

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
 REGULAR COUNCIL MEETING  
 COUNCIL CHAMBERS - CITY HALL  
 MONDAY - JULY 20, 2009  
 6:30 P.M.  
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Invocation
4. Public Hearing - Appropriations
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Council Reports

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

8. Boards & Commissions Reports

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

9. Notices & Communications

10. Visitors

- ~~A. Cathy Seagren - Sister Cities Presentation~~

11. Unfinished Business

- A. Award Bid - Lincoln Avenue Project
- B. Ord. - Auth. Sale of Wine under Building Controlled by City
- C. Ord. - FY 2009/2010 Appropriations
- D. Motion to ~~Renew~~<sup>Approve</sup> Res. - Support of Commitment & Funds - CDAP Grant
- E. Motion to ~~Renew~~<sup>Approve</sup> Agreement of Retention of Services - City/PEDC
- F. Auth. Execution of GASB 45 Consulting Proposal - City/Donlon & Assocs.

12. New Business

- A. Res. - Transferring Tax Monies to the Working Cash Fund
- B. Ord. - Transferring Monies from Working Cash Fund to General Corp. Fund
- C. Res. - Confirming Appt. - Dixon Airport Board
- D. Res. - Confirming Appts. - Riverfront Commission
- E. Res. - Confirming Appt. - Tourism Development Board
- F. Res. - Confirming Appt. - Historic Preservation Commission
- G. Res. - Confirming Appt. - Zoning Board of Appeals/Jeff Kuhn
- H. Res. - Confirming Appt. - Zoning Board of Appeals/Reed Nelson
- I. Res. - Confirming Appt. - Zoning Board of Appeals/Ken Burnell
- J. Res. - Confirming Appts. - Plan Commission
- K. Res. - Confirming Appt. - Dixon Public Library Board
- L. Res. - Confirming Appts. - Arts & Cultural Affairs Commission
- M. Pet. - Special Use - 222 South Peoria Avenue - Trahraeg Holding Corp.

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.

Ord. # 2749  
 Ord. # 2750  
 Res. # 2267-09  
 Res. # 2268-09  
 Ord. # 2751  
 Res. # 2269-09  
 Res. # 2270-09  
 Res. # 2271-09  
 Res. # 2272-09  
 Res. # 2273-09  
 Res. # 2274-09  
 MOTION LOST  
 Res. # 2275-09  
 Res. # 2276-09  
 Res. # 2277-09