

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COMMUNITY ROOM – PUBLIC SAFETY BUILDING  
MONDAY - APRIL 6, 2015  
5:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Public Hearing – FY 2015/2016 Budget
5. **WORK SESSION – None this Meeting**
6. Approval of Minutes
7. Approval of Total Labor & Outside Claims
8. Council Reports
  - A. Mayor Burke
  - B. Commissioner Blackburn
  - C. Commissioner Brechon
  - D. Commissioner Considine
  - E. Commissioner Kuhn
9. Boards & Commissions Reports
  - A. Monthly Building Permit Report
  - B. Plan Commission Minutes
  - C. Tourism Board Minutes
10. Notices & Communications
11. Visitors/Public Comment
12. Unfinished Business
  - A. Accept Bids & Place on File – Purchase of Traffic Maint. Pavement Striper
  - B. Auth. Execution of Intergovernmental Agreement – City/Dixon Community Fire Protection District
  - C. Pet. – Text Amendment/Special Use – 280 E. Progress Drive – Lee County & Dan Johns
  - D. Adoption of City of Dixon Strategic Planning Process Summary Report - Sikich
13. New Business
  - A. Authorize Clerk to Advertise for Bids – 2015 General Maintenance of Streets
  - B. Res. – Appropriate \$700,000 in MFT Funds – 2015 General Maintenance of Streets
  - C. Place on File – Concert Contract – Dixon Tourism Board/Louis Rios (Big Daddy WooWoo)
  - D. Place on File – Concert Contract – Dixon Tourism Board/Patio Daddy-O
  - E. Place on File – Independence Court Lift Station Imps. Eng. Agreement – City/WH&A
  - F. Place on File – Wells #6 & #8 Elevated Water Storage Tank Painting Eng. Agreement – City/WH&A
  - G. Place on File – Ord. with Respect to the Adoption of the Managerial Form of Government
  - H. Place on File – Intergovernmental Agreement – City/Dixon Township for the Completion of Public Creek Road Improvements
  - I. Pet. – Variance – 510 East McKenney Street – Callison Conley
14. Executive Session (To review prior Executive Session minutes)
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.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COMMUNITY ROOM – PUBLIC SAFETY BUILDING  
MONDAY – APRIL 6, 2015  
5:30 P.M.

**SUPPLEMENTAL INFORMATION**

12. Unfinished Business

- A. Accept Bids & Place on File – Purchase of Traffic Maint. Pavement Striper  
  
This piece of equipment is for painting the lines on the streets
- B. Auth. Execution of Intergovernmental Agreement – City/Dixon Community Fire Protection District  
  
This agreement will enable the City and Rural Fire Departments to share in the cost of certain fire equipment.
- C. Pet. – Text Amendment/Special Use – 280 E. Progress Drive – Lee County & Dan Johns  
  
The Petitioners are requesting a text amendment to add an animal control facility and to re-classify said property to a “GM” special use for the Lee County Animal Control facility.

13. New Business

- B. Res. – Appropriate \$700,000 in MFT Funds – 2015 General Maintenance of Streets  
  
City will go out for bids for the general streets maintenance project.
- C. Place on File – Concert Contract – Dixon Tourism Board/Louis Rios (Big Daddy Woo Woo)  
  
One of Dixon Tourism’s summer concert series.
- D. Place on File – Concert Contract – Dixon Tourism Board/Patio Daddy-O  
  
One of Dixon Tourism’s summer concert series.
- E. Place on File – Independence Court Lift Station Imps. Eng. Agreement – City/WH&A  
  
This engineering agreement has a design and construction phase for the improvements to the Independence Lift Station.
- F. Place on File – Wells #6 & #8 Elevated Water Storage Tank Painting Eng. Agreement – City/WH&A  
  
This engineering agreement has design and construction phases for an estimated cost of \$40,000.
- G. Place on File – Ord. with Respect to the Adoption of the Managerial Form of Government  
  
The purpose of this Ordinance is to satisfy the requirements of 65 ILCS 5/5-3-10 which is implicated due to the change in the form of the municipal government of the City of Dixon from the Commission form of government to the Managerial form of government.
- H. Place on File – Intergovernmental Agreement – City/Dixon Township for the completion of Public Creek Road Improvements  
  
Dixon Township will serve as the lead agency on the work, with the City paying the Contractor for its proportionate share of the costs.
- I. Pet. – Variance – 510 East McKenney Street – Callison Conley  
  
The Petitioner is requesting an allowance of a 2.5’ variance to the back of the lot to replace the 5’ allowed for the building of an 18’ x 18’ garage.