

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - DECEMBER 1, 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. Council Reports
 - A. Mayor Burke
 - B. Commissioner Brechon
 - C. Commissioner Considine
 - D. Commissioner Kuhn
 - E. Commissioner Blackburn
8. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Tourism Board Minutes
9. Notices & Communications
10. Visitors/Public Comment
11. Unfinished Business
 - A. Ord. – 2014 Tax Levy
 - B. Award Bid – City Hall Interior Improvements Project
 - C. Ord. – Authorizing the Sale of Certain Personal Property Owned by City of Dixon (Outdated Computer Equipment)
 - D. Discussion – Bay Valley Foods Water Rate
12. New Business
 - A. Res. – Confirming Appointments – Hospital Board
 - B. Proclamation – “ILGIVESBIG Day for the Home of Hope Cancer Wellness Center”
 - C. Authorize the Mayor to Execute the Airport Farmland Lease – City/David Hill
 - D. Proclamation – “Drunk and Drugged Driving Prevention Month – December 2014”
 - E. Res. – Authorizing the Use of Settlement Proceeds to Replace River Street from US Route 2 to Galena Avenue
 - F. Res. – Officially Adopting a City of Dixon Mission and Values Statement
 - G. Authorize Mayor to Execute the Welcome Center Lease Agreement – City/Randall Newcomer
13. Executive Session (Personnel)
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

11. Unfinished Business

A. Ord. – 2014 Tax Levy

The City of Dixon 2014 Tax Levy of \$2.4611 cents per hundred dollars of equalized assessed valuation will be approved tonight.

B. Award Bid – City Hall Interior Improvements Project

The project will be awarded to the lowest bidder, Swedberg & Associates, Sycamore, Illinois for their bid in the amount of \$74,390.00.

C. Ord. – Authorizing the Sale of Certain Personal Property Owned by City of Dixon

This ordinance refers to the City's outdated computer equipment that the City tried to donate earlier this year to not-for-profit organizations.

12. New Business

A. Res. – Confirming Appointments – Hospital Board

Re-appointments of Doug Lee and Colleen Henkel and a new appointment of Lynette Knodle to the Hospital Board for three-year terms.

C. Authorize the Mayor to Execute 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.

E. Res. – Authorizing the Use of Settlement Proceeds to Replace River Street from US Route 2 to Galena Avenue

With the recent upgrades to the sewer and water lines, it is a good time to replace and improve this major thoroughfare.

F. Res. – Officially Adopting a City of Dixon Mission and Values Statement

This statement will be applicable to the City's elected officials, administrative staff and employees.

G. Authorize the Mayor Execute the Welcome Center Lease Agreement – City/Randall Newcomer

The Welcome Center's lease is up December 31, 2014 at its current location. They are relocating to 83 South Peoria Avenue. It will be a three-year lease with building owner, Randall Newcomer.