

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
MONDAY - AUGUST 4, 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 Kelly
 - C. Commissioner Blackburn
 - D. Commissioner Bridgeman
 - E. Commissioner Contreras
7. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Dixon Plan Commission Minutes
 - C. Tourism Board Minutes
8. Notices & Communications
9. Visitors
10. Unfinished Business
 - A. Accept Bids & Place on File – 8th/Highland Street Project
 - B. Accept Bids & Place on File – Oakwood Cemetery Tractor
 - C. Pet. – Vacation – 1811 W. 4th St. – David/Derri Bowers
 - D. Inducement Res. - EEB Properties, LLC Re Redev. Project/Retain WMPJ
 - E. Ord. – Auth. Agreement for the Purchase/Lease of Property - 108 Artesian
 - F. Ord. – Auth. Agreement for the Purchase/Lease of Property - 112 Artesian
 - G. Ord. – Authorizing Agreement for Purchase of Real Property – City/LCIDA
11. New Business
 - A. Place on File – Consultant’s Amendment #1 to Airport Agreement – Hanson/City
 - B. Accept & Place on File – Motor Fuel Tax Audit
 - C. Accept & Place on File – Annual Statement of the Treasurer
 - D. Res. – Authorizing Purchase of Dixon Fire Ambulance
 - E. Place on File – Website Agreement – City/TDG Communications
 - F. Discussion/Auth. Acceptance or Rejection of 3-Yr. Elec. Rate Bid–City/NIMEC
 - G. Oath of Office – Police Officer Jakiah Muntean
12. Executive Session
13. 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.