



**CITY OF BURLINGTON**  
**Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, February 17, 2016**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 7:35 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: None

Student Representatives Present: Shiyue Xie. Student Representatives Absent: Abigail Sibilski

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Chief of Police Mark Anderson, Director of Administrative Services Megan Watkins, and DPW Director James Bergles.

**2. Pledge of Allegiance**

**3. Citizen Comments**

There were none.

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

There was none.

**5. Approval of the February 2, 2016 Common Council Minutes**

A motion was made by Bauman with a second by Ekes to approve the Council Minutes from February 2, 2016. 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 as submitted. With all in favor, the motion to approve the minutes was carried. Alderman Ekes withdrew his communication from not being in attendance, due to a change in plans.

- A.** Communication from Alderman John Ekes regarding his absence at the February 17, 2016 Committee of the Whole and Common Council meeting.

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

- Schultz stated that the Racine County Health Department voted unanimously to allow the City of Burlington to become a voting member.
- Walters stated that the city will be working with a temporary firm while in the process of finding someone to replace Pat Meehan.
- Walters announced that the property located at 256 State Street will officially belong to the City by mid-March. Once the property is city-owned, clean-up will begin and soon thereafter the city would start to move forward with RFP process.
- Preusker commended Nic Bur, Lincoln Historian, on his portrayal of President Lincoln during the re-installment of the statue, and also thanked the Col. Hans C. Heg Camp 15, Sons of Union Veterans of the Civil War for their reenactment and participation.
- Mayor Miller announced that Oak Park Place would be having their official ground breaking ceremony on Friday, February 19, 2016 at noon.

**8. Reports 1-3**

A motion was made by Vos 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 Schultz with a second by Ekes to approve vouchers, pre-paids and reimbursements in the amount of \$247,849.35.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

**10. Licenses and Permits**

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

**11. Appointments and Nominations**

There were none.

**12. Public Hearings**

There was none.

**13. Resolutions**

- A. Resolution 4767(41)** to consider authorizing an Intergovernmental Agreement for creation and operation of the Illinois Fox River Group (IFRG).

A motion was made by Bauman with a second by Vos to approve Resolution 4767(41).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: None. The motion was carried 8-0.

- B. Resolution 4768(42)** to consider authorizing assessment fees for Weights and Measures license holders for July 1, 2014 through June 30, 2015.

A motion was made by Grandi with a second by Ekes to approve Resolution 4768(42).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: None. The motion was carried 8-0.

- C. Resolution 4769(43)** to consider approving a Memorandum of Understanding for an Auto Aid Agreement with the Town of Burlington.

A motion was made by Dawidziak with a second by Vos to approve Resolution 4769(43).

With all in favor, the motion was carried.

- D. Resolution 4770(44)** to consider approving a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations.

A motion was made by Grandi with a second by Schultz to approve Resolution 4770(44).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. The motion was carried 8-0.

- E. Resolution 4771(45)** to consider approving Task Order Number Ninety-Nine for the 2016 Sidewalk Reconstruction Program.

A motion was made by Vos with a second by Ekes to approve Resolution 4771(45).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. The motion was carried 8-0.

- F. Resolution 4773(47)** to consider approving an Engineering Service Agreement with Baxter & Woodman, Inc. to prepare an amendment to the Well 11 Radium Compliance Report and prepare a planning study for future treatment options at Well 11 for the not-to-exceed amount of \$26,300.

A motion was made by Schultz with a second by Vos to approve Resolution 4773(47).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. The motion was carried 8-0

**14. Ordinances**

- A. **Ordinance 2004(10)** to consider amending several sections of Chapter 315 of the Municipal Code allowing the Historic Preservation Committee (HPC) to recommend Certificates of Appropriateness regarding Signage, be forwarded to the Building Inspector for final review and approval, with no Common Council approval being required.

A motion was made by Preusker with a second by Schultz to approve Ordinance 2004(10).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman.  
Nay: None. The motion was carried 8-0.

**15. Motions**

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

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

Roll Call: Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: Ekes.  
The motion was carried 7-1.

- B. **Motion 16-827** to consider approving the 2016-2019 Strategic Plan.

A motion was made by Vos with a second by Grandi to approve Motion 16-827. With all in favor, the motion carried.

**16. Adjourn**

A motion was made by Dawidziak with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 8:05 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington