

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - JULY 21, 2014
5:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. **WORK SESSION – City of Dixon Personnel Policy Presentation – Paul Greufe**
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 Blackburn
 - C. Commissioner Brechon
 - D. Commissioner Considine
 - E. Commissioner Kuhn
9. Boards & Commissions Reports
 - A. Library Board Minutes
 - B. Tourism Board Minutes
10. Notices & Communications
11. Visitors/Public Comment
12. Unfinished Business
 - A. Award Bid - River Street Trunk Sewer Replacement – Crawford Avenue to Ravine Avenue & Alternate Bid #1 – Raynor Lift Station Replacement
 - B. Ord. – Vacate Alley – Phillip MacRunnels
 - C. Authorize Execution of City Hall Imps. Projects Eng. Agreement – City/WHA
 - D. Authorize Execution of Monroe Ave. Garage Imps. Project Eng. Agreement – City/WHA
13. New Business
 - A. Place on File – City of Dixon Personnel Policy Manual
 - B. Discussion – Inter-fund Loan to the Dixon Public Library For Construction Purposes
 - C. Authorize Sale of Certain Personal Property Owned by the City of Dixon
 - D. Authorize Clerk to Advertise for Bids for Landscape Plantings for the Streetscape West and East Project.
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. Award Bid – River Street Trunk Sewer Replacement – Crawford Avenue to Ravine Avenue &
Alternate Bid #1 – Raynor Lift Station Replacement

The Engineer's recommendation is to award this bid to Fischer Excavating, Inc., Freeport, Illinois for their base bid of \$580,527.81 and the Alternate Bid #1 of \$317,309.69, for a total project cost of \$897,837.50.

- B. Ord. – Vacate Alley – Phillip MacRunnels

Mr. MacRunnels is petitioning to vacate the alley behind 1712 Factory Street. A garage and other buildings on his property are in poor condition and need to be removed; therefore, this would allow him to do the removal and build a bigger garage.

- C. Authorize Execution of City Hall Imps. Projects Eng. Agreement – City/WHA

Willett, Hofmann & Associates to provide engineering services for 2 City Hall projects. Contract #1 for exterior improvements to include replacement of brick and steel lintels, general brick repairs, tuck pointing, brick cleaning and sealing. Contract #2 for interior improvements on the 2nd Floor to include painting of existing ceiling grid, removal of existing wall and floor coverings, installation of new wall and floor coverings, and removal and replacement of existing toilet fixtures.

- D. Authorize Execution of Monroe Ave. Garage Imps. Project Eng. Agreement – City/WHA

Willett, Hofmann & Associates to provide engineering services on the demolition of a portion of the existing structure, analyze and repair existing structural members as required, remove existing metal siding and roofing panels, enclose existing openings, install new doors, and install new metal siding and roofing panels.

13. New Business

- A. Place on File – City of Dixon Personnel Policy Manual

The new personnel policy manual for the City of Dixon employees, which was presented tonight by Paul Greufe, contracted Human Resources Representative, will be on the August 4th agenda for approval.

- B. Discussion regarding an Inter-Fund Loan to the Dixon Public Library for Construction.

- C. Authorization for Sale of 2 Vehicles a Vactor and a Fire Department Sign through Auction

- D. Authorize the Clerk to Advertise for Bids for Landscape Plantings for the Streetscape Project.

