

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY - AUGUST 19, 2013  
6:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. RESERVED FOR WORK SESSION/PUBLIC COMMENT – City Administrator Recruitment Process
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Council Reports
  - A. Mayor Burke
  - B. Commissioner Kuhn
  - C. Commissioner Blackburn
  - D. Commissioner Brechon
  - E. Commissioner Considine
8. Boards & Commissions Reports
  - A. Library Board Minutes
  - B. Tourism Board Minutes
9. Notices & Communications
10. Visitors/Public Comment
11. Unfinished Business
  - A. Auth. Execution of Guaranteed Energy Savings Contract – City/GRP (HVAC/roof)- \$317,638.00 (Schedule C)
  - A1. Auth. Execution of Guaranteed Energy Savings Contract – City/GRP (HVAC/roof)- \$282,638.00 (Schedule A)
  - B. Res. – Authorize Mayor to Enter into Master Retail Electricity Supply Agreement City/Constellation New Energy, Inc. (street lighting electrical supply)
  - C. Ord. – Amending Code Title VIII, Chapter 1 (creating position of Deputy Fire Chief)
12. New Business
  - A. Motion authorizing the City Attorney’s Office to work with KSB Hospital on appropriate legal procedures in connection with amending the City Code as set forth in the Petition to Reform a Trust
  - B. Proclamation – “Drive 4 Pledges Day”(No texting while driving)
  - C. Place on File – SCADA System Upgrade Agreement – City/ Strand Associates(Engineers work only at WWTP)
13. Adjournment

The City of Dixon, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.