

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, NOVEMBER 7, 2016
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL/INVOCATION

Councilmen Bishop, Marx, Tucker, Venier and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited. Rev. Andy Minch from Sauk Valley Community Church gave the Invocation.

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Special Council Meetings of October 3, October 24 and October 27, 2016 and the Regular Council Meeting of Monday, October 17, 2016 be accepted and placed on file. Seconded by Councilman Tucker. Voting Yea: Councilmen Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion carried.

APPROVAL OF TOTAL LABOR & OUTSIDE CLAIMS

Councilman Marx moved that the Total Labor & Outside Claims in the amount of \$987,578.01 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: None. Councilman Tucker abstained. Motion carried.

CITY MANAGER REPORT

City Manager O'Donnell told the Council that he has been working on CIP and would like to schedule a special meeting to discuss this. He also mentioned that one of the City's Police Officers will be heading to South Dakota to aid with security at the pipeline protest. All expenses for this will be paid by ILEAS. He reminded the Citizens to not push leaves into the streets.

COUNCIL REPORTS

Mayor Arellano mentioned that he will be attending a Bonding 101 training and invited other Councilmembers to the event. He stated that he will be writing a letter of support for the Sauk Small Business Center, he liked the "W" flag on the arch and would like to see the American Flag there for Veterans Day, reminded Citizens that tomorrow is election day and mentioned that there will be various Veterans Day Ceremonies throughout Dixon. He will be a part of the ceremony held at Veteran's Memorial Park.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, NOVEMBER 7, 2016
5:30 P.M.

He also discussed that Cole offered the County a 3% per year increase for dispatch services and also mentioned that he would like to move forward with updating the airport plan.

Councilman Marx thanked Main Street for the success of the Scarecrow Festival. He also mentioned that Bradshaw and Brinton appear to be completed and is a great addition to our roadways.

Councilman Venier congratulated the Cubs and likes the “W” flag on the arch. He said he received a request from Reagan Home and The Next Picture Show for assistance. He would like the Council to consider this. He also congratulated the Dixon Dukes Football team on their successful year. Councilman Venier stated that the Dixon Theatre is moving forward in discussion between them and the City.

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the monthly Building Permit Report is on file with the Clerk and available for inspection.

RES. #2575-16 – AMMENDMENT OF WATER DEPARTMENT BUDGET

Councilman Tucker moved that a resolution amending the 2016/2017 water budget for the repairs on Galena Avenue be adopted. Seconded by Councilman Marx. Voting Yea: Councilmen Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion carried.

RES. #2576-16 – HOSPITAL BOARD APPOINTMENTS

Councilman Venier moved that a resolution confirming the reappointments of Rick Curia, Katie Pratt and Dave Schreiner and the appointments of Chris Hammit and David Hellmich to the Hospital Board for a term commencing January 1, 2017 and ending December 31, 2019, or until their successor is duly appointed and qualified, be adopted. Seconded by Councilman Tucker. Mayor mentioned that he met with Chris Hammit and David Hellmich and believes they will be a valuable asset to the Hospital Board. Voting Yea: Councilmen Bishop, Tucker, Venier and Mayor Arellano. Voting Nay: None. Councilman Marx abstained. Motion carried.

APPROVAL OF AGREEMENT FOR SALE OF MULTIPLE CEMETERY LOTS

Councilman Bishop moved that the agreement for the sale of multiple cemetery lots be approved. Seconded by Councilman Venier. City Manager O'Donnell said that the City

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, NOVEMBER 7, 2016
5:30 P.M.

will have jurisdiction over the lots and will take care of the mowing. Voting Yea: Councilmen Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion carried.

ACCEPT AND AWARD BID FOR THE COURTHOUSE RETAINING WALL

Councilman Marx moved to accept and award the bid for the courthouse retaining wall to Mirror Landscaping, Dixon, Illinois for their bid in the amount of \$78,046.00 conditional on receiving commitments from Lee County and IDOT to each fund 1/3 of the project. Councilman Tucker seconded the motion. Mayor Arellano said that this was a good compromise for all. City Manager O'Donnell stated that IDOT will create a more detailed agreement outlining what is considered maintenance and what is not. Attorney LeSage said this will help clear up the gray areas with IDOT. Voting Yea: Councilmen Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion carried.

WAIVE BIDDING PROCESS FOR PURCHASE/INSTALLATION OF WATER
PLANT HIGH LIFT PUMP

Councilman Tucker moved to waive the competitive bidding process in connection with the Hi-Lift #2 replacement. Seconded by Councilman Bishop. Councilman Tucker asked why we are waiving the bid process and City Manager O'Donnell explained that we have a professional agreement with Layne Christenson and they know our system. Councilman Marx asked if the parts can be a biddable item. Matt Heckman, Water Manager, recommended that we stay the course and continue with their equipment. He mentioned that we are fitting this in current piping. It is a proven course with hydrant #1 which was replaced this summer. Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried.

APPROVE PURCHASE/INSTALLATION OF WATER PLANT HIGH LIFT PUMP

Councilman Venier moved to authorize Layne Christenson and Engel Electric to undertake the Hi-Lift #2 replacement. Seconded by Councilman Bishop. Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried.

APROVE GALENA AVE BRIDGE WELDING BID

Councilman Bishop moved that the bid for the Galena Avenue Bridge railing between the City of Dixon and Bellini's be approved. Seconded by Councilman Tucker. Mayor Arellano told the Council that IDOT requested that all the railing work be completed correctly. IDOT said they want everything uniform and will contribute up to \$150,000 to

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, NOVEMBER 7, 2016
5:30 P.M.

this project. . Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano.
Voting Nay: Councilman Tucker. Motion carried.

PLACE ON FILE – 2016 TAX LEVEY ORDINANCE

Councilman Marx moved that the City of Dixon's 2016 Tax Levy be place on file for public review. Seconded by Councilman Bishop. . Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried.

EXECUTIVE SESSION

Councilman Tucker moved that the Regular Council Meeting of Monday, November 7, 2016 adjourn into Executive Session to discuss collective negotiating matters between public employers and their employees or representatives, sale or purchase of property, and pending or threatened litigation Seconded by Councilman Marx. . Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried.

RECONVENE MEETING

Councilman Marx moved that the Regular Council Meeting of Monday, November 7, 2016 reconvene into Open Session. Seconded by Councilman Tucker. . Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried.

ADJOURNMENT

Councilman Bishop moved that the Regular Council Meeting of Monday, November 7, 2016 be adjourned to meet in Regular Session on Monday, November 21, 2016 at 5:30 p.m. in the Council Chambers at City Hall. Seconded by Councilman Venier. . Voting Yea: Councilmen Bishop, Marx, Venier and Mayor Arellano. Voting Nay: Councilman Tucker. Motion carried. The meeting was adjourned at 9:20 p.m.

Becky Fredericks, City Clerk