

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
MONDAY, FEBRUARY 5, 2018  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL/INVOCATION

Councilman Venier, Marshall and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited. Councilman Considine was absent.

APPOINTMENT OF ASSISTANT CITY MANAGER

Councilman Marshall moved to appoint Matt Heckman as Assistant City Manager. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

OATH OF OFFICE – ASSISTANT CITY MANAGER

Mayor Arellano issued the oath of office to Assistant City Manager Matt Heckman.

WORK SESSION – FY 19&20 STREET RE-SURFACING PROPOSAL

Matt Heckman reviewed the FY 19 & 20 street re-surfacing proposal. Over the two years, it is proposed to spend \$4.5 million to fix approximately 100 blocks in the City. Discussion ensued with respect to what the engineers need to do to get the City ready for the proposed projects.

APPROVAL TO PURSUE ENGINEERING CONTRACTS FOR RE-SURFACING PROJECTS

Councilman Marx moved to allow staff to pursue engineering contracts for the FY 19 & 20 Street resurfacing projects. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF MINUTES

Councilman Venier moved to approve the regular and executive minutes of the Regular Session Council meeting of Monday January 16, 2018. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marshall moved that the total labor and outside claims in the amount of \$612,070.34 be approved and ordered paid. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
MONDAY, FEBRUARY 5, 2018  
5:30 P.M.

CITY MANAGER REPORT

City Manager Langloss praised the Fire Department for their quick response and fast action; mentioned that the budget is balanced and will be presenting a management action plan soon; he is still working on scaling down the FY19 CIP requests.

COUNCIL REPORTS

Mayor Arellano – He is setting up tours of industrial sites with the new head of LCIDA; gave a Proclamation at St. Anne’s for Catholic School Week; Abba Mania had the highest ticket sales; two shows left this season; reviewed the IL EPA letter and thank Matt Huyett and his staff for their great work.

Councilman Venier – Met with the two new employees at Dixon Chamber Main Street. Would like to find a photographer/videographer to help tell Dixon’s story.

Councilman Marshall – Would like to see a governmental committee so all are working together..

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the Monthly Building Permit Report, and the Plan Commission Meeting Minutes were available for inspection and on file at City Hall.

VISITOR/PUBLIC COMMENT

Steve Dilger, from the Dixon Park District, stated that many would like the UTV program be year round. He also discussed changing the fee for the City of Dixon sticker if a citizen did not want to purchase a park district sticker. Mark Imfield said that the state is looking at amending its code to allow UTV riders on county roads that have a 55 mph speed limit. Discussion ensued.

ORD# 3079 – ANNEXING ZMM INDUSTRIAL PROPERTIES, LLC.

Councilman Marx moved that an Ordinance authorizing the execution of an Annexation Agreement with ZMM Industrial Properties, LLC. Be passed. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None.

**Motion Carried.**

ORD# 3080 – AUTHORIZE SPECIAL USE FOR THE OPERATION OF LEE CO. LAW  
ENFORCEMENT CENTER

Councilman Venier moved that and ordinance authorizing special use for the operation of a Lee County Law Enforcement Center be passed. Seconded by Councilman Marshall. Attorney

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
MONDAY, FEBRUARY 5, 2018  
5:30 P.M.

LeSage said this request has been to the Plan Commission and was approved. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2613-18 – TEMPORARY ROAD CLOSURE FOR SHAMROCK SHUFFLE

Councilman Marshall moved to approve the temporary closure of IL Route 2 from 7:30 am to 10:30 am on March 17, 2018 for the Shamrock Shuffle. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2643-18 – TEMPORARY ROAD CLOSURE FOR REAGAN RUN

Councilman Marx moved to approve the temporary road closure of IL Route 2 form 7:30 am to 10:30 am on July 7, 2018 for the Reagan Run. Seconded by Councilman Venier. Discussion ensued with respect to a possible route change. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ESDA COORDINANTOR

Councilman Venier moved that Chief Shipman be appointed as the ESDA Coordinator for the City of Dixon. City Manager Langloss stated this position is typically given to the Police or Fire Chief and recommended Chief Tim Shipman for the positon. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVE PETITION FORM FOR ANNEXING & ZONING N.LINCOLN AVE LOT

Councilman Marshall moved to approve the petition form annexing and zoning the empty lot located in the 400 block of North Lincoln Ave and refer the petition to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

REFER HABITAT HUMANITY PETITION TO THE ZONING BOARD

Councilman Marx moved to refer the Habitat for Humanity petition for Variance to the Zoning Board. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

REFER ANNEXATION PETITION FROM JUSTIN WIGGINS TO THE PLAN COMMISSION

Councilman Venier moved to refer the Petition for annexation and zoning from Justin Wiggins to the Plan Commission. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
MONDAY, FEBRUARY 5, 2018  
5:30 P.M.

APPROVAL OF CITY OF DIXON ORGANZIATIONAL CHART

Councilman Marshall moved to approve the City of Dixon Organizational Chart. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Marx moved that the Regular Council Meeting of Monday, February 5 2018, be adjourned to meet in Regular Session on Tuesday, February 20, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Marx, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:29 pm.

---

CITY CLERK