



**CITY OF BURLINGTON**  
**Council Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, July 21, 2015**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 9:13 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker, and Todd Bauman. Excused: Jon Schultz.

Also present: City Administrator Carina Walters, Director of Administrative Services Megan Watkins, Treasurer Steven DeQuaker, Fire Chief Perry Howard, City Attorney John Bjelajac, Public Works Supervisor Dan Jensen, Library Director Gayle Falk, Building Inspector Gregory Guidry, and Tom Foht of Kapur & Associates.

**2. Pledge of Allegiance**

**3. Citizen Comments**

There were no comments.

**4. Chamber of Commerce Representative and Rescue Squad Representative**

There were no representatives present.

**5. Approval of the July 7, 2015 and July 14, 2015 Common Council Minutes**

A motion was made by Bauman with a second by Johnson to approve the Council Minutes from July 7, 2015 and July 14, 2015.

With all in favor, the motion to approve the minutes was carried.

**6. Letters and Communications**

A motion was made by Grandi with a second by Ekes to approve Letters and Communications. With all in favor, the motion carried.

**7. Reports by Aldermanic Representatives and Department Heads**

Walters reminded Council that dates needed to be scheduled for the strategic planning session.

**8. Reports 1-2**

A motion was made by Vos with a second by Johnson approve Reports 1-2. With all in favor, the motion carried.

**9. Payment of Vouchers**

A motion was made by Preusker with a second by Ekes to approve vouchers, pre-pays and reimbursements in the amount of \$236,920.81.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None. Motion carried 7-0.

## **10. Licenses and Permits**

Bauman made a motion with a second by Ekes to approve all licenses and permits. With all in favor the motion carried.

## **11. Appointments and Nominations**

There were no Appointments and Nominations.

## **12. Public Hearings**

- A. A Public Hearing to hear comments and concerns from the public regarding an amendment to the Planned Unit Development District (PUD) for 200 Bridge Street to increase the residential density and depart from the M-4 District parking requirements.

At 9:20 p.m. Mayor Miller called a Public Hearing to order. There were no comments. Johnson motioned with a second from Vos to close the Public Hearing. The Public Hearing was closed at 9:21 p.m.

## **13. Resolutions**

- A. **Resolution 4734(8)** to approve a contact with Northern Illinois University Center for Governmental Studies to conduct the 2015 Strategic Planning Session.

A motion was made by Ekes with a second by Bauman to adopt Resolution 4734(8).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0.

- B. **Resolution 4735(9)** to approve an Agreement between the City of Burlington and the County of Racine for the acquisition by the City of the property located at 256 W. State Street.

A motion was made by Dawidziak with a second by Johnson to adopt Resolution 4735(9).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0.

- C. **Resolution 4736(10)** to approve an Easement Agreement between the City of Burlington and Labadie Investments, LLC for property located on W. State Street in the Town of Burlington.

A motion was made by Grandi with a second by Vos to adopt Resolution 4736(10).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0

- D. **Resolution 4737(11)** to approve an Intergovernmental Agreement with the Town of Burlington for the Burlington Cemetery.

A motion was made by Vos with a second by Ekes to adopt Resolution 4737(11).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0

- E. **Resolution 4739(13)** to approve the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,988.

A motion was made by Vos with a second by Grandi to adopt Resolution 4739(13).

A motion to amend Resolution 4739(13) to the purchase of one vehicle instead of two was made by Preusker with a second from Grandi.

Preusker motioned with a second from Johnson to adopt the amended resolution.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0

- F. Resolution 4740(14)** to consider approving Change Order Number One to Five with Scherrer Construction for the Wehmhoff-Jucker Park Project in the amount of \$54,988.

A motion was made by Bauman with a second by Vos to adopt Resolution 4740(14).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None

Motion carried 7-0

- G. Resolution 4741(15)** to consider approving the 2014 Compliance Maintenance Annual Report.

A motion was made by Johnson with a second by Grandi to adopt Resolution 4736(10).

With all in favor the motion carried, 7-0.

#### **14. Ordinances**

- A. Ordinance 1996(2)** to consider approving an amendment to the Planned Unit Development (PUD) Overlay District for the Fox Crossing Apartments at 200 Bridge Street.

A motion was made by Ekes with a second by Vos to approve Ordinance 1996(2).

Roll Call Aye: Ekes, Johnson, Dawidziak, Vos, and Bauman. Nay: Grandi, Preusker

Motion carried 5-2.

#### **15. Motions**

There were no motions.

#### **16. Adjourn**

A motion was made by Bauman with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 9:34 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington  
Racine and Walworth Counties