COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY - JUNE 16, 2014 5:30 P.M.

AGENDA

1.	Call	to	Order

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call
- 4. WORK SESSION **NONE THIS MEETING**
- 5. Approval of Minutes
- 6. Approval of Total Labor & Outside Claims
- 7. Acceptance of YTD Financial Summary
- 8. Council Reports
 - A. Mayor Burke
 - B. Commissioner Considine
 - C. Commissioner Kuhn
 - D. Commissioner Blackburn
 - E. Commissioner Brechon
- 9. Boards & Commissions Reports
 - A. Library Board Minutes
 - B. Tourism Board Minutes
 - C. Airport Board Minutes
- 10. Notices & Communications
- 11. Visitors/Public Comment
- 12. Unfinished Business
 - A. Authorize Mayor to Execute Hot-Mix Asphalt Street Maintenance Contract
 - B. Ord. Establishing Prevailing Wages
 - C. Award Bid 2014/2015 Gasoline & Oil
- 13. New Business
 - A. Oath of Office Firefighter Mark Palacz
 - B. Oath of Office Firefighter Eric Bergemann
 - C. Authorize Mayor to Execute Lease Agreement City/Sister Cities Association
 - D. Authorize to Advertise for Bids River Street Trunk Sewer Replacement Crawford Avenue to Ravine Avenue & Alternate Bid #1 Raynor Lift Station Replacement
 - E. Res. Regulating Streets in Connection with the Performance of Lyle Lovett and His Large Band (and other Festival Performers on August 3-4, 2014)
 - F. Ord. Amending Liquor Code in Connection with the Performance of Lyle Lovett and His Large Band (and other Festival Performers on August 3-4, 2014)
 - G. Res. Requesting Temporary Closure of IL Route 26 in Connection with the Performance of Lyle Lovett and His Large Band (and other Festival Performers on August 3-4, 2014)
- 14. 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.

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SUPPLEMENTAL INFORMATION

12. Unfinished Business

A. Authorize Mayor to Execute Hot-Mix Asphalt Maintenance Contract

This contract was awarded to Universal Asphalt & Excavating, Inc., LaSalle, Illinois to do the hot-mix asphalt street maintenance of various City streets, using both Motor Fuel and local funds.

B. Ord. – Establishing Prevailing Wages

An ordinance to regulate wages of all Public Works employees in the State which must be passed prior to July 1st of each year.

C. Award Bid - 2014/2015 Gasoline & Oil

North Oil Company, Dixon, Illinois, was the sole bidder and their pricing is acceptable.

13. New Business

C. Authorize Mayor to Execute Lease Agreement – City/Dixon Sister Cities Association

This one-year lease is to allow Dixon Sister Cities the use of the basement level conference room at City Hall.

D. Authorize to Advertise for Bids – River Street Sewer Replacement – Crawford Avenue to Ravine Avenue & Alternate Bid #1 – Raynor Lift Station Replacement

City will advertise for bids for this project with the base bid being for the trunk sewer and the alternate bid for the Lift Station replacement. It would all be bid under one contract with the priority of awarding the sewer replacement first and, if the additional cost comes in within the total budget, then the lift station replacement project would be done.

E. F. G. All three items relate to the Lyle Lovett performance to be held at the Dixon Riverfront.