

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - MARCH 17, 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
 - C. Tourism Board Minutes
 - ~~D. Airport Board Minutes~~
8. Notices & Communications
9. Visitors
10. Unfinished Business
 - Ord # 2684 A. Ord. - Annexation & Zoning - 2115 West First Street
 - Ord # 2685 B. Ord. - Amending Code Title III, Chap. 3, Sec. 3-3-5(B)
 - C. Auth. Exec. of Intergovern Agreement - City/IDOT (Riverfront)
 - D. Auth. Exec. of Intergovern Agreement - City/IDOT (Boyd St.)
 - E. Auth. Exec. of Agreement - City/NIMEC
 - F. Auth. Exec. of Maintenance Agreement - City/Engel Electric
 - G. Auth. Exec. of Agreement - City/Cummins
11. New Business
 - A. Pet. - Special Use - 321 Monroe Avenue - EEB Properties, LLC
 - B. Authorize Clerk to Advertise for Bids - New WWTP Work Truck
 - C. Place on File - Agreement - City/CGI Communications
 - Res. # 2216-08 D. Res. - Lane Closure on State Route for Reagan Run
 - E. Auth. A/F Commissioner to Execute Sage Technologies Ins. Plan Document
 - F. Auth. Mayor to Execute Engagement Letters - \$6,500,000 Debt Certs, Series 2008
 - G. Place on File - Welcome Center Lease Agreement
 - H. Authorize Appointment of New Fire Chief Effective July 10, 2008
 - I. Place on File - Ord. - Amending Ord. No. 2674 Entitled, "Responsible Bidder Ord."
 - J. Place on File - Ord. - Auth. Pub. Of Notice of Invitation to Bid for Sale of Property
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.