

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY - JUNE 16, 2008  
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 Blackburn
  - C. Commissioner Bridgeman
  - D. Commissioner Contreras
  - E. Commissioner Kelly
7. Boards & Commissions Reports
  - A. Treasurer's Report
  - B. Library Board Minutes & Treasurer's Report
  - C. Tourism Board Minutes
8. Notices & Communications
9. Visitors
10. Unfinished Business

- |                    |    |   |
|--------------------|----|---|
| <u>Ord. # 2695</u> | A. | Ord. - Approval of Preliminary Plat of Subdivision - Al Delhotal              |
| <u>Ord. # 2696</u> | B. | Ord. - Rezone - Clyde C. Yount, Trustee-Clyde C. Yount Revocable Living Trust |
| <u>Ord. # 2697</u> | C. | Ord. - Special Use - LCIDA/Daniel Johns                                       |
|                    | D. | Authorize Execution of Testing Agreement - City/American Test Center          |
|                    | E. | Accept Bids & Place on File - WWTP New Work Jeep                              |
| <u>Ord. # 2698</u> | F. | Ord. - Amending Code Title VI, Chap. 6, Section 6-6-16                        |
|                    | G. | Authorize Execution of PSB Maintenance Agreement - City/Otis Elevator         |
|                    | H. | Authorize Execution of HVAC Systems Maint. Agreement - City/Mechanical        |

11. New Business

- |                       |    |  |
|-----------------------|----|--|
| <u>Ord. # 2699</u>    | A. | Ord. - Establishing Prevailing Wages                                 |
| <u>Res. # 2225-08</u> | B. | Res. - Confirming Appt. - Bd. Trustees of Police Pension Fund        |
|                       | C. | Place on File - Ord. - FY 2008/2009 Budget                           |
|                       | D. | Place on File - Ord. - Amending Code Title II, Chap. 18, Sec. 2-18-2 |
| <u>Res. # 2226-08</u> | E. | Res. - Confirming Appointments - Library Board                       |
| <u>Res. # 2227-08</u> | F. | Res. - Confirming Appointments - Historic Preservation Commission    |
| <u>Res. # 2228-08</u> | G. | Res. - Confirming Appointments - Riverfront Commission               |

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.