

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY - FEBRUARY 19, 2008
6:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Invocation
4. Approval of Minutes
5. Approval of Total Labor & Outside Claims
6. Council Reports
 - A. Mayor Burke
 - B. Commissioner Blackburn
 - C. Commissioner Bridgeman
 - D. Commissioner Contreras
 - E. Commissioner Kelly
7. Boards & Commissions Reports
 - A. Budget & Treasurer's Report
 - B. Library Board Minutes & Treasurer's Report
 - C. Tourism Board Minutes
 - D. Airport Board Minutes (8/07, 9/07, 11/07)
8. Notices & Communications
9. Visitors
10. Unfinished Business
 - A. Authorize Execution of Retainer Agreement – Airport & CMT, Inc.
 - B. Authorize Execution of Consultant's Amend #1- Airport/Hanson Engrs.
 - C. Accept Bids & Place on File – Custer/4th St. Sanitary Sewer Repl Project
11. New Business
 - A. Place on File – Jackson/8th Sewer Sep. Eng. Agreement – City/WHA
 - Ord. # 2162 B. Ord. – Oakwood Cemetery Rules & Regulations – **PLACED ON FILE**
 - C. Place on File – Dixon Police Department Annual Report
12. 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.