

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY - DECEMBER 7, 2015
5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Invocation
4. Work Session – Discussion - Water/Sewer Rates
5. Approval of Minutes
6. Approval of Total Labor & Outside Claims
7. City Manager Report
8. Council Reports
 - A. Mayor Arellano
 - B. Councilman Bishop
 - C. Councilman Marx
 - D. Councilman Tucker
 - E. Councilman Venier
9. Boards & Commissions Reports
 - A. Monthly Building Permit Report
 - B. Veterans Memorial Park Committee Minutes
 - C. Dixon Sister Cities Association Minutes
10. Visitors/Public Comment
11. Unfinished Business
 - A. Ord. – Annexing Certain Territory to the City of Dixon, Lee County, Illinois (655 Palmyra Road)
 - B. Ord. – 2015 Tax Levy
 - C. A Resolution of the City of Dixon, Lee County, Illinois, requiring the Submission of a Proposition to an Advisory Referendum to the Voters of the City of Dixon, Lee County, Illinois, at the General Primary Election to be held on the 15th day of March, 2016

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY - DECEMBER 7, 2015
5:30 P.M.

AGENDA

12. New Business
 - A. Ord. – Establishing Lee Ogle Enterprise Zone
 - B. **POSSIBLE ACTION** - Ord. – Amending Title II of the Dixon City Code
 - C. Motion to Waive Bidding Requirements – Castellan Subdivision Sewer Lift Station Replacement Emergency Project
 - D. Ord. – Amending City Code Title II, Chapter 2 (Airport Board)
 - E. Res. – Creating Dixon One Advisory Task Force
13. Executive Session (To discuss collective negotiating matters between public employers and their employees or representatives AND to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees
14. Approval of Amendment to the Collective Bargaining Agreement between the City of Dixon and the Fraternal Order of Police regarding the employment and wages of potential new police officers.
15. Approval of the employment of new police officers for the City of Dixon Police Department subject to ratification of the amendment to the Collective Bargaining Agreement between the City of Dixon and the Fraternal Order of Police by the Fraternal Order of Police.
16. 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.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY – DECEMBER 7, 2015
5:30 P.M.

SUPPLEMENTAL INFORMATION

11. Unfinished Business

- A. Ord. – Annexing Certain Territory to the City of Dixon, Lee County, Illinois (655 Palmyra Road)

The purpose of this Ordinance is to annex property owned by Chad Dambman located at 655 Palmyra Road.

- B. Ord. – 2015 Tax Levy

This Ordinance to be passed represents the approval of the 2015 Tax Levy for \$3,955,000.

- C. A Resolution of the City of Dixon, Lee County, Illinois, requiring the Submission of a Proposition to an Advisory Referendum to the Voters of the City of Dixon, Lee County, Illinois, at the General Primary Election to be held on the 15th day of March, 2016

The purpose of this Resolution is to place on the ballot at the March 15, 2016 General Primary Election the following advisory question: “Shall the City of Dixon and the Dixon Park District collaborate to transfer the ownership, control and financial responsibility of the local parks and recreation system from the Dixon Park District to the City of Dixon?”

12. New Business

- A. Ord. – Establishing Lee Ogle Enterprise Zone

John Thompson explained the passing of this new Enterprise Zone (EZ) would provide economic surety for our area. He stated 11 slots for a new EZ are available and the application deadline is December 31, 2015.

- B. Ord. – Amending Title II of the Dixon City Code

The purpose of this Ordinance is to terminate the Dixon Tourism Board.

- C. Motion to Waive Bidding Requirements – Castellon Subdivision Sewer Lift Station Replacement Emergency Project

This is an emergency project as one of the lift stations submersible pumps has failed after 26 years, which is 15 years past its life expectancy and an upgrade to the lift station is needed.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY – DECEMBER 7, 2015
5:30 P.M.

SUPPLEMENTAL INFORMATION (CONT'D.)

12. New Business (Cont'd.)

D. Ord. – Amending City Code Title II, Chapter 2 (Airport Board)

The purpose of this Ordinance is to amend provisions in the Dixon City Code pertaining to the City's Airport Board.

E. Res. – Creating Dixon One Advisory Task Force

The purpose of this Resolution is to create an Advisory Board to make non-binding recommendations to the City Council with respect to the Dixon One concept.