

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 1, 2018
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:30pm.

ROLL CALL

Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano answered Roll Call. Absent: None. The Pledge of Allegiance was cited. Students of Government Day, Ella Govig and Brayden Bock, gave the invocation.

GOVERNMENT DAY INTRODUCTIONS AND WELCOME

Mayor Arellano welcomed all the students who participated in Government Day. Introductions were done of the students who were Acting Councilman (Harvest Day, Brayden Bock, Riley Dunn, and Ella Govig), Acting Mayor (Dawson Lovett), Acting City Manager (Emiah Diaz), Acting City Attorney (Michael Murray) and Acting City Clerk (Leslie Pettorini). He also asked the other students in attendance of the meeting to stand if they took part in Government Day.

AWARD PRESENTATION – SCHOOL SHOOTING

City Manager Langloss spoke about the heroism of each of the honorees individually for their bravery and actions on May 16, 2018. Awards given out: Andrew McKay – Citizens Award of Bravery; Jared Shaner – Citizens Award of Bravery; Dr. Michael Grady – Citizens Award of Bravery; Staff Sergeant Kelly Bishop – Award of Bravery; Sergeant Blair Crum – Award of Bravery; Sheriff John Simonton – Outstanding Leadership Award; and Detective Sergeant Michael Wolfley – Outstanding Leadership Award. Police Chief Howell spoke about the heroism of Officer Mark Dallas and awarded him with the Medal of Valor. Councilman Venier, on behalf of the Council gave Officer Dallas a Thin Blue Line Ring engraved with May 16, 2018 – we will never forget.

WORK SESSION

None

APPROVAL OF MINUTES

Acting Councilman Day, on behalf of Councilman Marshall, moved that the minutes of the Regular Session Council Meeting of Monday, September 25, 2018 be accepted and placed on file. Seconded by Acting Councilman Brock, on behalf of Councilman Marx. Voting Yea:

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Acting Councilman Dunn (Considine), Day (Marshall), Bock (Marx), Govig (Venier), and Acting Mayor Lovett (Arellano). Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Acting Councilman Bock, on behalf of Councilman Marx, moved that the total labor and outside claims in the amount of \$540,218.07 be approved and ordered paid. Seconded by Acting Councilman Day, on behalf of Councilman Marshall. Voting Yea: Acting Councilman Dunn (Considine), Day (Marshall), Bock (Marx), Govig (Venier), and Acting Mayor Lovett (Arellano). Voting Nay: None. **Motion Carried.**

YEAR-TO-DATE FINANCIAL SUMMARY

Acting Councilman Dunn, on behalf of Councilman Considine, moved that the year-to-date Financial Summary through August 2018 be accepted. Seconded by Acting Councilman Govig, on behalf of Councilman Venier. Voting Yea: Acting Councilman Dunn (Considine), Day (Marshall), Bock (Marx), Govig (Venier), and Acting Mayor Lovett (Arellano). Voting Nay: None. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

Acting City Manager Diaz let us know how her day was during the Government Day and all that she had learned. City Manager Langloss reported: 1) Splash Pad: hopes to have concepts in the next couple of weeks. Working with community groups to volunteer time to help reduce the total cost. 2) Has been working on the ITEP Grant, Safe Routes to School Grant, and the Awards Ceremony. 3) Acknowledged department heads and leaders that helped make this day happen. The waste water, cemetery, street, water and public safety all had their equipment out and interacted with the students. We have an incredible leadership team and department members.

COUNCIL REPORTS

Mayor Arellano – 1) October 14th there will be a Veteran's Park ceremony that he will not be able to make due to his military duties. He asked the council for someone to go in his place. 2) Newman High School is doing their annual Food Pantry Supply Campaign. Set your donations

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on your front stoop and they will pick it up and donate to the Dixon Food Pantry. 3)
 Proclamation: October is YWCA Domestic Violence Month in the City of Dixon.

Councilman Considine – 1) Thanked the parents, teachers, and students for their participation in Government Day today, gave a challenge to attend more meetings and to be involved. 2) He would like the City and Council to revisit the Animal Ordinance, and make adjustments.

Councilman Marshall – 1) Mentioned that he has gotten calls on a house that has questionable animals, and agreed that the ordinance needs to be updated. 2) Thanked all for taking part in Government Day, and he will be seeing them on Tuesday as he will be teaching in Mr. Ferguson's class.

Councilman Marx – Thanked Brayden Bock, Acting Councilman, for keeping him on the straight and narrow.

Councilman Venier – 1) Echoed the rest, young leaders are the leaders of the future, thank you for signing up to be a part of this day; and thanked them for being leaders. 2) Thanked Chief Howell and department for their help in curbing the vandalism and loitering on the riverfront. Issuing citations for underage drinking and smoking. Explained some damage that has been done.

BOARD & COMMISSIONS REPORTS

None

VISITOR/PUBLIC COMMENT

Jill Sanders-McFalls from the YWCA of the Sauk Valley thank the Mayor for signing the Domestic Violence Proclamation and enjoys being part of the community.

ORD# 3112 – AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF DIXON (2014 CHEVY TAHOE)

Mayor Arellano explained the ordinance process to the students. Acting Councilman Govig, on behalf of Councilman Venier moved to approve the ordinance authorizing the sale of certain personal property owned by the City of Dixon (2014 Chevy Tahoe). Seconded by Acting Councilman Dunn, on behalf of Councilman Considine. Voting Yea: Acting Councilman Dunn (Considine), Day (Marshall), Bock (Marx), Govig (Venier), and Acting Mayor Lovett (Arellano). Voting Nay: None. **Motion Carried.**

BRIEF RECESS TO RELEASE THE STUDENTS at 6:30pm

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REVISITED COUNCIL REPORTS

Mayor – 1) Brought up more points on the complaints of a certain property with a donkey and a cow. Discussion ensued regarding health, safety and welfare of our citizens. Staff will look at codes and other city's ordinances, and get options to the council. 2) He has another term on the IML Board.

ORD# 3113 – AMENDING THE DIXON CITY CODE TITLE 1, CHAPTER 11,
SECTION 1-11-3 (CITY COUNCIL SALARIES)

The last change in salaries for Councilman was in 1987, it has not been amended for any inflation. Discussion ensued on inflation adjustments, enticing a variety of possible leaders, comparables of other cities, expectations of future council members. Recommendations were given, and recommended to have a motion with the higher recommended salary, then the next and so on until the motion passes. Councilman Marshall took a straw poll to see what amount to start with. Councilman Marshall moved to approve the ordinance amending the Dixon City Code Title 1, Chapter 11, Section 1-11-3 and inserting therein \$9,500.00 per year with respect to those members of the council commencing a four-year term in 2019, and inserting therein \$9,500.00 per year with respect to those members of the council commencing a four-year term in 2021. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, and Mayor Arellano. Voting Nay: Councilman Marx, and Venier. **Motion Carried.**

RESOLUTION #2639-18 – DECLARATION OF OFFICIAL
INTENT TO REIMBURSE EXPENDITURES

City Attorney LeSage explained that the Resolution was to give us a financing option for the water meter project, if we chose to go that route in the future. It would only go into effect if they decide to finance the project. Discussion ensued. Councilman Marx moved to approve the Resolution of declaration of official intent to reimburse expenditures for a project of the City of Dixon from a local financial institution or by bond issue. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RESOLUTION #2637-18 – AMENDING 2018-2019 BUDGET
(ITEP GRANT – ENGINEERING)

City Manager Langloss explained the adjustment for the intent of the Council. Councilman Considine moved to approve the Budget Resolution amending the FY2018/19 budget with respect to the ITEP Grant Engineering. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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RESOLUTION #2638-18 – AMENDING 2018-2019 BUDGET
(CLEANUP)

City Manager Langloss explained the adjustments; it does not increase the budget, just transfers funds to different line items within the budget. Discussion ensued on the different line items. Councilman Venier moved to approve the Resolution adjusting the respective line items within the 2018/19 budget. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

PURCHASE OF A KENWORTH DUMP TRUCK

Assistant City Manager/Public Works Director Heckman and Streets Manager Canterbury explained the budget request of a dump truck. Discussion ensued on the fleets, routes and comparison of the chassis bodies. Councilman Marshall moved to approve the purchase of a 2019 Kenworth T-370 dump truck from CIT Truck Sales for \$87,901 and the purchase of a dump body, snow plow, and spreader from Bonnell for \$64,405. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

AMEND THE AGREEMENT WITH FEHR GRAHAM ENGINEERING
REGARDING THE RECONSTRUCT OF DEPOT AVENUE

Assistant City Manager/Public Works Director Heckman explained the previous agreement and how they came about changing the project, therefore the agreement. Discussion ensued about Depot Avenue and what areas of it this covers. Councilman Venier moved to amend the owner-engineer agreement between the City and Fehr Graham Engineering to develop engineering plans and specifications for resurfacing and improving Depot Avenue from 3rd Street to Woodlawn Street. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURNMENT

Councilman Marshall moved that the Regular Council Meeting of Monday, October 1, 2018, be adjourned to meet in Regular Session on Monday, October 15, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 7:51pm.

CITY CLERK