

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY - MAY 19, 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
  - A. Presentation – Growth Study Committee Report – Bob Markunas
  - ~~B. Authorize Execution of Assignment of Redevelopment Agreement & Consent~~
  - C. Accept Bids & Place on File – WWTP CSO Gates Project
  - D. Ord. – Amending Code Title VII, Chapter 1, Section 7-1-9
  - E. Authorize Execution of Design Svces/Const. Agreement – City/Strand Assocs.
  - F. Award Bid – Airport Hangar Roof Project
11. New Business
  - A. Proclamation – “Older Americans Month”
  - B. Pet. – Preliminary Plat – One Upham Place – Al Delhotal
  - C. Place on File – IL Rt. 26 Joint Agreement – City/IDOT
  - D. Place on File - Res. – Appropriate \$12,995.00 Funds – IL Route 26 Improvements
  - E. Place on File - Res. – Approving Plans/Specs for Joint City/State IL Route 26 Imps.
  - F. Place on File – Boyd St. Construction Eng. Agreement – City/WHA
  - G. Authorize Clerk to Advertise for Bids – 8<sup>th</sup>/Highland Sewer Separation
  - H. Authorize Clerk to Advertise for Bids – Heritage Crossing Pavilions
  - I. Res. – Supporting Illinois Works
  - J. Place on File – Website Agreement – City/Sedona Technologies
  - K. Place on File – Assignment/Assumption of Contract – City/Focus/Affinity AV
12. Adjournment

Ord. #2694

Res. #2220-08

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.