

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
WEDNESDAY - APRIL 30, 2008
8:00 A.M.

ROLL CALL

The Council met in Special Session on Wednesday, April 30, 2008 at 8:00 a.m. in the Council Chambers at City Hall. The meeting was called to order by Mayor Burke and Roll Call was answered by Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Absent was Commissioner Contreras.

ORD. #2693 – TRANSFERRING INTERDEPARTMENTAL
ITEMS OF APPROPRIATION

Commissioner Bridgeman moved that an Ordinance transferring certain Interdepartmental Items of Appropriation be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2218-08 – 2008/2009 SCHEDULED COUNCIL MEETINGS

Commissioner Bridgeman moved that a Resolution listing the fiscal year 2008/2009 scheduled Council meetings for the City of Dixon be adopted. Commissioner Bridgeman advised he does not like the 6:30 time. Voting Yea: Commissioners Blackburn, Kelly and Mayor Burke. Voting Nay: Commissioner Bridgeman. Motion carried.

RES. #2219-08 – APPOINT BOARD OF LOCAL IMPROVEMENTS

Commissioner Kelly moved that a Resolution confirming the appointments of Mayor James G. Burke, Commissioner Roy G. Bridgeman and Commissioner Ralph Contreras to the Board of Local Improvements for a term commencing May 1, 2008 and ending April 30, 2009, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

EXECUTIVE SESSION


Commissioner Bridgeman moved that the Special Council Meeting of Wednesday, April 30, 2008 be adjourned to meet in Executive Session to discuss personnel. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RECONVENE MEETING

Commissioner Bridgeman moved that the Special Council Meeting of Wednesday, April 30, 2008 reconvene into Open Session. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Bridgeman moved that the Special Council Meeting of Wednesday, April 30, 2008 be adjourned to meet in Regular Session on Monday, May 5, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 8:15 a.m.


Kathe A. Swanson, City Clerk