPTING FINAL PLAT – HUMMEL BUSINESS PARK

Commissioner Contreras moved that an Ordinance accepting the Final Plat of Hummel Business Park be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

ORD. #2680 – AUTHORIZING SIGN VARIANCE – HUMMEL BUSINESS PARK

Commissioner Bridgeman moved that an Ordinance authorizing Sign Variance pursuant to the petition of Charles A. Hummel; Paul L. Hummel; Wayne R. Hummel; Robert C. Hummel; Charles A. Hummel and Emagene M. Hummel as co-trustees of the Charles A. Hummel Revocable Trust dated October 15, 1996; and Charles A. Hummel and Emagene M. Hummel as co-trustees of the Emagene M. Hummel Revocable Trust dated October 15, 1996 be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: None. Abstaining: Mayor Burke. Motion carried.

ORD. #2681 – ANNEXATION – 744 TIMBERCREEK ROAD

Commissioner Kelly moved that an Ordinance annexing certain territory to the City of Dixon, Lee County, Illinois (744 Timbercreek Road) be passed. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE APPOINTMENT OF DIXON POLICE CHIEF
EFFECTIVE JUNE 1, 2008

Commissioner Blackburn moved that the appointment of Danny D. Langloss, Jr., as Police Chief be effective June 1, 2008. Discussion followed. Mayor Burke read a prepared statement advising that his issue with this recommendation is that there are two Lieutenants that were passed over for this position. Commissioner Blackburn responded by advising this is the third time a Sergeant was named Chief of Police since inception of the ordinance whereby the Commissioner interviews and makes a recommendation to the Council. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Contreras, Kelly, Blackburn and Bridgeman. Voting Nay: Mayor Burke. Motion carried 4-1.

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PLACE ON FILE – RETAINER AGREEMENT
CITY OF DIXON AIRPORT/CRAWFORD, MURPHY & TILLY


Commissioner Bridgeman moved that the Retainer Agreement between the City of Dixon Municipal Airport and Crawford, Murphy & Tilly be placed on file until the next regularly scheduled Council Meeting of Monday, February 4, 2008. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – ENGINEERING AGREEMENT
HIGHLAND AVE/8TH ST WATERMAIN/STREET REPLACEMENT

Commissioner Contreras moved that the Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates for the Highland Avenue/8th Street watermain and street replacement project be placed on file until the next regularly scheduled Council Meeting of Monday, February 4, 2008. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kelly moved that the Regular Council Meeting of Tuesday, January 22, 2008 be adjourned to meet in Regular Session on Monday, February 4, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Contreras, Kelly, Blackburn, Bridgeman and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:45 p.m.


Kathe A. Swanson, City Clerk