

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - AUGUST 18, 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 – 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
10. Notices & Communications
11. Visitors/Public Comment
12. Unfinished Business
 - A. Auth. Execution of Catfish Tournament Agreement – Tourism/King Kat Trail, Inc.
 - B. Ord. – Auth. Sale of Certain Personal Property Owned by the City of Dixon
 - C. Auth. Exec. of Antenna Site Lease Agreement – City/Essex Telecom (T6 Broadband)
 - D. Auth. Exec. of Streetscape West & East Landscape Plantings Contract
13. New Business
 - A. Place on File – Engineering Agreement – City/Crawford, Murphy & Tilly
 - B. Res. – Confirming Appointment – Dixon Tourism Board
 - C. Place on File – City of Dixon Financial Planning Agreement – City/Sikich
 - D. Place on File – Ord. Authorizing Sale of Certain Personal Property owned by City
 - E. Motion to Authorize Mayor to Seek Appraisal of Lot 5 in Lee Co. Industrial Park
 - F. Motion to Waive Bidding Requirements for WWTP Aeration Unit Impeller
 - G. Place on File – Aeration Unit Impeller Installation Contract – City/Ovivo USA, LLC
 - H. Place on File – Ord. Amending Ord. No. 1350
 - I. Place on File – Intergovernmental Agreement Amendment No. 17
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.

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

SUPPLEMENTAL INFORMATION

12. Unfinished Business

- A. Authorize Execution of Catfish Tournament Agreement – Tourism/King Kat Trail, Inc.

Dixon Tourism is entering into an agreement for the catfish tournament to be held on June 5-6, 2015.

- B. Ord. – Authorizing Sale of Certain Personal Property owned by the City of Dixon

City will be selling various items from the Water, Street and Fire Departments through an auction service.

- C. Authorize Execution of Antenna Site Lease Agreement – City/T6 Broadband

This is a 5-year lease agreement at the water tower located at 1740 Brinton Avenue for \$1200.00 per year rent.

- D. Authorize Execution of Streetscape West & East Landscape Plantings Contract

Mayor will execute this contract so plantings may begin in the downtown area. These plantings include flowers, trees, bushes and shrubs.

13. New Business

- A. Place on File – Engineering Agreement – City/Crawford, Murphy & Tilly

This agreement is for a north fence project at the Dixon Municipal Airport.

- B. Res. – Confirming Appointment – Dixon Tourism Board

Gerald Knox has been asked to serve on the Tourism Board for a 2-year term.

- C. Place on File – City of Dixon Financial Planning Agreement – City/Sikich

This agreement pertains to Sikich's assessment of the City's finance and cash management function.

- D. Place on File – Ord. Authorizing Sale of Certain Personal Property owned by City

This ordinance pertains to the City selling 40 used computers for \$1.00 each to accredited not-for-profit organizations.

- E. Motion to Authorize Mayor to Seek Appraisal of Lot 5 in Lee Co. Industrial Park

The securing of an appraisal of Lot #5 in connection with the future sale of property.

- G. Place on File – Aeration Unit Impeller Installation Contract – City/Ovivo USA, LLC

This contract is for the re-attachment of the impeller that fell to the bottom of Oxidation Ditch #4 at the Wastewater Treatment plant.

- H. Place on File – Ord. Amending Ord. No. 1350

This ordinance makes possible an addition of 45 acres to the Enterprise Zone to accommodate a new business in their operations.

- I. Place on File – Intergovernmental Agreement Amendment No. 17

The amendment includes the legal description to the boundary.