

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:31pm.

ROLL CALL

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

PUBLIC HEARING

Mayor Arellano opened the Public Hearing at 5:33pm for the 2018 Tax Levy Ordinance. No comments were given. Mayor Arellano closed the Public Hearing at 5:33pm.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Monday, November 5, 2018, and executive minutes of the Special Session Council Meeting of Wednesday, October 31, 2018, be accepted and placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marx moved that the total labor and outside claims in the amount of \$332,850.56 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

DEPARTMENT REPORTS

NONE

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CITY MANAGER REPORT

City Manager Langloss spoke about the Safe Routes to School Grant, Pension Document, ITEP Grant, City Hall Remodel, ILCMA Training, thanked the departments for putting up the Christmas decorations, that the Dixon Chamber of Commerce Mainstreet will be presenting next meeting, and Listening Sessions.

COUNCIL REPORTS

Mayor Arellano – spoke about beanblossom request from YMCA, yard waste last day November 30th, IDOT letter of support for Safe Routes to School Grant, welcomed Councilman Venier back, congratulated Lori & Habitat for Humanity, and thanked departments for their work on the Christmas decorations.

Councilman Considine – None.

Councilman Marshall – spoke about Christmas decorations, City Boards and Commissions, and wished everyone a great Thanksgiving.

Councilman Marx – spoke about the Christmas decorations, and he brought some Airport members to speak about the Aviation Scholarship.

Councilman Venier – apologized about missing the last meeting for his trip to Italy, thanked Airport Board for their work, and Christmas decorations.

BOARD & COMMISSIONS REPORTS
Building and Zoning Report
Veteran’s Park September Minutes

VISITORS/PUBLIC COMMENT
None

ORDINANCE AMENDING THE CITY OF DIXON ZONING ORIDIANCE
FOR THE REGULATION OF SOLAR ENERGY SYSTEMS

Discussion regarding the ordinance ensued. Councilman Considine moved to refer the ordinance amending zoning code with respect to solar energy systems to the Plan Commission in accordance with the City’s process for reviewing text amendments to the zoning ordinance.

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Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano **Motion Carried.**

ORD# 3117 – ORDINANCE AMENDING THE DIXON CITY CODE
TITLE 5, CHAPTER 5, SECTION 5-5-9 (Sale of Tobacco)

Attorney LeSage explained the amendment to this ordinance. Councilman Venier moved to approve the ordinance amending the Dixon City Code Title 5, Chapter 5, Section 5-5-9 (Sale of Tobacco) Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

ORD# 3118 – ORDINANCE AUTHORIZING A SPECIAL USE FOR
A FAST FOOD RESTAURANT PURSUANT TO THE PETITION OF
HEARTLAND BEEF INCORPORATED

Mayor Arellano let the Council know that the Plan Commission passed this special use unanimously. Councilman Marshall moved to approve the ordinance authorizing a special use for fast food restaurant pursuant to the petition of Heartland Beef Incorporated. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

RES# 2644-18 – RE-APPOINT OF PASTOR MICHAEL COLE
TO THE FIRE AND POLICE COMMISSION

Mayor spoke regarding this re-appointment. Councilman Marx moved to re-appoint Pastor Michael Cole to the Fire and Police Commission for a term to commence November 19, 2018 and to end May 31, 2021, or until his successor is duly appointed and qualified. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

RES# 2645-18 – RE-APPOINTMENT OF JAMES HIGBY & JOHN MCLANE
TO THE DIXON HISTORICAL PRESERVATION COMMISSION

Mayor spoke regarding these re-appointment. Councilman Considine moved to re-appoint to the Dixon Historic Preservation Committee; James Higby for a term to commence November 19, 2018 and to end May 31, 2021, and John McLane for a term to commence November 19, 2018 to end November 30, 2019; or until their successor is duly appointed and qualified. Seconded by

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Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

APPROVAL TO PURCHASE 2019 GMC SIERRA TRUCK
FOR THE PUBLIC PROPERTY DEPARTMENT

Public Works Director/Asst. City Manager Heckman and Public Property Manager Phillips explained the reasons for needing a new truck. Discussion ensued. Councilman Venier moved to approve the purchase of the 2019 GMC Sierra Double Cab Standard Box 4x4 Truck for \$30,708.00 from Ken Nelson Auto Group. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

ADDITIONAL COMMENTS

Have had many positive comments on the new roads in the Cemetery.

ADJOURNMENT

Councilman Marshall moved that the Regular Council Meeting of Monday, November 19, 2018, be adjourned to meet in Regular Session on Monday, December 3, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 6:32pm.

CITY CLERK