

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
THURSDAY - APRIL 30, 2009
8:00 A.M.

ROLL CALL

The Council met in Special Session on Thursday, April 30, 2009 at 8:00 a.m. in the Council Chambers at City Hall. The meeting was called to order by Mayor Burke and Roll Call was answered by Commissioners Blackburn, Bridgeman, Kelly, Contreras and Mayor Burke.

BID OPENING – SALE OF PROPERTY

City Clerk advised there was one bid received from Dixon Habitat for Humanity, Inc. in the amount of \$2,000.00, with a 10% check enclosed (\$200.00). Mayor Burke advised the bidder shall meet the requirements of re-zoning the land to R-1 Single Family Residence, connect all homes constructed thereon to City sewer and water at their expense, and pay all hook-up and tap-on fees.

ACCEPT BIDS & PLACE ON FILE – SALE OF PROPERTY

Commissioner Kelly moved that the bid for the sale of property on Cropsey Avenue be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, May 4, 2009. Voting Yea: Commissioners Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: Commissioner Blackburn. Motion carried 4-1.

ORD. #2736 – TRANSFERRING INTERDEPARTMENTAL
ITEMS OF APPROPRIATION

Commissioner Kelly moved that an Ordinance transferring certain Interdepartmental Items of Appropriation be passed. Voting Yea: Commissioners Blackburn, Bridgeman, Kelly, Contreras and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2264-09 – 2009/2010 SCHEDULED COUNCIL MEETINGS

Commissioner Kelly moved that a Resolution listing the fiscal year 2009/2010 scheduled Council meetings for the City of Dixon be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

RES. #2265-09 – APPOINT BOARD OF LOCAL IMPROVEMENTS

Commissioner Kelly moved that a Resolution confirming the appointments of Mayor James G. Burke, Commissioner Roy G. Bridgeman and Commissioner Ralph Contreras to the Board of Local Improvements for a term commencing May 1, 2009 and ending April 30, 2010, or until their successors are duly appointed and qualified, be adopted. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ACCEPT BIDS & PLACE ON FILE
RIVER ROAD WATERMAIN REPLACEMENT PROJECT

Commissioner Kelly moved that the bids for the River Road Watermain Replacement Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, May 4, 2009. Commissioner Kelly advised the low bid was 27% below the estimate. Mayor Burke then called for the vote. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

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ADJOURNMENT

Commissioner Kelly moved that the Special Council Meeting of Thursday, April 30, 2009 be adjourned to meet in Regular Session on Monday, May 4, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Bridgeman, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 8:05 a.m.

Kathe A. Swanson, City Clerk