

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
TUESDAY - SEPTEMBER 8, 2015
5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Invocation
4. Work Session
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. City Manager Report
8. Council Reports
 - A. Mayor Arellano
 - B. Councilman Tucker
 - C. Councilman Venier
 - D. Councilman Bishop
 - E. Councilman Marx
9. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Zoning Board of Appeals Minutes
 - C. Plan Commission Minutes
10. Visitors/Public Comment
11. Unfinished Business
 - A. Review, Accept & Approve Bids – Independence Court Lift Station Rehabilitation Project
 - B. Award Bid – Independence Court Lift Station Rehabilitation Project
 - C. Pet. – Sign Variance – 123 E. First Street – Basil Tree Ristorante
 - D. Pet. – Rezone – Lots 31-51 Country Club Estates Phase II – Ed Yingling/Bruce Keller
 - E. Motion to Possibly Reconsider Bid Award for Galena Avenue Bridge Rail Painting Project

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
TUESDAY - SEPTEMBER 8, 2015
5:30 P.M.

AGENDA

12. New Business
 - A. Discussion of Amendment No. 2 to Annexation Agreement & Setting of a Public Hearing Date – County Club Estates Subdivision Phase II – Timbercreek Trust No. 84
 - B. Proclamation – “Knights of Columbus Tootsie Roll Drive Weekend”
 - C. Pet. – Alley Vacation – 20’x300’ Alley bordering NW side of 1901 Clark Street – Estate of Kenneth Garrison & Dixon Habitat for Humanity, Inc.
 - D. Res. – Confirming Appointments – Board of Fire & Police Commissioners
 - E. Ord. – Amending Dixon City Code Title IV, Chapter 8, Section 4-8-1
13. Executive Session (Acquisition of Property)
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.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
TUESDAY – SEPTEMBER 8, 2015
5:30 P.M.

SUPPLEMENTAL INFORMATION

11. Unfinished Business

- A. Review, Accept & Approve Bids – Independence Court Lift Station Rehabilitation Project

3 Bids were received.
- B. Award Bid – Independence Court Lift Station Rehabilitation Project

Discussion will ensue as to which bid will be chosen for this project.
- C. Pet. – Sign Variance – 123 E. First Street – Basil Tree Ristorante

Basil Tree is petitioning for a wall sign to extend more than 18” beyond their building line.
- D. Pet. – Rezone – Lots 31-51 County Club Estates Phase II – Ed Yingling/Bruce Keller

Petitioners are requesting this property be rezoned from R-1 to R-2.
- E. Motion to Possibly Reconsider Bid Award for Galena Avenue Bridge Rail Painting Project

BP&T has been given a time frame of up until 4:30 p.m. today to produce proper paperwork for them to start this project for the City. If not received, this motion will suffice to possibly reconsider the bid to another company to perform the work.

12. New Business

- A. Discussion of Amendment No. 2 to Annexation Agreement & Setting of a Public Hearing Date - County Club Estates Subdivision Phase II – Timbercreek Trust No. 84

The Public Hearing will be held at the October 5, 2015 Council Meeting.
- C. Pet. – Alley Vacation – 20’ x 300’ Alley bordering NW side of 1901 Clark Street – Estate of Kenneth Garrison & Dixon Habitat for Humanity, Inc.

Petitioners would like this alley vacated in order to receive title to the entire alley to be able to build 6 homes.
- D. Res. – Confirming Appointments – Board of Fire & Police Commissioners

Bob Shomaker will be re-appointed for 3 years and Pastor Michael Cole will replace Ike Mercer on this Board for a 3-year term also.
- E. Ord. – Amending Dixon City Code Title IV, Chapter 8, Section 4-8-1

This ordinance is to amend the ambulance service charges.