

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - NOVEMBER 17, 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 – NONE THIS MEETING**
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 Blackburn
 - C. Commissioner Brechon
 - D. Commissioner Considine
 - E. Commissioner Kuhn
9. Boards & Commissions Reports
 - A. Library Board Minutes
10. Notices & Communications
11. Visitors/Public Comment
12. Unfinished Business
 - A. Ord. – Abating Tax Levied for 2014 to 2032 to pay the Principal of and Interest on \$6,375,000 Bonds (Alternate Revenue Source), Series 2011 of the City of Dixon, Lee County, Illinois
 - B. Authorize Execution of Bloody Gulch Bridge Removal & Dutch Road Culvert Work Projects Contract – City/Martin & Company Excavating
 - C. Authorize Execution of Street Dept. Garage Façade Improvements Project Contract – City/Swedberg & Associates
 - D. Accept Bids & Place on File – City Hall Interior Improvements Project
13. New Business
 - A. Discussion – Airport Farmland Lease – City/David Hill
 - B. Proclamation – “Small Business Saturday”
 - C. Res. – City of Dixon Travel & Meal Reimbursement Policy
 - D. Authorize Mayor to Execute Intergovernmental Agreement – Dixon Police/Park District
 - E. Ord. – Auth. the Publication of Notice of the Invitation to Bid for the Sale of Real Estate
 - F. Petitions Presentation – Support of Boat Dock Facilities at Heritage Crossing – Mike & Jackie Healy
 - G. Award Presentation – Police Officer Ryan Bivins
 - H. Mayoral Proclamation Regarding Managerial Form of Government
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. Ord. – Abating Tax Levied for 2014 to 2032 to pay the Principal of and Interest on \$6,375,000 Bonds (Alternate Revenue Source), Series 2011 of the City of Dixon, Lee County, Illinois

The Administration recommends the Council pass this Ordinance to abate property taxes levied for the repayment of the General Obligation Bonds, Series 2011.

- B. Authorize Execution of Bloody Gulch Bridge Removal & Dutch Road Culvert Work Projects Contract – City/Martin & Company Excavating

Contract awarded to Martin & Company Excavating, Oregon, IL, for removing the existing bridge structure, new aggregate base and hot-mix asphalt surface on Bloody Gulch and removing and replacing the existing 72” culvert pipe under Dutch Road.

- C. Authorize Execution of Street Dept. Garage Façade Improvements Project Contract – City/Swedberg & Associates

Contract awarded to Swedberg & Associates, Sycamore, IL, for the installation of a new exterior wall system, consisting of new steel panels attached to furring and anchored to the existing concrete block system. Installation shall include insulation, flashings, and some block replacement as well as other incidental associated work.

- D. Accept & Place on File – City Hall Interior Improvements Project

The bid opening will be Monday, November 17 at 10:00 a.m.

13. New Business

- A. Discussion – Airport Farmland Lease – City/David Hill

David Hill would like to renew his farmland lease for 98.18 acres of tillable farmland at the City’s Airport upon the same terms as his 2014 lease.

- C. Res. – City of Dixon Travel & Meal Reimbursement Policy

This policy is for reimbursement on an actual expense basis for employees who travel on behalf of the City. This Resolution replaces the Ordinance passed at the November 3, 2014 Council Meeting.

- D. Authorize Mayor to Execute Intergovernmental Agreement – Dixon Police/Park District

This agreement between the Dixon Police Department and the Dixon Park District is for providing police patrol and police-related services to various parks, properties and premises.

- E. Ord. – Auth. the Publication of Notice of the Invitation to Bid for the Sale of Real Estate

This real estate is a vacant lot at 318 Lincolnway and is currently zoned B-1.

- H. Mayoral Proclamation Regarding Managerial Form of Government

Under the Municipal Code, at the first meeting following the certification of the election results, the Mayor is required to read and sign this proclamation.