

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, JUNE 17, 2019  
5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Invocation
4. Recognitions
  - a. Boys Cross County – Regional / Sectional Champions, 5<sup>th</sup> Place State
  - b. Carson Faley – Individual Swimming State Qualifier
  - c. Katie Drezen – Individual Swimming State Qualifier
  - d. Riley Bally – Individual Tennis State Qualifier
  - e. Bella Heintzelman – Individual Golf State Qualifier
5. Presentation
  - a. Dixon Chamber of Commerce Main Street  
Executive Director Jeremy Englund
6. Work Session - None
7. Approval of Minutes
8. Approval of Total Labor and Outside Claims
9. Department Reports
10. City Manager Report
11. Council Reports
  - a. Mayor Arellano
  - b. Councilman Considine
  - c. Councilman Marshall
  - d. Councilwoman Oros
  - e. Councilman Venier
12. Boards & Commissions Reports
  - a. Airport Board Minutes
  - b. Historic Preservation Commission Minutes
  - c. Plan Commissions Minutes
  - d. Veteran's Park Minutes

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 (815) 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.

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5:30 P.M.

AGENDA

13. Visitors/Public Comment

14. Ordinances

- a. Amending Ordinance #2984 and Lee Ogle Enterprise Zone Intergovernmental Agreement.
- b. Authorization for sale of certain personal property owned (Fire Department Equipment)
- c. Authorization for sale of certain personal property owned (cellular devices)
- d. Amending the Dixon City Code Title 5, Chapter 5 (Tobacco Regulations)
- e. Authorization of change of zoning – Autodoc, Inc. 500 Chicago Avenue
- f. Approving and Ratifying Execution of Agreement for the purchase of property at 1217 Palmyra Street.

15. Resolutions

- a. Amending FY19/20 Budget – Fire Pension Transfer –EV Fund
- b. Amending FY19/20 Budget – UDAG
- c. Amending FY19/20 Budget – Airport

16. Motions

- a. Discussion and possible approval of agreement with Strand.
- b. Discussion and possible approval of agreement for grant writing with SynConn Solutions.
- c. Approval of \$1.4 million transfer to the Fire Pension.

17. Adjournment

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SUPPLEMENTAL INFORMATION

14. Ordinances

- a. Expand the Enterprise Zone to include a specific project site near the City of Rochelle.
- d. Public Act 101-2 becomes law on July 1, 2019; also known as the “Tobacco 21 Initiative,” Public Act 101-2 raises the age to buy products containing nicotine, including tobacco products, electronic cigarettes and alternative nicotine products, from 18-21.
- e. The Plan Commission for the City of Dixon, after conducting a public hearing, has recommended that the Real Estate be rezoned from B-1 Limited Neighborhood Business District to B-2 General Business District.
- f. Veterans Memorial Park Commission (the “Commission”), has negotiated with the owner of record of the Real Estate to purchase the Real Estate located at 1217 Palmyra Street, Dixon, IL.

15. Resolutions

- a. The current budget allows the Emergency Vehicle fund to transfer \$430,000 to the fire pension and Foreign Fire Fund to transfer \$70,000. The Foreign Fire board approved \$50,000 for the transfer leaving a \$20,000 deficit. This resolution increases the Emergency Vehicle transfer by \$20,000 increasing its transfer to \$450,000.
- b. The City received property tax bills for 501 and 511 W First Street (the former Knack property) in the amount of \$1,671.90. These taxes were not budgeted for. The taxes are the final piece of the property purchase.
- c. The real estate taxes for the Airport farmland came in more than was budgeted. This resolution adds \$1,525 to the real estate expense line.

16. Motions

- a. Loan forgiveness from IEPA revolving loan program. This is an agreement between Strand and Associates and The City of Dixon to prepare and submit a project plan report on our major projects at the WWTF.
- c. In the current budget, Council approved a \$1 million dollar transfer from the Capital fund to the fire pension and \$450,000 from the Emergency Vehicle Fund to the fire pension. The motion will allow this transfer to take place.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
NORTHWEST TERRITORY HISTORIC CENTER  
SPECIAL TOWN HALL COUNCIL MEETING  
TUESDAY, MAY 28, 2019  
6:00 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 6:03pm.

ROLL CALL

Councilman Considine, Marshall, Oros, Venier, and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited.

DEPARTMENT REPORTS

City Manager Langloss - presented an overview of City Business.

Assistant City Manager/Public Works Director Heckman - presented on a Public Works overview.

COUNCIL REPORTS

Mayor Arellano – spoke about an overview of the City from his perspective.

Councilman Oros – spoke about First Responders stress management, mental health, and safety.

Councilman Venier – opened up the meeting for questions.

VISITOR/PUBLIC COMMENT

- Deb Dickinson – South Galena traffic and condition of roads.
- Scott O’Neal – spoke about past Mayor’s accomplishments and how we need progress and urban development.
- Kathy Hensler – project GenX, splash pad and the need for age appropriate venues
- Facebook comment – sidewalk program
- Roberta Lemoine – recycling program
- Facebook comment – store fronts on Galena in disrepair
- Jennifer Heintzelman – the building on Palmyra Road
- Facebook comment – Depot Avenue sidewalks
- Facebook comment – 4way stop intersection on 4<sup>th</sup> Street and Dixon Avenue
- Josie Whaley – ADA development and handicapped parking in the downtown with the snow removal, school zones on 4<sup>th</sup> Avenue (beginning and ending, solar powered speed sign)

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NORTHWEST TERRITORY HISTORIC CENTER  
SPECIAL TOWN HALL COUNCIL MEETING  
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- Kathy Yount – a number of stop signs, people are not always stopping
- Kathy Heintzelman – movie theater downtown, bring motion pictures back to town
- Roberta Hensler – pool for our kids
- Larry Reed – South Galena and IDOT's 5-year programs, people need to contact IDOT also regarding the disrepair of State roads.
- Facebook comment – Canterbury Apartments need a public sidewalk down Lowell Park Road.
- Facebook comment – is the City looking at fiber to homes, municipal dark fiber network for home fiber link.
- Facebook comment – asked about the business signs on I-88 tollway
- Facebook comment – please fix 1<sup>st</sup> Street and Lincoln Avenue finish the blacktop
- Facebook comment – Petunia Fest, what is the Police's strategy to protect our downtown against vandalism and destruction of the downtown businesses.
- Facebook comment – when will the work on the High School project be done
- Facebook comment – can we limit the number of farm animals, 20 chickens, 5 pigs and goats; awful smell.
- Scott O'Neal – asked if he could have further discussions with the Mayor after the meeting.
- Facebook comment – can you work on a contract for the cemetery to have volunteers help with cleanup of the cemetery.
- Facebook comment – wanted to thank the City for the much-needed road repair and sidewalks at Oakwood for the Memorial Day Parade.

Mayor thanked the audience for coming out to the first Town Hall Meeting.

ADJOURNMENT

Councilman Marshall moved that the Town Hall Meeting of Tuesday, May 28, 2019, be adjourned to meet in Regular Session on Monday, June 3, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Considine. Visual Voting Yea: Councilman Considine, Marshall, Oroz, Venier, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 7:44pm.

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CITY CLERK

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 3, 2019  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:30pm.

ROLL CALL

Councilman Oros, Considine, Marshall and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited, invocation was given by Reverend Bunion Cocar.

PRESENTATION

Representative Tom Demmer presented a Resolution that passed from the House of Representatives commemorating the 100<sup>th</sup> Anniversary of the Dixon Arch. He presented a copy of the Resolution to the Council.

RECOGNITIONS

Were cancelled due to the Boys Baseball Team competing at State. They will be done at the next scheduled meeting.

FIRE DEPARTMENT

Retirement, Promotions & New Hire

Retirement of Deputy Chief Mark Callison - Chief Shipman spoke about Deputy Chief Callison's career with the Dixon Fire Department. He presented him with a plaque and congratulated him on his retirement. Union President Aaron Brown presented Deputy Chief Callison with an Axe and spoke about his experiences with him. Deputy Chief Callison introduced his family and spoke to the crowd.

Promotion of Captain David Lohse to Deputy Chief – Chief Shipman spoke about Captain Lohse's career with the Dixon Fire Department. Pinning ceremony was held, and then Mayor Arellano gave the Oath of Office. Deputy Chief Lohse introduced his family and thanked the Council.

Promotion of Lieutenant Jesse Arjes to Captain – Chief Shipman spoke about Lt. Arjes' career with the Dixon Fire Department. Pinning ceremony was held, and then Mayor Arellano gave the Oath of Office. Captain Arjes introduced his family and thanked everyone.

Promotion of Firefighter Aaron Brown to Lieutenant – Chief Shipman spoke about Firefighter Brown's career with the Dixon Fire Department. Pinning ceremony was held, and then Mayor

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Arellano gave the Oath of Office. Lt. Brown introduced his family and thanked the department members.

Firefighter/Paramedic Oath of Office – Brandon Boettcher. Chief Shipman spoke about Firefighter Boettcher's schooling and experience. Pinning ceremony was held, and then Mayor Arellano gave the Oath of Office. Firefighter Boettcher introduced his family and friends and thanked them for coming.

BRIEF BREAK

A brief break was taken for pictures

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Monday, May 20, 2019; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Oros moved that the total labor and outside claims in the amount of \$565,362.48 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

None

COUNCIL REPORTS

Mayor Arellano – spoke about the Bonnell Expo, High School Baseball playing at Augustana, Representative Demmer's Capital Bill, grants and what is going on in the Capital. Riverfront Commission, is there support for reconstituting. Tim Broos, past Citizen of the Year passed away.

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Councilman Considine – commented on the enthusiasm of the Fire Department and their families. We are very fortunate for our City Employees.

Councilman Marshall – Congratulations to all the Fire Department promotions and Deputy Chief Callison's retirement. Noted he may be leaving the meeting early.

Councilman Oros – Congratulations to the Fireman, gave a huge recognition for what they have done for our community. Condolences to the family and friends of Tim Broos.

Councilman Venier – None.

BOARD & COMMISSIONS REPORTS

Reports on file: Historic Preservation Meeting Minutes

VISITOR/PUBLIC COMMENT

Louis Cecchetti – complaint about Timber Industries. Shrapnel from the company has been found on the property at the corner of 8<sup>th</sup> and Monroe, and gone through the roof of the garage. Items have come within feet of where people could have been on the property. Discussion ensued.

ORD# 3143 – AMENDING TITLE 1 OF THE DIXON CITY CODE  
(Administrative Hearing Procedures)

Councilman Considine moved to approve the ordinance amending Title 1 of the Dixon City Code (Administrative Hearing Procedures). Seconded by Councilman Marshall. Attorney LeSage explained the ordinance. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

\*\*Moved Up\*\*

APPROVAL OF CONTRACT  
MUNICIPAL SYSTEMS, INC

Councilman Marshall moved to approve the contract with Municipal Systems Inc. Seconded by Councilman Oros. City Manager Langloss explained the request, discussion ensued. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. **Motion Carried.**



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\*\*Moved Up\*\*

APPROVAL OF PAY RAISE FOR FULL-TIME NON-UNION  
CITY EMPLOYEES FOR FY20

Councilman Oros moved to approve to increase the base wages or base salary, as applicable, of each non-union employee of the City of Dixon by 2.5% for fiscal year 2019-2020. Seconded by Councilman Marshall. It was noted that this does not apply to employees with a contract or part-time employees. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

\*Councilman Marshall exited the meeting at 6:42pm.

RES# 2678-19 – APPOINTMENT TO PLAN COMMISSION  
ERIC FERGUSON

Councilman Considine moved to approve the appointment of Eric Ferguson to the City of Dixon Plan Commission for a term commencing June 3, 2019 and ending April 30, 2024, or until his successor is duly appointed and qualified. Seconded by Councilman Oros. Mayor Arellano spoke about the appointment. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

RES# 2679-19 – AMEND FY19/20 BUDGET – WATER DEPARTMENT

Councilman Oros moved to amend the FY20 budget with respect to the Depot Avenue Water Main Project. Seconded by Councilman Considine. Asst. City Manager/Public Works Director Heckman explained the resolution, and discussion ensued. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

APPROVAL TO PURCHASE A SKID LOADER FOR WASTE WATER

Councilman Considine moved to approve the purchase of a skid loader from Miller-Bradford for \$36,578.00. Seconded by Councilman Oros. Asst. City Manager/Public Works Director Heckman explained the request. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

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REFER PETITION TO THE ZONING BOARD OF APPEALS  
PADS SHELTER

Councilman Oros moved to refer the petition from the Dixon PADS Shelter, for setback variance to the Zoning Board of Appeals. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

REFER PETITION TO THE PLAN COMMISSION  
COUNTRYSIDE PLAZA PARCEL 1 & 2

Councilman Oros moved to refer the petition for re-plat and rezone of Countryside Plaza to the Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

APPROVAL TO ACCEPT PROPOSAL FROM DAVENPORT ELECTRIC  
FOR MAST ARM REPLACEMENT

Councilman Oros moved to accept the proposal from Davenport Electric for mast arm replacement. Seconded by Councilman Considine. Asst. City Manager/Public Works Director Heckman explained the request. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

EXECUTIVE SESSION

Councilman Considine moved that the Regular Council Meeting of Monday, June 3, 2019, meet in Executive Session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

RECONVENE MEETING

Councilman Oros moved that the Regular Council Meeting of Monday, June 3, 2019 reconvene into Open Session. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

CONVERSATION

Discussion ensued regarding the Public Comment. Discussion ensued regarding making future annexation plans.

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ADJOURMENT

Councilman Considine moved that the Regular Council Meeting of Monday, June 3, 2019, be adjourned to meet in Regular Session on Monday, June 17, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Considine, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 7:00pm.

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CITY CLERK

## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].Date Paid = 06/04/2019-06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
	1612	CORE & MAIN LP	K539996	4 FLGXFLG DI PIPE/3 FLGXFLG DI PIP	05/28/2019	546.00	546.00	06/17/2019
	1612	CORE & MAIN LP	K621401	METERS, PIT METERS, GROUND WIR	05/29/2019	18,280.00	18,280.00	06/17/2019
	1612	CORE & MAIN LP	K621477	METERS, PIT METERS & GROUND WI	05/29/2019	18,580.00	18,580.00	06/17/2019
	1612	CORE & MAIN LP	K664445	2018 METER PROJECT 3/4" -97EA, GR	06/05/2019	13,260.00	13,260.00	06/17/2019
	565	NORTH'S OIL COMPANY	3049771	GASOHOL-1025 GAL	05/28/2019	2,687.56	2,687.56	06/17/2019
	565	NORTH'S OIL COMPANY	3049815	GASOHOL-2503 GAL	06/04/2019	6,212.44	6,212.44	06/17/2019
	836	WELLS FARGO	MAY 2019 9714	CHALLENGE COINS	06/03/2019	1,406.00	1,406.00	06/17/2019
Total :						60,972.00	60,972.00	
<b>REVENUES</b>								
REVENUES	1625	AZAVAR AUDIT SOLUTIONS	147554	AUDIT PROGRAM CONTINGENCY PAY	06/01/2019	57.82	57.82	06/17/2019
REVENUES	1625	AZAVAR AUDIT SOLUTIONS	147555	AUDIT PROGRAM CONTINGENCY PAY	06/01/2019	75.66	75.66	06/17/2019
REVENUES	1672	US BANK N.A. - CUSTODY	MAY 2019	CUSTODIAN FEES 5/1-5/31/19	05/31/2019	46.00	46.00	06/17/2019
REVENUES	836	WELLS FARGO	MAY 2019	REWARDS	06/03/2019	634.47-	634.47-	06/17/2019
Total REVENUES:						454.99-	454.99-	
<b>COUNCIL</b>								
COUNCIL	885	NORTHWEST TERRITORY HISTORIC	MAY 2019	AUDITORIUM RENTAL - TOWN HALL M	05/28/2019	250.00	250.00	06/17/2019
COUNCIL	828	WARD MURRAY PACE & JOHNSON	154084	PROF SERVICES MAY 2019	06/04/2019	10,281.50	10,281.50	06/17/2019
COUNCIL	828	WARD MURRAY PACE & JOHNSON	154210	COLLECTIVE BARGAINING LEGAL EX	06/06/2019	7,190.50	7,190.50	06/17/2019
COUNCIL	836	WELLS FARGO	JUN 2019 5661 MILLER	SUPPLIES FOR TOWN HALL MEETING	06/03/2019	29.44	29.44	06/17/2019
Total COUNCIL:						17,751.44	17,751.44	
<b>ECONOMIC DEVELOPMENT</b>								
ECONOMIC DEVELOP	1011	BLACKHAWK HILLS REGIONAL COUN	2019-2	LEE-OGLE EZONE ADMIN 2019	01/15/2019	22,588.14	22,588.14	06/17/2019
ECONOMIC DEVELOP	673	SAUK VALLEY COMMUNITY COLLEGE	2019 SBDC CONTRIB.	2019 SBDC PARTNERSHIP CONTRIBU	05/28/2019	10,000.00	10,000.00	06/17/2019
Total ECONOMIC DEVELOPMENT:						32,588.14	32,588.14	
<b>FIRE/ POLICE COMMISSION</b>								
FIRE/ POLICE COMMIS	836	WELLS FARGO	MAY 2019 4425 SHIPMA	POLICE AND FIRE COMMISSION CON	06/01/2019	133.11	133.11	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
Total FIRE/ POLICE COMMISSION:						133.11	133.11	
<b>ADMINISTRATION</b>								
ADMINISTRATION	1193	AMERICAN DATABANK	1500052	BACKGROUND CHECKS	05/31/2019	570.00	570.00	06/17/2019
ADMINISTRATION	1933	CHASE PAYMENTECH	MAY 2019 6988	NON UTILITY CC FEES MAY 2019	05/31/2019	159.92	159.92	06/16/2019
ADMINISTRATION	454	LANGLOSS, DAN	MAY 2019 LANGLOSS	TRAVEL-MTGS-SHERMAN, FEHR GRA	04/30/2019	228.90	228.90	06/17/2019
ADMINISTRATION	575	OFFICE DEPOT	303282131001	PENS	04/17/2019	60.40	60.40	06/17/2019
ADMINISTRATION	575	OFFICE DEPOT	313715918001	PAPER - 5 CASES	05/10/2019	87.47	87.47	06/17/2019
ADMINISTRATION	610	PITNEY BOWES	JUN 2019 559924	POSTAGE REFILL #80090010559924	06/04/2019	500.00	500.00	06/16/2019
ADMINISTRATION	677	SBM STERLING BUSINESS CENTER	451743	MAINTENANCE #A9175	06/07/2019	113.75	113.75	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	ILCMA MEMBERSHIP	06/03/2019	315.25	315.25	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	LODGING ILCMA CONFERENCE	06/03/2019	238.89	238.89	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	ILCMA CONFERENCE REGISTRATION	06/03/2019	254.00	254.00	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	LUNCH-CITY MGR MTG W/SCOTT SC	06/03/2019	17.42	17.42	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	LUNCH-LANGLOSS, OROS	06/03/2019	25.65	25.65	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	LUNCH MEETING-LANGLOSS, SHAW	06/03/2019	26.92	26.92	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 1843 DL	WATER - TOWN HALL MEETING	06/03/2019	24.12	24.12	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 5661 MILLER	WATER/COFFEE/SODA	06/03/2019	117.06	117.06	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 5661 MILLER	PICTURES	06/03/2019	20.86	20.86	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 5661 MILLER	SYMPATHY ARRANGEMENT	06/03/2019	75.00	75.00	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 5661 MILLER	1ST FLOOR LOBBY/VESTIBULE DECO	06/03/2019	59.66	59.66	06/17/2019
ADMINISTRATION	836	WELLS FARGO	JUN 2019 5661 MILLER	REFUND SALES TAX	06/03/2019	1.81-	1.81-	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 4359 PHIL	HP LASERJET 400 TONER	06/03/2019	74.99	74.99	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 4359 PHIL	DYMO LABELS - 1-UP FILE FOLDER	06/03/2019	10.88	10.88	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 4367	LUNCH-IPSI MTG, HECKMAN, CANTE	06/03/2019	18.22	18.22	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 4367	DINNER- IPSI MTG, HECKMAN, CANT	06/03/2019	26.39	26.39	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 4367	LODGING-IPSI MTG HECKMAN, CANT	06/03/2019	610.40	610.40	06/17/2019
ADMINISTRATION	836	WELLS FARGO	MAY 2019 9898	GATA WORKSHOP	06/03/2019	25.00	25.00	06/17/2019
Total ADMINISTRATION:						3,659.34	3,659.34	
<b>INFORMATION TECHNOLOGY</b>								
INFORMATION TECHN	118	CDW GOVERNMENT	SMF6640	DELL TBOLT DOCK WD19TB	05/30/2019	278.11	278.11	06/17/2019
INFORMATION TECHN	118	CDW GOVERNMENT	SMM6751	AXIS M1125 INDOOR FIXED	05/31/2019	385.62	385.62	06/17/2019
INFORMATION TECHN	181	DELL MARKETING L.P	10320194207	INSPIRON 13 7000 SERIES 2-IN-1 3EA	06/07/2019	3,150.09	3,150.09	06/17/2019
INFORMATION TECHN	1577	SYNDEO NETWORKS INC	10213	INTERNET SERVICE JUNE 2019	06/01/2019	224.99	224.99	06/17/2019
INFORMATION TECHN	749	TDG COMMUNICATIONS	15622	WEBSITE DEVELOPMENT	05/30/2019	90.00	90.00	06/17/2019
INFORMATION TECHN	1329	TELCOM INNOVATIONS GROUP LLC	A53657	LABOR CHARGE REMOTE SERVICES	06/06/2019	130.00	130.00	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	2 FACTOR LOGIN SECURITY	06/03/2019	240.00	240.00	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	BATTERY BACKUP REPLACEMENTS	06/03/2019	89.48	89.48	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	BATTERY BACKUP REPLACEMENTS	06/03/2019	305.95	305.95	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	CHARGING CABLES	06/03/2019	74.12	74.12	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	BARCODE READERS	06/03/2019	54.98	54.98	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	LABEL TAPE, USB-C ADAPTERS	06/03/2019	31.74	31.74	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	DELL OPTIPLEX 7060	06/03/2019	751.83	751.83	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	DELL OPTIPLEX 7060	06/03/2019	751.83	751.83	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	SAMSUNG SSD DRIVES	06/03/2019	139.98	139.98	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	ASUS PB328Q MONITOR	06/03/2019	419.99	419.99	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	RETURN POSTAGE	06/03/2019	18.40	18.40	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	BATTERY BACKUP REPLACEMENTS	06/03/2019	77.00	77.00	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	HDMI CONNECTOR FOR CONF TABLE	06/03/2019	14.40	14.40	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	WIRED MAGAZINE SUBSCRIPTION	06/03/2019	5.00	5.00	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	BROTHER POWER ADAPTER CABLES	06/03/2019	30.90	30.90	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	DELL OPTIPLEX 7060	06/03/2019	712.85	712.85	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 4359 PHIL	HDMI ADAPTERS FOR CONF TABLE	06/03/2019	23.42	23.42	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 9902	EYE CARE MONITORS	06/03/2019	449.99	449.99	06/17/2019
INFORMATION TECHN	836	WELLS FARGO	MAY 2019 9902	EYE CARE MONITORS	06/03/2019	1,999.91	1,999.91	06/17/2019

Total INFORMATION TECHNOLOGY:

10,450.58 10,450.58

**INFRASTRUCTURE FUND EXPENSES**

INFRASTRUCTURE FU	1316	FEHR GRAHAM & ASSOCIATES	88407	#16-360A CONSTRUCTION ENGINEER	04/30/2019	819.50	819.50	06/17/2019
INFRASTRUCTURE FU	1316	FEHR GRAHAM & ASSOCIATES	88408	#18-833 PH01 PRELIMINARY ENGINEE	04/30/2019	20,982.85	20,982.85	06/17/2019
INFRASTRUCTURE FU	492	MARTIN & COMPANY EXCAVATING	26993	DEPOT WAT MAIN CONNECT EXCAVA	05/25/2019	2,007.95	2,007.95	06/17/2019
INFRASTRUCTURE FU	627	QUALITY READY MIX CONCRETE INC	29108	DEPOT 6 BAG 4000 3.25	05/20/2019	341.25	341.25	06/17/2019
INFRASTRUCTURE FU	627	QUALITY READY MIX CONCRETE INC	29124	DEPOT AVENUE 6 BAG 4000 3.25	05/21/2019	341.25	341.25	06/17/2019
INFRASTRUCTURE FU	627	QUALITY READY MIX CONCRETE INC	29130	DEPOT AVENUE - 6 BAG 4000 3.5	05/22/2019	367.50	367.50	06/17/2019
INFRASTRUCTURE FU	627	QUALITY READY MIX CONCRETE INC	52643	DEPOT 6 BAG - 5.75	05/16/2019	603.75	603.75	06/17/2019
INFRASTRUCTURE FU	650	ROCK RIVER READY MIX	13812	DEPOT AVE 9 YD	05/14/2019	931.50	931.50	06/17/2019
INFRASTRUCTURE FU	831	WATER PRODUCTS CO.	0287922	DEPOT AVE/SUPPLIES	05/28/2019	2,034.00	2,034.00	06/17/2019

Total INFRASTRUCTURE FUND EXPENSES:

28,429.55 28,429.55

**MUNICIPAL**

MUNICIPAL	4	ACE HARDWARE	560592	BLADE AND DRILL BIT CITY HALL	05/25/2019	24.28	24.28	06/17/2019
MUNICIPAL	4	ACE HARDWARE	561252	5X8 FLAGS	05/31/2019	584.91	584.91	06/17/2019
MUNICIPAL	52	AUCA CHICAGO MC LOCKBOX	1591864031	CITY HALL MATS	06/04/2019	108.92	108.92	06/17/2019
MUNICIPAL	503	MECHANICAL INC- FREEPORT	FRE112163	LOW AIR FLOW	05/26/2019	333.50	333.50	06/17/2019

Total MUNICIPAL:

1,051.61 1,051.61

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
<b>CAPITAL FUND EXPENSES</b>								
CAPITAL FUND EXPEN	4	ACE HARDWARE	557720	HARDWARE CITY HALL	05/03/2019	26.20	26.20	06/17/2019
CAPITAL FUND EXPEN	4	ACE HARDWARE	558555	DOOR KICK DOWN CITY HALL	05/09/2019	20.49	20.49	06/17/2019
CAPITAL FUND EXPEN	4	ACE HARDWARE	560633	HARDWARE CITY HALL	05/26/2019	5.82	5.82	06/17/2019
CAPITAL FUND EXPEN	408	JERRELLS, LEONARD L	MAY 2019 JERRELLS	KEY 4 LOCKS + 8 KEYS	05/15/2019	72.00	72.00	06/17/2019
CAPITAL FUND EXPEN	677	SBM STERLING BUSINESS CENTER	INV451637	CHAIR MATS	06/06/2019	186.00	186.00	06/17/2019
CAPITAL FUND EXPEN	1945	WEAVER ELECTRIC SERVICE LLC	190153	FAN-MICH/JEN AREA, CONF ROOM TA	06/01/2019	973.25	973.25	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DRILL BIT SET	06/01/2019	37.88	37.88	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	RETURN	06/01/2019	68.38-	68.38-	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	SHELVING AT CITY HALL	06/01/2019	230.31	230.31	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	SHELVING AT CITY HALL	06/01/2019	128.59	128.59	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DRILL BITS	06/01/2019	29.21	29.21	06/17/2019
CAPITAL FUND EXPEN	836	WELLS FARGO	MAY 2019 4425 SHIPMA	CORNERMATE CHANNEL	06/01/2019	10.09	10.09	06/17/2019
Total CAPITAL FUND EXPENSES:						1,651.46	1,651.46	
<b>BUILDING ZONING</b>								
BUILDING ZONING	704	SLIM-N-HANK'S	12503	TOW - DODGE DURANGO	06/03/2019	150.00	150.00	06/17/2019
BUILDING ZONING	828	WARD MURRAY PACE & JOHNSON	154096	PROF SERVICES APRIL, MAY 2019	06/04/2019	1,295.00	1,295.00	06/17/2019
BUILDING ZONING	836	WELLS FARGO	JUN 2019 5661 MILLER	REFUND SALES TAX	06/03/2019	3.71-	3.71-	06/17/2019
BUILDING ZONING	850	WILLETT HOFMANN & ASSOC INC	26560	PROJ#1052D19 BAD AZZ PIZZA-REV S	05/30/2019	284.00	284.00	06/17/2019
Total BUILDING ZONING:						1,725.29	1,725.29	
<b>STREETS</b>								
STREETS	1166	1ST AYD CORPORATION	PS1278443	CUT OFF WHEEL, PLYURETHANE GL	05/23/2019	340.83	340.83	06/17/2019
STREETS	1166	1ST AYD CORPORATION	PSI279237	NEUTOO-2SETS	05/28/2019	257.75	257.75	06/17/2019
STREETS	4	ACE HARDWARE	560711	WHEELBARROW	05/28/2019	89.99	89.99	06/17/2019
STREETS	4	ACE HARDWARE	560731	HARDWARE	05/28/2019	3.75	3.75	06/17/2019
STREETS	33	AMERICAN TEST CENTER	2190789	BUCKET TRUCK TESTED	04/22/2019	460.00	460.00	06/17/2019
STREETS	38	ANNE'S LANDSCAPE SUPPLY	58165	FIR, CANCANS BLUE CLOAK, ARBOR	05/15/2019	1,559.82	1,559.82	06/17/2019
STREETS	85	BONNELL INDUSTRIES INC	0187426	QDN DUAL FLOW, DBL SPREADER VA	05/31/2019	1,760.63	1,760.63	06/17/2019
STREETS	146	COM ED	MAY 2019 013014	829 HENNEPIN AVE 1891013014	05/29/2019	21.55	21.55	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14771794101	416 S DEMENT APRIL SERVICE	04/26/2019	149.25	149.25	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14771811101	APRIL SERVICE 524 E RIVER ST 14814	04/26/2019	34.58	34.58	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14782855601	0 ARTESIAN PLACE	04/29/2019	74.83	74.83	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14796683501	APRIL SERVICE 117 LINCOLN STATUE	04/30/2019	18.78	18.78	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14796685301	APRIL SERVICE 0 BLOODY GULCH RD	04/30/2019	39.00	39.00	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14814653401	APRIL SERVICE 1604 W RIVER ST.	04/29/2019	64.03	64.03	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14814655001	APRIL SERVICE 78 S GALENA AVE	04/29/2019	332.07	332.07	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14814765301	APRIL SERVICE 0 RIVER ST., ALLEY S	05/02/2019	454.40	454.40	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
STREETS	157	CONSTELLATION NEW ENERGY INC	14832711001	APRIL SERVICE 105 E RIVER RD	04/29/2019	575.46	575.46	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14971049301	APRIL SERVICE 0 GRAHAM ST., DEME	05/13/2019	545.68	545.68	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14996450601	MAY SERVICE PAVILLION LIGHTING	05/24/2019	103.85	103.85	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14996467201	MAY SERVICE 0 PEORIA AVE., LINCOL	05/24/2019	45.96	45.96	06/17/2019
STREETS	157	CONSTELLATION NEW ENERGY INC	14996472801	0 GALENA W RIVER ST	05/24/2019	47.49	47.49	06/17/2019
STREETS	1721	DIXON LAWN MOWER REPAIR	4230	BOLT	05/28/2019	6.05	6.05	06/17/2019
STREETS	436	KITZMAN'S LTD.	397822	SMOOTH LAP SIDING	06/07/2019	133.74	133.74	06/17/2019
STREETS	436	KITZMAN'S LTD.	397825	DECK SCREWS, WOOD FOLDING RUL	06/07/2019	52.47	52.47	06/17/2019
STREETS	466	LEE COUNTY LANDFILL	4720-000013183	DISPOSAL	05/15/2019	162.83	162.83	06/17/2019
STREETS	492	MARTIN & COMPANY EXCAVATING	27017	3/8 SURFACE 29TN	06/01/2019	1,566.00	1,566.00	06/17/2019
STREETS	688	SHARE CORP.	93876	CLEANING SUPPLIES	06/03/2019	337.95	337.95	06/17/2019
STREETS	728	STERLING NAPA AUTO PARTS	000977	NAPA OIL 5W30	05/31/2019	54.96	54.96	06/17/2019
STREETS	836	WELLS FARGO	MAY 2019 4359 PHIL	LIFEPROOF PHONE CASE	06/03/2019	39.95	39.95	06/17/2019
STREETS	836	WELLS FARGO	MAY 2019 4781 JC	FIBERGLASS REPLACEMENT MAN & 1	06/03/2019	1,865.00	1,865.00	06/17/2019
STREETS	836	WELLS FARGO	MAY 2019 4781 JC	FUEL/IPSI CONF 3RD YR	06/03/2019	35.01	35.01	06/17/2019
STREETS	836	WELLS FARGO	MAY 2019 4781 JC	LODGING/CANTERBURY/IPSI CONF 3	06/03/2019	610.40	610.40	06/17/2019
STREETS	836	WELLS FARGO	MAY 2019 4781 JC	BUCKET REPAIR	06/03/2019	916.42	916.42	06/17/2019

Total STREETS:

12,760.48 12,760.48

**PUBLIC PROPERTY**

PUBLIC PROPERTY	4	ACE HARDWARE	557526	OUTDOOR POWER EQUIPMENT	05/01/2019	53.19	53.19	06/17/2019
PUBLIC PROPERTY	4	ACE HARDWARE	560326	BATTERY PORTABLE PA SPEAKER	05/23/2019	43.18	43.18	06/17/2019
PUBLIC PROPERTY	4	ACE HARDWARE	561576	WATERING GATOR - REPELLENT, PVC	06/03/2019	160.69	160.69	06/17/2019
PUBLIC PROPERTY	4	ACE HARDWARE	561628	WATERING GATORS-PVC, NEEDLE DR	06/03/2019	17.70	17.70	06/17/2019
PUBLIC PROPERTY	52	AUCA CHICAGO MC LOCKBOX	1591867280	SHOP TOWELS	06/06/2019	11.66	11.66	06/17/2019
PUBLIC PROPERTY	85	BONNELL INDUSTRIES INC	0187425-IN	REMOVE DUMP BODY/INSTALL CARB	05/31/2019	594.00	594.00	06/17/2019
PUBLIC PROPERTY	85	BONNELL INDUSTRIES INC	0187453-IN	BATWING MOWER REPAIRS	06/04/2019	156.16	156.16	06/17/2019
PUBLIC PROPERTY	85	BONNELL INDUSTRIES INC	0187486-IN	SINGLE TIRE FENDER KIT	06/10/2019	170.41	170.41	06/17/2019
PUBLIC PROPERTY	527	MOORE TIRES INC.	V13463	KUBOTA TRACTOR - TIRE REPAIR	06/05/2019	368.95	368.95	06/17/2019
PUBLIC PROPERTY	565	NORTH'S OIL COMPANY	3049775	GASOHOL-393 GAL	05/30/2019	534.87	534.87	06/17/2019
PUBLIC PROPERTY	728	STERLING NAPA AUTO PARTS	000809	MIRROR	05/30/2019	73.89	73.89	06/17/2019

Total PUBLIC PROPERTY:

2,184.70 2,184.70

**CEMETERY**

CEMETERY	4	ACE HARDWARE	557526	OUTDOOR POWER EQUIPMENT	05/01/2019	53.19	53.19	06/17/2019
CEMETERY	4	ACE HARDWARE	561098	SAND DISC	05/30/2019	4.04	4.04	06/17/2019
CEMETERY	4	ACE HARDWARE	562626	STIHL PROPACK GLASSES	06/10/2019	14.95	14.95	06/17/2019
CEMETERY	4	ACE HARDWARE	562759	TRIMMER ROCK	06/11/2019	8.59	8.59	06/17/2019
CEMETERY	4	ACE HARDWARE	L62058	RACK FOR TRIMMERS	06/06/2019	14.00	14.00	06/17/2019



Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
CEMETERY	52	AUCA CHICAGO MC LOCKBOX	1591867280	SHOP TOWELS	06/06/2019	11.65	11.65	06/17/2019
CEMETERY	85	BONNELL INDUSTRIES INC	0187425-IN	REMOVE DUMP BODY/INSTALL CARB	05/31/2019	594.00	594.00	06/17/2019
CEMETERY	85	BONNELL INDUSTRIES INC	0187486-IN	SINGLE TIRE FENDER KIT	06/10/2019	170.40	170.40	06/17/2019
CEMETERY	412	JOHN DEERE FINANCIAL	994443	NUT PUSH	06/04/2019	3.48	3.48	06/17/2019
CEMETERY	565	NORTH'S OIL COMPANY	3049775	GASOHOL-393 GAL	05/30/2019	534.87	534.87	06/17/2019
CEMETERY	627	QUALITY READY MIX CONCRETE INC	52611	OAKWOOD - 6 BAG 4000 1.25	05/15/2019	183.75	183.75	06/17/2019
CEMETERY	728	STERLING NAPA AUTO PARTS	001374	OIL FILTER/MOWER	06/04/2019	27.48	27.48	06/17/2019

Total CEMETERY:

1,620.40 1,620.40

**PUBLIC SAFETY BUILDING**

PUBLIC SAFETY BUILD	4	ACE HARDWARE	559183	BULBS PSB	05/14/2019	71.99	71.99	06/17/2019
PUBLIC SAFETY BUILD	4	ACE HARDWARE	559609	BULBS PSB	05/17/2019	161.68	161.68	06/17/2019
PUBLIC SAFETY BUILD	4	ACE HARDWARE	560357	LANDSCAPE SUPPLIES AT PSB	05/23/2019	147.94	147.94	06/17/2019
PUBLIC SAFETY BUILD	4	ACE HARDWARE	560362	LANDSCAPING AT PSB	05/23/2019	10.14	10.14	06/17/2019
PUBLIC SAFETY BUILD	4	ACE HARDWARE	560385	RETURN EZ SUN&SHADE/PURCHASE	05/23/2019	79.86-	79.86-	06/17/2019
PUBLIC SAFETY BUILD	52	AUCA CHICAGO MC LOCKBOX	1591859139	RUG SERVICE PSB	05/30/2019	71.50	71.50	06/17/2019
PUBLIC SAFETY BUILD	52	AUCA CHICAGO MC LOCKBOX	1591864018	RUG SERVICE PSB	06/04/2019	87.49	87.49	06/17/2019
PUBLIC SAFETY BUILD	503	MECHANICAL INC- FREEPORT	FRE111746	REPAIRS	05/05/2019	961.87	961.87	06/17/2019
PUBLIC SAFETY BUILD	503	MECHANICAL INC- FREEPORT	FRE111899	REPAIRS FOUND ON THE PM	05/12/2019	800.71	800.71	06/17/2019
PUBLIC SAFETY BUILD	621	PRO COM SYSTEMS	1339830	2 SMOKE DETECTORS PSB	05/31/2019	217.50	217.50	06/17/2019
PUBLIC SAFETY BUILD	836	WELLS FARGO	MAY 2019 4425 SHIPMA	FAUCET AERATOR PSB	06/01/2019	42.10	42.10	06/17/2019

Total PUBLIC SAFETY BUILDING:

2,493.06 2,493.06

**DOWNTOWN MAINTENANCE**

DOWNTOWN MAINTEN	4	ACE HARDWARE	559303	CLAMP RESTRICTOR	05/15/2019	19.98	19.98	06/17/2019
DOWNTOWN MAINTEN	4	ACE HARDWARE	560420	ACE PSTP SPRY, PIPE CAP	05/24/2019	18.46	18.46	06/17/2019
DOWNTOWN MAINTEN	51	ASTRO VEN DISTRIBUTORS INC	40691	2 PLY TISSUE 48 UNITS	06/07/2019	140.64	140.64	06/17/2019
DOWNTOWN MAINTEN	208	DIXON PAINT COMPANY	D0022379	RUBBER BASED POOL PAINT	05/21/2019	180.00	180.00	06/17/2019

Total DOWNTOWN MAINTENANCE:

359.08 359.08

**WATER**

WATER	4	ACE HARDWARE	554411	ENERGZR MAX 9V	04/05/2019	4.49	4.49	06/17/2019
WATER	4	ACE HARDWARE	558382	PLUG CLEAN OUT PVC SPLASH PAD	05/08/2019	1.79	1.79	06/17/2019
WATER	4	ACE HARDWARE	558720	HARDWARE	05/10/2019	1.70	1.70	06/17/2019
WATER	4	ACE HARDWARE	558940	KEYS	05/13/2019	28.35	28.35	06/17/2019
WATER	4	ACE HARDWARE	559251	B&C OIL, GI V I THR DRVR, CHAINSA	05/15/2019	34.07	34.07	06/17/2019
WATER	4	ACE HARDWARE	559965	GAS CAN NOSPILL	05/21/2019	21.59	21.59	06/17/2019
WATER	4	ACE HARDWARE	560026	CRIMPER LONG NOSE, TERM RING X	05/21/2019	30.57	30.57	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
WATER	4	ACE HARDWARE	560438	UNION 1" THREAD	05/24/2019	19.79	19.79	06/17/2019
WATER	4	ACE HARDWARE	560630	FLR ELBW 3/8FX3/8M	05/26/2019	8.08	8.08	06/17/2019
WATER	4	ACE HARDWARE	560922	FG ANCH SHCKL W/PIN 3/8	05/29/2019	5.39	5.39	06/17/2019
WATER	4	ACE HARDWARE	561009	ELBOW 45 PVC	05/30/2019	10.06	10.06	06/17/2019
WATER	4	ACE HARDWARE	561563	PIPE JOINT COMPOUND	06/03/2019	7.19	7.19	06/17/2019
WATER	4	ACE HARDWARE	L62051	TOUGH STUFF MIX	06/06/2019	144.85	144.85	06/17/2019
WATER	24	ALL-SAFE OF DIXON	47445	WATER SAMPLE	05/23/2019	15.60	15.60	06/17/2019
WATER	52	AUCA CHICAGO MC LOCKBOX	1591864020	MAT SERVICE	06/04/2019	142.19	142.19	06/17/2019
WATER	2216	BIG STATE INDUSTRIAL SUPPLY INC	1342163	ANSI/OSHA #25 FIRST AID KIT, BLUE I	05/31/2019	467.82	467.82	06/17/2019
WATER	1933	CHASE PAYMENTECH	MAY 2019 5769	UTILITY CC FEES MAY 2019	05/31/2019	2,524.01	2,524.01	06/16/2019
WATER	1612	CORE & MAIN LP	K634689	FLANGES & BRASS NIPPLES	05/31/2019	16.36	16.36	06/17/2019
WATER	1612	CORE & MAIN LP	K645705	BRASS NIPPLES	05/31/2019	72.21	72.21	06/17/2019
WATER	1612	CORE & MAIN LP	K654691	FLAG TEE, 3X2 TAPT BLIND, 3 FF RR	06/04/2019	186.35	186.35	06/17/2019
WATER	1612	CORE & MAIN LP	K654691	FREIGHT FLAG TEE, 3X2 TAPT BLIND,	06/04/2019	25.39	25.39	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146635419061	92 ARTESIAN PLACE 0045036075	05/31/2019	4,270.63	4,270.63	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146635519061	1552 DUTCH RD 0127095069	05/31/2019	1,190.36	1,190.36	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146635619051	420 E RIVER RD WELL#5 0655112011	05/30/2019	1,779.59	1,779.59	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146635719061	1125 N JEFFERSON 0822025034	05/31/2019	3,338.72	3,338.72	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146635919061	0 CHICAGO AVE 2607077030	05/31/2019	337.10	337.10	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636019061	1329 N GALENA AVE 5526002009	05/31/2019	8,298.03	8,298.03	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636119061	1512 S COLLEGE 5547096047	05/31/2019	358.90	358.90	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636219061	1025 NACHUSA AVE 5610052004	05/31/2019	2,558.46	2,558.46	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636419061	1952 LOWELL PARK RD 7878029001	05/31/2019	174.71	174.71	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636519064	2019 LOWELL PARK RD 8907019049	05/31/2019	79.96	79.96	06/17/2019
WATER	1211	DYNEGY ENERGY SERVICES	146636619061	1740 N BRINTON 9138144009	05/31/2019	191.97	191.97	06/17/2019
WATER	272	FREEDOM MAILING SERVICES INC.	36031	BILL PRINTING	05/30/2019	356.74	356.74	06/17/2019
WATER	272	FREEDOM MAILING SERVICES INC.	36031	POSTAGE FOR BILLS	05/30/2019	1,032.73	1,032.73	06/17/2019
WATER	937	GASVODA & ASSOCIATES INC.	INV1901044	CL2 GAS SENSOR	05/28/2019	279.06	279.06	06/17/2019
WATER	835	HARDEN TRUCK REPAIR INC	25329	REPLACE BRAKE CHAMBERS IH DUM	05/20/2019	683.77	683.77	06/17/2019
WATER	436	KITZMAN'S LTD.	397635	RE-BAR, SPRAY ADHESIVE, EXP. JOIN	06/05/2019	38.87	38.87	06/17/2019
WATER	555	NICOR	MAY 2019 356015	MAY SERVICE 1952 LOWELL PARK RO	05/25/2019	102.42	102.42	06/17/2019
WATER	555	NICOR	MAY 2019 930232	2019 LOWELL PARK ROAD	06/07/2019	331.11	331.11	06/17/2019
WATER	2147	NUTRIEN AG SOLUTIONS INC	39158488	MAD DOG K6 CHEMICALS	05/31/2019	47.50	47.50	06/17/2019
WATER	575	OFFICE DEPOT	313715918001	PAPER - 5 CASES	05/10/2019	43.74	43.74	06/17/2019
WATER	594	PDC LABORATORIES	9370040	FLUORIDE TESTING	05/31/2019	72.00	72.00	06/17/2019
WATER	596	PEST CONTROL CONSULTANTS	106763	MONTHLY PEST CONTROL	06/06/2019	68.00	68.00	06/17/2019
WATER	627	QUALITY READY MIX CONCRETE INC	29187	6 BAG 4000 PSI - 9.5	05/28/2019	997.50	997.50	06/17/2019
WATER	627	QUALITY READY MIX CONCRETE INC	52501	6 BAG 4000 PSI	05/09/2019	787.50	787.50	06/17/2019
WATER	677	SBM STERLING BUSINESS CENTER	451743	MAINTENANCE #A9175	06/07/2019	56.87	56.87	06/17/2019
WATER	728	STERLING NAPA AUTO PARTS	999037	UNIV. JOINT	05/17/2019	40.38	40.38	06/17/2019
WATER	780	TOTAL WATER TREATMENT SYSTEMS	0802382	DI TANK SERVICE	03/29/2019	78.92	78.92	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
WATER	780	TOTAL WATER TREATMENT SYSTEMS	0806945	DI SERVICE TANKS	04/29/2019	78.92	78.92	06/17/2019
WATER	780	TOTAL WATER TREATMENT SYSTEMS	0811413	DI TANK SERVICE	05/30/2019	78.92	78.92	06/17/2019
WATER	809	USA BLUEBOOK	882012	FLUORIDE STANDARDS	04/30/2019	70.95	70.95	06/17/2019
WATER	809	USA BLUEBOOK	914436	MISC PLUMBING SUPPLIES	06/04/2019	313.49	313.49	06/17/2019
WATER	809	USA BLUEBOOK	914436	MISC PLUMBING SUPPLIES	06/04/2019	28.76	28.76	06/17/2019
WATER	809	USA BLUEBOOK	919418	PVC COUPLING, PIPE & METER SUPP	06/10/2019	378.00	378.00	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	STEAM DRAIN BALL VALVE 1/2"	06/03/2019	114.19	114.19	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	AGRI FAB 44 IN SWEEP/TIP STRAINER	06/03/2019	347.97	347.97	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	BOOSTER PUMP 1.5HP	06/03/2019	602.28	602.28	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	FREIGHT	06/03/2019	242.58	242.58	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	FUEL/WHITE VAN	06/03/2019	46.48	46.48	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	FUEL/GRAY VAN	06/03/2019	48.23	48.23	06/17/2019
WATER	836	WELLS FARGO	MAY 2019 3949 HUYETT	FREIGHT	06/03/2019	56.12	56.12	06/17/2019

Total WATER:

33,770.28 33,770.28

**SEWAGE TREATMENT**

SEWAGE TREATMENT	4	ACE HARDWARE	558271	TIMBERSPORT GLOVES, GRIDIRON G	05/07/2019	34.34	34.34	06/17/2019
SEWAGE TREATMENT	4	ACE HARDWARE	558693	UNION DIELEC, PLUG GALV	05/10/2019	22.64	22.64	06/17/2019
SEWAGE TREATMENT	4	ACE HARDWARE	559257	REC HITCH PN	05/15/2019	3.14	3.14	06/17/2019
SEWAGE TREATMENT	4	ACE HARDWARE	560464	COUPLHOSE, NOZZLE TWIST, LOCKN	05/24/2019	48.18	48.18	06/17/2019
SEWAGE TREATMENT	52	AUCA CHICAGO MC LOCKBOX	1591855891	RUBBER MATS	05/28/2019	62.71	62.71	06/17/2019
SEWAGE TREATMENT	52	AUCA CHICAGO MC LOCKBOX	1591864030	RUBBER MATS	06/04/2019	62.71	62.71	06/17/2019
SEWAGE TREATMENT	104	C & N SUPPLY	57037	SHIPPING TO PDC	06/05/2019	27.25	27.25	06/17/2019
SEWAGE TREATMENT	1933	CHASE PAYMENTECH	MAY 2019 5769	UTILITY CC FEES MAY 2019	05/31/2019	2,524.01	2,524.01	06/16/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782671101	APRIL SERVICE 1731 TILTON PARK D	04/29/2019	60.19	60.19	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782674401	APRIL SERVICE 926 E RIVER ROAD	04/29/2019	49.71	49.71	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782693101	APRIL SERVICE 706 E FELLOWS	04/29/2019	71.84	71.84	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782735501	APRIL SERVICE 14814653401	04/29/2019	149.06	149.06	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782863501	APRIL SERVICE 128 LIBERTY CT	04/29/2019	38.96	38.96	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14782869301	APRIL SERVICE 0 LOWELL PARK	04/29/2019	253.82	253.82	06/17/2019
SEWAGE TREATMENT	157	CONSTELLATION NEW ENERGY INC	14996465401	MAY SERVICE 1670 BRANDYWINE	05/24/2019	71.12	71.12	06/17/2019
SEWAGE TREATMENT	168	CULLIGAN OF DIXON	34702	SERVICE CALL/PARTS REPAIR WAST	05/31/2019	240.69	240.69	06/17/2019
SEWAGE TREATMENT	201	DIXON COMMERCIAL ELECTRIC CO.	02483	PULLED 2 GRINDER PUMPS & RESET	05/15/2019	438.60	438.60	06/17/2019
SEWAGE TREATMENT	201	DIXON COMMERCIAL ELECTRIC CO.	02484	UNHOOKED 2 40HP PUMP MOTORS/R	05/16/2019	524.80	524.80	06/17/2019
SEWAGE TREATMENT	201	DIXON COMMERCIAL ELECTRIC CO.	02485	INVEST. WATER REPLAC. PUMP ISSU	05/22/2019	1,502.61	1,502.61	06/17/2019
SEWAGE TREATMENT	1211	DYNEGY ENERGY SERVICES	146635819051	2600 W THIRD ST	05/30/2019	32,194.59	32,194.59	06/17/2019
SEWAGE TREATMENT	272	FREEDOM MAILING SERVICES INC.	36031	POSTAGE FOR BILLS	05/30/2019	1,032.73	1,032.73	06/17/2019
SEWAGE TREATMENT	272	FREEDOM MAILING SERVICES INC.	36031	BILL PRINTING	05/30/2019	356.74	356.74	06/17/2019
SEWAGE TREATMENT	933	FURR EXCAVATING INC.	980403	SERVICE CALL FOR PUMPER TRUCK	05/14/2019	180.00	180.00	06/17/2019
SEWAGE TREATMENT	376	IL RURAL WATER ASSOCIATION	25755	SOUP MEMBERSHIP	05/20/2019	50.00	50.00	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
SEWAGE TREATMENT	505	MENARDS	33545	8'STEP LADDER, 6'STEP LADDER, 52"	06/04/2019	274.93	274.93	06/17/2019
SEWAGE TREATMENT	509	METROPOLITAN INDUSTRIES INC	006315	DATA SERVICE	05/15/2019	30.00	30.00	06/17/2019
SEWAGE TREATMENT	575	OFFICE DEPOT	313715918001	PAPER - 5 CASES	05/10/2019	43.74	43.74	06/17/2019
SEWAGE TREATMENT	594	PDC LABORATORIES	9370588	PHOSPHATE TOTAL, TOTAL NITROGE	06/03/2019	207.40	207.40	06/17/2019
SEWAGE TREATMENT	594	PDC LABORATORIES	9370588	SHIPPING PHOSPHATE TOTAL, TOTAL	06/03/2019	15.00	15.00	06/17/2019
SEWAGE TREATMENT	677	SBM STERLING BUSINESS CENTER	450459	COPY PAPER, NOTE PADS, PENS, ER	05/28/2019	76.75	76.75	06/17/2019
SEWAGE TREATMENT	677	SBM STERLING BUSINESS CENTER	451743	MAINTENANCE #A9175	06/07/2019	56.87	56.87	06/17/2019
SEWAGE TREATMENT	804	UNITED LABORATORIES	257764	SEWER SOLVENT	06/06/2019	1,082.51	1,082.51	06/17/2019
SEWAGE TREATMENT	1154	VORTEX TECHNOLOGIES INC.	6025	LUT-430 DOOR WITH DISPLAY INSTAL	05/30/2019	663.26	663.26	06/17/2019
SEWAGE TREATMENT	836	WELLS FARGO	MAY 2019 2650 MCNITT	FOOD - MISS/ROCK CHAPTER MEETI	06/03/2019	268.10	268.10	06/17/2019
SEWAGE TREATMENT	836	WELLS FARGO	MAY 2019 2650 MCNITT	DRINKS PAPER PRODUCTS - MISS/R	06/03/2019	43.77	43.77	06/17/2019
Total SEWAGE TREATMENT:						42,762.77	42,762.77	

**FIRE**

FIRE	4	ACE HARDWARE	557973	CORD END	05/05/2019	14.39	14.39	06/17/2019
FIRE	4	ACE HARDWARE	558217	CORD END	05/07/2019	7.64	7.64	06/17/2019
FIRE	4	ACE HARDWARE	560006	LIGHTERS, REFLECTIVE NUMBER	05/21/2019	7.89	7.89	06/17/2019
FIRE	4	ACE HARDWARE	560480	STATION SUPPLIES	05/24/2019	7.19	7.19	06/17/2019
FIRE	4	ACE HARDWARE	560496	CREDIT FOR DEFECTIVE PURCHASE	05/24/2019	3.15-	3.15-	06/17/2019
FIRE	4	ACE HARDWARE	560565	TAPE, DISK, SAND PAPER	05/25/2019	32.32	32.32	06/17/2019
FIRE	4	ACE HARDWARE	560757	CLEANING SUPPLIES	05/28/2019	12.39	12.39	06/17/2019
FIRE	4	ACE HARDWARE	561026	KEYS	05/30/2019	13.80	13.80	06/17/2019
FIRE	22	ALEXIS FIRE EQUIPMENT CO.	0065000-IN	ANNUAL PUMP TEST & SERVICE TO E	05/30/2019	985.00	985.00	06/17/2019
FIRE	57	AVOCATION SOFTWARE	8515	ANNUAL SUPPORT FEE EMS BILLING	05/28/2019	250.00	250.00	06/17/2019
FIRE	241	EMERGENCY MEDICAL PRODUCTS IN	2075217	AMBULANCE SUPPLIES	05/28/2019	699.85	699.85	06/17/2019
FIRE	835	HARDEN TRUCK REPAIR INC	25336	ANNUAL SERVICE E-6	05/01/2019	487.25	487.25	06/17/2019
FIRE	1049	KALEEL'S CLOTHING AND PRINTING	3965	SPRING DEPT UNIFORMS	05/17/2019	1,723.00	1,723.00	06/17/2019
FIRE	1049	KALEEL'S CLOTHING AND PRINTING	4089	DEPARTMENT HATS	05/29/2019	299.00	299.00	06/17/2019
FIRE	427	KEN NELSON AUTO PLAZA	313784	DOOR DRAIN REPAIR TAHOE	05/31/2019	62.00	62.00	06/17/2019
FIRE	471	LEXIPOL LLC	28548	1 YEAR POLICY MANUAL AND FIRE T	04/09/2019	7,230.00	7,230.00	06/17/2019
FIRE	474	LINEN EXPRESS	759281	LAUNDRY MAY 2019	06/01/2019	52.20	52.20	06/17/2019
FIRE	504	MEDICAL PRODUCTS GROUP OF	345285	OXYGEN D	06/03/2019	17.50	17.50	06/17/2019
FIRE	504	MEDICAL PRODUCTS GROUP OF	345551	OXYGEN D	06/03/2019	26.25	26.25	06/17/2019
FIRE	504	MEDICAL PRODUCTS GROUP OF	345680	OXYGEN D	06/03/2019	8.75	8.75	06/17/2019
FIRE	504	MEDICAL PRODUCTS GROUP OF	345754	OXYGEN D	06/03/2019	17.50	17.50	06/17/2019
FIRE	504	MEDICAL PRODUCTS GROUP OF	345766	OXYGEN M	06/03/2019	21.00	21.00	06/17/2019
FIRE	595	PENGUIN MANAGEMENT INC	55128	E DISPATCHES JULY 2019- JUNE 30, 2	06/01/2019	774.00	774.00	06/17/2019
FIRE	818	VENIER'S JEWELERS	9308	PASSPORT TAGS	05/20/2019	140.00	140.00	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 1818 MC	LODGING @ IFSI J. SHIPMAN	06/03/2019	672.35	672.35	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 1818 MC	LODGING @ IFSI S. WAGNER	06/03/2019	615.85	615.85	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
FIRE	836	WELLS FARGO	MAY 2019 1818 MC	GLUCOSE TEST STRIPS	06/03/2019	107.93	107.93	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 1818 MC	FUEL FOR IFSI	06/03/2019	30.01	30.01	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4359 PHIL	LASERJET M477 TONER	06/03/2019	31.98	31.98	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	WINCH CONTROLLER	06/01/2019	81.79	81.79	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	GLUCOSE TEST STRIPS	06/01/2019	249.49	249.49	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	GLUCOSE TEST STRIPS	06/01/2019	124.56	124.56	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DEPARTMENT UNIFORMS	06/01/2019	227.22	227.22	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DEPARTMENT UNIFORMS	06/01/2019	77.51	77.51	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DEPARTMENT UNIFORMS	06/01/2019	212.29	212.29	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	DEPARTMENT UNIFORMS	06/01/2019	431.21	431.21	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	POSTAGE	06/01/2019	25.50	25.50	06/17/2019
FIRE	836	WELLS FARGO	MAY 2019 4425 SHIPMA	LUNCH SHIPMAN/BUSKOHL MEET W/	06/01/2019	29.97	29.97	06/17/2019

Total FIRE:

15,803.43 15,803.43

**POLICE**

POLICE	4	ACE HARDWARE	558552	HARDWARE	05/09/2019	1.42	1.42	06/17/2019
POLICE	1792	AXIS FORENSIC TOXICOLOGY INC	55639	DRUGS OF ABUSE PANEL	05/26/2019	220.00	220.00	06/17/2019
POLICE	1662	BARBECK COMMUNICATIONS	252739	ANTENNA SPIKE SQUAD 98	05/30/2019	8.08	8.08	06/17/2019
POLICE	1662	BARBECK COMMUNICATIONS	444615	RADIO MAINTENANCE CONTRACT	06/04/2019	420.74	420.74	06/17/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LUNCH @ NAPDWA-MCWETHY	06/03/2019	10.02	10.02	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	GAS @ NAPDWA- MCWETHY	06/03/2019	40.86	40.86	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LODGING @ NAPDWA- MCWETHY	06/03/2019	582.15	582.15	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	POSTAGE	06/03/2019	6.85	6.85	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LUNCH @ BIKE SCHOOL (183,178,187)	06/03/2019	32.28	32.28	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LUNCH @ BIKE SCHOOL (183,178,187)	06/03/2019	15.74	15.74	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	MAC RETIREMENT PARTY	06/03/2019	99.42	99.42	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	DINNER @ BIKE SCHOOL (183,178,187)	06/03/2019	44.02	44.02	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LUNCH @ BIKE SCHOOL (183,178,187)	06/03/2019	37.33	37.33	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	LUNCH @ BIKE SCHOOL (183,178,187)	06/03/2019	22.86	22.86	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	BALLOONS MAC PARTY	06/03/2019	8.66	8.66	06/16/2019
POLICE	493	CARD SERVICE CENTER	May 2019 0137 Whe	POSTAGE	06/03/2019	14.15	14.15	06/16/2019
POLICE	250	EXPERIAN	CD2002030728	CREDIT CHECK	05/31/2019	39.02	39.02	06/17/2019
POLICE	339	HUFFMAN CAR WASH	00001565	31 CAR WASHES	05/30/2019	124.00	124.00	06/17/2019
POLICE	427	KEN NELSON AUTO PLAZA	350576	LOF, TIRE ROTATION (19 CHARGER)	06/06/2019	46.17	46.17	06/17/2019
POLICE	467	LEE COUNTY TREASURER	JUL 2019	POLICE DISPATCHING JULY 2019	06/07/2019	16,573.00	16,573.00	06/17/2019
POLICE	939	MOTOROLA SOLUTIONS - STARCOM	42888512019	JUNE SUBSCRIPTION	06/01/2019	216.00	216.00	06/17/2019
POLICE	629	QUILL CORPORATION	7629882	10 CAMERA CARDS	05/28/2019	113.20	113.20	06/17/2019
POLICE	629	QUILL CORPORATION	7644940	K-CUPS (COFFEE)	05/28/2019	39.66	39.66	06/17/2019
POLICE	629	QUILL CORPORATION	7688753	BAND AIDS	05/30/2019	16.98	16.98	06/17/2019
POLICE	675	SAUK VALLEY MEDIA	051910126105	BLANK SCRATCH PADS	05/31/2019	120.00	120.00	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
POLICE	771	THOMSON REUTERS- WEST	6128242407	IL CRIMINAL/MOTOR LAW PAMPHLET	05/15/2019	1,155.79	1,155.79	06/17/2019
POLICE	801	UNIFORM DEN INC	101195	SOFT LEFT EAR MOLD-MEDIUM-3EA	05/21/2019	20.25	20.25	06/17/2019
POLICE	801	UNIFORM DEN INC	99791-01	UNIFORMS-WHELAN, LEHMAN, LAME	05/21/2019	931.76	931.76	06/17/2019
POLICE	801	UNIFORM DEN INC	99791-02	ACKERT UNIFORM ITEMS	05/22/2019	240.00	240.00	06/17/2019
POLICE	801	UNIFORM DEN INC	99791-03	UNIFORMS	06/03/2019	341.45	341.45	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	TLO TRANSUNION	06/03/2019	50.00	50.00	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	BATTERY, KEYBOARD & CASE FOR E	06/03/2019	157.22	157.22	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	EMERGENCY HAMMER AND WINDOW	06/03/2019	251.68	251.68	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	FLASHLIGHT	06/03/2019	52.29	52.29	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	SYNTHETIC CANNABINOIDS REAGEN	06/03/2019	105.18	105.18	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	TACTICAL MAX ALS KIT	06/03/2019	404.43	404.43	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	CHAPLAIN BUSINESS CARDS	06/03/2019	119.99	119.99	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	IPHONE HOLSTER	06/03/2019	11.99	11.99	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	POSTAGE	06/03/2019	13.70	13.70	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	POSTAGE	06/03/2019	20.55	20.55	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	VEHICLE REGISTRATIONS (CHARGER	06/03/2019	310.12	310.12	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 1308	WIRELESS KEYBOARD FOR IPAD	06/03/2019	44.95	44.95	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4359 PHIL	LASERJET M477 TONER	06/03/2019	63.96	63.96	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4383 SIBLEY	SIBLEY & WHELAN IPPFA PENSION C	06/03/2019	457.34	457.34	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4383 SIBLEY	WALMART/COFFEE	06/03/2019	98.62	98.62	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4383 SIBLEY	BIVINS & SCOTT BOOTS	06/03/2019	318.64	318.64	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4383 SIBLEY	POSTAGE	06/03/2019	67.99	67.99	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 4383 SIBLEY	JEEP REGISTRATION	06/03/2019	103.37	103.37	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 9714	MCCOY RETIREMENT GIFT	06/03/2019	209.99	209.99	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 9714	MCCOY RETIREMENT PARTY-FOOD	06/03/2019	269.25	269.25	06/17/2019
POLICE	836	WELLS FARGO	MAY 2019 9714	WINDOW TINT FOR SQUAD CAR	06/03/2019	113.30	113.30	06/17/2019
Total POLICE:						24,786.42	24,786.42	

**LIBRARY**

LIBRARY	4	ACE HARDWARE	561277	NEW ROPE FOR FLAG AT LIBRARY	05/31/2019	42.48	42.48	06/17/2019
LIBRARY	10	AED ESSENTIALS	4093	DEFIBRILLATOR WALL SIGN FOR LIBR	06/07/2019	43.00	43.00	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1C49-6CRW-1X4G	SUPPLIES FOR SRP YOUTH PROGRA	06/03/2019	105.19	105.19	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1M43-GQ3T-VRDV	LIBRARY OF THINGS: STEM TOY - MA	05/26/2019	50.45	50.45	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1M43-GQ3T-VRDV	CRAFTS,SUPPLIES, DECORATIONS	05/26/2019	279.30	279.30	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1N47-4DKQ-1CQ6	PERIBOARD WIRED KEYBOARD	06/09/2019	39.99	39.99	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1NDM-MWKX-43H6	SUPPLIES FOR CRAFT PROJECTS &	06/04/2019	208.96	208.96	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1QCW-V1PY-DY3C	DECORATIONS/FREE PLAY TOY REPL	06/04/2019	45.29	45.29	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1RKL-VDCX-TCKF	CRAFT SUPPLIES FOR PROGRAMS	06/06/2019	35.45	35.45	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1WRN-P3D7-Q6TM	DVD SET & 1 BOOK	06/04/2019	35.95	35.95	06/17/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1WRN-P3D7-Q6TM	WALL HOOKS/SHEET PROTECTORS	06/04/2019	18.98	18.98	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
LIBRARY	1872	CINTAS	4022868388	WET MOP REPLACE MATS	05/30/2019	29.85	29.85	06/17/2019
LIBRARY	1872	CINTAS	4022868388	SOAP/TOILET PAPER/MICROFIBER CL	05/30/2019	27.08	27.08	06/17/2019
LIBRARY	1872	CINTAS	4023364845	WET MOP REPLACE MATS	06/06/2019	29.85	29.85	06/17/2019
LIBRARY	1872	CINTAS	4023364845	SOAP/TOILET PAPER/MICROFIBER CL	06/06/2019	27.08	27.08	06/17/2019
LIBRARY	2010	CINTAS CORPORATION #355	4023441171	MTHLY CLEANING OF RESTROOMS	06/07/2019	102.42	102.42	06/17/2019
LIBRARY	148	COMCAST CABLE	JUN 2019 248583	221 S HENNEPIN - CABLE/INTERNET	06/02/2019	130.88	130.88	06/16/2019
LIBRARY	235	EBSCO	1581039	ANNUAL PERIODICALS SUBSCRIPTIO	06/05/2019	227.83	227.83	06/17/2019
LIBRARY	277	GALE/CENGAGE LEARNING	67176436	LP STANDING ORDER BOOK PLAN	05/31/2019	3,364.19	3,364.19	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40303493	ADULT MTLs	05/28/2019	25.41	25.41	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40303493	YA - BOOKS	05/28/2019	476.90	476.90	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40303493	CHILDREN - BOOKS	05/28/2019	19.76	19.76	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40380280	ADULT MTLs	05/31/2019	1,417.25	1,417.25	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40380280	CHILDREN - BOOKS	05/31/2019	11.29	11.29	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40380280	PROGRAMS: BOOK CLUB BKS	05/31/2019	28.74	28.74	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40417396	ADULT MTLs - BOOKS	06/04/2019	106.03	106.03	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40417396	YA - BOOKS	06/04/2019	22.15	22.15	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40417396	CHILDREN - BOOKS	06/04/2019	17.38	17.38	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40451984	ADULT MTLs - BOOKS	06/06/2019	190.30	190.30	06/17/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	40451984	CHILDREN - BOOKS	06/06/2019	19.18	19.18	06/17/2019
LIBRARY	1090	MEREDITH BOOKS	06 2019 1154	CHRISTMAS FROM THE HEART VOL.	06/01/2019	33.91	33.91	06/17/2019
LIBRARY	1438	PENGUIN RANDOM HOUSE LLC	1088813835	1 AUDIOBOOK	05/29/2019	41.25	41.25	06/17/2019
LIBRARY	912	QUALITY CLEANING SERVICE	JUN 2019	POST CONSTRUCTION CLEANING AF	06/09/2019	530.00	530.00	06/17/2019
LIBRARY	752	TERMINIX COMMERCIAL	JUN 2019 5776	RENEWAL 08/01/19 TO 08/31/2020 LIQ	06/10/2019	469.00	469.00	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 4359 PHIL	MONITOR/KEYBOARD MOUNT	06/03/2019	141.01	141.01	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 4359 PHIL	BARCODE READER	06/03/2019	27.98	27.98	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	FOOD FOR YOUTH PROGRAM	06/03/2019	24.45	24.45	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	ROLL POSTAGE STAMPS/CERTIFIED	06/03/2019	113.50	113.50	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	CRAFT SUPPLIES: PAINT FOR YOUTH	06/03/2019	42.65	42.65	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	FOOD FOR PRIZES, YOUTH PROGRA	06/03/2019	102.78	102.78	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	CRAFT SUPPLIES: PAINT	06/03/2019	8.50	8.50	06/17/2019
LIBRARY	836	WELLS FARGO	MAY 2019 7655	ORDERED MINUTES FOR LIBRARY TR	06/03/2019	28.23	28.23	06/17/2019
Total LIBRARY:						8,741.87	8,741.87	
<b>LIBRARY GRANT</b>								
LIBRARY GRANT	2010	CINTAS CORPORATION #355	4021449203	MTHLY CLEANING OF RESTROOMS -	05/10/2019	102.42	102.42	06/17/2019
Total LIBRARY GRANT:						102.42	102.42	
<b>AIRPORT</b>								
AIRPORT	52	AUCA CHICAGO MC LOCKBOX	1591859123	RUBBER MATS	05/30/2019	104.13	104.13	06/17/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
AIRPORT	148	COMCAST CABLE	JUNE 2019 223681	INTERNET 1650 FRANKLIN GR RD OF	06/01/2019	183.87	183.87	06/16/2019
AIRPORT	157	CONSTELLATION NEW ENERGY INC	14771726601	APRIL SERVICE 1650 FRANKLIN GRO	04/26/2019	608.67	608.67	06/17/2019
AIRPORT	157	CONSTELLATION NEW ENERGY INC	14782735401	HEAT MTR 1650 F.GROVE RD	04/26/2019	36.99	36.99	06/17/2019
AIRPORT	467	LEE COUNTY TREASURER	2018-008882	07-08-03-300-911 RE TAX	06/01/2019	600.44	600.44	06/17/2019
AIRPORT	912	QUALITY CLEANING SERVICE	MAY 2019	CARPET CLEANING	05/15/2019	316.00	316.00	06/17/2019
Total AIRPORT:						1,850.10	1,850.10	
<b>MUNICIPAL BAND</b>								
MUNICIPAL BAND	1414	ANTON, BRYAN	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1200	ARDIS, JULIA	05 2019	PARADE	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	66	BATES JR, ROBERT	05 2019	PARADE	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	99	BURNETT, DONALD	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	100	BURNETT, NANCY A.	05 2019	PARADE	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	113	CARTWRIGHT, THOMAS B.	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1715	CRONE, CAMERON	05 2019	1 SESSION, PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1967	DELASHMIT, MIA M	05 2019	1 SESSION, PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	240	ELLER, JAMIE	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	248	ETCHISON, CRAIG	05 2019	PARADE	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	309	HAMMITT, JOSEPH W.	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	321	HEMMEN, AMELIA M.	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1395	HEPNER, CARLY ELIZABETH	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1704	HOLDER, ELLEN KAYE	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	404	JAMES, CATHY L.	05 2019	1SESSION/PARADE/MANAGER	05/27/2019	180.00	180.00	06/17/2019
MUNICIPAL BAND	405	JAMES, JON P.	05 2019	DIRECTOR	05/27/2019	375.00	375.00	06/17/2019
MUNICIPAL BAND	417	JOHNSON, RUTH ELLEN	05 2019	1SESSION/ADMIN	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	1541	KALEEL'S	4002	BAND UNIFORMS	05/21/2019	506.00	506.00	06/17/2019
MUNICIPAL BAND	1707	KENNEY, CARTER S	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1966	KUEHL, ISAIAH	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1626	KUEHL, NOAH	05 2019	SESSION/PARADE	05/23/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1576	KUTZ, APRIL	05 2019	1SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	491	MARCO, LAUREN	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	496	MAYS, MITCHELL R.	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1968	MOSER, THOMAS E	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	548	NELSON, LUKE G.	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1398	RIVERA, JONATHAN P	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	2225	S & B SIGNS	6041	VINYL BANNER 3X6	06/03/2019	84.00	84.00	06/17/2019
MUNICIPAL BAND	1304	SCHOLL, SAMANTHA	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1400	SEGGEBRUCH, MADISON	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	753	TERRANOVA, BROOKE	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1709	THOMPSON, INDIA K	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019



Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
MUNICIPAL BAND	814	VAN DREW, JEREMY	05 2019	PARADE	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	973	WHITCOMBE, PAUL T.	05 2019	1SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	1402	WHITCOMBE, RENI ANN	05 2019	1 SESSION/LIBRARIAN	05/27/2019	40.00	40.00	06/17/2019
MUNICIPAL BAND	843	WHITCOMBE, THOMAS	05 2019	1 SESSION/PARADE	05/27/2019	55.00	55.00	06/17/2019
MUNICIPAL BAND	844	WHITCOMBE, THOMAS A.	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	845	WHITE, DAWN M.	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
MUNICIPAL BAND	1217	WHITEHEAD, KATHRYN	05 2019	1 SESSION	05/27/2019	15.00	15.00	06/17/2019
Total MUNICIPAL BAND:						2,565.00	2,565.00	
	1808	UBS	2674-19	FIRE PENSION ADDITIONAL CONTRIB	05/06/2019	1,500,000.00	1,500,000.00	06/17/2019
Total :						1,500,000.00	1,500,000.00	
Grand Totals:						1,807,757.54	1,807,757.54	

## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].Date Paid = 06/04/2019-06/17/2019

City of Dixon Airport Advisory Board  
March 13, 2019 - 5:00 PM at Dixon Municipal Airport

**CALL TO ORDER**

The meeting was called to order at 5:05 PM by Dan Ruckman

**ROLL CALL**

**Present:** Dave Flenner – Dick Meggers - Dan Ruckman

**Board Members Absent:** - Mark Appelquist - (1) Vacancy

**Others Present:** Airport Manager - Jim Canterbury, Dixon Pubic Works - Matt Heckman – Mike Dowell & Nick Simmer of M & M Aviation

**APPROVAL OF MINUTES**

**MOTION** by Meggers to approve the **January 10, 2019 minutes**, Seconded by Ruckman

**Voting – Yea = 3 – Nay = None – Absent = 1 + 1-Vacancy**

**Motion carried.**

**AIRPORT STATUS REPORT:** Jim Canterbury

- 1) **T-Hanger** Empty (1) in “B” and “E4”
- 2) **Marquee sign** – Still a Water problem, will need to have Electricians look at it again.
- 3) **Runway End Identifier Lights (REILs)** – Working Fine since Repair..
- 4) **AWOS** – had two board replace is working fine now. Does not have Statement yet so cost is unknown.
- 5) **Beacon** – Gear Box has been repaired
- 6) **Hanger Doors** – some hanger door fixes
- 7) **Fuel Credit Card Printer** – Reported INOP – IT Dept. fixed by getting Paper from Street Dept. System.
- 8) **Maintenance Hanger Ramp Light (Clay’s Hanger) – NO CHANGE** - Regarding the EAST Ramp Light Fixture is now working but the 4 streetlights on driveway have quit. There needs to be some rewiring done.

**PROJECT & ENGINEERING**

1. **Runway 8/26 Lighting upgrade** – Heckman = Weather has delayed
2. **AWOS** – Ruckman – Would like us to look at developing a AWOS upgrade.

**NEW BUSSINESS**

1. **NEW BOARD MEMBER** – Heckman – Answered questions on how to recommend a member. Suggested you send Mayor your recommendation and have this person send Mayor their qualifications. Heckman admits its new territory for him so he should consult with the Mayor for input.
2. **CMT Engineering** – Heckman – **contract expires September 2019 – Heckman start process to select firm. A presentation meeting will be scheduled separately from a normal Airport Board meeting.**
3. **FBO Leases** – Heckman – New leases are complete and E-Mailed to members for review.
4. **FY20 Budget** – Heckman – Proposed FY20 Budget E-Mailed to members for review.
  - a. Added payroll for a seasonal employee.
  - b. operating supplies increased
  - c. Engineering may need revisited so this may need increased. The fence should have some cost already paid from past stopped project. Heckman want to revisit this with CMT.
5. **AIRPORT BOARD Meeting LOCATION** -Ruckman for Appelquist – with the number of people attending should we consider moving to City Hall Chamber for these meetings?

**City of Dixon Airport Advisory Board**  
**March 13, 2019 - 5:00 PM at Dixon Municipal Airport**

Some discussion of thoughts aired were -

- a. the board moved some years ago from City Hall to the Airport to be at the place they represented.
- b. City hall is hard to hear people so we may find ourselves changing back a short time later.
- c. NO comments by anyone that felt City Hall would be better.

**OLD BUSINESS**

1. **Local Airport Goals & Local Maintenance** – Heckman –
  - a. Project Wish List – Heckman – Email sent to all for review. Members should review and add any concerns to this and send back to Heckman. (See: ATTACHMENT “A”)
  - b. BATHROOM Remodel – NO REPORT.....
2. **PUBLIC EVENTS** –Ruckman – Asked for any Ideas –
  - a. Discussion on when and consensus was NOT JUNE as weather will tend to be less favorable.
  - b. Discussion on what featured activity to draw planes and people.
  - c. Canterbury – Concerned was about paperwork involved to get approval from IDOT. Ruckman reminded there is more interference at the airport doing the police car maneuver training than a Pancake Breakfast with some people on the ramp will create.
3. **SCHOLARSHIP FUND**
  - a. Ruckman - Scholarship recipient selection process may not include Donors, so in our case must be handled by SVCC. It was previously felt that The Airport Board or City may participate but that is incorrect.
  - b. Dowell – SVCC will be having a reception at airport on March 27<sup>th</sup> for Donors, Airport Board and City presenting a pluck showing Donors to Scholarship.
  - c. Dowell – There is about \$22K now in the fund. Discussion will need to happen so a decision can be made to award one or two \$1000 scholarships. Also, should the fund lock in the \$20K so it is never used. Any additional funding can be used to invest or to increase Scholarship awarded in a year.

**PUBLIC/VISITOR COMMENTS**

1. Simmers – Reported his research to be able to do the AWOS repair and re-certification cost prohibitive for him to do.
2. Simmers – Research of AWOS possibilities for Dixon he found the All-Weather System of a AWOS 3 and got a price quote (without precipitation) just over \$116K and cost for Civil Work about \$30K but could be less if able to use current infrastructure and replace AWOS. Maintenance would be about \$5.5K yearly.

**CLOSING COMMENTS**

1. ....

**Adjourn at 6:23 P.M.**

**Next meeting –5:00 p.m. Wednesday – MAY 8th, 2019**

Future Scheduled meetings –July 10<sup>th</sup>, September 11<sup>th</sup>, November 13<sup>th</sup>, 2019

Minutes submitted by Secretary, David Flenner

ATTACHMENT “A” – Heckman –

March 12, 2019 - LIST OF AIRPORT GOALS.  
**Pavement:**

# City of Dixon Airport Advisory Board

## March 13, 2019 - 5:00 PM at Dixon Municipal Airport

Crack fill around hangars  
Crack fill parking lot  
Update Joints  
Pave/paint parking lot  
Repair sidewalks

Sidewalk from ramp to south side of terminal  
Pave turn around area on north side of maintenance hangar

### **Landscaping:**

Update Flag Pole landscaping  
Paint flag pole  
Improve terminal landscaping  
Remove Cessna Pilot Center sign

### **Hangars:**

Paint roofs/soffits  
Maintenance to doors and seals  
Inspect doors and not needed repairs to T-hangar doors  
Repairs B & C hangars (including electric items)  
Repair existing lighting  
Additional outside lighting  
Install ID letters and hangar numbers on buildings  
Tuck point bricks in standards at the maintenance hangar  
Replace all T-hanger door handles, create master key system  
Paint all T-hangars  
Repaint structural beams on maintenance hangar  
Install driveway gate for direct access to hangar E

### **Fuel:**

Fuel Island - keep Jet A?  
Improve Farm:

- paint tanks
- external lighted fuel monitor
- additional signage
- additional lighting

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### **Ramp:**

New lighting

- fuel farm

- east light

### **Terminal Building:**

Update/Remodel bathrooms  
Update tile floors  
Remove paneling  
Renovate pilot briefing area  
Replace Furniture  
Paint  
Open up flight planning area (remove walls)  
Organize electrical wires on north side of terminal  
Install outlets for charging station  
Upgrade interior lighting

### **Runway:**

Replace all runway/taxiway signs  
Install taxiway lighting system

### **AWOS:**

Repair for reliable function or replace

### **Misc:**

Repair driveway street lighting  
Upgrade signage airport wide  
Repaint runway and taxiway markings  
Replace Dixon Airport sign with multi-space sign w/ biz names

End

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Matthew S. Heckman  
Public Works Director/Assistant City Manager  
City of Dixon  
815-288-7474

**City of Dixon - Department of Building & Zoning**  
**Monthly Summary Building Permit Report - May 2019**

<b><u>Type</u></b>	<b><u>May</u></b>
New/Renew Contractor Reg	5
New Residential	0
New Multi-Family	0
New Commercial	0
Resid Add/Rem/Repair	4
Non-Resid Add/Rem/Repair	9
Roof	21
Siding, windows	10
Deck, porch, patio	6
Demolition	0
Driveway, sidewalk	4
Garage	0
Utility shed	1
Parking lot	0
Pool	2
Fence, retaining wall	6
Sign, temp sign	1
Sewer, water connect	0
Sewer, water repair	0
Electrical	5
R.O.W	8
Rubbish Dumpster	0
<b>Total Contractors/Permits/Sidewalks</b>	<b>82</b>
<b>Total Permit/Other Fees</b>	<b>\$8,536.40</b>
<b>Total Construction Costs</b>	<b>\$1,859,258.98</b>

## **DIXON HISTORIC PRESERVATION COMMISSION**

CITY HALL  
P. O. BOX 318  
DIXON IL 61021  
dhpc@discoverdixon.org

### **20190610 MEETING MINUTES**

#### **1. CALL TO ORDER**

Chairperson McLane called the meeting to order in the first floor conference room at City Hall at 9a.

#### **2. ROLL CALL**

Present were Commissioners Higby, Krueger, and McLane. Absent (excused): Wadsworth. **A quorum was declared.**

Also present were Paul Shiaras and Karey Klastner.

#### **3. APPROVAL OF MINUTES**

**Carol Krueger moved, and John McLane seconded, that the minutes of the June 6, 2019 meeting be approved. Voting Aye: Krueger, McLane, and Higby. Voting Nay: None. Motion passed.**

#### **4. NOTICES AND COMMUNICATIONS**

Commissioner Higby reviewed recent email communication with Dave Barnum, the artist who ca. 2000 created the three murals that are mounted on the south-facing wall of the Dixon Theatre. These murals depict Ronald Reagan's role in the taking down of the Berlin Wall, but are rapidly deteriorating. Mr. Barnum will be coming to Dixon soon to examine the murals and make a recommendation. It should be noted that the Commission has no direct access to funds.

#### **5. PUBLIC COMMENT**

No public was present.

#### **6. OLD BUSINESS**

There was no old business.

#### **7. NEW BUSINESS**

- a. Discussion and possible approval of façade modification and painting at 220 West First Street

Through conversation with Karey Kastner, representing Fusion Salon, the Commission learned details of the proposed renovation. The front exterior of the lower part of the building will be covered with a masonry veneer whose joints will then be mortared to give the look of a real brick wall. A sample of the product was brought to the session. Commissioner McLane, who is an architect, offered to give advice on the project without charge. After this discussion **Carol Krueger moved, and James Higby seconded, that the project be approved. Voting Aye: McLane, Higby, and Krueger. Voting Nay: None. Motion carried.**

b. The Commission discussed recommendations for Dixon residents who might replace former Commissioner Greg Langan, who has moved from Dixon. No decisions were made.

## **8. ADJOURNMENT**

**Carol Krueger moved, and James Higby seconded, that the meeting be adjourned, for which the vote was unanimous at 930a.**

Submitted by James Higby, Secretary  
Dixon Historic Preservation Commission

City of Dixon  
Plan Commission  
Council Chambers – City Hall  
May 23, 2019 – 6:00 pm

The Dixon Plan Commission meeting was called to order by Chairperson Whaley on May 23, 2019 at 6:01 pm in the Council Chambers of City Hall, 121 W Second Street.

Roll call - Commissioners present: Aurand, Gates, Lawton, Scriven, Seagren, Yount, Wiggins and Chairperson Whaley. Commissioners absent: None. City of Dixon Staff present: Paul Shiaras, Joe Bay

Chairperson Whaley asked for changes or corrections to the minutes that were presented from the March 28, 2019 meeting. After hearing none, Commissioner Scriven motioned that the minutes be accepted as presented. Commissioner Yount seconded the motion. All voted Yea, motion carried.

APPROVE PETITION FOR REZONE OF  
500 CHICAGO AVENUE FROM B-1 to B-2  
Petitioner: Autodoc, Inc.

Chair Whaley presented the information contained in the petition for rezone of 500 Chicago Avenue from B-1 to B-2. Petitioner: Autodoc, Inc. Attorney Daniel Kapolnek presented information on the petition request. Questions were posed to both Attorney Kapolnek and Jonathan Setchell, Autodoc owner by the Commission. Neighborhood resident, Alison Masters spoke and stated concerns regarding the petition being presented. Discussion ensued. A motion was made by Member Gates and seconded by Member Seagren to approve the petition as presented. Voting Yea: Aurand, Gates, Lawton, Seagren, Yount, and Wiggins. Voting Nay: Scriven, Chair Whaley. Motion carried.

Citizen Mark Maronde asked to speak and present the Commission and get an update on a request for variance. It was explained to him that this was not the correct Commission to be speaking to. He was referred to the Building Department for additional information to how to file a variance petition.

A motion to elect Josie Whaley as the Chairperson for the Commission for Fiscal Year 2019-20 was made by Commissioner Seagren. The motion was seconded by Commissioner Yount. Voting Yea: Aurand, Gates, Lawton, Scriven, Seagren, Yount, and Wiggins. Voting Nay: None. Abstain: Chair Whaley. Motion carried.

As there was no further business to discuss, Chairperson Whaley called for a motion to adjourn. A motion was made by Member Wiggins and seconded by Member Lawton to adjourn the meeting. Chairperson Whaley declared the meeting adjourned at 6:23 pm.

Recorded by: Sharri Miller for Stephanie Terranova, Secretary



## **April 24<sup>th</sup>, 2019 minutes of the Veteran's Memorial Park Committee**

Present: Dave Lahey Gary DeBord Keane Hudson Terry Stephanitch Butch Pfeifer  
Al Wikoff Tom Bushman Randy Hardin

Meeting opened at 6:34 pm with the pledge of allegiance.

There being only 8 members present a quorum was not at the meeting.

Minutes of the previous meeting were presented.

Public comment: None

Financial: Discussion about changes to the report.

Artifacts: Nothing

Grounds: Dave L. No grass planted. Wilco has a tractor that could even the ground. Dave L. has a spreader we could use to seed the land.

New building: Al W. Mike Mills has some new information, but he is not here. Utilities need to be roughed in first thing, before anything else.

Flags: Gary D. Extras in the drawers. We also were given a 4' by 6' Marine corps flag. We can sell or donate as we see fit.

Legacy Stones: Keane H. 6 new stones, 7 total so far. June 9<sup>th</sup> ceremony.

Chairman needs to be nominated. Dave L.

Old business

Pancake breakfast: Dave L. we made \$1,110 well done to all. Also Al Sold some of the HQ items.

Gun Raffle: Al W. Going well, get out and sell the tickets.

New Business

Grass, already covered, Keane will contact Hodap and see what he is doing.

WW2 event: Dave L. they want to do a parade on Friday either start at the park or finish here. June 21<sup>st</sup>. Al W. Senior center would donate \$250 to feed the re-enactors. We would need food license/permits to do so.

Commissioner comments

Keane H. Purple heart lights fixed but broken again. They need to be moved outside the concrete circle. Also we need a list of committees.

Al W. We need to have more committee participation. As honorary commissioners, he would like to see Dalton Nuttle, and Fred Charleston and John Carlson moved to the honorary status.

Keane H. would like to see John Carlson continue as a commissioner for all he has done for the park.

Butch P. dirt from across from the armory is not good. The activity has shut down by the EPA. Remains from Korea are coming back, ceremony May 17<sup>th</sup>. We should have reps there.

Keane H. Plaques for the benches are done, He is putting up Saturday.

Tom B. Are we having a cookout? None scheduled.

Terry S. should we have a committee assigned to each artifact to keep them up? Discussion followed that all hands help out when needed.

Randy H. Could we make Dalton a commissioner member? Keep John Carlson as a commissioner for our notes and just let the city know he has been replaced? Discussion was not to do so.

Dave L. This is his last meeting as chairman.

Meeting closed at 7:45 pm

Next meeting May 22<sup>nd</sup>, 2019 at 6:30 pm at the HQ.

Submitted by Randy Hardin

CITY OF DIXON

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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING ORDINANCE NO. 2984 AND  
LEE OGLE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT**

---

ADOPTED BY THE

COUNCIL

OF THE

CITY OF DIXON

THIS \_\_\_\_ DAY OF JUNE 2019

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Published in pamphlet form by authority of the Council of the City of Dixon, this \_\_\_\_ day of June, 2019.

---

**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE AMENDING ORDINANCE NO. 2984**

WHEREAS, the City of Dixon has previously adopted Ordinance No. 2984 with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement; and

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include a specific project site near the City of Rochelle; and

WHEREAS, the Council of the City of Dixon, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, that said areas to be added to the Lee Ogle Enterprise Zone meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

NOW, THEREFORE, be it ordained by the by the Council of the City of Dixon, Illinois, as follows:

SECTION 1: Amendment 8 to Addendum A, "Lee Ogle Enterprise Zone Description for Recording," shall provide a description of the amended zone area, for this project near the City of Rochelle, a copy of which is attached hereto and made a part hereof.

SECTION 2: Amendment 8 to the Enterprise Zone Intergovernmental Agreement (Addendum B), is hereby approved and the Mayor is authorized to execute and deliver said amendment.

SECTION 3: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 4: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 5: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the Mayor and the City Council of the City of Dixon on the \_\_\_\_\_ day of June, 2019.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

# AMENDMENT 8 TO ADDENDUM "A"

## LEE OGLE ENTERPRISE ZONE

### DESCRIPTION FOR RECORDING

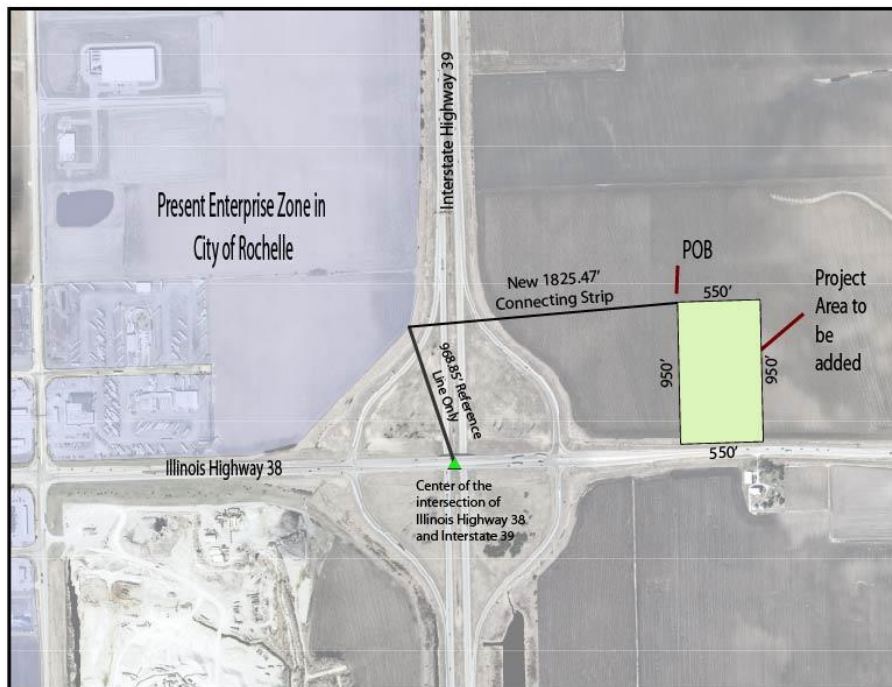
The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois and described in Addendum A in its Designating Ordinance, and as amended in subsequent amending ordinances; is hereby amended to include the following described bounded area, also listing a legal parcel that contains the bounded area as it is presently known, and with the respective Ogle County Parcel Identification Number (PIN).

Beginning at the edge of the presently certified area of the LEE OGLE ENTERPRISE ZONE, at a point 968.85 feet at bearing N18°23'32"W from the center of the intersection of Interstate Highway 39 and Illinois Highway 38 near the City of Rochelle, in Dement Township, Ogle County, Illinois; a Lee-Ogle Enterprise Zone connecting strip, which is three feet wide and covers an area of 0.126 acres, extends 1825.47 feet at bearing N84°53'32"E, to the edge of a project area, the point of beginning (POB), then 550 feet at bearing N88°14'31"E, then 950 feet at bearing S1°21'49"E, then 550 feet at bearing S88°14'31"W, then 950 feet at bearing N1°21'49"W to return to the point of beginning (POB) and complete the four sides of the area to be added to the LEE OGLE ENTERPRISE ZONE, a total area of 12.121 acres.

TABLE 1:

A portion of an area known by OGLE COUNTY PIN:	25-16-300-003
Project area described	11.995 acres
Connecting Strip	0.126 acres

Illustration 1, Bounded Area to be added:



Upon certification, the amended total area for the LEE OGLE ENTERPRISE ZONE, is 9052.34 acres MOL.

## **AMENDMENT 8 TO ADDENDUM “B”**

TO THE INTERGOVERNMENTAL AGREEMENT MADE DECEMBER 15, 2015, BY AND BETWEEN THE CITY OF DIXON, THE COUNTY OF LEE, THE CITY OF ROCHELLE AND THE COUNTY OF OGLE REGARDING THE ADMINISTRATION OF THE LEE OGLE ENTERPRISE ZONE.

**WHEREAS**, the Designating Units of Government wish to further expand the Lee Ogle Enterprise Zone to support vital projects, and;

**WHEREAS**, a public hearing was held on June 3rd, 2019, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area anticipated to be annexed into the City of Rochelle, and;

**WHEREAS**, this project area to be added to the Lee Ogle Enterprise Zone meets the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

**NOW, THEREFORE**, in consideration of the foregoing premises, the Designating Units of Government agree that the intergovernmental agreement shall be amended in the following respects:

**A. CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT– GENERAL PROVISIONS**

**Subsection A) is hereby amended to read as follows:**

- A) Legal Description. The area as described in the original Lee Ogle Enterprise Zone “ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and;
  - a. “AMENDMENT 1 TO AMENDMENT 1 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and;
  - b. “AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and;
  - c. “AMENDMENT 1 TO AMENDMENT 3 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, and;
  - d. “AMENDMENT 4 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;
  - e. “AMENDMENT 5 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;
  - f. “AMENDMENT 6 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;

- g. "AMENDMENT 7 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- h. "AMENDMENT 8 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

and other amendments upon certification by the Department of Commerce and Economic Opportunity, shall be designated as the Lee Ogle Enterprise Zone.

**Subsection D) is hereby amended to read as follows:**

**D) Administration Fees.**

2) **Designating Units of Government** – The Designating Units of Government agree to provide financial assistance to the organization employing the Zone Administrator. Said assistance shall be calculated using a per capita rate of \$0.75 (seventy-five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

**Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense**

**2010 US Census Population Lee & Ogle Counties**

Dixon	15,692	Rochelle	9,574	Both county pop.	89,528
Amboy	2,404	Mount Morris	2,998	Budget of \$.75 Per Capita	
Lee	36,031	Ogle	53,497	for EZ Admin=	\$67,146

LEE COUNTY PORTION		Percent of Zone	OGLE COUNTY PORTION		Percent of Zone
to Uninc. Lee	3207.59 acres	35.43%	to Uninc. Ogle	1066.92 acres	11.79%
To Dixon	1161.48 acres	12.83%	To Rochelle	3150.03 acres	34.93%
To Amboy	78.52 acres	0.87%	To Mount Morris	193.43 acres	2.14%
To Ashton	66.24 acres	0.73%	To Oregon	91.76 acres	1.01%
50% Connector Strips	12.13 acres	0.13%	50% Connector Strip	12.13 acres	0.13%
Area to Lee County	4525.96 acres	50.00%	Area to Ogle County	4514.26 acres	50.00%

Zone Area Acreage	9028.08 acres	99.73%
Connector Strips	<u>+24.26 acres</u>	<u>0.27%</u>
Total Zone Area	9052.34 acres	100.00%

Total Area allocated to Zone	9052.34 acres	94.30%
Acres in reserve (unallocated)	<u>+547.66 acres</u>	<u>5.70%</u>

**Max Area per Statute                      9600 acres      100%**

<b><u>LEE COUNTY FINANCIAL SHARE</u></b>		<b><u>OGLE COUNTY FINANCIAL SHARE</u></b>	
<b>Lee County Share</b>	<b>\$10,204</b>	<b>Ogle County Share</b>	<b>\$7,433</b>
<b>Dixon Share</b>	<b>\$22,138</b>	<b>Rochelle Share</b>	<b>\$23,521</b>
<b>Amboy Share</b>	<b>\$670</b>	<b>Mount Morris Share</b>	<b>\$1,750</b>
<b>Ashton Share</b>	<b>\$600</b>	<b>Oregon Share</b>	<b>\$830</b>
<b>50.20% of Budget</b>	<b>\$33,612</b>	<b>49.80% of Budget</b>	<b>\$33,534</b>

**Total Budget for Administration                      \$67,146**

**Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS, with a 2018 basis year.**

In all other respects, the Intergovernmental Agreement dated December 15, 2015, and as amended and certified by the State of Illinois, shall remain in full force and effect.

*(the signature of the parties appears on the following page)*

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

City of Dixon

City of Amboy

County of Lee

By:\_\_\_\_\_

Mayor

By:\_\_\_\_\_

Mayor

By:\_\_\_\_\_

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By:\_\_\_\_\_

Mayor

By:\_\_\_\_\_

Village President

By:\_\_\_\_\_

County Board Chairman

City of Oregon

Village of Ashton

By:\_\_\_\_\_

Mayor

By:\_\_\_\_\_

Village President





# COUNCIL ACTION FORM

Date: 6/17/19

Presented By: Chief Shipman

Subject: Disposal of Personal Property (SCBA) Agenda Item: 14B

Description:

Disposal of out of service SCBA devices.

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

\_\_\_\_\_  
\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

Recommendation:

Approve the disposal of the SCBA equipment.

Required Action

ORDINANCE☒ RESOLUTION☐ MOTION☐ NO ACTION REQUIRED☐

Additional Comments:

New air packed were purchased to replace the listed equipment. The City does not have a further need for this equipment.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO authorize the disposal of personal property (Fire Department Equipment).

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CITY OF DIXON

---

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF DIXON  
(FIRE DEPARTMENT EQUIPMENT)**

---

ADOPTED BY THE COUNCIL

OF THE CITY OF DIXON

THIS 3RD DAY OF JUNE, 2019

---

Published in pamphlet form by authority of the Council of the City of Dixon, this 3rd day of June 2019.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF DIXON  
(Fire Department Air Packs)**

WHEREAS, the City of Dixon, Illinois (the "City") owns and has utilized previously the following described personal property (the "Property"):

Item Description	
43	Self Contained Breathing Apparatus (SCBA) Bottles
19	SCBA Air Packs

WHEREAS, pursuant to the provisions of 65 ILCS 5/11-76-4, the City may sell personal property it owns which is no longer necessary or useful to it upon the passage of an ordinance authorizing the sale approved by a majority of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City with reference to the Property and has made a careful study of said needs; and

WHEREAS, it is the opinion of the City Council that the Property is no longer necessary or useful to or for the best interests of the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Dixon, Illinois as follows:

SECTION 1: The forgoing recitals are incorporated herein as findings of the City Council by the City of Dixon.

SECTION 2: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council finds that the Property described above, and now owned by the City, is no longer necessary or useful to the City and that the best interests of the City will be served by its sale.

SECTION 3: Pursuant to said Section 11-76-4, the City Manager be and he is hereby authorized and directed to sell, donate, or dispose of the Property upon such terms and for such price as he deems in the best interest of the City, including, but not limited to, the sale or disposal of the Property for scrap.

SECTION 4: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 5: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 6: The City Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Dixon on the 3rd day of June, 2019.

---

Mayor

Attest:

---

City Clerk



# COUNCIL ACTION FORM

Date: 6/17/2019

Presented By: Allen Philhower

Subject: Disposal of Personal Property (Cellular Devices) Agenda Item: 13C

Description:

Disposal of unused cellular devices

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☒

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

Info Technology \_\_\_\_\_

\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☒ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

Recommendation:

Approve disposal of the 2 devices listed

Required Action

ORDINANCE☒

RESOLUTION☐

MOTION☐

NO ACTION REQUIRED☐

Additional Comments:

The 2 devices were formerly used by retired or retiring employees, and the employee(s) will be allowed to transfer the devices to their personal cellular accounts given the low value of each unit. The City does not have a further need for these devices.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO authorize the Disposal of Personal Property (Cellular Devices)

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CITY OF DIXON

---

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF DIXON  
(Cellular Devices)**

---

ADOPTED BY THE COUNCIL

OF THE CITY OF DIXON

THIS 3rd DAY OF June, 2019

---

Published in pamphlet form by authority of the Council of the City of Dixon, this \_\_\_\_  
day of June 2019.



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF DIXON  
(Cellular Devices)**

WHEREAS, the City of Dixon, Illinois (the "City") owns and has utilized previously the following described personal property (the "Property"):

Item Description

Apple iPhone SE, 16GB

Apple iPhone 7, 32GB

WHEREAS, pursuant to the provisions of 65 ILCS 5/11-76-4, the City may sell personal property it owns which is no longer necessary or useful to it upon the passage of an ordinance authorizing the sale approved by a majority of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City with reference to the Property and has made a careful study of said needs; and

WHEREAS, it is the opinion of the City Council that the Property is no longer necessary or useful to or for the best interests of the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Dixon, Illinois as follows:

SECTION 1: The forgoing recitals are incorporated herein as findings of the City Council by the City of Dixon.

SECTION 2: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council finds that the Property described above, and now owned by the City, is no longer necessary or useful to the City and that the best interests of the City will be served by its sale.

SECTION 3: Pursuant to said Section 11-76-4, the City Manager be and he is hereby authorized and directed to sell or dispose of the Property upon such terms and for such price as he deems in the best interest of the City, including, but not limited to, the sale or disposal of the Property for scrap.

SECTION 4: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 5: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 6: The City Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Dixon on the 3rd day of June, 2019.

---

Mayor

Attest:

---

City Clerk

CITY OF DIXON

---

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING THE DIXON CITY CODE  
TITLE 5, CHAPTER 5  
(TOBACCO REGULATIONS)**

---

ADOPTED BY THE

COUNCIL

OF THE

CITY OF DIXON

THIS 17<sup>th</sup> DAY OF JUNE, 2019

---

Published in pamphlet form by authority of the Council of the City of Dixon, this 17<sup>th</sup> day of June, 2019.

---

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING THE DIXON CITY CODE  
TITLE 5, CHAPTER 5  
(TOBACCO REGULATIONS)**

WHEREAS, Public Act 101-2 becomes law on July 1, 2019; and

WHEREAS, also known as the “Tobacco 21 Initiative,” Public Act 101-2 raises the age to buy products containing nicotine, including tobacco products, electronic cigarettes and alternative nicotine products, from 18-21.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Dixon, Lee County, Illinois as follows:

SECTION 1: The preambles to this Ordinance are true and correct and are hereby incorporated in this Section 1 as if fully set forth herein.

SECTION 2: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending subsections (F) and (G) of Section 5-5-1 to read as follows:

“(F) The present legislative scheme of prohibiting sales of tobacco products to persons under the age of 21 years has proven ineffective in preventing such persons from using tobacco products.

(G) The enactment of this chapter directly pertain to and is in furtherance of the health, welfare and safety of the residents of the city, particularly those residents under the age of 21 years.”

SECTION 3: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-2 to read as follows:

“5-5-2: DEFINITIONS:

For the purposes of this chapter, the following words and phrases shall have the meanings respectively ascribed to them:

**ADULT-ONLY FACILITY:** A facility or restricted area (whether open-air or enclosed) where the operator ensures or has a reasonable basis to believe (such as by checking identification as required under State law or by checking the identification of any person appearing to be under the age of 30) that no person under 21 years of age is present. A facility or restricted area need not be permanently restricted to persons under 21 years of age to constitute an adult-only facility, provided that the operator ensures or has a reasonable basis to believe that no person under 21 years of age is present during the event or time in question.

**ALTERNATIVE NICOTINE PRODUCT:** A product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means. “Alternative nicotine product” does not include: cigarettes as defined in Section 1 of the Cigarette Tax Act and tobacco products as defined in Section 10-5 of the Tobacco Products Tax Act of 1995; tobacco product and electronic cigarette as defined in this section; or any product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

**ELECTRONIC CIGARETTE:** (1) any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; (2) any cartridge or container of a solution or substance intended to be used with or in the device or to refill the device; or (3) any solution or substance, whether or not it contains nicotine intended for use in the device. “Electronic cigarette” includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, and any components or parts that can be used to build the product or device. “Electronic cigarette” does not include: cigarettes as defined in Section 1 of the Cigarette Tax Act and tobacco products as defined in Section 10-5 of the Tobacco Products Tax Act of 1995; tobacco product and alternative nicotine product as defined in this section; any product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose; any asthma inhaler prescribed by a physician for that condition and is being marketed and sold solely for that approved purpose; or any therapeutic product approved for use under the Compassionate Use of Medical Cannabis Pilot Program Act.

**NICOTINE:** Any form of the chemical nicotine, including any salt or complex, regardless of whether the chemical is naturally or synthetically derived.

**TOBACCO PRODUCT:** Any product containing or made from tobacco that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and any other smokeless tobacco product which contains tobacco that is finely cut, ground, powdered, or leaf and intended to be placed in the oral cavity. “Tobacco product” includes any component, part, or accessory of a tobacco product, whether or not sold separately. “Tobacco product” does not include: an electronic cigarette and alternative nicotine product as defined in this section; or any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

**VENDING MACHINE:** Any mechanical, electric or electronic self-service device which,

upon insertion of money, tokens or any other form of payment, dispenses tobacco product, alternative nicotine product or electronic cigarette.”

SECTION 4: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-3 to read as follows:

“5-5-3: LICENSE REQUIRED:

It shall be unlawful to sell or offer for sale, at retail, to give away, deliver or to keep with the intention of selling at retail, giving away or delivering tobacco product, electronic cigarette, or alternative nicotine product within the city without having first obtained a tobacco dealer’s license therefor pursuant to this chapter. Such license shall be in addition to any other license required by this code.”

SECTION 5: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-5 to read as follows:

“5-5-5: LOCATION RESTRICTIONS:

It shall be unlawful for any person to sell, offer for sale, give away or deliver tobacco product, electronic cigarette or alternative nicotine product within one hundred feet (100') of any school, childcare facility or other building used for education or recreational programs for persons under the age of 21 years. The distance of one hundred feet (100') shall be measured to the nearest part of any building used for educational or recreational programs and not to property boundaries.”

SECTION 6: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-6 to read as follows:

“5-5-6: PROHIBITIONS:

- (A) No person under 21 years of age shall buy any tobacco product, electronic cigarette, or alternative nicotine product. No person shall sell, buy for, distribute samples of or furnish any tobacco product, electronic cigarette, or alternative nicotine product to any person under 21 years of age.
- (B) No person under 16 years of age may sell tobacco product, electronic cigarette, or alternative nicotine product at a retail establishment selling tobacco products, electronic cigarettes, or alternative nicotine products. This subsection does not apply to a sales clerk in a family-owned business which can prove that the sales clerk is in fact a son or daughter of the owner.
- (C) Before selling, offering for sale, giving, or furnishing a tobacco product, electronic cigarette, or alternative nicotine product to another person, the person selling, offering for sale, giving, or furnishing the tobacco product, electronic cigarette, or alternative nicotine product shall verify that the person is at least 21 years of age by:

- (1) examining from any person that appears to be under 30 years of age a government-issued photographic identification that establishes the person to be 21 years of age or older; or
  - (2) for sales of tobacco products, electronic cigarettes, or alternative nicotine products made through the Internet or other remote sales methods, performing an age verification through an independent, third party age verification service that compares information available from public records to the personal information entered by the person during the ordering process that establishes the person is 21 years of age or older.
- (D) No person under 21 years of age in the furtherance or facilitation of obtaining any tobacco product, electronic cigarette, or alternative nicotine product shall display or use a false or forged identification card or transfer, alter, or deface an identification card.
- (E) The sale or distribution by any person of a tobacco product as defined in this chapter, including but not limited to a single or loose cigarette, that is not contained within a sealed container, pack, or package as provided by the manufacturer, which container, pack, or package bears the health warning required by federal law, is prohibited.”

SECTION 7: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-7 to read as follows:

**“5-5-7: CERTAIN FREE DISTRIBUTIONS PROHIBITED:**

It shall be unlawful for any licensee or any person to distribute without charge samples of any tobacco product, electronic cigarette, or alternative nicotine product sample to any other person, regardless of age, except when distributed to persons 21 years of age and older while in an adult-only facility.”

SECTION 8: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by amending Section 5-5-8 to read as follows:

**“5-5-8: VENDING MACHINES; LOCKING DEVICES:**

(A) Tobacco product, electronic cigarette, and alternative nicotine product may be sold through a vending machine only if such tobacco product, electronic cigarette, and alternative nicotine product are not placed together with any non-tobacco product, other than matches, in the vending machine and the vending machine is in any of the following locations:

- (1) Places to which persons under 21 years of age are not permitted access at any time; and

(2) Places where alcoholic beverages are sold and consumed on the premises and vending machine operation is under the direct supervision of the owner or manager.

(B) Each vending machine shall be equipped with a manual, electric or electronic locking device controlled by the licensee so as to prevent its operation by persons under the age of 21 years.”

SECTION 9: That Title 5, Chapter 5 of the Dixon City Code, as amended, be further amended by adding a new Section 5-5-10 to read as follows:

“5-5-10: SECTION 8:

In addition to the provisions of Section 5-5-9, any person who violates any provision of this chapter shall be fined not less than one hundred dollars (\$100.00) nor more than seven hundred fifty dollars (\$750.00) for each offense.”

SECTION 10: That in all other respects Title 5, Chapter 5 of the Dixon City Code shall remain in full force and effect.

SECTION 11: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 12: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 13: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 14: This Ordinance shall effective July 1, 2019, following its passage and approval and publication, as required by law.

Passed by the Mayor and the City Council of the City of Dixon on the 17<sup>th</sup> day of June, 2019.

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Mayor

ATTEST:

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City Clerk





# COUNCIL ACTION FORM

Date: 6/17/19

Presented By: Building Department

Subject: Zoning Change Agenda Item: 14E

## Description:

Petitioner requests a zoning change from B-1 to B-2 to permit an automobile repair shop in the old Dixon Food Center

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

\_\_\_\_\_  
\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

Recommendation:

Staff concern is mainly centered around possibility of outside storage of vehicles waiting to be worked on. W have several repair shops currently with junky looking vehicles sitting around for long periods of time.

Required Action

ORDINANCE☒

RESOLUTION☐

MOTION☐

NO ACTION REQUIRED☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO approve the zoning ordinance with respect to the petition for Autodoc, Inc.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CITY OF DIXON

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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AUTHORIZING A CHANGE OF  
ZONING PURSUANT TO THE PETITION OF AUTODOC, INC.  
(500 CHICAGO AVENUE)**

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ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF DIXON

THIS \_\_\_\_ DAY OF JUNE, 2019

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Published in pamphlet form by authority of the Council of the City of Dixon, this \_\_\_\_ day of June, 2019.

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**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE AUTHORIZING A CHANGE OF  
ZONING PURSUANT TO THE PETITION OF AUTODOC, INC.  
(500 CHICAGO AVENUE)**

WHEREAS, Autodoc, Inc., an Illinois corporation, has submitted a petition to the City Council to change the zoning for certain real estate (the "Real Estate") located at 500 Chicago Avenue in the City of Dixon, and legally described on Exhibit A attached hereto and incorporated herein; and

WHEREAS, the matter has been referred to the Plan Commission for the City of Dixon; and

WHEREAS, the Plan Commission for the City of Dixon, after conducting a public hearing, has recommended that the Real Estate be rezoned from B-1 Limited Neighborhood Business District to B-2 General Business District; and

WHEREAS, the City Council concurs in the recommendation of the Plan Commission.

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Dixon that the zoning for the Real Estate be and it is hereby changed from B-1 Limited Neighborhood Business District to B-2 General Business District.

BE IT FURTHER ORDAINED that the City Council hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER ORDAINED that the City Clerk is hereby directed to publish this Ordinance in pamphlet form.

BE IT FURTHER ORDAINED that the provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect from and after its passage and approval and publication, as required by law.

BE IT FURTHER ORDAINED that the Zoning Map for the City of Dixon is hereby amended accordingly.

Passed by the City Council for the City of Dixon on the \_\_\_\_\_ day of June, 2019.

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Mayor

ATTEST:

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City Clerk

STATE OF ILLINOIS       )  
LEE COUNTY               )SS  
CITY OF DIXON            )

**TO THE CITY COUNCIL OF THE  
CITY OF DIXON**

IN THE MATTER OF THE PETITION       )  
  )  
  )       Petition No.  
  )  
AUTODOC, INC., an Illinois Corporation    )

**PETITION FOR APPROVAL OF AMENDMENT TO ZONING ORDINANCE:**  
**AUTODOC, INC.**

Your Petitioner, Autodoc, Inc., an Illinois Corporation, respectfully states as follows:

1.       The Petitioner owns certain real property, commonly known as 500 Chicago Avenue, Dixon, Illinois 61021 (the "Subject Property"). The Subject Property is legally described on the attached exhibit.
2.       The Subject Property is, according to the zoning ordinance of the City of Dixon, as amended, zoned as "B-1" Limited Neighborhood Business District.
3.       The Petitioner desires to have the zoning ordinance of the City of Dixon, Lee County, Illinois, amended to rezone the Subject Property, from the current zoning classification of "B-1" Limited Neighborhood Business District, to "B-2" General Business District.
4.       The Petitioner intends to utilize the Subject Property as an automobile repair and service shop (including automobile body repair and rebuilding, or painting of automobiles). The Petitioner will operate arcade machines in the lobby of the automobile repair and service shop. The arcade machinery will be used for entertainment purposes as customers wait for repairs. Additionally, the Petitioner will be storing vehicles inside of the Subject Property as they await repair.

5. Property to the north of the Subject Property is zoned "R-2" Two Family – Residential. Property to the west of the Subject Property is zoned "R-2" Two Family – Residential and "R-1" Single Family – Residential. Property to the south of the Subject Property is zoned "R-1" Single Family – Residential. Property to the east of the Subject Property is zoned "R-2" Two Family – Residential, "R-1" Single Family – Residential, and "B-2" General Business.

6. Notice of the time, date, and place of the public hearing on this Petition, to be held before the City of Dixon Plan Commission on May 23, 2019, at 6:00 p.m. in the Dixon City Hall, will be published in the Dixon *Telegraph* not more than 30 days nor less than 15 days prior to the date of such hearing. Such notice shall contain the criteria as set forth in Section 6-13-3(A) of the City Code of the City of Dixon, Lee County, Illinois. Proof of Publication under Section 6-13-3(A), in the forms of an affidavit and a certificate of publication issued by the Dixon *Telegraph*, will be submitted to the Secretary of the Plan Commission prior to or at the time of the Plan Commission hearing.

7. Notice of the time, date, and place of the public hearing on this Petition, to be held before the City of Dixon Plan Commission on May 23, 2019, at 6:00 p.m. in the City Hall, will be mailed to all legal owners of record of all properties located within 100' of the boundary lines of the subject real estate, by certified mail, return receipt requested, not more than 30 days nor less than 15 days prior to such hearing. Such notice shall contain the criteria as set forth in Section 6-13-3(B) of the City Code of the City of Dixon, Lee County, Illinois. Proof of service under such Section 6-13-3(B) will be filed with the secretary of the Plan Commission prior to or at the time of the hearing of the Plan Commission.

WHEREFORE, your Petitioner prays as follows:

A. That the zoning ordinance of the City of Dixon be amended to rezone the aforesaid Subject Property in the City of Dixon, County of Lee, State of Illinois, from "B-1" Limited Neighborhood Business District to "B-2" General Business District; and


B. That the necessary procedures be initiated by the Mayor and City Council to accomplish the aforesaid amendment to the zoning ordinance of the City of Dixon, County of Lee, and State of Illinois.

DATED this 1<sup>st</sup> day of May, 2019.

Respectfully submitted,

**Autodoc, Inc.**, an Illinois Corporation

By Ehrmann Gehlbach Badger & Considine,  
Attorneys for Petitioner

By:   
Daniel R. Kapolnek, its attorney

Daniel R. Kapolnek  
Ehrmann Gehlbach Badger & Considine, LLC  
Attorneys for Petitioner  
215 East First Street, Suite 100  
P.O. Box 447  
Dixon, Illinois 61021  
kapolnek@egbclaw.com  
(815) 288-4949




CERTIFICATION OF NAMES AND ADDRESSES OF ADJECENT LANDOWNERS  
WITHIN 100' (Exclusive of streets) OF THE SUBJECT PROPERTY TO BE REVISED.

<u>PIN</u>	<u>Owner</u>
07-08-04-302-001	Jeffrey A. Masters and Alison E. Masters 810 Hemlock Avenue Dixon, IL 61021
07-08-04-301-004	Dustan M. Smith and Jamie S. Hamilton 320 Poplar Street Dixon, IL 61021
07-08-04-301-003	Tiffany L. Clevenger and Deon D. Clevenger 314 Poplar Street Dixon, IL 61021
07-08-04-156-001	Rod Hughes and Rosemary Hughes 223 E. Eighth Street Dixon, IL 61021
07-08-05-287-004	Martin T. Brechon and Norma J. Brechon P.O. Box 80 Amboy, IL 61310  First National Bank in Amboy Attn: Escrow 220 East Main Street Amboy, IL 61310
07-08-04-158-008	Steve E. Thompson and Annette Thompson 405 Chicago Avenue Dixon, IL 61021
07-08-04-158-007	Doris Freed 403 Chicago Avenue Dixon, IL 61021
07-08-04-158-006	Michelle A. Kemmerer and Terry Jacobs 706 S. Dixon Avenue Dixon, IL 61021
07-08-04-154-010	Donald W. Glenn Living Trust c/o Merlin N. Glenn 1014 E. Chamberlin Street Dixon, IL 61021
07-08-04-154-011	Richard J. Hales and Cethlene J. Hales 2301 Charles Street Ottawa, IL 61350

07-08-04-154-015	James E. and Janelle F. Delhotal Revocable Living Trust c/o James E. Delhotal and Janelle F. Delhotal 201 W. Bacon Street Amboy, IL 61310
07-08-04-154-016	Robert L. McConnell 621 S. Dixon Ave. Dixon, IL 61021  Central Bank Illinois 101 N. State Street Geneseo, IL 61254
07-08-04-157-003	First National Bank in Amboy 728 Crawford Avenue Dixon, IL 61021
07-08-04-157-011	Dasmir Dalipi 1900 37 <sup>th</sup> Avenue Sterling, IL 61081
07-08-05-287-007	Jennell M. Spoor 719 Crawford Avenue Dixon, IL 61021

Dated at Dixon, Illinois, this 1<sup>st</sup> day of May, 2019.

  
Daniel R. Kaponek

## Exhibit A

### Legal Description of 500 Chicago Avenue, Dixon, Illinois

#### Parcel 1:

Part of Blocks 93, 94, 99 and 100 and part of vacated Dixon avenue and vacated Eighth Street in the Original Town (now City) of Dixon, Lee County, Illinois, described as follows: Commencing at the Southwest corner of Lot 3 in Block 93 in the Original Town (now City) of Dixon, Illinois; thence North 18 degrees 22 minutes 50 seconds West (assumed bearing) on the West line of said Block 93, a distance of 100.00 feet to the true Point of Beginning for the tract of land being described; and running thence North 18 degrees 22 minutes 50 seconds West on said West line of Block 93, a distance of 179.64 feet, more or less, to the southerly right-of-way line of Illinois Route 38 (US Route 52); thence North 48 degrees 04 minutes 13 seconds East on said right-of-way line, a distance of 33.10 feet; thence North 75 degrees 23 minutes 25 seconds East on said right of way line, a distance of 20.16 feet; thence North 82 degrees 01 minutes 16 seconds East on said right of way line, a distance of 63.64 feet; thence South 89 degrees 29 minutes 15 seconds East on said right-of-way line, a distance of 41.76 feet; thence South 70 degrees 53 minutes 33 seconds East on said right-of-way, a distance of 7.00 feet; thence South 18 degrees 34 minutes 00 seconds East on said right-of-way line, a distance of 8.51 feet; thence North 72 degrees 17 minutes 52 seconds East on said right-of-way line, a distance of 11.24 feet; thence South 70 degrees 53 minutes 33 seconds East on said right-of-way, a distance of 53.56 feet; thence South 68 degrees 53 minutes 28 seconds East on said right-of-way line, a distance of 61.35 feet; thence South 60 degrees 27 minutes 21 seconds East on said right-of-way, a distance of 48.15 feet; thence South 59 degrees 03 minutes 24 seconds East on said right-of-way line, a distance of 135.06 feet; thence South 62 degrees 20 minutes 51 seconds East on said right-of-way line, a distance of 72.37 feet; thence South 61 degrees 04 minutes 47 seconds East on said right-of-way line, distance of 67.22 feet; thence South 76 degrees 43 minutes 39 seconds East on said right-of-way line, a distance of 74.97 feet; thence South 52 degrees 27 minutes 12 seconds East on said right-of-way line, a distance of 19.73 feet; thence South 59 degrees 05 minutes 45 seconds East on said right-of-way line, a distance of 77.92 feet; thence South 12 degrees 20 minutes 53 seconds West on said right-of-way line, a distance of 22.85 feet, more or less, to the Southerly line of said Block 99 in the Original Town (now City) of Dixon; thence North 87 degrees 55 minutes 26 seconds West on said Southerly line of Block 99 and the Southerly line of said Block 100, a distance of 468.95 feet; thence North 18 degrees 22 minutes 50 seconds West, a distance of 69.48 feet; thence North 23 degrees 42 minutes 57 seconds West, a distance of 58.60 feet; thence South 71 degrees 44 minutes 52 seconds West, a distance of 144.56 feet to the Point of Beginning, all situated in the County of Lee and State of Illinois. EXCEPTING THEREFROM; Part of Blocks 93, 94, 99 and 100 in the Original Town of South Dixon (now City of Dixon), and part of the vacated portion of Eighth Street and part of the vacated portion of Dixon Avenue, City of Dixon, Lee County, Illinois, described as follows: Beginning at the Southwest corner of said Block 99, and running thence North 82 degrees 11 minutes 04 seconds West (assumed bearing) on the occupied Northerly line of Poplar Street, a distance of 145.06 feet; thence North 22 degrees 21 minutes 14 seconds East a distance of 178.02 feet to the

Southerly right-of-way line of Chicago Avenue (F.A. Route 694); thence South 58 degrees 05 minutes 33 seconds East on said right-of-way line, a distance of 43.50 feet; thence South 61 degrees 23 minutes 00 seconds East on said right-of-way line, a distance of 72.37 feet; thence South 60 degrees 06 minutes 56 seconds East on said right-of-way line, a distance of 67.22 feet; thence South 75 degrees 45 minutes 48 seconds East on said right-of-way line, a distance of 74.97 feet; thence South 51 degrees 29 minutes 21 seconds East on said right-of-way line, a distance of 19.73 feet; thence South 58 degrees 07 minutes 55 seconds East on said right-of-way line, a distance of 77.92 feet; thence South 14 degrees 57 minutes 31 seconds West on said right-of-way line, a distance of 25.31 feet to the Northerly right-of-way line of said Poplar Street; thence North 89 degrees 13 minutes 51 seconds West on said right-of-way line, a distance of 230.51 feet to the point of beginning; all situated in the County of Lee and State of Illinois.

Parcel 2:

All that part of Lots One (1), Two (2) and Four (4) in Block Number One (1) in Hine's Addition to the Town (now City) of Dixon which lies North and East of the Public Highway known as US Route 52 EXCEPTING THEREFROM; the westerly one hundred (100) feet, ALSO all that part of vacated Poplar Street adjacent to Block One (1) in Hine's Addition to the City of Dixon which lies South of a line Thirty-three (33) feet South of the North line of the Southwest Quarter of Section Four (4) in Township Twenty-one (21) North, Range Nine (9) East of the Fourth Principal Meridian, EXCEPTING THEREFROM; the westerly One (100) feet, ALSO EXCEPTING THEREFROM; Commencing at the Northeast corner of said Lot One; thence Northerly on the Northerly extension of the East line of said Lot One (East line of the West Half of the Southwest Quarter of Section 4), said line having a bearing of North 0 degrees 04 minutes 21 seconds West, a distance of 11.53 feet to the Point of Beginning at the hereinafter described parcel of land, said point being in the Southerly Right-of-Way line of a public highway designated FA Route 567 (Franklin Grove Road); thence continuing Northerly on the last described course, a distance of 13.86 feet to a point on the North line of vacated Polar Street; thence Westerly on said North line of vacated Popular Street, said line having a bearing of South 89 degrees 04 minutes 30 seconds West, a distance of 191.68 feet to a point in the Northerly extension of the East line of the Westerly 100 feet of said Lot Two; thence Southerly on said Northerly extension and said East line of the Westerly 100 feet of Lot Two, said line having a bearing of South 0 degrees 02 minutes 48 seconds West, a distance of 132.27 feet to a point in the Northeasterly line on the public highway known as US Route 52; thence Southeasterly on said Northeasterly line of US Route 52, said line having a bearing of South 53 degrees 01 minutes 03 seconds East, a distance of 240.50 feet to a point on the East line of said Lot Four; thence Northerly on said East line of Lot Four, said line having a bearing of North 0 degrees 04 minutes 21 seconds West, a distance of 54.06 feet to a point in the Northeasterly Right-of-Way line of a public highway designated FA Route 694 (Chicago Avenue); thence Northwesterly on said Northeasterly Right-of-Way line, said line having a bearing of North 50 degrees 26 minutes 08 seconds West, a distance of 114.86 feet to a point; thence Northwesterly on a line having a bearing of North 42 degrees 59 minutes 49 seconds West, a distance of 23.67 feet to a point; thence Northwesterly on a line having a bearing of North 27 degrees 25 minutes 59 seconds West, a distance of 47.64 feet to a point; thence Northerly on a line having a bearing of North 8 degrees 40 minutes 01 seconds East, a distance of 61.03 feet to a point; thence Northeasterly on a

line having a bearing of North 43 degrees 48 minutes 06 seconds East, a distance of 23.20 feet to a point in said Southerly Right-of-Way line; thence Easterly on said Southerly Right-of-Way line, said line having a bearing of North 88 degrees 42 minutes 16 seconds East, a distance of 101.14 feet to the Point of Beginning, all situated in the County of Lee and State of Illinois.

PIN: 07-08-04-157-010

Commonly known as 500 Chicago Avenue, Dixon, Illinois 61021

City of Dixon  
Plan Commission  
Council Chambers – City Hall  
May 23, 2019 – 6:00 pm

The Dixon Plan Commission meeting was called to order by Chairperson Whaley on May 23, 2019 at 6:01 pm in the Council Chambers of City Hall, 121 W Second Street.

Roll call - Commissioners present: Aurand, Gates, Lawton, Scriven, Seagren, Yount, Wiggins and Chairperson Whaley. Commissioners absent: None. City of Dixon Staff present: Paul Shiaras, Joe Bay

Chairperson Whaley asked for changes or corrections to the minutes that were presented from the March 28, 2019 meeting. After hearing none, Commissioner Scriven motioned that the minutes be accepted as presented. Commissioner Yount seconded the motion. All voted Yea, motion carried.

APPROVE PETITION FOR REZONE OF  
500 CHICAGO AVENUE FROM B-1 to B-2  
Petitioner: Autodoc, Inc.

Chair Whaley presented the information contained in the petition for rezone of 500 Chicago Avenue from B-1 to B-2. Petitioner: Autodoc, Inc. Attorney Daniel Kapolnek presented information on the petition request. Questions were posed to both Attorney Kapolnek and Jonathan Setchell, Autodoc owner by the Commission. Neighborhood resident, Alison Masters spoke and stated concerns regarding the petition being presented. Discussion ensued. A motion was made by Member Gates and seconded by Member Seagren to approve the petition as presented. Voting Yea: Aurand, Gates, Lawton, Seagren, Yount, and Wiggins. Voting Nay: Scriven, Chair Whaley. Motion carried.

Citizen Mark Maronde asked to speak and present the Commission and get an update on a request for variance. It was explained to him that this was not the correct Commission to be speaking to. He was referred to the Building Department for additional information to how to file a variance petition.

A motion to elect Josie Whaley as the Chairperson for the Commission for Fiscal Year 2019-20 was made by Commissioner Seagren. The motion was seconded by Commissioner Yount. Voting Yea: Aurand, Gates, Lawton, Scriven, Seagren, Yount, and Wiggins. Voting Nay: None. Abstain: Chair Whaley. Motion carried.

As there was no further business to discuss, Chairperson Whaley called for a motion to adjourn. A motion was made by Member Wiggins and seconded by Member Lawton to adjourn the meeting. Chairperson Whaley declared the meeting adjourned at 6:23 pm.

Recorded by: Sharri Miller for Stephanie Terranova, Secretary

**City of Dixon – Plan Commission**  
**May 23, 2019**  
**6:00pm**

**Motion Voting Record**

Motion: Approve the petition for re-zone of 500 Chicago Avenue from B-1 to B-2.

Petitioner: Autodoc, Inc.

Motion Gates  
Second Seagren

Members:

Aurand	<u>yea</u>	nay	abstain
Gates	<u>yea</u>	nay	abstain
Lawton	<u>yea</u>	nay	abstain
Scriven	<u>yea</u>	<u>nay</u>	abstain
Seagren	<u>yea</u>	nay	abstain
Yount	<u>yea</u>	nay	abstain
Wiggins	<u>yea</u>	nay	abstain
Whaley	yea	<u>nay</u>	abstain

Motion Carried X  
Motion Lost \_\_\_\_\_

CITY OF DIXON

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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE APPROVING AND RATIFYING  
EXECUTION OF AGREEMENT FOR PURCHASE OF PROPERTY AT  
1217 PALMYRA STREET, DIXON, ILLINOIS 61021**

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ADOPTED BY THE  
  
COUNCIL  
  
OF THE  
  
CITY OF DIXON

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019

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Published in pamphlet form by authority of the Council of the City of Dixon, this \_\_\_\_ day of \_\_\_\_\_, 2019.

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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE APPROVING AND RATIFYING  
EXECUTION OF AGREEMENT FOR PURCHASE OF PROPERTY AT  
1217 PALMYRA STREET, DIXON, ILLINOIS 61021**

**WHEREAS**, the Illinois Municipal Code, 65 ILCS 5/11-76.1-1, authorizes any municipality to purchase, acquire and own real property for public purposes; and

**WHEREAS**, the approval of the purchase of real property for public purposes requires an affirmative vote of two-thirds (2/3) of the elected corporate authorities then holding office; and

**WHEREAS**, the Mayor and City Council of the City of Dixon (the “City”) deem it advisable, necessary, and in the public interest that the City acquire the real property commonly known as 1217 Palmyra Street, Dixon, Illinois 61021 (the “Real Estate”); and

**WHEREAS**, the City, by and through its Veterans Memorial Park Commission (the “Commission”), has negotiated with the owner of record of the Real Estate to purchase the Real Estate pursuant to a real estate purchase agreement, an executed copy of which is attached hereto as Exhibit A (the “Agreement”); and

**WHEREAS**, such Real Estate will serve the public and corporate purposes for which the City is organized; and

**WHEREAS**, said Agreement has been executed by the President of the Commission, by and on behalf of the City; and

**WHEREAS**, pursuant to the provisions of the Illinois Municipal Code, it is necessary that the City adopt an ordinance authorizing the execution of the Agreement and the purchase of the Real Estate; and

**WHEREAS**, the Mayor and City Council desire to approve and ratify the execution of the Agreement, and to take all such further action as is necessary to acquire the Real Estate.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Dixon, Lee County, Illinois as follows:

**SECTION 1:** The recitals as set forth in the preambles of this Ordinance, are true and correct and are hereby incorporated herein as if fully set forth in this Section 1.

**SECTION 2:** The City Council does hereby authorize the purchase of the Real Estate, and does approve and ratify the execution of the Agreement for said purchase by and on behalf of the City.

**SECTION 3:** The Mayor and City Manager are further authorized to execute, and the City Clerk is further authorized to attest, such other and further documentation as may be necessary or appropriate to complete the purchase of the Real Estate.

**SECTION 4:** The City Clerk is hereby directed to publish this Ordinance upon passage at least twice within thirty (30) days from said date in one or more newspapers published in the City. This Ordinance shall not become effective until thirty (30) days after its second publication.

**SECTION 5:** All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

**SECTION 6:** If any section, paragraph, or provision of this Ordinance shall be held to be invalid or enforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 7:** The City Clerk is directed to publish this Ordinance in pamphlet form.

**SECTION 8:** This Ordinance shall be in full force and effect from and after its passage, publication, and approval as provided by law.

Passed by the Mayor and the City Council of the City of Dixon on the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

AYE

NAY

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

Exhibit A

*(attach executed contract for purchase of the Real Estate)*

## CONTRACT FOR SALE OF COMMERCIAL BUILDING

Seller: Ronald E. Dewey  
and Ruth M. Dewey  
  
Address: 1786 Wolverine Road  
Dixon, Illinois 61021  
  
Phone: 815-288-3754  
  
E-mail: rdewey302@centurytel.net

Buyer: Veterans Memorial  
Park Commission  
Address: P.O. Box 591  
% Dave Lahey  
Phone: 815-973-7046  
E-mail: joeboxerd1@hotmail

### 1. DESCRIPTION AND PRICE.

a. Agreement for Purchase and Sale of Real Estate. Seller agrees to sell and Buyer agrees to purchase upon the terms and conditions set forth in this Contract the real estate, together with all improvements and appurtenances (collectively, the "Premises"), commonly known as 1217 Palmyra Street, Dixon, Illinois 61021, legally described as Lot Number Ten (10) EXCEPT the Southerly 8 feet thereof in Loveland Subdivision in the Southeast Quarter of Section 31, Township 22 North, Range 9 East of the 4<sup>th</sup> P.M., Lee County, Illinois.

PIN: 07-02-31-405-006

b. Price, Earnest Money, and Method of Payment. Buyer agrees to pay the total purchase price of \$ 162,500 in the following manner:

- i. An earnest money deposit on the day hereof in the amount of 10% of the purchase price: \$ 16,250; and
- ii. The balance, 90% of the purchase price: \$ 146,250, payable in readily available funds to the title company at the time of closing.

### 2. CLOSING.

a. Time. Closing shall be on or before July 3, 2019, or at such other time as may be mutually agreed in writing.

b. Place. This sale shall be closed at the office of the title insurer, Kenzley Title Group, Inc., 224 W. River Street, Dixon, Illinois 61021.

c. Closing Fees. The title company's closing fee (as distinct from its charges for title insurance and searches) will be paid in equal shares by Buyer and Seller, except if the Closing includes mortgage financing of the Premises by Buyer, in which case Buyer will be solely responsible for the title company's closing fees. However, subject to the Default paragraph, each party will be solely responsible for such party's attorney fees.

d. Conveyance. Conveyance shall be by a recordable, stamped Special Warranty Deed to the Buyer or Buyer's nominee or assignee, subject only to those exceptions specified in the Evidence of Title paragraph, upon payment of the balance of the purchase price.

e. Possession. At Closing, Seller shall deliver to Buyer possession of the Premises.

f. Compliance. Seller and Buyer agree to provide all information necessary to complete and execute all documents and perform all actions necessary to comply with the following: (i) Real Estate Settlement Procedures Act of 1974; (ii) Internal Revenue Service Form 1099S; (iii) Section 1445 of the Internal Revenue Code (which relates to tax reporting based upon the citizenship status of Seller); (iv) a mutually agreeable summary or closing statement; and (v) all laws, statutes, ordinances, rules and regulations applicable to the transaction.

g. Transfer Taxes. Seller shall pay all transfer taxes imposed by state or county law.

3. REAL ESTATE TAXES: Seller has paid or will have paid all real estate taxes for 2018 (due and payable in 2019) and prior years at or prior to the time of closing. Real Estate taxes for 2019, based on the most recently available real estate tax data at the time of closing, will be prorated to the date of closing, at which time Buyer will receive a credit for Seller's portion of the estimated 2019 real estate taxes.

4. DEFAULT. If this Contract is breached or unable to be performed (a "default") by Seller, then at Buyer's option, after giving notice of such default to Seller, Buyer may (i) proceed to Closing, without waiving any other remedies for Seller's nonperformance, or (ii) choose to have the earnest money returned immediately to Buyer. If this Contract is breached or unable to be performed by the Buyer, then Seller shall have the right to pursue all rights given at law or in equity (Seller's remedy will not be limited to the earnest money). The foregoing are not intended to be exclusive, and the parties shall have the additional right to all other equitable remedies, including specific performance. In the event of any default under this Contract, the defaulting party shall pay on demand the reasonable attorney's fees incurred by the other party as a result of such default.

5. NOTICE. All notices under this Contract shall be in writing and may be made by: (i) mailing to a party at the address set forth above by registered or certified mail -- return receipt requested, postage prepaid; (ii) personal delivery to a party at the address set forth above; (iii) facsimile if a telecopy number for the party who would receive a notice by facsimile is included in this Contract; or (iv) mailing as aforesaid to Seller addressed to the Premises if no address of Seller is set forth. A copy of any notice shall be simultaneously given to the designated agent, if any, or the broker, if any, for the party to whom notice is being given, if the name of such designated agent or broker is included in this Contract or the party giving notice has been so notified in writing. Notice may be given to any agent for a party only if the party giving notice has been so notified in writing by the party. Any notice shall be deemed to have been given, delivered or served upon personal delivery; or, if mailed, at 6:00 p.m. on the second business day after the date of mailing; or if sent via facsimile at any other time, at 9:00 a.m. on the next business day. A business day shall be any day on which first class mail is delivered by the U.S. Postal Service, excluding all Saturdays. Any notice eliciting a response within a designated number of days or providing a consequence for failure to respond shall be deemed to require the response at any time before 6:00 p.m. on the last

day for such response or consequence. Notice to any one of a multiple-person party shall be sufficient to all.

6. FIRPTA STATEMENT. Seller is not a "foreign person" as that term is defined in Internal Revenue Code § 1445(f).

7. CONDITION OF PROPERTY. Buyer acknowledges that Buyer has inspected the Premises and is acquainted with the condition thereof and agrees to accept the same in "as is" condition without any warranties or representations whatsoever from Seller.

8. EVIDENCE OF TITLE. At least 7 days before Closing, Seller shall furnish to Buyer a Commitment for Title Insurance, issued by a title insurance company authorized to do business in the State of Illinois, showing merchantable title to the Premises in Buyer, committing the company to issue an ALTA owner's policy, insuring title to the Premises in Buyer for the amount of the purchase price. The cost of such title insurance and the initial title search will be paid by Seller, and Buyer will be responsible for any title search from and after the time of Closing and the issuance of any and all title policies (including the owner's title policy if the title insurer assesses a separate charge for the issuance of the owner's title policy).

Permissible exceptions to title shall include only:

- a. the lien of general taxes not yet payable;
- b. zoning and building laws and ordinances;
- c. easements of record for utilities, drainage and public roads, highways and improvements; and
- f. covenants, conditions and restrictions of record.

None of the foregoing exceptions shall be permissible if they are violated by any existing buildings or improvements on or the present use of the Premises or if they materially restrict the reasonable use of the Premises for commercial purposes.

If title evidence specifically discloses (beyond the mere listing as a standard exception in the commonly accepted ALTA title insurance policy) exceptions other than those permitted in this paragraph, Buyer shall give notice of such exceptions to Seller within a reasonable time before the Closing. Seller shall have a reasonable time to have such title exceptions removed, except that (i) Seller must pay off or obtain releases on all existing mortgage and other lien indebtedness out of the sale proceeds at Closing unless Buyer agrees to take title subject thereto, and (ii) if Seller is unable to cure all such unpermitted exceptions by Closing, Buyer shall have the options and remedies provided under the Default paragraph.

9. SUCCESSORS TO THE PARTIES. The covenants and agreements contained in this Contract shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the parties.

10. MODIFICATIONS. Any modification of this Contract must be in writing and signed by the parties.



11. RELEASE OF INFORMATION. Seller and Buyer hereby authorize the release of information pertaining to the Premises necessary to allow for the performance of this Contract by the parties.

12. CASUALTY AND DAMAGE. If, before the earlier of delivery of possession or the Closing, the improvements on the Premises shall be destroyed or materially damaged by fire or other casualty, Buyer shall have the option of (i) declaring this Contract void, in which case all earnest money shall be returned immediately to Buyer, or (ii) accepting the Premises as destroyed or damaged together with the proceeds of any insurance payable as a result of the destruction or damage, which proceeds Seller agrees to assign for payment to Buyer. In no event shall Seller be obligated to repair or replace such destroyed or damaged improvements. The provisions the Illinois Uniform Vendor and Purchaser Risk Act shall apply, except as specified otherwise in this paragraph.

13. DATES AND TIMES. The date and time of this Contract shall be the latest date and time in the spaces above the signatures at the end of this Contract. Time is of the essence of this Contract.

14. EXECUTION IN MULTIPLE COUNTERPARTS BY ELECTRONIC TRANSMISSION. This Contract may be executed using counterparts and shall be fully effective and enforceable upon exchange of such executed counterparts by electronic transmittal. Immediately following the exchange of executed counterparts by electronic transmittal, the parties shall transmit signed original counterparts to each other but the failure of either party to comply with this requirement shall not render this Contract void or otherwise unenforceable.

15. LEGALLY BINDING. THE PARTIES INTEND THIS TO BE A LEGALLY BINDING CONTRACT WITH SUBSTANTIAL LEGAL IMPLICATIONS WHEN FULLY SIGNED. EITHER PARTY MAY WISH TO CONSULT AN ATTORNEY BEFORE SIGNING.

16. ENTIRETY OF AGREEMENT. This Contract contains the entire agreement between the parties and NO ORAL REPRESENTATION, WARRANTY or COVENANT exists. This Contract supersedes and nullifies any agreement (or offer or counteroffer) that may have been given or entered into by the parties before the date of the acceptance.

Dated this 4th day of June, 2019.

Dated this 4th day of June, 2019.

SELLER:

BUYER:

Ronald E. Dewey  
Ronald E. Dewey

Veterans Memorial  
Park Commission

Ruth M. Dewey  
Ruth M. Dewey

By: [Signature] RMPC  
Dave Lahey, Pres.

Prepared by:

Gary R. Gehlbach  
Ehrmann Gehlbach Badger & Considine, LLC  
Attorneys for Seller  
215 E. First Street, Suite 100  
P.O. Box 447  
Dixon, Illinois 61021  
(815) 288-4949  
(815) 288-3068 (FAX)  
gehlbach@egbclaw.com





# COUNCIL ACTION FORM

Date: 06/17/2019

Presented By: Fredericks

Subject: Amending FY19-20 Budget - EV Funds Agenda Item: \_\_\_\_\_

## Description:

The current budget allows the Emergency Vehicle fund to transfer \$430,000 to the fire pension and Foreign Fire Fund to transfer \$70,000. The Foreign Fire board approved \$50,000 for the transfer leaving a \$20,000 deficit. This resolution increases the Emergency Vehicle transfer by \$20,000 increasing its transfer to \$450,000.

## FINANCIAL

Is this a budgeted item? YES ☒ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \$430,000

Actual Cost: \$450,000

Under/Over: \$20,000

### Funding Sources:

<u>24-500-7200</u>	<u>Transfer Out</u>
_____	_____

### Departments:

<u>Emergency Vehicle Fund</u>	_____
_____	_____

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Recommendation:

Approve the resolution

Required Action

ORDINANCE ☐ RESOLUTION ☒ MOTION ☐ NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO approve the resolution amending the 2019-20 budget with respect to the Emergency  
Vehicle Fund transfer to the fire pension.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AMENDING 2019-2020 BUDGET  
(FIRE PENSION TRANSFER – EV FUND)**

WHEREAS, pursuant to 65 ILCS 5/8-2-9.6, the City Council may amend the annual budget of the City of Dixon by a vote of two-thirds of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City of Dixon and deems it advisable and in the best interests of the City of Dixon to amend the budget for fiscal year 2019-2020 by amending line items within the Emergency Vehicle budget to accommodate the additional contribution to the Fire pension; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to amend the budget for fiscal year 2019-2020 by increasing the line item for “Transfer Out” within the Emergency Vehicle budget by \$20,000 and decreasing the Emergency Vehicle fund balance by \$20,000.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 17th day of June, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk



# COUNCIL ACTION FORM

Date: 06/17/2019

Presented By: Fredericks

Subject: Amending FY19-20 Budget - UDAG Agenda Item: \_\_\_\_\_

## Description:

The City received property tax bills for 501 and 511 W First Street (the former Knack property) in the amount of \$1,671.90. These taxes were not budgeted for.

When this land was purchased, the City received a credit on the sales price for these taxes. The property was purchased with UDAG funds. The UDAG funds are included in the Downtown TIF Fund. The taxes are the final piece of the property purchase.

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \$1,671.90

Under/Over: \_\_\_\_\_

### Funding Sources:

<u>18-170-6100</u>	<u>Downtown TIF - Land</u>
_____	_____

### Departments:

_____	_____
_____	_____

Is this item in the CIP? YES ☐ NO ☒ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Approve the Purchase of the Knack Property

Date

Mar/Apr 2018

Recommendation:

Approve the resolution

Required Action

ORDINANCE ☐

RESOLUTION ☒

MOTION ☐

NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO approve the Resolution amending the 2019-2020 budget with respect to the  
property taxes for 501 and 511 W First St.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AMENDING 2019-2020 BUDGET  
(UDAG)**

WHEREAS, pursuant to 65 ILCS 5/8-2-9.6, the City Council may amend the annual budget of the City of Dixon by a vote of two-thirds of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City of Dixon and deems it advisable and in the best interests of the City of Dixon to amend the budget for fiscal year 2019-2020 by amending line items within the Downtown TIF budget to accommodate the property taxes from the purchase of the Knack property; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to amend the budget for fiscal year 2019-2020 by increasing the line item for "Land" within the Downtown TIF budget by \$1,671.90 and decreasing the Downtown TIF fund balance by \$1,671.90.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 17th day of June, 2019.

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Mayor

Attest:

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City Clerk



# COUNCIL ACTION FORM

Date: 06/17/2019

Presented By: Fredericks

Subject: Budget Resolution - Airport Property Taxes Agenda Item: 15A

## Description:

The real estate taxes for the Airport farmland came in more than was budgeted. This resolution adds \$1,525 to the real estate expense line.

## FINANCIAL

Is this a budgeted item? YES ☒ NO ☐

Line Item #: 24-420-5830 Title: RE Tax Expense

Amount Budgeted: \$1,200

Actual Cost: \$2,720.20

Under/Over: \$1,520.20

## Funding Sources:

Airport Fund

## Departments:

Is this item in the CIP? YES ☐ NO ☒ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Recommendation:

Approve the Budget Resolution.

Required Action

ORDINANCE ☐

RESOLUTION ☒

MOTION ☐

NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO approve the resolution amending the 2019-20 budget with respect to the airport  
property taxes.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AMENDING 2019-2020 BUDGET  
(AIRPORT PROPERTY TAXES)**

WHEREAS, pursuant to 65 ILCS 5/8-2-9.6, the City Council may amend the annual budget of the City of Dixon by a vote of two-thirds of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City of Dixon and deems it advisable and in the best interests of the City of Dixon to amend the budget for fiscal year 2019-2020 by amending line items within the Airport budget to accommodate the additional property tax expense; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to amend the budget for fiscal year 2019-2020 by increasing the line item for "Real Estate Tax Expense" within the Airport budget by \$1,525 and decreasing the Airport fund balance by \$1,525.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 17th day of June, 2019.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk



# COUNCIL ACTION FORM

Date: 6/17/19

Presented By: Josh Mcnitt

Subject: Wastewater IEPA project plan report Agenda Item: 16A

## Description:

Apply for Loan forgiveness from IEPA revolving loan program. This is an agreement between Strand and Associates and The City of Dixon to prepare and submit a project plan report on our major projects at the WWTF. Task order is attached. Loan forgiveness is 15% Cost of this project is \$17,500.00

## FINANCIAL

Is this a budgeted item? YES ☒ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \$17,500

Actual Cost: \$17,500

Under/Over: \_\_\_\_\_

### Funding Sources:

52-000-1920 Utility Capital

### Departments:

Wastewater

Is this item in the CIP? YES ☐ NO ☒ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

Recommendation:

Approve the agreement between Strand Assoc. and City of Dixon to develop and submit a project plan report to IEPA in the amount of \$17,500.00

Required Action

ORDINANCE☐

RESOLUTION☐

MOTION☒

NO ACTION REQUIRED☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO authorize the City Manager to enter into an agreement with Strand Assoc.  
in the amount of \$17,500.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Strand Associates, Inc.®**

910 West Wingra Drive

Madison, WI 53715

(P) 608-251-4843

(F) 608-251-8655

Task Order No. 19-02  
City of Dixon, Illinois (OWNER)  
and Strand Associates, Inc.® (ENGINEER)  
Pursuant to Agreement for Technical Services dated February 21, 2017

### **Project Information**

Services Name: Wastewater Treatment Plant (WWTP) Project Planning

Services Description: Provide planning services for OWNER's WWTP.

### **Scope of Services**

ENGINEER will provide the following services to OWNER:

1. Meet with OWNER to discuss project planning goals at the WWTP and provide list of WWTP data and other information needed from OWNER for services.
2. Develop a Project Planning Report in accordance with the requirements of the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program. The Project Planning Report will establish the basis of design of potential improvements.
3. Prepare a description of the existing collection system and WWTP.
4. Contact the local planning agency to obtain population projections. Compare existing and projected flow and waste load forecasts to current design flows and loadings.
5. Review the following processes, equipment, and building and site systems:
  - a. Influent Fine Screening
  - b. Grit Removal
  - c. Final Clarification
  - d. Ultraviolet Light Disinfection
  - e. Site Asphalt Paving
  - f. Building Roofing
  - g. Heating, Ventilation, and Air Conditioning Improvements for Preliminary Treatment Building
  - h. Aerobic Digestion Blowers and Diffusers
  - i. Biosolids Sludge Pumping
  - j. Non-Potable Water System
6. Prepare a plan for potential WWTP improvements including preliminary design criteria and phasing. Prepare an opinion of probable construction cost and preliminary schedule of implementation. Develop financial information, preliminary cost allocations, and preliminary user charges for the potential improvements, including a review and summary of potential funding sources such as low interest loans and grants.

TWS:gjc\R:\MAD\Documents\Agreements\D\Dixon, City of (IL)\TSA.2017\TO.2019\1506.010.19-02.docx

City of Dixon  
Task Order No. 19-02  
Page 2  
May 23, 2019

7. Provide an inventory of environmental impacts of selected alternative and a discussion of potential mitigation measures, and assist with preparing an IEPA Loan Applicant Environmental Checklist form with sign-off documentation, if appropriate.
8. Provide a draft Project Planning Report for review by OWNER and incorporate OWNER's comments as appropriate.
9. Meet with OWNER to discuss and obtain input on draft Project Planning Report.
10. Prepare the final version of the report.
11. Submit final report to IEPA including and assist with preparation of the IEPA Wastewater Project Planning Submittal Checklist.

#### **Compensation**

OWNER shall compensate ENGINEER for Services under this Task Order on an hourly rate basis plus expenses an estimated fee of \$17,500.

#### **Schedule**

Services will begin upon execution of this Task Order, which is anticipated on June 3, 2019. Services are scheduled for completion on September 30, 2019.

#### **TASK ORDER AUTHORIZATION AND ACCEPTANCE:**

ENGINEER:

STRAND ASSOCIATES, INC.®

OWNER:

CITY OF DIXON

\_\_\_\_\_  
Joseph M. Bunker  
Corporate Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Danny Langloss, Jr.  
City Manager

\_\_\_\_\_  
Date

NOT FOR  
SIGNATURE

## **INDEPENDENT CONTRACTOR AGREEMENT**

This Agreement is made by and between City of Dixon, IL and SynConn Solutions as an Independent Contractor. SynConn Solutions is an S-Corporation the Owner and President of which is Greg Gates. Contact information regarding SynConn is provided on page 3.

### **RECITALS**

WHEREAS, the City of Dixon (hereinafter referred to as the "Company"), desires to engage the services of SynConn Solutions ("Contractor") pursuant to the terms and conditions of this Agreement; and

WHEREAS, Contractor desires to perform services for the Company as an independent contractor pursuant to the terms of this Agreement,

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the Company and Contractor hereby agree as follows:

1. The Contractor agrees to perform the following services as follows:  
**Grant writing and research on behalf of City of Dixon, IL**
2. The Contractor will protect the confidentiality of all information provided by the Company and identified as confidential.
3. Based on an agreement between Company and Contractor, a monthly retainer in the amount of \$1,650 will be paid to the Contractor and due by the 15<sup>th</sup> day of the month. The first monthly payment (May) will be in the amount of \$1,850. The remaining eleven (11) months of this agreement will be \$1,650. Prior to the start of any grant writing and/or researching of grant opportunities a written proposal will be submitted to Danny Langloss, City Manager, and he will, on behalf of the City of Dixon provide verbal and/or written confirmation that it is okay to proceed with either grant writing and/or researching of available grant opportunities. Compensation shall be paid within 30 days of receipt of invoice approved by the Company and mailed to the Contractor at its address.  
  
This agreement will commence May 1, 2019 and continue for a period of one (1) year unless previously canceled in accordance with number four (4) below.
4. This Agreement may be canceled by either party at any time after a 5 day written notice to the other party. In the event of a cancellation, all compensation due shall be prorated to the date of cancellation and promptly paid in accordance with this Agreement.
5. The Contractor understands and agrees that it is an independent contractor of the Company. The Contractor further agrees and understands that its employees and/or staff are not employees of the Company. The Contractor agrees and understands that it is solely and wholly responsible for any and all state and/or federal withholdings for its employees, and that the Company shall report payments made to the Contractor on IRS

Form 1099. The Contractor and its employees shall not be treated as employees of the Company with respect to the services performed under this Agreement for federal or state tax purposes. The Contractor understands that Company and its employees may be liable for self-employment (social security) tax to be paid as required by law. The Contractor will be oriented to safety practices of the Company.

Because the Contractor is an independent contractor and not an agent or employee of the Company, neither the Contractor nor its employees shall be eligible for, and participate in, any employee fringe benefit plan provided by the Company to its employees, including but not limited to sick pay, vacation pay, group medical and dental coverage, and retirement. No workers' compensation insurance will be provided by the Company for the Contractor and its employees.

6. Neither Company nor Contractor shall assign this Agreement, or any of its right, title, or interest therein, without the prior expressed written consent of the each other.
8. The Contractor will notify the City Manager or appropriate staff of times not available to provide services.
9. The Contractor shall furnish and keep in force during the term of this Agreement the following insurance coverage, identified by type, carrier, and policy number:

The Contractor shall secure and maintain throughout the term of this Agreement in its own name and with the Company named on the Certificate general liability insurance covering bodily injury, personal injury and property damage with limits of not less than \$1,000,000 per occurrence and \$3,000,000 annual aggregate.

The Contractor agrees to provide evidence of said insurance coverage through the term of this agreement by furnishing the Company a current certificate of insurance and, if requested, a certified copy of the policy issued by the insurer.

10. All notices under this Agreement shall be in writing, delivered in person by the sending party signing this Agreement, or by certified or registered mail deposited in an appropriate receptacle of the United States Postal Services, postage fully prepaid, and addressed to the party at the address herein set forth.
11. The Contractor has the right to perform the same or similar services for competing and non-competing companies, but may not provide copies of any of Company's documents that Contractor may have had access to during the period of service, unless agreed to by the Company. Further, the Contractor shall not engage in any activity that interferes with the independent exercise of the Contractor's judgment in the best interests of the Company. Upon termination of this Agreement, the Contractor agrees to return all Company records, files and documents, and all copies of the same, to the Company.
12. This Agreement contains the entire understanding of the parties and supercedes all previous verbal and written Agreements. There are no other agreements, representations, or covenants other than those set forth herein. No change or addition to this Agreement shall be effective unless in writing and properly executed by the parties.

13. Either parties' failure, at any time or times hereafter, to require strict performance by the other of any provision of this Agreement shall not constitute a waiver, or effect or diminish any right to demand strict compliance and performance therewith. Any suspension or waiver of a default of any provision of this Agreement shall not suspend, constitute a waiver of or effect any other default by either party under this Agreement, whether of the same or of a different type. None of the undertakings' agreements and/or covenants contained in this Agreement and no default under this Agreement shall be deemed to have been waived, unless such waiver is by an instrument in writing signed by the both parties specifying such suspension or waiver.
14. The terms and conditions of this Agreement shall be governed pursuant to the laws of the State of Illinois and all claims hereunder shall be brought in the Circuit Court of the 15<sup>th</sup> Judicial Circuit (Lee County). Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable Illinois law. However, if any provision of this Agreement shall be prohibited by or invalid under Illinois, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or remaining provisions of this Agreement.
15. The Contractor has no authority to bind the Company, to enter into any contracts or agreements on behalf of the Company, or to represent that it has the authority to do so. This Agreement does not create a partnership, joint venture or any other relationship other than that of an independent contractor relationship.

DATED and signed on this \_\_\_\_ day of \_\_\_\_\_ at Dixon, IL.

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Danny Langloss, Jr.  
City of Dixon, IL  
121 West 2<sup>nd</sup> Street  
Dixon, IL 61021  
(815) 288-1485

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Greg Gates  
SynConn Solutions  
816 Ridge Court  
Dixon, IL 61021  
(815) 440-7005  
Email: gregsynconn@gmail.com





# COUNCIL ACTION FORM

Date: 06/17/2019

Presented By: Langloss

Subject: Transfer from Capital & EV fund to Fire Pension Agenda Item: \_\_\_\_\_

## Description:

In the current budget, Council approved a \$1 million dollar transfer from the Capital fund to the fire pension and \$450,000 from the Emergency Vehicle Fund to the fire pension. The motion will allow this transfer to take place.

## FINANCIAL

Is this a budgeted item? YES ☒ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \$1.45 million

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

31-500-7200

Transfer Out

24-500-7200

Transfer Out

Departments:

Capital

Emergency Vehicle

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Approved the budget

Date

04/15/2019

Recommendation:

Approve the transfer

Required Action

ORDINANCE ☐

RESOLUTION ☐

MOTION ☒

NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

MOVE TO approve the transfer of \$1 million dollars from the Capital fund and \$450,000 from the  
Emergency Vehicle Fund to the fire pension.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilwoman Oros	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>