

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, JULY 17, 2017
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL/INVOCATION

Councilmen Marshall, Marx, Considine, and Mayor Arellano answered Roll Call. Councilman Venier was absent. The Pledge of Allegiance was cited. Rev. Wesley Hills from St. Luke Episcopal Church gave the invocation.

Mayor Arellano mentioned he would be moving agenda item 13 (ordinances) after the approval of minutes.

APPROVAL OF MINUTES

Councilman Marshall moved to approve the minutes of the Regular Council Meeting of Monday, July 5, 2017. Seconded by Councilman Marx. Voting Yea: Marshall, Marx, Considine, and Mayor Arellano. Voting Nay: None. **Motion carried.**

ORDINANCE #3053 – AMENDING DIXON CITY CODE TITLE VI, CHAPTER 10,
SECTION 6-10-2C (SPECIAL USES IN B-1 LIMITED NEIGHBORHOOD)

Councilman Marx moved to approve an ordinance amending the Dixon City code title VI, chapter 10, section 6-10-2C (special uses in B-1 limited neighborhood). Seconded by Councilman Considine. Councilman Marshall wanted to clarify that this only amends the ordinance. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORDINANCE # 3054 – AUTHORIZING SPECIAL USE FOR THE OPERATION OF
AN EMERGENCY SHELTER/MISSION FOR HOMELESS WOMEN AND
CHILDREN PURSUANT TO THE PETITION OF DIXON PADS SHELTER

Councilman Considine moved to approve the special use for the operation of an emergency shelter/mission for homeless women and children pursuant to the petition of Dixon Pads shelter. Seconded by Councilman Marshall. Councilman Marx mentioned that he appreciates the work that PADS does. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, JULY 17, 2017
5:30 P.M.

APPROVAL OF JUNE 2017 YTD FINANCIAL SUMMARY

Councilman Marshall moved to accept the year-to-date financial summary through June 30, 2017. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marx moved that the total labor and outside claims in the amount of \$278,344.72 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

CITY MANAGER REPORT

City Manager O'Donnell mentioned that members of the Airport Board and members of the Council met with Ron Price of QED to discuss the consolidation of airport services with Whiteside County. O'Donnell has cleared up what DOT and the engineers needed to move forward with the runway lighting project. He also mentioned that the boat docks were open, web pages have been updated, reimbursement has been requested from DOT for the Courthouse retaining wall and the Galena Ave bridge railings, and mentioned the Dixon PD water gun fight will be featured on CBS Evening News tonight.

COUNCIL REPORTS

Mayor Arellano – Councilman Marx and Mayor met with a project manager with respect to Viaduct Point. Mayor would like feedback from the Council if hiring a project manager is something they would be interested in for this project. He also mentioned that he will be appointing two Council members to the Grievance Committee in the near future.

Councilman Marshall – The video of the Police Officer water gun fight was great. Congratulated the Timber Creek lady golfers on their win.

Councilman Marx – Reviewed the insurance committee meeting with the Council. Looking to see if the Council would be interested in re-opening union contracts (health insurance only) if it were in the best interest of the City to move to a fully insured plan.

Councilman Considine – He would like an update from Terry Weter and the City Manager on the stoplight at Galena and Bradshaw.

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the Airport Board Minutes were available for inspection.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, JULY 17, 2017
5:30 P.M.

RESOLUTION # 2598-17 – AUTHORIZING A BUDGET INCREASE FOR THE CITY
OF DIXON TOURISM DEPARTMENT

Councilman Considine moved to approve a resolution authorizing a budget increase for the City of Dixon Tourism Department. Seconded by Councilman Marx. Mayor Arellano said the intent is to have an initial marketing campaign which this money will be used for. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION # 2599-17 –AUTHORIZING TERMINATION OF PARTICIPATION
BY ELECTED OFFICIALS (MAYOR) IN THE ILLINOIS RETIREMENT FUND

Councilman Marshall moved to authorize a resolution relating to termination of participation by the Mayor in the Illinois Municipal Retirement Fund. Seconded by Councilman Marx. Finance Director Paula Meyer told the Council that this can be reversed at any time. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION # 2600-17 –AUTHORIZING TERMINATION OF PARTICIPATION
BY ELECTED OFFICIALS (COUNCILMAN) IN THE ILLINOIS RETIREMENT
FUND

Councilman Marx moved to authorize a resolution relating to termination of participation by the Councilman in the Illinois Municipal Retirement Fund. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION #2601-17 – AUTHORIZING THE INCLUSION OF COMPENSATION
PAID UNDER INTERNAL REVENUE CODE 125 PLAN AS IMRF EARNINGS

Councilman Considine moved to authorize the inclusion of compensation paid under Internal Revenue Code 125 plan as IMRF earnings. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION #2602-17 AUTHORIZING APPOINTMENT OF RACHEL COCAR TO
THE LIBRARY BOARD

Councilman Marshall moved to approve a resolution confirming appointment of Rachel Cocar to the Library Board. Seconded by Councilman Considine. Mayor Arellano said he met with a couple people who were interested in this position. He chose Rachel because

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, JULY 17, 2017
5:30 P.M.

of her administrative experience and that she is already active in the library. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION #2603-17 – AUTHORIZING AN AMENDED WAGE AND SALARY
POLICY

Councilman Marx moved to approve the resolution amending the wage and salary policy for non-union employees and awarding bonuses under the merit pay bonus policy. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVE PURCHASE OF ASPHALT PATCHER FROM BONNELL INDUSTRIES

Councilman Considine moved to approve the purchase of a STEPP-SP1.5 Asphalt Patcher from Bonnell Industries in the amount of \$21,676.00. Seconded by Councilman Marshall. Councilman Marx asked Jim Canterbury why the last patcher didn't last long, what will we do differently, and asked if the quality was good, better, or best. Jim Canterbury said that the past patcher was a bad design and fell apart after the warranty expired. He also said the new one will have a diesel burner instead of propane burner. The old one was larger and made for highways, this one is single axle and will fit our streets better. Jim said they are not getting all the bells and whistles but have added more safety measures such as a light bar. Mayor inquired about the overage from the amount requested in the budget to which Jim responded that he asked for an estimate and not a quote during the budget period. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

Councilman Marshall moved that the Regular Council Meeting of Monday, July 17, 2017 meet in Executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(5) of the Open Meetings Act. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RECONVENE MEETING

Councilman Considine moved that the Regular Council Meeting of Monday, July 17, 2017, reconvene into Open Session. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, JULY 17, 2017
5:30 P.M.

ADJOURNMENT

Councilman Marshall moved that the Regular Council Meeting of Monday July 17, 2017, be adjourned to meet in Special Session on Wednesday, July 19, 2017, at 6:15 p.m. in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Marx, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:43 p.m.

Becky Fredericks, City Clerk