

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COMMUNITY ROOM – PUBLIC SAFETY BUILDING
MONDAY - MAY 4, 2015
5:30 P.M.

AMENDED AGENDA

1. Call to Order
2. Swearing In of New Council Members by the Honorable Judge Jackie Ackert
3. Roll Call
4. Swearing in of Department Heads by Mayor Arellano
5. Pledge of Allegiance/Invocation
6. WORK SESSION – **None this Meeting**
7. Approval of Minutes
8. Approval of Total Labor & Outside Claims
9. Council Reports
 - A. Mayor Arellano
 - B. Councilman Arjes
 - C. Councilman Bishop
 - D. Councilman Tucker
 - E. Councilman Venier
10. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Zoning Board of Appeals Minutes
 - C. Tourism Board Minutes
11. Visitors/Public Comment
12. Unfinished Business
 - A. Award Bid – Purchase of Traffic Maintenance Pavement Striper
 - B. Ord. – Amending Code Title V, by Adding Chapter 23 entitled “Raffles”
 - C. Pet. – Variance – 510 East McKenney Street
13. New Business
 - A. Appointment of the City Auditor for FY2015, 2016 and 2017
 - B. Res. – Adopting City of Dixon Petty Cash Policy
 - C. Res. – Updating City of Dixon Credit Card Policy
 - D. Res. – Adopting City of Dixon Travel and Meal Reimbursement Policy
 - E. Res. – Authorizing Use of Settlement Proceeds to Replace River Street from US Route 2 to Galena Avenue and Consideration and Possible Approval of Alternative Funding Sources for Project
 - F. Motion to Waive Bidding Requirements – Sewer Main Replacement – South of Dixon
 - G. Authorize to Advertise for Bids – Wells #6 & #8 Water Tower Painting
 - H. County Pet – Rezone/Special Use – 641 Palmyra Rd. – Tom & Tammi Lehman/Gerald Van Buren
 - I. Discussion with Respect to 2015/2016 Budget
 - J. Consideration and Approval of Contract between City of Dixon/Dixon Tourism and Miles Nielsen and the Rusted Hearts
14. Executive Session
15. Adjournment

The City of Dixon, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.

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SUPPLEMENTAL INFORMATION

12. Unfinished Business

- A. Award Bid – Purchase of Traffic Maintenance Pavement Striper

Two bidders, Dixon Paint Co., Inc., Dixon, IL (\$68,859.00) and EZ-Liner, Orange City, IA(\$68,950.00) for the purchase of a Pavement Striper for the City of Dixon Traffic Maintenance Department.
- B. Ord. – Amending Code Title V, by adding Chapter 23 entitled “Raffles”

The City of Dixon desires to license the holding of raffles as permitted under the Raffles and Poker Runs Act, 230 ILCS 15/0.01 et seq.
- C. Pet. – Variance – 510 East McKenney Street

This petition is to allow for a setback variance of 2.5 feet to allow for the building of a new garage on the rear lot at 510 East McKenney Street.

13. New Business

- A. Appointment of the City Auditor for FY 2015, 2016 and 2017

Three accounting firms were contacted and Wipfli ‘s proposal was the lowest.
- B. Res. – Adopting City of Dixon Petty Cash Policy

This policy establishes a petty cash policy for the City of Dixon.
- C. Res. – Updating City of Dixon Credit Card Policy

This policy establishes a credit card policy for the City of Dixon.
- D. Res. – Adopting City of Dixon Travel and Meal Reimbursement Policy

This revision updates the policy language to reflect the Council Manager form of Government. Also meals will be reimbursed using per diem rather than actual expenses.
- E. Res. – Authorizing Use of Settlement Proceeds to Replace River Street from US Route 2 to Galena Avenue and Consideration and Possible Approval of Alternative Funding Sources for Project

This Resolution approves an additional \$1,000,000 in settlement proceeds from the Crundwell matter to reconstruct River Street from Galena Avenue to US Route 2. These funds will replace the federal funds that were originally anticipated to be received but now may be delayed, which would in turn delay construction. In the event by the time of Council meeting, it appears that such federal funds are available when desired after further discussion with IDOT, the City Council will be considering alternate action to provide for the funding of this project.
- F. Motion to Waive Bidding Requirements – Sewer Main Replacements – South Dixon

Approval of this motion will waive the bidding requirements for the emergency repair of the sewer main located south of Dixon on the Shippert property.
- G. County Pet. – Rezone/Special Use – 641 Palmyra Rd. – Tom & Tammi Lehman/Gerald Van Buren

This County petition is requesting a Rezone to single family residential for Tract 1 and a Special Use for auto/trailer sales for Tract 2 at 641 Palmyra Road.
- H. Contract including Dixon Tourism and Miles Nielsen and the Rusted Hearts.

One of Dixon Tourism’s summer concerts.

14. Executive Session

To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.