



**CITY OF BURLINGTON**  
**Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, January 19, 2016**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 6:57 p.m. starting with roll call. Aldermen present: John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Ed Johnson and Tom Preusker

Student Representatives Present: Abigail Sibilski and Shiyue Xie. Student Representatives Excused: None.

Also present: City Attorney John Bjelajac, Chief of Police Mark Anderson, Treasurer and Budget Officer Steven DeQuaker, Director of Administrative Services Megan Watkins, DPW Director James Bergles, DPW Supervisor Dan Jensen, Interim Fire Chief Mark Strasser, Rescue Squad Captain Brian Zwiebel, Building Inspector and Zoning Administrator Gregory Guidry, and Tom Foht of Kapur & Associates.

**2. Pledge of Allegiance**

**3. Citizen Comments**

There were none.

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

Rescue Squad Captain Brian Zwiebel reported to Council and staff the Rescue Squads 2015 Year in Review. Zwiebel also mentioned the success of the BHS1 program and the need for more volunteers.

**5. Approval of the January 5, 2016 Common Council Minutes**

A motion was made by Bauman with a second by Dawidziak to approve the Council Minutes from January 5, 2016. With all in favor, the motion to approve the minutes was carried.

**6. Letters and Communications**

There were no letters and communications.

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

Schultz reported that the Racine County Health Department would be voting on Monday whether or not to allow City of Burlington to become a voting member.

Jim Bergles gave a brief update on the Illinois Fox River Group (IFRG) project and said that there should be more info in March.

**8. Reports 1-3**

A motion was made by Bauman with a second by Grandi approve Reports 1-3. With all in favor, the motion carried.

**9. Payment of Vouchers**

A motion was made by Vos with a second by Ekes to approve vouchers, pre-pays and reimbursements in the amount of \$4,716,656.77.

Roll Call Aye: Ekes, Grandi, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 6-0.

**10. Licenses and Permits**

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

**11. Appointments and Nominations**

A motion was made by Dawidziak with a second by Ekes to approve the Appointments and Nominations as presented:

- A. Joel Weis to be appointed to the Historic Preservation Committee, term expiring 01/04/2019
- B. Maria Veronico-Ventura to be appointed to the Historic Preservation Committee, term expiring 01/04/2019

With all in favor the motion carried.

**12. Public Hearings**

At 7:16 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport.

There were no comments. Mayor Miller closed the Public Hearing 7:18 p.m.

**13. Resolutions – there were none**

**14. Ordinances** - there were none

**15. Motions**

Motion 15-822 to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management.

A motion was made by Vos with a second by Dawidziak to approve Motion 15-822.

Grandi further discussed the associated cost of the program and suggested contacting other communities to find other sources. Grandi further suggested the use of YouTube or Vimeo for the webcasting portion and to utilize high school or technical school students to help with the streaming.

Vos stated that he felt this was a good thing and would help create the transparency needed, although he wants to be sure it's utilized.

Dawidziak suggested trying the program for a year and then decide how well it's working and if the public is using the program. Dawidziak also suggested to see what the technical college might be able to provide to the City.

Ekes wanted to know the cost savings to staff in regards to the Agenda Management portion of the package.

Mayor Miller suggested tabling the Motion in order to give Staff an opportunity to look further into the concerns presented.

Roll Call Aye: Ekes, Grandi, Dawidziak, Vos, and Bauman. Nay: Schultz. Motion carried 5-1

**16. Adjourn**

A motion was made by Schultz with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 7:29 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington