

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, AUGUST 3, 2009
6:30 P.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Contreras, Kelly and Mayor Burke answered Roll Call. Absent was Commissioner Bridgeman. The Pledge of Allegiance was cited.

APPROVAL OF MINUTES

Commissioner Kelly moved that the minutes of the Regular Council Meeting of Monday, July 20, 2009 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Commissioner Blackburn moved that the Total Labor & Outside Claims in the amount of \$549,890.99 be approved and ordered paid. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL REPORTS

Commissioner Kelly advised that the Veteran's Park will be holding a World War II re-enactment on August 21st and 22nd.

BOARDS & COMMISSIONS REPORTS

Mayor Burke reported the Monthly Building Permit Report of July, 2009 and the Tourism Board Meeting Minutes of July 13, 2009 are on file with the Clerk and available for inspection.

RES. #2278-09 – TRANSFERRING TAX MONIES TO THE WORKING CASH FUND

Commissioner Contreras moved that a Resolution transferring tax monies to the Working Cash Fund be adopted. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ORD. #2752 – TRANSFERRING MONIES FROM WCF TO CORP. FUND

Commissioner Blackburn moved that an Ordinance transferring monies from the Working Cash Fund to the General Corporate Fund pursuant to Illinois Compiled Statutes Ch. 65, Sec. 5/8-7-4 and Sec. 5/8-7-5 be passed. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT & PLACE ON FILE
CITY OF DIXON ANNUAL TREASURER'S REPORT

Commissioner Kelly moved that the City of Dixon Annual Treasurer's Report for the fiscal year May 1, 2008 through April 30, 2009 be accepted and placed on file. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY, AUGUST 3, 2009
6:30 P.M.

PLACE ON FILE – MAINTENANCE COORDINATOR AGREEMENT
DIXON RIVERFRONT/JOHN GROSHANS

Commissioner Blackburn moved that the Independent Maintenance Coordinator Agreement between the Dixon Riverfront and John Groshans be placed on file until the next regularly scheduled Council Meeting of Monday, August 17, 2009. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Contreras moved that the Regular Council Meeting of Monday, August 3, 2009 be adjourned to meet in Regular Session on Monday, August 17, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 6:33 p.m.

Kathe A. Swanson, City Clerk

