

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - SEPTEMBER 16, 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 – Report from Study of Dixon Main Street, Dixon Riverfront Commission and Dixon Tourism**
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Council Reports
 - A. Mayor Burke
 - B. Commissioner Brechon
 - C. Commissioner Considine
 - D. Commissioner Kuhn
 - E. Commissioner Blackburn
8. Boards & Commissions Reports
 - A. Library Board Minutes
 - B. Tourism Board Minutes
9. Notices & Communications
10. Visitors/Public Comment
11. Unfinished Business
 - A. Ord. – Vacating Unused Right-of-Way pursuant to the request of John W. Commons and Patsy Ann Commons
 - B. Award Bid – Booster #6 Radio Tower Project
 - C. Authorize Execution of Garage Lighting Retrofit Contract – City/Dixon Commercial Electric (lighting for Street Garage/Shop area)
 - D. Authorize Execution of Human Resources Contract – City/Paul Greufe & Associates (human resources consulting)
 - E. Authorize Execution of Contract – Dixon Tourism/King Kat Trail, Inc. (Cabela’s fishing tournament)
 - F. Ord. – Amending Title I of Dixon City Code (Office of City Administrator)
 - G. Authorize Execution of iFiber Services Agreement – City/iFiber
 - H. Authorize Execution of iFiber/Internet Services Agreement – City/Syndeo Networks, Inc.
 - I. Authorize Execution of Well #7 Elevated Water Storage Tank Painting Engineering Agreement – City/Willett, Hofmann & Associates
 - J. Motion to Disband the Governmental Task Force
 - K. Discussion of Form of Government, Task Force Recommendation and Possible Direction to City Attorney for Action
12. New Business
 - A. Request for Temp. Encroachment–422 E. 7th St –Boulay/Bouaphan Khanthirath (fence)
 - B. Motion **to Release** the Closed Session Minutes of 10/17/11, 10/15/12, 02/04/13, 02/19/13, 04/01/13, 04/29/13 since the need for conflict **does not** exist.
 - C. Motion **to Not Release** the Closed Session Minutes of 12/05/11, 04/16/12, 04/17/12, 05/07/12, 05/14/12, 05/21/12, 07/02/12, 07/16/12, 08/06/12, 09/04/12, 10/01/12, 11/19/12, 04/08/13, 04/11/13, 04/15/13, 05/06/13 since the need for conflict **does** exist.
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.