

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
MONDAY, SEPTEMBER 18, 2017
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL/INVOCATION

Councilmen Marshall, Marx, Venier, Considine and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited. Councilman Venier gave the invocation.

MOMENT OF SILENCE

Mayor Arellano requested a moment of silence to remember those involved in the event that occurred this afternoon.

APPROVAL OF MINUTES

Councilman Marshall moved to approve the executive minutes of the Regular Council Meeting of Monday, August 21, 2017, and to approve the regular and executive minutes of the Regular Council Meeting of Tuesday, September 5, 2017. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

APPROVAL OF AUGUST 2017 YTD FINANANCIAL SUMMARY

Councilman Marx moved that the year-to date financial summary through August 31, 2017, be accepted. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the total labor and outside claims in the amount of \$531,601.94 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

BOARD & COMMISSIONS REPORTS

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

VISITOR/PUBLIC COMMENT

David Nelson, of Dixon Sister Cities, said that a group of Dixon residents were leaving soon to visit Sister City Herzberg, Germany. Ellen Mumford prepared a gift for Herzberg

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from the City of Dixon and Dixon Sister Cities. Ellen Mumford showed the Council the gift they would be presenting to Herzberg. She also mentioned that 2019 will be the 20 year anniversary with Herzberg.

John McClain, of the Dixon Historical Society, brought some updated information on the signage for downtown Dixon, with respect to the materials being used. The cost would be around \$1,500.

Ed Miller, former owner of PatiO's, stated that he sold his business a week ago and would like a pro-rated refund for all the licenses he purchased from the City for this business. Attorney LeSage said that there is nothing in the City Code that tells us how to move forward and had suggested that this process be formalized. Mayor Arellano said he is working on this and would like Council input.

PUBLIC HEARING – ANNEXATION AGREEMENT

At 5:53 pm, Mayor Arellano gaveled in the public hearing with respect to the annexation agreement for 629 Palmyra. With no comments, the hearing closed at 5:54 pm.

ORDINANCE #3057 – AMENDING ORD #2984 AND LEE OGLE ENTERPRISE
ZONE INTERGOVERNMENTAL AGREEMENT (ADDING CITY OF AMBOY)

Councilman Venier moved to approve an ordinance amending ordinance #2984 and the Lee Ogle Enterprise Zone Intergovernmental agreement (Addition of Amboy). Seconded by Councilman Marshall. Attorney LeSage said that the City of Amboy wishes to join the Lee Ogle Enterprise Zone. This ordinance is one of the factors that needs completed in order for Amboy to join. This will make Amboy a full voting member. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

ORDINANCE # 3058 – ALCHOLIC LIQUORS, DIXON THEATRE EVENT VENUE

Councilman Marshall moved to amend Title V, Chapter 13, Section 5-13-26 of the Dixon City Code (Alcoholic Liquors – Dixon Theatre Event Venue). Seconded by Councilman Venier. Mayor Arellano reviewed the changes of the ordinance. The language changed that a liquor license can be obtained for multiple events up to four consecutive days. Councilman Venier confirmed that this was venue specific and not event specific. Voting Yea: Councilman Venier, Considine, Marx, and Mayor Arellano. Voting Nay: None. Councilman Marshall abstained. **Motion carried.**

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SETTLEMENT AGREEMENT WITH FISCHER EXCAVATING

Councilman Venier moved to approve the Settlement Agreement between the City of Dixon and Fischer Excavating. Seconded by Councilman Marshall. This is with respect to the Downtown Streetscape project. Attorney LeSage stated that the City is holding \$540,000 and per the agreement will release \$325,000 to Fischer. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

AWARDING BID FOR RIVER STREET WATER MAIN PROJECT

Councilman Marshall moved to award the River Road water main project to Civil Constructors, Inc. in the amount of \$158,677.55. Seconded by Councilman Venier. Matt Heckman, Interim Public Works Director, said that Willett Hoffman & Associates are paying for this project per the Settlement Agreement. Councilman Marx stepped out at 6:09 PM. Voting Yea: Councilman Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. Absent: Councilman Marx. **Motion carried.**

VACATION TIME EXTENSION FOR INTERIM CITY MANAGER

Councilman Venier moved to approve the vacation time extension for Interim City Manager Danny Langloss. Seconded by Councilman Marshall. Due to Langloss becoming Interim City Manager, he has not been able to use his vacation time and will lose 29 hours. Voting Yea: Councilman Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. Absent: Councilman Marx **Motion carried.**

Councilman Marx returned to the meeting at 6:14 PM.

EXECUTIVE SESSION

Councilman Marshall moved that the Regular Council Meeting of Monday, September 18, 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 Marx. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

RECONVENE MEETING

Councilman Marx moved that the Regular Council Meeting of Monday, September 18, 2017, reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.**

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INTERIM CITY MANAGER STIPEND

Discussion occurred on whether or not to give Interim City Manager Danny Langloss a stipend. Discussion ensued with respect to the amount. Councilman Marx moved to approve a stipend for the Interim City Manager in the amount of \$150 per week retro to August 7, 2017, and until the new City Manager is in place. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marshall, Marx, and Mayor Arellano. Voting Nay: Councilman Considine. **Motion carried.**

ADJOURNMENT

Councilman Venier moved that the Regular Council Meeting of Monday, September 18, 2017, be adjourned to meet in Regular Session on Monday, October 2, 2017, at 5:30 p.m. in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. Voting Nay: None. **Motion carried.** The meeting adjourned at 7:25 p.m.

Becky Fredericks, City Clerk