

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY - JANUARY 22, 2008
6:30 P.M.

AGENDA

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
8. Notices & Communications
9. Visitors
10. Unfinished Business

- | | | |
|--------------------|----|-----------------------------------------------------------------------|
| <u>Ord. # 2676</u> | A. | Ord. - Auth. Execution of Annexation Agreement - Hummel Business Park |
| <u>Ord. # 2677</u> | B. | Ord. - Annexation - Hummel Business Park |
| <u>Ord. # 2678</u> | C. | Ord. - Approval of Preliminary Plat - Hummel Business Park |
| <u>Ord. # 2679</u> | D. | Ord. - Accepting Final Plat - Hummel Business Park |
| <u>Ord. # 2680</u> | E. | Ord. - Authorizing Sign Variance - Hummel Business Park |
| <u>Ord. # 2681</u> | F. | Ord. - Annexation - 744 Timbercreek Road |

11. New Business
 - A. Auth. Appointment of Dixon Police Chief Effective June 1, 2008
 - B. Place on File - Retainer Agreement - Dixon Airport/C-M-T, Inc.
 - ~~C. Discussion - Martin & Company Asphalt Manufacturing Special Use~~
 - D. Place on File - Eng. Agreement - Highland & 8th Watermain/Street Repl.
12. 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.