COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY - FEBRUARY 17, 2009
6:30 P.M.

A G E N D A

1.   Call to Order

2.   Pledge of Allegiance

3.   Roll Call/Invocation

4.   Approval of Minutes

5.   Approval of Total Labor & Outside Claims

6.   Council Reports

      A.   Mayor Burke
      B.   Commissioner Contreras
      C.   Commissioner Kelly
      D.   Commissioner Blackburn
      E.   Commissioner Bridgeman

7.   Boards & Commissions Reports

      A.   Budget & Treasurer's Report
      B.   Library Board Minutes & Treasurer's Report
      C.   Dixon Tourism Minutes

8.   Notices & Communications

9.   Visitors

10.   Unfinished Business

      A.   Res. – Auth. Execution of NW IL Major Case Squad Intergov. Agreement
      B.   Auth. Execution of Wind Turbines Agreement – City/GSY Energy, Inc.
      C.   Award Bid – Wells 6 & 8 Radium Reduction Project
      D.   Award Bid – Idle Oaks Drainage Improvements Project
      E.   Ord. – Amending Title III, Chap. 8, Sec. 3-8-15
      F.   Auth. Execution of Subcontract Agreement – City/Alliances Counseling Svces.
      G.   Ord. – Variance – 409 Madison Avenue

11.   New Business

      A.   Auth. Clerk to Publish Notice of Intent for Lease of Property-Hancock Ave-DPD
      B.   Place on File – Ord. Auth City to Borrow Funds from Pub Water Supply Ln Pgm
      C.   Place on File – Claims Agreement – City/Robert Gibler
      D.   Discussion – Subdivision Ordinance Revisions – Kevin Marx
      E.   Place on File – Airport Elec. Vault – 1st Amendment to Participation Agreement
      F.   Place on File – Airport Eng. Agreement – Apron Pavement – City/C-M-T
      G.   Auth. Clerk to Adv. for Bids – Sale of 1980 570A John Deere Motor Grader

12.   Executive Session

13.   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.