

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
TUESDAY - JANUARY 20, 2015  
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
  - B. Tourism Board Minutes
10. Notices & Communications
11. Visitors/Public Comment
  - A. Linda & Greg Wegner – Dixon Schools Changes
12. Unfinished Business
  - A. Award Bid – Sale of Real Estate – 318 Lincolnway
  - B. Approval of Real Estate Contract between City of Dixon and Sauk Valley Properties LLC for 318 Lincolnway
  - C. Auth. Execution of City Hall Interior Imps. Contract – City/Swedberg & Associates
  - D. Ord. – Amending Dixon City Code Title V, Chapter 13, Section 5-13-6
  - E. Auth. Execution of Memo of Intergovernmental Understanding & Agreement – Lee County Sheriff’s Dept./Dixon Police Dept.
13. New Business
  - A. Proclamation – “Catholic Schools Week” – St. Anne Catholic School
  - B. Proclamation – “Catholic Schools Week” – St. Mary Elementary & Junior High Catholic School
  - C. Proclamation – “Catholic Schools Week” – Newman Central Catholic High School
  - D. Authorize Execution of Dixon Sister Cities Lease Agreement
  - E. Approve, Accept & Place on File – 2012 Motor Fuel Tax Audit
  - F. Res. – Creating an Airport Commercial Development Task Force
14. Executive Session (personnel)
15. 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 – Sale of Real Estate – 318 Lincolnway  
  
One bid received from Sauk Valley Properties, LLC in the amount of \$5,000.00.
- B. Approval of Real Estate Contract between City of Dixon and Sauk Valley Properties, LLC for 318 Lincolnway  
  
This contract needs to be approved by Council for the closing on this sale of property at 318 Lincolnway.
- C. Auth. Execution of City Hall Interior Imps. Contract – City/Swedberg & Associates  
  
This project will be to upgrade the second floor of City Hall, inclusive of painting and carpeting (excludes Council Chambers).
- D. Ord. - Amending Dixon City Code Title V, Chapter 13, Section 5-13-6  
  
This ordinance is to increase the number of liquor licenses in several classifications.
- E. Auth. Execution of Memo of Intergovernmental Understanding & Agreement – Lee County Sheriff's Dept./Dixon Police Dept.  
  
For shared responses between these two law enforcement agencies with an indemnification clause.

13. New Business

- A-C. Proclamations  
  
Three separate Proclamations for “Catholic Schools Week” (January 25-31, 2015)
- D. Authorize Execution of Dixon Sister Cities Lease  
  
Sisters Cities will lease the basement level conference room at City Hall for one year for \$1.00 rent.
- E. Approve, Accept & Place on File – 2012 Motor Fuel Tax Audit  
  
This audit was performed by the Illinois Department of Transportation for the calendar year ending 12/31/12 of the Motor Fuel Tax records.
- F. Res. – Creating an Airport Commercial Development Task Force  
  
This task force will be created to institute commercial development at Walgreen Field.