

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - MAY 18, 2015
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 – 100 Days Agenda**
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Acceptance of YTD Financial Summary
8. Council Reports
 - A. Mayor Arellano
 - B. Councilman Tucker
 - C. Councilman Venier
 - D. Councilman Arjes
 - E. Councilman Bishop
9. Boards & Commissions Reports
 - A. Library Board Minutes
10. Visitors/Public Comment
11. Unfinished Business
 - A. Ord. – Authorizing Variance – 510 E. McKenney St. – Callison Conley/Bob Conley
 - B. Authorize Execution of 2015 Street Maintenance Contract
12. New Business
 - A. Authorize Clerk to Advertise for Bids - River Road Imps. - Galena Ave. to IL Route 2
 - B. Res. – Adopting City of Dixon Procurement Policy
 - C. Ord. – Amending Code Title III, Chapter 8, Sec. 3-8-15 (Water Rates)
 - D. Ord. – Amending Code Title I, Chapter 5, Sec. 1-5-12 (Emergency Interim Executive Succession)
 - E. Retirement Presentation – Fire Captain Michael Wilcox
 - F. Promotional Presentation – Fire Lt. Scott Schmidt to Captain
 - G. Promotional Presentation – Firefighter Brian Strock to Lieutenant
 - H. Motion to Approve Amendment to the Employment Agreement of David Nord
 - I. Appointment of David Nord as Interim City Manager

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A G E N D A (CONT'D.)

12. New Business (Continued)
 - J. Res. – Amending 2015/2016 Budget (Summer Employment Program)
 - K. Res. – Support for TIGER Grant Application
13. Executive Session
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

11. Unfinished Business

- A. Ord. – Authorizing Variance – 510 E. McKenney St. – Callison Conley/Bob Conley

This ordinance is to consider the Petition for Variance by the Conleys with respect to the property located at 510 East McKenney Street. The Petitioners are requesting a Variance to 2.5 feet to allow the construction of a garage.

- B. Authorize Execution of Street Maintenance Contract

This contract with Civil Constructors, Freeport, Illinois is for the 2015 street maintenance project using Motor Fuel Tax Funds.

12. New Business

- B. Res. – Adopting City of Dixon Procurement Policy

This policy outlines responsibilities and spending limits for employees with purchasing authority.

- C. Ord. – Amending Code Title III, Chapter 8, Sec. 3-8-15 (Water Rates)

This ordinance change will implement an automatic 2% increase annually starting January 1, 2017. It also includes some language clarification.

- D. Ord. – Amending Code Title I, Chapter 5, Sec. 1-5-12 (Emergency Interim Executive Succession)

The purpose of this ordinance is to provide for the line of succession in the office of the Mayor in the event of an emergency situation. The need for this ordinance has been highlighted by the recent tornadoes in Ogle County and is authorized under the Emergency Interim Executive Succession Act. The ordinance is only applicable in defined emergency situations. In all other situations, vacancies in the office of Mayor are to be filled in accordance with applicable law.

- J. Res. – Amending 2015/2016 Budget (Summer Employment Program)

The purpose of this amendment of the 2015/2016 budget is to reallocate a subcategory of work to be performed for the Street Department by outside contractors to City-paid summer employees. This change does not result in an increase in the overall budget.

- K. Res. – Support for TIGER Grant Application

The purpose of this Resolution is to declare and highlight City and community support for the TIGER Grant Application that will be submitted shortly to the US Dept. of Transportation for consideration.

13. Executive Session

To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.