

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
MONDAY, DECEMBER 12, 2016
5:00 P.M.

ROLL CALL

The meeting was called to order by Mayor Arellano at 5:00 pm. Councilmen Bishop, Marx, Tucker, and Mayor Arellano answered Roll Call.

WORK SESSION – CAPITAL IMPROVEMENT PLAN (CIP)

City Manager O'Donnell reviewed the CIP with the Council. He then proceeded to review each department.

Airport – City Manager O'Donnell said he is looking for guidance in regards to federal grants for the airport. Councilman Tucker and Mayor Arellano mentioned that if the City commits to a Federal grant, the City has a 20 year commitment. Council agreed to put in the Airport's five year plan and decisions for grants can be made each year.

Maintenance Building – Mayor questioned if the Cemetery was the best place for the building. Councilman Tucker felt a Steel building for much less may be a viable option.

Fire Department – CPR devices and Cardiac equipment will come from the Emergency Vehicle fund instead of the general fund. Discussion ensued in regards to the need of a new engine.

Councilman Venier arrived at the meeting at 5:32 PM.

MFT/Street Resurfacing – The Depot Ave project has come in higher than expected due to IDOT regulations. City Manager O'Donnell and PWD Terry Weter will back off the estimate the portion for 7th – 9th Street and will come back to the Council with the numbers for 5th – 7th Street.

Police – Switching from squad cars to SUV's. See a longer life with SUV's. Councilman Marx wondered if these were purchased through State bid. Chief Langloss said that Ken Nelson typically matches or is slightly higher than the State bid and we historically purchase from them.

City Hall/Public Property – Mayor Arellano asked if sealcoating parking lots would make sense. Councilman Bishop agreed that we need to begin sealcoating parking lots to extend their life.

Public Safety Building – Councilman Bishop asked if the HVAC issues are the same as we had this year. City Manager O'Donnell stated that this is different and is an update to the HVAC software.

Street – Councilman Bishop asked if maintenance for the Peoria Bridge railings were included. City Manager O'Donnell stated they weren't but will get an estimate. Jim Canterbury told the Council that his department has 9 snow routes and only 6 dependable trucks.

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WWTP and Water – Many large projects are needed for both.

Councilman Marx said he appreciates the detail of the CIP report but would also like to see a report based on Priority. He believes it will ease the budget decision by looking at the priorities of the projects. City Manager O'Donnell said he will run the report and send it to the Council.

Mayor Arellano stated he would like to have a 5 minute executive session to go over sale and acquisition of property.

Councilman Tucker moved to go into Executive session to discuss the sale and acquisition of property. Seconded by Councilman Bishop. Voting Yea: Councilman Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion Carried.

RECONVENE MEETING

Councilman Marx moved that the Special Council Meeting of Monday, December 12, 2016 reconvene into Open Session. Seconded by Councilman Tucker. Councilman Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion Carried.

ADJOURNMENT

Councilman Tucker moved that the Special Council Meeting of Monday, December 12, 2016 be adjourned to meet in Regular Session on Monday, December 19, 2016 at 5:30 p.m. in the Council Chambers at City Hall. Seconded by Councilman Venier. . Councilman Bishop, Marx, Tucker, Venier and Mayor Arellano. Voting Nay: None. Motion Carried. The meeting was adjourned at 6:56 p.m.

Becky Fredericks, City Clerk