

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - SEPTEMBER 21, 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 – Sauk SBDC—Small Business Development Center
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. Acceptance of YTD Financial Summary
8. City Manager Report
9. Council Reports
 - A. Mayor Arellano
 - B. Councilman Venier
 - C. Councilman Bishop
 - D. Councilman Marx
 - E. Councilman Tucker
10. Boards & Commissions Reports - NONE
11. Visitors/Public Comment
12. Unfinished Business
 - A. Ord. – Sign Variance – 123 East First Street – Selim Azemi d/b/a Basil Tree Ristorante
 - B. Ord. – Rezone – Lots 31-51 Country Club Estates Phase II – Ed Yingling/Bruce Keller

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A G E N D A (CONT'D.)

13. New Business
 - A. Approve, Accept & Place on File – 2014/2015 Audited Financial Statements
 - B. Presentation – Mayoral Letter of Appreciation to Ike Mercer
 - C. Res. – Letter of Commitment to Fund up to \$10,000 of the \$60,000 Local Match for the Sauk SBDC
 - D. Authorize Clerk to Advertise for Bids – WWTP Oxidation Ditch No. 1 Aerator No. 2 Variable Frequency Drive (VFD)
14. Executive Session (Litigation)
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. Ord. – Sign Variance – 123 East First Street – Selim Azemi d/b/a Basil Tree Ristorante

Basil Tree has petitioned for a wall sign to extend more than 18” beyond their building line.
- B. Ord. – Rezone – Lots 31-51 Country Club Estates Phase II – Ed Yingling/Bruce Keller

The Petitioners are requesting this property be rezoned from an R-1 to an R-2.

13. New Business

- A. Approve, Accept & Place on File – 2014/2015 Audited Financial Statements

The accountants have compiled the results of the City of Dixon audit and will be on file at the City for review.
- B. Presentation – Mayoral Letter of Appreciation to Ike Mercer

Mr. Mercer has been a long-time member of the Board of Police and Fire Commissioners and Mayor Arellano will be recognizing his volunteerism at this meeting.
- C. Res. – Letter of Commitment to Fund up to \$10,000 of the \$60,000 Local Match for the Sauk SBDC

The City of Dixon is one of six governmental entities that will commit to \$10,000 each to make up the local match of \$60,000 for a federal grant to start this development center.
- D. Authorize Clerk to Advertise for Bids – WWTP Oxidation Ditch No. 1 Aerator No. 2 Variable Frequency Drive (VFD)

Strand Associates, Inc. is the engineering firm preparing the bid specifications for this project at the Wastewater Treatment Plant.