

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
THURSDAY, AUGUST 26, 2010
8:30 A.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Contreras, Kelly and Mayor Burke answered the Roll Call. Absent was Commissioner Bridgeman.

ACCEPT BIDS & PLACE ON FILE
WELLS 3 & 5 RADIUM REDUCTION PROJECT

Commissioner Kelly moved that the bids for the Wells 3 & 5 Radium Reduction Project be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, September 7, 2010. Discussion followed. Shawn Ortgiesen explained the engineer's estimate was \$4.2 million and the high bid was \$4.3 million and the low bid was \$3.6 million from Whittaker Construction. Shawn advised this company did the City's reservoir project and we were very happy with their work. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – MFT MAINTENANCE ENG. AGREEMENT – CITY/WHA

Commissioner Contreras moved that the MFT Maintenance Engineering Agreement between the City of Dixon and Willett, Hofmann & Associates be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, September 7, 2010. Discussion followed. Shawn advised he met with Commissioner Contreras and Mike Stichter on this subject and advised the total for all repairs is a \$4 million project. Shawn stated he spoke with Rita Crundwell and she advised there is currently \$500,000 in MFT funds available. Shawn stated they would have to decide which streets get repaired first with the funds available. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE CLERK TO ADVERTISE FOR BIDS
STREET MAINTENANCE

Commissioner Contreras moved that the Clerk be authorized to advertise for bids for street maintenance. Discussion followed. Commissioner Contreras advised the most traveled streets would be the first to repair with the monies currently available, which are two on the southside and two on the northside of town. He advised that 6th Street to the end of the city limits needs curb and gutter as well as overlay on Lincoln and Hennepin. He advised a decision has to be made on what gets repaired first. Mayor Burke stated the City is trying to get federal funds to repair Hennepin. He then questioned certain areas of Hennepin that could possibly be done and Shawn stated certain blocks could be resurfaced. Shawn then advised that Lincoln Avenue is a federal route and we will be receiving federal funds but it would take 3 to 5 years to collect all the monies needed for this repair project to be completed. Shawn also stated that IDOT has to approve this street maintenance project before the City can go out for bids. After no further discussion or comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Blackburn moved that the Special Council Meeting of Thursday, August 26, 2010 be adjourned to meet in Regular Session on Tuesday, September 7, 2010 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 8:37 a.m.

Kathe A. Swanson, City Clerk