

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY - OCTOBER 20, 2014  
5:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. WORK SESSION – Sikich Presentation of Strategic Planning Survey Results
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Acceptance of YTD Financial Summary
8. Council Reports
  - A. Mayor Burke
  - B. Commissioner Considine
  - C. Commissioner Kuhn
  - D. Commissioner Blackburn
  - E. Commissioner Brechon
9. Boards & Commissions Reports
  - A. Library Board Minutes
  - B. Tourism Board Minutes
10. Notices & Communications
11. Visitors/Public Comment
12. Unfinished Business
  - A. Award Bid – Street Dept. Garage Façade Improvements Project
  - B. Ord. – Rezone – 135 North Court – Crank, LLC
  - C. Authorize Execution of Preliminary/Construction Eng. Agreement – Monroe Avenue over West Bridge of Fargo Creek – City/WH&A
  - D. Approve, Accept & Place on File – City of Dixon Personnel Policy Manual
13. New Business
  - A. Authorize Clerk to Advertise for Bids – City Hall Interior Improvements
  - B. Place on File – Ord. – Adopting Travel and Meal Reimbursement Policy
14. 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.

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**SUPPLEMENTAL INFORMATION**

12. Unfinished Business

A. Award Bid – Street Dept. Garage Façade Improvements Project

Two bids were received and it is the recommendation of the engineers to award the Base Bid, Alternate Bid #1, Alternate Bid #2, Ivy Removal Base and Ivy Removal Alternate #1 to Swedberg & Associates, Inc., Sycamore, Illinois, for a lump sum bid in the amount of \$105,846.00.

B. Ord. – Rezone – 135 North Court

Petitioner is requesting to rezone this property from an “R-3” Moderate Density Multiple-Family District to a “B-2” General Business District.

C. Authorize Execution of preliminary/Construction Eng. Agreement – Monroe Avenue over West Bridge of Fargo Creek - City/WH&A

Phase I, II and III engineering work for the removal and replacement of a steel culvert pipe at this location.

D. Approve, Accept & Place on File – City of Dixon Personnel Policy Manual

The City’s Personnel Policy Manual is to be approved by the Council tonight and will become a living document.

13. New Business

A. Authorize Clerk to Advertise for Bids – City Hall Interior Improvements

This project will be to upgrade the second floor of City Hall, inclusive of painting and carpeting (excludes Council Chambers).

B. Place on File – Ord. – Adopting City of Dixon Travel and Meal Reimbursement Policy

This policy is for reimbursement on an actual expense basis for employees who travel on behalf of the City.