COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS – CITY HALL MONDAY - AUGUST 3, 2015 5:30 P.M.

AGENDA

1. Oath of Office – Kev	in Marx
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- 2. Call to Order
- 3. Roll Call
- 4. Pledge of Allegiance/Invocation
- 5. Work Session 100-Day Pledge
- 6. Approval of Minutes
- 7. Approval of Total Labor & Outside Claims
- 8. Council Reports
 - A. Mayor Arellano
 - B. Councilman Bishop
 - C. Councilman Marx
 - D. Councilman Tucker
 - E. Councilman Venier
- 9. City Manager Report
- 10. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Dixon Sister Cities Association Minutes
 - C. Zoning Board of Appeals Minutes
- 11. Visitors/Public Comment
 - A. Tim Watkins Project First Rate

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Unfinished Business

- A. Review, Accept & Approve Bids Galena Avenue Bridge Rail Painting Project
- B. Pet. Setback Variance 704 N. Galena Avenue Kaleel Clothing & Printing
- C. Res. Granting Real Estate Tax Abatement SGS Refrigeration Inc.
- D. Res. Granting Real Estate Tax Abatement Sewer Equipment Co. of America
- E. Res. Granting Real Estate Tax Abatement UPM Raflatac

13. New Business

- A. Pet. Sign Variance 123 E. First Street, Basil Tree Ristorante
- B. Pet. Rezone Lots 31-51-Country Club Estates Phase II Edwin Yingling and Bruce Keller
- C. Ord.-Amending The Dixon City Code Title IV, Chapter 7, Section 4-7-1 (Nuisances)
- D. Res. Terminating Certain Boards, Committees and Commissions No Longer in Use

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. Review, Accept & Approve Bids – Galena Avenue Bridge Rail Painting Project

Three bids were received at a 10:00 a.m. bid opening on Friday, July 24, 2015. It is the recommendation of the Engineers to go with Option B1 with BP&T Co., Mt. Prospect, Illinois, only after references are thoroughly checked.

B. Pet. – Setback Variance – 704 N. Galena Avenue – Kaleel Clothing & Printing

The Petitioner is requesting this Variance to build an addition on to an existing building located at 704 North Galena Avenue (old Oil Spot building). In a B-2 zoning, the Petitioner must have a 20-foot setback in the rear, which is required by code.

C-E. On behalf of these three companies, John Thompson, LCIDA, is requesting property tax abatements be granted.

13. New Business

- A. Sign Variance Basil Tree Ristorante filed for sign variance, which is being referred to the Zoning Board.
- B. Petition to rezone The Petitioner has filed a petition asking to rezone Lots 31-51 of Country Club Estates Phase II rezoning the classification from R1 to R2.
- C. Ord-amending Dixon City Code amending the existing ordinance language defining a nuisance so as to include the City's various public and private drainage ways.
- D. Res-Terminating Certain Boards, Committees and Commissions no longer in use Previously asked Interim City Manager Nord to review status of boards, committees and commissions of the City. The purpose of the resolution is to terminate the same to the extent they are no longer active or in use.