

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
SPECIAL COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY - AUGUST 11, 2014  
5:30 P.M.

ROLL CALL

The Council met in Special Session on Monday, August 11, 2014 at 5:30 p.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, Brechon, Considine, Kuhn and Mayor Burke.

AUTHORIZE MAYOR TO EXECUTE RIVER STREET TRUNK SEWER  
REPLACEMENT/RAYNOR LIFT STATION REPLACEMENT CONTRACT

Commissioner Brechon moved that the Mayor be authorized to execute the River Street Trunk Sewer Replacement/Raynor Lift Station Replacement Contract. Discussion followed. Mayor Burke asked Commissioner Kuhn for a time frame from the Streetscape Project contractor to coordinate with this replacement project. Commissioner Kuhn advised that Ottawa Avenue would be finished soon as there will be a need for access for ambulances going to the hospital. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

MOTION TO WAIVE BIDDING REQUIREMENTS FOR STREETSCAPE WEST &  
EAST LANDSCAPE PLANTINGS PROJECT

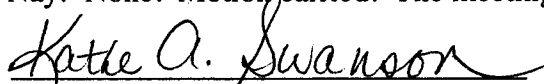
Commissioner Brechon moved to waive the bidding requirements for the Streetscape West & East Landscape Plantings Project. Discussion followed. Commissioner Kuhn reminded everyone that no bids were received last Monday for this project. He advised he and the engineers reached out to the contractor who verified that the work would be performed by Dreamscapes by Dennis and their prices are under estimate. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

PLACE ON FILE – STREETSCAPE WEST & EAST LANDSCAPE  
PLANTINGS CONTRACT

Commissioner Brechon moved that the Streetscape West & East Landscape Plantings Contract be placed on file until the next regularly scheduled Council Meeting of Monday, August 18, 2014. Discussion followed. Commissioner Kuhn asked Scott Brown to answer a question regarding the watering of the plantings. Scott advised there is a period of establishment in the contract specifications for watering requirements, depending on the type of plantings. Commissioner Considine stated the plants aren't specified in the listing in the contract. Scott assured the Council he is happy with the sizes of the plants in the plans that Skoog Landscaping drew up for this project. After no further discussion, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kuhn moved that the Special Council Meeting of Monday, August 11, 2014 be adjourned to meet in Regular Session on Monday, August 18, 2014 at 5:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 5:38 p.m.

  
Kathe A. Swanson, City Clerk