

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY - AUGUST 25, 2008
8:30 A.M.

ROLL CALL

The Council met in Special Session on Monday, August 25, 2008 at 8:30 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, Contreras, Kelly and Mayor Burke. Absent was Commissioner Bridgeman.

ACCEPT BIDS & PLACE ON FILE – IDLE OAKS DRAINAGE
IMPROVEMENTS PROJECT

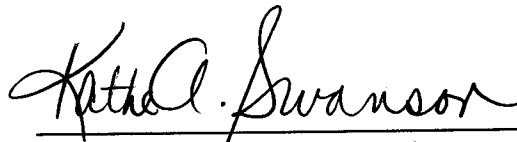
Commissioner Kelly moved that the bids for the Idle Oaks Drainage Improvements Project be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2008. Discussion followed. Shawn Ortgiesen explained that the one bid received exceeded the estimated cost for this project. He advised that all three parties would have to agree to this bid and a meeting is scheduled with them this week. Shawn advised this project could be re-bid in the spring or cuts could be made to get the costs down. After no further comments, the Mayor called for the vote. Voting Yea: Commissioner Contreras and Mayor Burke. Voting Nay: Commissioners Blackburn and Kelly. Motion lost. Commissioner Blackburn advised Shawn to still meet with the parties and get a game plan together going forward on this project.

ACCEPT BIDS & PLACE ON FILE – OAKWOOD CEMETERY
ROAD MAINTENANCE

Commissioner Kelly moved that the bids for the Oakwood Cemetery Road Maintenance project be accepted and placed on file until the next regularly scheduled Council Meeting of Tuesday, September 2, 2008. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Kelly moved that the Special Council Meeting of Monday, August 25, 2008 be adjourned to meet in Regular Session on Tuesday, September 2, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Contreras, Kelly and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 8:33 a.m.


Kathe A. Swanson, City Clerk