

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
SPECIAL COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, SEPTEMBER 24, 2012  
10:00 A.M.

ROLL CALL

The meeting was called to order by Acting Mayor Blackburn. Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn answered Roll Call. Absent was Mayor Burke

ACCEPT BIDS & PLACE ON FILE  
2012 GENERAL MAINTENANCE OF STREETS

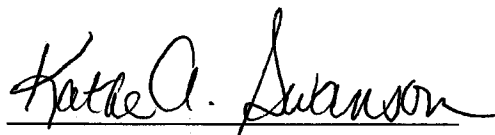
Commissioner Kuhn moved that the bids for the 2012 General Maintenance of Streets Project be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, October 1, 2012. Discussion followed. Commissioner Kuhn advised that two bids were received—Northwest Illinois Construction for \$410,465 and Martin & Sons for \$426,365, and the Engineer's estimate is \$413,985. Shawn Ortgiesen advised he would make his recommendation to accept the lower bid at the October 1<sup>st</sup> Council Meeting. After no further comments, the Acting Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

PLACE ON FILE – CONDUIT LICENSE AGREEMENT  
CITY/WINDSTREAM KDL, INC.

Commissioner Brechon moved that the Conduit License Agreement between the City of Dixon and Windstream KDL, Inc. be accepted and placed on file until the next regularly scheduled Council Meeting of Monday, October 1, 2012. Discussion followed. Shawn Ortgiesen advised this project is to get 4G networking in this area. He stated Windstream KDL, Inc. will pay the City \$30,000 to get the conduit across the river and maintain it. After no further comments, the Acting Mayor called for the vote. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Special Council Meeting of Monday, September 24, 2012 be adjourned to meet in Regular Session on Monday, October 1, 2012 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Brechon, Considine, Kuhn and Acting Mayor Blackburn. Voting Nay: None. Motion carried. The meeting was adjourned at 10:05 a.m.

  
Kathe A. Swanson, City Clerk