

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, APRIL 1, 2019  
5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Invocation
4. Public Hearing –
  - a. Lee-Ogle Enterprise Zone
  - b. FY 2020 Budget
5. Proclamation – Junior Achievement
6. Work Session - None
7. Approval of Minutes
8. Approval of Total Labor and Outside Claims
9. Department Reports
  - a. Building Department Presentation on Municipal Courts
10. City Manager Report
11. Council Reports
  - a. Mayor Arellano
  - b. Councilman Considine
  - c. Councilman Marshall
  - d. Councilman Marx
  - e. Councilman Venier
12. Boards & Commissions Reports
13. Visitors/Public Comment
14. Ordinances
  - a. Amending Solicitation provisions
  - b. Ordinance Approving Final Plat of Re-subdivision of Lot 3 of Walton Subdivision, City of Dixon, Illinois, Pursuant to the Petition of Heartland Beef, Inc. (1650 S. Galena).
15. Resolutions

The City of Dixon, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS - CITY HALL  
MONDAY, APRIL 1, 2019  
5:30 P.M.

AGENDA

- a. Budget Resolution – City of Dixon Street Department
- b. Resolution Authorizing Application of settlement proceeds – Fire Pension
- c. Resolution Authorizing Application of settlement proceeds – Splash Pad

16. Motions

- a. Discussion and possible approval to purchase Command Vehicles
- b. Discussion and possible approval of an easement for the Union Pacific Railroad
- c. Discussion on engineering costs for the relocating of the Dixon Arch

17. Executive Session - To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.

18. Adjournment

SUPPLEMENTAL INFORMATION

14. Ordinances

- a. Amending Solicitation provisions
- b. Approving Final Plat of Re-subdivision of Lot 3 of Walton Subdivision, City of Dixon, Illinois, Pursuant to the Petition of Heartland Beef, Inc. (1650 S. Galena).

15. Resolutions

- a. Amending Street Department Budget
- b. Authorize Finance Director to take up to \$1.5 million from the Recovery Fund and place it into the Fire Pension
- c. Authorize Finance Director to take up to \$100,000 of the settlement proceeds to donate toward payment of costs associated with the Water Wonderland Splash Pad.

16. Motions

The City of Dixon, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.

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AGENDA

- a. Discussion and possible approval to purchase Command Vehicles for the Fire Chief and Deputy Chief. The Fire Chief's current vehicle will be transferred to the Building Department. The Deputy Chief's current vehicle will be rotated to the school car. The current school car is near the end of life. \$75,000 of the budgeted money will come from the Emergency Vehicle Fund. \$25,000 will come from the Capital Fund, as payment from the Building Department to the Emergency Vehicle Fund.
- b. Discussion and possible approval of an easement for the Union Pacific Railroad
- c. Discussion of engineering costs for the relocating of the Dixon Arch

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
SPECIAL COUNCIL MEETING  
MONDAY, MARCH 18, 2019  
5:00 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:00pm.

ROLL CALL

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

VISITORS/PUBLIC COMMENT  
None

WORK SESSION – FY20 Budget Review

Public Works Director/Assistant Manager Heckman reviewed the Airport Fund Budget.  
Discussion ensued.

Chief Shipman reviewed the EV Fund Budget. Discussion ensued.

ADJOURMENT

Councilman Marshall moved that the Special Council Meeting of Monday, March 18, 2019, be adjourned to meet in Regular Session on Monday, March 18, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marshall, Venier and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 5:10pm.

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CITY CLERK

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 18, 2019  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:38pm.

ROLL CALL

Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited. Invocation was given by Reverend Al Duncan.

PROCLAMATION

Mayor Arellano spoke about the SAVE61 organization and human trafficking. He presented a Proclamation designating March 20, 2019 as Human Trafficking Awareness and Prevention Day in Dixon, Illinois.

PUBLIC HEARING

Grant Closeout for Palmyra Street Watermain Project

Matt Henson from Willet Hoffman gave a review of the project (information page is attached at the end of these minutes). Mayor Arellano opened the public hearing at 5:41pm for public comment. Public Works Director/Assistant City Manager Heckman and Water Manager Huyett reviewed some more on the project. Public Comment was requested three times, no comments from the public. Discussion ensued with questions from the council. Public hearing was closed at 5:43pm.

WORK SESSION- CANCELLED

PLACE THE FY20 BUDGET ON FILE

Councilman Marshall moved that the FY20 Budget be placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano.  
**Motion Carried.**

APPROVAL OF MINUTES

Councilman Marx moved that the minutes of the Regular Session Council Meeting of Monday, March 4, 2019, and the Special Session Council Meetings of Monday, March 4, 2019, Wednesday, March 6, 2019, and Monday, March 11, 2019 be accepted and placed on file.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 18, 2019  
5:30 P.M.

Councilman Marshall – Hopes everyone had a great St. Patrick's Day.

Councilman Marx – The library is renovating the second story balcony area that was closed off for years. It is a really neat thing to see, he recommends going and seeing the finished project. He witnessed some citizens taking it upon themselves to pick up some garbage on the sidewalk, good to see our citizens having pride in our City.

Councilman Venier – Thank you to the YMCA for the inaugural event during the St. Patrick's Day celebrations. And was impressed how they re-routed the 5K run last minute, due to the flooded roads.

BOARD & COMMISSIONS REPORTS  
Airport Board Minutes  
Building Permits

VISITOR/PUBLIC COMMENT

Mason Hayenga voiced his concern regarding a neighbor who had their driveway cleared of snow and it was pushed into his front yard, curb, and sidewalk; with gravel, rocks, sticks and leaves. He also commented on snowmobile riders in town. They are disrespectful, driving through private property (backyards, between houses, on sidewalks, front yards across driveways). The snowmobile route signs could be improved. He realizes that these complaints come after the snow is gone, but would like consideration for fines, etc. for next year. He also suggested that a pub and grill with gambling machines should be put out at the airport. The proceeds from the gambling could pay for renovations and maintenance of the airport.

ORD# 3126 – AUTHORIZING A VARIANCE PURSUANT TO THE PETITION  
OF GEORGE AND JOSIE WHALEY – 605 MARCLARE STREET, DIXON.

Councilman Marshall moved to approve the ordinance authorizing the variance for 605 Marclare Street, Dixon, IL. Seconded by Councilman Marx. Building Official Shiaras explained the petition and the process it has gone through. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

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RES# 2658-19 – AMENDING 2018-2019 BUDGET  
(City Hall Remodel)

Councilman Marx moved to approve the resolution amending the 2018-2019 budget for the City Hall Remodel. Seconded by Councilman Marshall. City Manager Langloss explained the reasons for the budget adjustment. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

RES# 2658-19 – AMENDING 2018-2019 BUDGET  
(Streets – OT & Fuel)

Councilman Considine moved to approve the resolution amending the FY19 budget with respect to the street department overtime, fuel and oil, operating supplies, mileage/meal allowance and part-time wages line items and the traffic and maintenance part-time wages and operating supplies line items. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

RES# 2658-19 – AMENDING 2018-2019 BUDGET  
(Backhoe)

Councilman Venier moved to approve the resolution amending the FY19 budget with respect to the capital budget equipment and infrastructure line items. Seconded by Councilman Marshall. Public Works Director/Assistant City Manager Heckman explained the reason for the adjustment. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

**\*\*Moved up in agenda\*\***

APPROVAL TO PURCHASE A BACKHOE FOR THE STREET DEPARTMENT

Public Works Director/Assistant City Manager Heckman explained the reason for the purchase. Discussion ensued. Councilman Marshall moved to approve the purchase of the Case 580 Super N Backhoe from Miller, Bradford, and Risberg in the amount of \$113,000.00. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT FOR SERVICES  
BETWEEN THE CITY AND SINNISSIPPI CENTERS INC  
(Safe Passage Program)

Councilman Marx moved to authorize the City Manager to execute the contract for services between the City and Sinnissippi Centers, Inc. with respect to the Dixon Safe Passage Program.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
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5:30 P.M.

City of Dixon  
Palmyra Street Watermain Rehabilitation Project  
DCEO CDBG Public Infrastructure Grant  
Close Out Public Hearing  
March 18, 2018 at 5:30 pm

**Purpose**

The purpose of the public hearing is to obtain citizen comments and to review the results of the DCEO CDBG Public Infrastructure grant project. The City obtained a CDBG Public Infrastructure grant in the amount of \$219,467.00 to rehabilitate an existing water main on Palmyra Street (IL Route 2) from 1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue.

**Water Main Improvements and Project Cost**

The existing 6" water main on Palmyra Street from 1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue had experienced a significant number of breaks, which caused service to be temporarily interrupted to the 13 customers while the main was repaired. The water main improvements included the cleaning, televising and lining of 852 feet of 6" water main, construction of 123 feet of 12" water main, 160 feet of 6" water main, (3) new fire hydrants, (12) new gate valves and surface restoration work.

The final project cost is \$455,730.41 as detailed in the table below. The DCEO CDBG grant paid for \$219,467.00 of the final project cost and the City paid \$236,263.41 toward the project.

**Final Project Cost Estimate**

Project Activity	Total Cost	DCEO CDBG Grant	City Funds
Construction	\$410,719.00	\$219,467.00	\$191,252.00
Construction Engineering	\$ 30,011.41	\$ 0.00	\$ 30,011.41
Grant Administration	\$ 15,000.00	\$ 0.00	\$ 15,000.00
Total Project Cost	\$455,730.41	\$219,467.00	\$236,263.41

**Low to Moderate Income (LMI) Benefit**

The benefit to low-to-moderate income persons for this project was 83.8%, which was determined by a door to door income survey. Of the \$219,467.00 DCEO CDBG grant, \$183,913.35 directly benefited low-to-moderate income individuals.

**Displacement of Individuals**

The project did not displace any individuals in the project area.



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CITY OF DIXON

Payment Approval Report - For Agenda Packets  
Report dates: 5/1/2018-4/1/2019

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Report Criteria:

Invoices with totals above \$0 included.  
Paid and unpaid invoices included.  
[Report], Date Paid = 03/19/2019-04/01/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
	1612	CORE & MAIN LP	K271276	METERS	03/15/2019	27,440.00	27,440.00	04/01/2019
	1612	CORE & MAIN LP	K274497	2018 METER PROJECT	03/18/2019	30,830.00	30,830.00	04/01/2019
	1501	RLB AUTOWORKS	2019008	SPRAY BED LINER 6' UNDER RAIL	03/15/2019	500.00	500.00	04/01/2019
Total :						58,770.00	58,770.00	
<b>REVENUES</b>								
REVENUES	427	KEN NELSON AUTO PLAZA	12 2018	SALES TAX OCT/NOV/DEC 2018	03/20/2019	20,336.67	20,336.67	04/01/2019
REVENUES	2059	OVAL, PEGGY	24475	AMBULANCE OVERPAYMENT	03/22/2019	10.00	10.00	04/01/2019
REVENUES	1808	UBS	02 2019	TAX LEVY INTEREST-POLICE PENSIO	02/12/2019	685.39	685.39	04/01/2019
Total REVENUES:						21,032.06	21,032.06	
<b>FINANCE</b>								
FINANCE	4	ACE HARDWARE	552681	PICTURE HANGERS	03/20/2019	3.58	3.58	04/01/2019
FINANCE	170	CURTIS 1000 INC	5508719	CHECK STOCK-OPER ACCT-3000EA	02/11/2019	649.79	649.79	04/01/2019
FINANCE	575	OFFICE DEPOT	285841597001	COPY PAPER	03/11/2019	176.50	176.50	04/01/2019
FINANCE	675	SAUK VALLEY MEDIA	798026	PUBLIC NOTICE BUDGET HEARING	03/20/2019	45.50	45.50	04/01/2019
FINANCE	677	SBM STERLING BUSINESS CENTER	INV441879	MAINTENANCE CONTRACT FOR A917	03/12/2019	247.72	247.72	04/01/2019
Total FINANCE:						1,123.09	1,123.09	
<b>ADMINISTRATION</b>								
ADMINISTRATION	819	VERIZON WIRELESS	9826427431	ADMN	03/18/2019	69.46	69.46	04/01/2019
Total ADMINISTRATION:						69.46	69.46	
<b>INFORMATION TECHNOLOGY</b>								
INFORMATION TECHN	776	TKB ASSOCIATES INC	13435	LASERFICHE UPGRADE	03/15/2019	3,088.50	3,088.50	04/01/2019
INFORMATION TECHN	819	VERIZON WIRELESS	9826427431	IT	03/18/2019	20.36	20.36	04/01/2019
Total INFORMATION TECHNOLOGY:						3,108.86	3,108.86	
<b>GRANT EXPENSES</b>								
GRANT EXPENSES	1790	COMCAST SPOTLIGHT	NW914558	SAFE PASSAGE PSA'S	02/28/2019	60.00	60.00	04/01/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
GRANT EXPENSES	1790	COMCAST SPOTLIGHT	NW914559	SAFE PASSAGE PSA'S	02/28/2019	945.41	945.41	04/01/2019
GRANT EXPENSES	569	WRCV-FM	IN-02-1190213616	SAFE PASSAGE PSA'S	02/28/2019	27.00	27.00	04/01/2019
GRANT EXPENSES	569	WRCV-FM	IN-02-1190213618	SAFE PASSAGE PSA'S	02/28/2019	448.00	448.00	04/01/2019
GRANT EXPENSES	569	WRCV-FM	IN-02-1190213619	SAFE PASSAGE PSA'S	02/28/2019	200.00	200.00	04/01/2019
Total GRANT EXPENSES:						1,680.41	1,680.41	
<b>MUNICIPAL</b>								
MUNICIPAL	52	AUCA CHICAGO MC LOCKBOX	1591783187	MAT SERVICE	03/26/2019	94.69	94.69	04/01/2019
MUNICIPAL	596	PEST CONTROL CONSULTANTS	102151	MTHLY PEST MAR 2019	03/27/2019	65.00	65.00	04/01/2019
MUNICIPAL	690	SHERWIN WILLIAMS	2230-8	PAINT 2ND FL OFFICES CHALL	03/20/2019	75.44	75.44	04/01/2019
MUNICIPAL	690	SHERWIN WILLIAMS	2351-2	PAINT 2ND FL OFFICES CHALL	03/25/2019	85.39	85.39	04/01/2019
Total MUNICIPAL:						320.52	320.52	
<b>CAPITAL FUND EXPENSES</b>								
CAPITAL FUND EXPEN	203	DIXON GLASS CO INC	31191	FROSTED GLASS DOOR 1ST FL REM	03/22/2019	246.54	246.54	04/01/2019
CAPITAL FUND EXPEN	662	RP LUMBER COMPANY INC	1903-375168	INSULATION B&Z REMODEL	03/07/2019	37.83	37.83	04/01/2019
CAPITAL FUND EXPEN	690	SHERWIN WILLIAMS	2256-3	PAINT	03/21/2019	217.09	217.09	04/01/2019
Total CAPITAL FUND EXPENSES:						501.46	501.46	
<b>PUBLIC WORKS ADMINISTRATION</b>								
PUBLIC WORKS ADMIN	1386	APWA - IL PUBLIC SERVICE INSTITUT	5 2019 CANTERBURY	2019 IPSI/CANTERBURY/YEAR 3	03/28/2019	695.00	695.00	04/01/2019
PUBLIC WORKS ADMIN	1386	APWA - IL PUBLIC SERVICE INSTITUT	5 2019 HECKMAN	2019 IPSI/HECKMAN/YEAR 3	03/28/2019	695.00	695.00	04/01/2019
Total PUBLIC WORKS ADMINISTRATION:						1,390.00	1,390.00	
<b>BUILDING ZONING</b>								
BUILDING ZONING	819	VERIZON WIRELESS	9826427431	ZONING	03/18/2019	51.04	51.04	04/01/2019
Total BUILDING ZONING:						51.04	51.04	
<b>STREETS</b>								
STREETS	4	ACE HARDWARE	551572	ELBOWS, NIPPLES, MALE UNIVERSAL	03/08/2019	38.26	38.26	04/01/2019
STREETS	4	ACE HARDWARE	551760	RESPIRATOR	03/11/2019	29.69	29.69	04/01/2019
STREETS	4	ACE HARDWARE	551874	PAINT TRAY AND ROLLER	03/12/2019	25.12	25.12	04/01/2019
STREETS	4	ACE HARDWARE	551921	MISC SMALL TOOLS	03/12/2019	14.39	14.39	04/01/2019
STREETS	4	ACE HARDWARE	552273	2 MAILBOXES	03/15/2019	103.48	103.48	04/01/2019
STREETS	85	BONNELL INDUSTRIES INC	0186536-IN	TRUCK #15 REPAIRS	03/18/2019	20.44	20.44	04/01/2019
STREETS	1539	CIVIL MATERIALS	115318	UPM PATCH MIX 31.03 TONS	03/14/2019	4,033.90	4,033.90	04/01/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
STREETS	148	COMCAST CABLE	03 2019 #3677	INTERNET SERVICE	03/10/2019	112.44	112.44	04/01/2019
STREETS	1721	DIXON LAWN MOWER REPAIR	3922	ELECTRIC HD 5HP MOTOR	03/11/2019	850.00	850.00	04/01/2019
STREETS	1541	KALEEL'S	3 2019 JSHERIDAN	CLOTHING SHERIDAN	03/16/2019	39.00	39.00	04/01/2019
STREETS	1541	KALEEL'S	3 2019 KSPRATT	CLOTHING ALLOWANCE KSPRATT	03/19/2019	25.16	25.16	04/01/2019
STREETS	1541	KALEEL'S	3 2019 MKERCHNER	CLOTHING MKERCHNER	03/19/2019	282.00	282.00	04/01/2019
STREETS	1541	KALEEL'S	3 2019 MLINDSTROM	CLOTHING ALLOWANCE MLINDSTRO	03/18/2019	169.00	169.00	04/01/2019
STREETS	1641	MORTON SALT	54010811498	BULK SAF T SALT 74.25TN	03/13/2019	3,848.38	3,848.38	04/01/2019
STREETS	1641	MORTON SALT	5401807363	BULK SAF T SALT 25.02TN	03/08/2019	1,296.78	1,296.78	04/01/2019
STREETS	1641	MORTON SALT	5401810199	BULK SAF T SALT 51.86TN	03/12/2019	2,687.91	2,687.91	04/01/2019
STREETS	555	NICOR	3 2019 #0009	621 W SEVENTH	03/21/2019	273.37	273.37	04/01/2019
STREETS	819	VERIZON WIRELESS	9826427431	STREETS	03/18/2019	49.11	49.11	04/01/2019
Total STREETS:						13,898.43	13,898.43	
PUBLIC PROPERTY								
PUBLIC PROPERTY	52	AUCA CHICAGO MC LOCKBOX	1591770290	SHOP TOWELS,	03/14/2019	25.29	25.29	04/01/2019
PUBLIC PROPERTY	412	JOHN DEERE FINANCIAL	967430	CAP SCREW, PIN FASTENER	02/19/2019	10.18	10.18	04/01/2019
PUBLIC PROPERTY	412	JOHN DEERE FINANCIAL	968234	JDEERE 3046R FILTER ELEMENT, RIN	02/25/2019	192.53	192.53	04/01/2019
PUBLIC PROPERTY	528	MORLEY SIGNS	3-2019	LETTERING SMALL DUMP & EXT CAB	03/18/2019	220.00	220.00	04/01/2019
PUBLIC PROPERTY	555	NICOR	3 2019 #1954	105 W RIVER ST	03/21/2019	80.35	80.35	04/01/2019
PUBLIC PROPERTY	819	VERIZON WIRELESS	9826427431	PUBLIC PROPERTY	03/18/2019	174.23	174.23	04/01/2019
Total PUBLIC PROPERTY:						702.58	702.58	
CEMETERY								
CEMETERY	4	ACE HARDWARE	551789	MISC SMALL TOOLS	03/11/2019	46.98	46.98	04/01/2019
CEMETERY	4	ACE HARDWARE	551808	GENERATOR FILTER	03/11/2019	8.99	8.99	04/01/2019
CEMETERY	52	AUCA CHICAGO MC LOCKBOX	1591770290	SHOP TOWELS,	03/14/2019	25.30	25.30	04/01/2019
CEMETERY	412	JOHN DEERE FINANCIAL	968234	JDEERE 3046R FILTER ELEMENT, RIN	02/25/2019	192.52	192.52	04/01/2019
CEMETERY	555	NICOR	03 2019 #1000	416 S DEMENT	03/15/2019	279.89	279.89	04/01/2019
CEMETERY	555	NICOR	3 2019 #0002 1	416 S DEMENT	03/20/2019	100.63	100.63	04/01/2019
Total CEMETERY:						654.31	654.31	
PUBLIC SAFETY BUILDING								
PUBLIC SAFETY BUILD	26	ALPHA CONTROLS & SERVICES	W32202	PART AND LABOR ON A PSB HVAC RE	03/08/2019	1,486.82	1,486.82	04/01/2019
PUBLIC SAFETY BUILD	52	AUCA CHICAGO MC LOCKBOX	1591767004	RUG SERVICE PSB	03/12/2019	85.59	85.59	04/01/2019
PUBLIC SAFETY BUILD	52	AUCA CHICAGO MC LOCKBOX	1591778318	RUG SERVICE FOR PD SIDE OF PSB	03/21/2019	63.41	63.41	04/01/2019
PUBLIC SAFETY BUILD	1186	BOSS CARPET ONE LLC	53791	TILE FOR SHOWERS PSB	03/19/2019	652.28	652.28	04/01/2019
PUBLIC SAFETY BUILD	1173	DIRECT IN SUPPLY	107221	PSB JANITOR SUPPLIES	03/06/2019	127.00	127.00	04/01/2019
PUBLIC SAFETY BUILD	1173	DIRECT IN SUPPLY	107309	TRASH BAGS	03/08/2019	27.79	27.79	04/01/2019

Segment	DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
PUBLIC SAFETY BUILD	635	RAYNOR DOOR AUTHORITY		8704	AMBULANCE BAY DOOR REPAIR	02/23/2019	232.50	232.50	04/01/2019
Total PUBLIC SAFETY BUILDING:							2,675.39	2,675.39	
<b>DOWNTOWN MAINTENANCE</b>									
DOWNTOWN MAINTEN	1119	GROSHANS, JOHN		4 2019	CONTRACT MAINTENANCE APRIL 201	03/26/2019	2,075.00	2,075.00	04/01/2019
Total DOWNTOWN MAINTENANCE:							2,075.00	2,075.00	
<b>TRAFFIC MAINTENANCE</b>									
TRAFFIC MAINTENANC	748	TAPCO		1627185	40 STOP SIGNS, 2 DBL ARROW	01/29/2019	2,959.36	2,959.36	04/01/2019
Total TRAFFIC MAINTENANCE:							2,959.36	2,959.36	
<b>WATER</b>									
WATER	4	ACE HARDWARE		552025	PLUMBING SUPPLIES	03/13/2019	11.22	11.22	04/01/2019
WATER	4	ACE HARDWARE		552031	SUPPLIES RETURN	03/13/2019	4.23-	4.23-	04/01/2019
WATER	4	ACE HARDWARE		552661	PAINT SUPPLIES	03/20/2019	87.76	87.76	04/01/2019
WATER	4	ACE HARDWARE		552786	SANDPAPER	03/21/2019	10.78	10.78	04/01/2019
WATER	4	ACE HARDWARE		552801	HEXKEY	03/21/2019	31.47	31.47	04/01/2019
WATER	4	ACE HARDWARE		552906	MISC SUPPLIES	03/22/2019	46.77	46.77	04/01/2019
WATER	19	ALARM DETECTION SYSTEMS INC.		90640-1044	QUARTERLY CHARGES APRIL-JUNE	03/10/2019	105.00	105.00	04/01/2019
WATER	52	AUCA CHICAGO MC LOCKBOX		1591767006	RUGS	03/12/2019	105.86	105.86	04/01/2019
WATER	68	BELLINI'S CUSTOM WELDING		29299	WELD PROPELLER	03/11/2019	323.50	323.50	04/01/2019
WATER	114	CARUS CORPORATION		SLS10073849	PHOSPHATE	03/21/2019	4,003.72	4,003.72	04/01/2019
WATER	148	COMCAST CABLE		3 2019 #0059	92 ARTESIAN	03/20/2019	91.85	91.85	04/01/2019
WATER	148	COMCAST CABLE		3 2019 #8608	CABLE SERVICE	03/05/2019	136.85	136.85	04/01/2019
WATER	1612	CORE & MAIN LP		K278632	CLAMPS	03/19/2019	441.20	441.20	04/01/2019
WATER	1612	CORE & MAIN LP		K278632	FREIGHT CLAMPS	03/19/2019	67.20	67.20	04/01/2019
WATER	254	FARLEY'S APPLIANCE		215553	RELAY, WELL 8 HEATER	03/18/2019	294.98	294.98	04/01/2019
WATER	254	FARLEY'S APPLIANCE		215554	THERMOSTAT, NACHUSA/BOARDWAY,	03/18/2019	519.48	519.48	04/01/2019
WATER	2076	GARTMAN, JOE		1 2019 1196COMED	ELECTRIC REIMBURS MAINBREAK ID	01/29/2019	81.40	81.40	04/01/2019
WATER	333	HILL'S ELECTRIC MOTOR SERVICE		6915	BALDOR 3HP MOTOR	03/22/2019	232.12	232.12	04/01/2019
WATER	1541	KALEEL'S		3 2019 MTHOMAS	CLOTHING THOMAS	03/18/2019	107.00	107.00	04/01/2019
WATER	512	MIDAS AUTO SERVICE EXPERTS		0042766	TIRE REPAIR-13 DODGE CARAVAN	02/25/2019	9.50	9.50	04/01/2019
WATER	555	NICOR		3 2019 #0001	92 ARTESIAN	03/20/2019	1,075.71	1,075.71	04/01/2019
WATER	555	NICOR		3 2019 #0004	520 E RIVER	03/20/2019	212.56	212.56	04/01/2019
WATER	596	PEST CONTROL CONSULTANTS		101054	BIMONTHLY PEST CONTROL	03/20/2019	175.00	175.00	04/01/2019
WATER	638	RENNER QUARRIES LTD.		50400	1" MINUS 14.64TN	03/15/2019	77.59	77.59	04/01/2019
WATER	638	RENNER QUARRIES LTD.		50418	1" MINUS 223.59TN ROCK BAY	03/22/2019	1,185.04	1,185.04	04/01/2019
WATER	638	RENNER QUARRIES LTD.		50418	3/4" CHIPS/1" MINUS 142.20TN SPLAS	03/22/2019	975.74	975.74	04/01/2019

Segment	DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
WATER		809	USA BLUEBOOK	830055	GLOVES, NORTHFLEX FOAM, TRACIN	03/05/2019	534.20	534.20	04/01/2019
WATER		809	USA BLUEBOOK	841196	GLOVES	03/18/2019	131.67	131.67	04/01/2019
WATER		809	USA BLUEBOOK	841254	PILLOWS, INDICATOR SOLUTION	03/18/2019	1,368.53	1,368.53	04/01/2019
WATER		809	USA BLUEBOOK	841719	HOSE 3'	03/18/2019	255.35	255.35	04/01/2019
WATER		819	VERIZON WIRELESS	9826427431	WATER	03/18/2019	124.11	124.11	04/01/2019
Total WATER:							12,818.93	12,818.93	
SEWAGE TREATMENT									
SEWAGE TREATMENT		52	AUCA CHICAGO MC LOCKBOX	1591767016	RUBBER MATS	03/12/2019	53.70	53.70	04/01/2019
SEWAGE TREATMENT		52	AUCA CHICAGO MC LOCKBOX	1591775107	MAT SERVICE	03/19/2019	54.54	54.54	04/01/2019
SEWAGE TREATMENT		104	C & N SUPPLY	56750	SHIPPING TO PDC	03/12/2019	17.88	17.88	04/01/2019
SEWAGE TREATMENT		104	C & N SUPPLY	56754	SHIPPING TO PDC	03/13/2019	17.88	17.88	04/01/2019
SEWAGE TREATMENT		1992	CJL & M LLC	3	CONTRACTUAL MARCH 2019	03/28/2019	3,712.00	3,712.00	04/01/2019
SEWAGE TREATMENT		148	COMCAST CABLE	3 2019 #1610	INTERNET SERVICE	03/16/2019	145.82	145.82	04/01/2019
SEWAGE TREATMENT		245	ENVIRONMENTAL RESOURCE ASSOC	893721	SOLIDS,CONCENTRATE/PH/DEMAND/	03/22/2019	428.52	428.52	04/01/2019
SEWAGE TREATMENT		307	HACH COMPANY	11374953	REPLACE SAMPLR-FRIG, TUBING, VY	03/11/2019	5,757.85	5,757.85	04/01/2019
SEWAGE TREATMENT		555	NICOR	3 2019 #0002	2600 W THIRD STREET	03/21/2019	877.64	877.64	04/01/2019
SEWAGE TREATMENT		555	NICOR	3 2019 #0003	2400 W FIRST STREET	03/21/2019	435.86	435.86	04/01/2019
SEWAGE TREATMENT		594	PDC LABORATORIES	19360391	TRACE METALS	03/20/2019	349.10	349.10	04/01/2019
SEWAGE TREATMENT		594	PDC LABORATORIES	19360479	PHOSPHATE TOTAL	03/21/2019	222.40	222.40	04/01/2019
SEWAGE TREATMENT		809	USA BLUEBOOK	841864	EFFLUENT PUMP	03/18/2019	871.84	871.84	04/01/2019
SEWAGE TREATMENT		819	VERIZON WIRELESS	9826427431	WASTE WATER	03/18/2019	60.92	60.92	04/01/2019
Total SEWAGE TREATMENT:							13,005.95	13,005.95	
FIRE									
FIRE		129	CHUCK'S COMPRESSORS INC.	1499	QUARTERLY SCBA TEST	03/17/2019	295.00	295.00	04/01/2019
FIRE		1490	DINGES FIRE COMPANY	54730	CALIBRATION TEST SERVICE	03/14/2019	90.00	90.00	04/01/2019
FIRE		1490	DINGES FIRE COMPANY	54765	CALIBRATION GAS FOR GAS MONITO	03/18/2019	223.99	223.99	04/01/2019
FIRE		2075	HANSLER, TYLER	04-2019#HANSLER	PER DIEM @ VMO IFSI	03/01/2019	235.00	235.00	04/01/2019
FIRE		1221	KUNES COUNTRY AUTO GROUP	15917	1H17 BATTERIES	03/11/2019	279.90	279.90	04/01/2019
FIRE		677	SBM STERLING BUSINESS CENTER	INV442320	COPY MACHINE	03/15/2019	109.00	109.00	04/01/2019
FIRE		1799	SCHMITZ JANITORIAL SUPPLY	1430	APPARATUS CLEANING SUPPLIES	03/12/2019	235.60	235.60	04/01/2019
FIRE		2025	SHIPMAN, JOSH	03-2019#JSHIPMAN	PER DIEM FIRE ACADEMY	03/31/2019	940.00	940.00	04/01/2019
FIRE		1312	STROCK, BRIAN	03-2019#STROCK	MILEAGE TO FIRE DYNAMICS CLASS	03/09/2019	65.40	65.40	04/01/2019
FIRE		801	UNIFORM DEN INC	99520	CLASS A NAMETAGS NEW HIRES	03/12/2019	37.90	37.90	04/01/2019
FIRE		819	VERIZON WIRELESS	9826427431	FIRE	03/18/2019	437.15	437.15	04/01/2019
Total FIRE:							2,948.94	2,948.94	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
POLICE								
POLICE	144	CNA SURETY	3 2019 64561508N	NOTARY BOND /TIM PRATT	03/14/2019	30.00	30.00	04/01/2019
POLICE	379	IL STATE POLICE	02152019	SUBMISSION OF PRINTS FOR BACKG	02/28/2019	28.25	28.25	04/01/2019
POLICE	403	J.P. COOKE CO	559579	NOTARY STAMP FOR JASON LAMEND	03/13/2019	45.95	45.95	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	306436	REAR BRAKES #95	10/11/2018	413.23	413.23	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	307897	LOF #71	11/23/2018	59.63	59.63	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	308606	REAR BRAKES/#93	12/13/2018	400.11	400.11	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	310350	LOF AND TIRE ROTATION FOR #95	02/12/2019	85.83	85.83	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	311407	NEW STARTER FOR THE SGT'S SQUA	03/18/2019	470.02	470.02	04/01/2019
POLICE	427	KEN NELSON AUTO PLAZA	348172	LOF AND TIRE ROTATION #91	03/11/2019	65.20	65.20	04/01/2019
POLICE	451	LAMENDOLA, JASON	1510713	REIMBURSE JASON LAMENDOLA FO	03/15/2019	21.95	21.95	04/01/2019
POLICE	587	P.F PETTIBONE & CO.	175545	101 WARNING TICKET BOOKS	12/13/2018	783.35	783.35	04/01/2019
POLICE	629	QUILL CORPORATION	5611380	LEGAL PADS	03/06/2019	37.16	37.16	04/01/2019
POLICE	641	RIVER RIDGE ANIMAL HOSPITAL	564364	WELLNESS CHECK AND RX FOR K-9	03/11/2019	514.60	514.60	04/01/2019
POLICE	683	SECRETARY OF STATE	3 2019 64561508N	NOTARY APPLICATION FEE FOR TIM	03/15/2019	10.00	10.00	04/01/2019
POLICE	801	UNIFORM DEN INC	98940	BODY ARMOR FOR LT SIBLEY	03/12/2019	409.47	409.47	04/01/2019
POLICE	819	VERIZON WIRELESS	9826427431	POLICE	03/18/2019	856.66	856.66	04/01/2019
Total POLICE:						4,231.41	4,231.41	
LIBRARY								
LIBRARY	4	ACE HARDWARE	551904	DOORKNOBS & HARDWARE	03/12/2019	1,111.29	1,111.29	04/01/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1FM4-TJHQ-19GT	24 DVD ITEMS	03/18/2019	324.49	324.49	04/01/2019
LIBRARY	1775	AMAZON CAPITAL SERVICES INC	1FWF-CH9M-VQ6Y	3 BKS FOR BOOK CLUB	03/15/2019	17.46	17.46	04/01/2019
LIBRARY	1872	CINTAS LOC #19M	19M161752	MATS/WET MOP	03/14/2019	29.85	29.85	04/01/2019
LIBRARY	1872	CINTAS LOC #19M	19M161752	VARIOUS SUPPLIES	03/14/2019	37.08	37.08	04/01/2019
LIBRARY	1872	CINTAS LOC #19M	19M163353	MATS/WET MOP	03/21/2019	29.85	29.85	04/01/2019
LIBRARY	1872	CINTAS LOC #19M	19M163353	VARIOUS SUPPLIES	03/21/2019	27.08	27.08	04/01/2019
LIBRARY	184	DEMCO INC	6566458	MATERIAL PROCESSING SUPPLIES	03/11/2019	229.22	229.22	04/01/2019
LIBRARY	184	DEMCO INC	6566458	ADULT LIB APPLICATION CARDS	03/11/2019	19.32	19.32	04/01/2019
LIBRARY	283	GAYLORD BROS., INC.	2580189	ARCHIVAL FLAP FILE FOLDERS	01/23/2019	46.32	46.32	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39186142	ADULT MTLs	03/10/2019	105.51	105.51	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39186142	CHILDREN MTLs	03/10/2019	38.36	38.36	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39193222	ADULT MTLs	03/11/2019	445.57	445.57	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39193222	YOUNG ADULT	03/11/2019	539.13	539.13	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39239150	ADULT MTLs	03/13/2019	66.37	66.37	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39239150	YOUNG ADULT	03/13/2019	105.05	105.05	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39355325	ADULT MTLs	03/21/2019	394.22	394.22	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39355325	YOUNG ADULT	03/21/2019	6.59	6.59	04/01/2019
LIBRARY	389	INGRAM LIBRARY SERVICES	39355325	CHILDREN MTLs	03/21/2019	44.43	44.43	04/01/2019
LIBRARY	460	LEAF	9280462	W QTRLY OVERAGE SHARP COPIER	03/18/2019	496.61	496.61	04/01/2019

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
LIBRARY	2073	MIDAMERICA BOOKS	475701	YOUTH BOOKS	02/27/2019	996.42	996.42	04/01/2019
LIBRARY	1227	MIDWEST TAPE	97102648	CDS/ADBK/DVDS	03/11/2019	294.57	294.57	04/01/2019
LIBRARY	1227	MIDWEST TAPE	97137555	1 AUDBK / 1 DVD	03/19/2019	38.98	38.98	04/01/2019
LIBRARY	1448	NUTRITION ACTION	4 2019	ANNUAL RENEWAL EXP MAY, PD IN A	02/25/2019	20.00	20.00	04/01/2019
LIBRARY	596	PEST CONTROL CONSULTANTS	101439	MTHLY PEST MAR 2019	03/12/2019	65.00	65.00	04/01/2019
LIBRARY	677	SBM STERLING BUSINESS CENTER	INV440283	BLACK FABRIC STACKING CHAIRS, 4	02/27/2019	251.85	251.85	04/01/2019
LIBRARY	790	TRU GREEN	97883233	LAWN SERVICE	03/18/2019	55.42	55.42	04/01/2019
LIBRARY	811	USERFUL CORPORATION	5020	PRODUCT/SERVICES	03/12/2019	2,160.00	2,160.00	04/01/2019
LIBRARY	819	VERIZON WIRELESS	9826427431	LIBRARY	03/18/2019	49.11	49.11	04/01/2019
Total LIBRARY:						8,045.15	8,045.15	
<b>AIRPORT</b>								
AIRPORT	148	COMCAST CABLE	3 2019 #3651	CABLE SERVICE	03/03/2019	184.06	184.06	04/01/2019
AIRPORT	555	NICOR	3 2019 #0007	1650 FRANKLIN GROVE RD	03/18/2019	118.19	118.19	04/01/2019
AIRPORT	555	NICOR	3 2019 0003	1650 FRANKLIN GROVE RD	03/15/2019	219.32	219.32	04/01/2019
Total AIRPORT:						521.57	521.57	
<b>MUNICIPAL BAND</b>								
MUNICIPAL BAND	66	BATES JR, ROBERT	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	1224	BROCKWELL, DEVIN	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	889	BUSH, LAURA E.	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	185	DEMPSEY, JESSICA	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	1395	HEPNER, CARLY ELIZABETH	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	1704	HOLDER, ELLEN KAYE	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	404	JAMES, CATHY L.	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	405	JAMES, JON P.	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	417	JOHNSON, RUTH ELLEN	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	496	MAYS, MITCHELL R.	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	753	TERRANOVA, BROOKE	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	814	VAN DREW, JEREMY	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
MUNICIPAL BAND	843	WHITCOMBE, THOMAS	03 2019	ST PATRICKS PARADE	03/01/2019	40.00	40.00	04/01/2019
Total MUNICIPAL BAND:						520.00	520.00	
Grand Totals:						153,103.92	153,103.92	

Segment	DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
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## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report]. Date Paid = 03/19/2019-04/01/2019



CITY OF DIXON

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**ORDINANCE NO.** \_\_\_\_\_

**ORDINANCE AMENDING TITLE 5, CHAPTER 8A OF THE DIXON CITY CODE  
(DOOR TO DOOR SOLICITATION)**

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ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF DIXON

THIS \_\_\_\_\_ DAY OF APRIL, 2019

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Published in pamphlet form by authority of the City Council of the City of Dixon, this \_\_\_\_\_ day  
of April, 2019.

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**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE AMENDING TITLE 5, CHAPTER 8A OF THE DIXON CITY CODE  
(DOOR TO DOOR SOLICITATION)**

**WHEREAS**, the City Code of the City of Dixon provides for the licensing and regulation of door to door solicitation; and

**WHEREAS**, the Mayor and City Council find it necessary to amend Section 5-8A of the Dixon City Code to serve the City of Dixon's grave interest in preventing 1) crime, 2) the perpetration of fraudulent business practices, and 3) intrusion upon the privacy and sanctity of its citizens' homes and families.

**NOW, THEREFORE**, be it ordained by the City Council of the City of Dixon as follows:

**SECTION 1:** The above recitals and findings are hereby made a part of this Ordinance as if incorporated herein.

**SECTION 2:** That Title 5, Chapter 8A, Section 5-8A-2 of the City Code of the City of Dixon be amended to read as follows:

**"LICENSE REQUIRED:** It shall be unlawful for any person or organization to engage in commercial door to door solicitation in the City of Dixon without first securing a license as herein provided. If an organization employs or otherwise engages one or more individuals for such activities, each such individual and the organization shall be required to separately apply and be licensed hereunder."

**SECTION 3:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (A)1. to read as follows:

**"(A)1.** The name, home and business address, date of birth, sex and a physical description of the individual applicant, including, but not limited to, height, weight, hair color, and eye color; the name, address, telephone number, and email address of the organization applicant and the name, telephone number, and email address of each of the organization applicant's officers, directors, and owners;"

**SECTION 4:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (A)5. to read as follows:

**"(A)5.** The date(s) of all previous application(s), including all previous applications submitted by individuals employed by or otherwise soliciting on behalf of an organization applicants, under any name, current or former, for license under this section;"

**SECTION 5:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (A)6. to read as follows:

“(A)6. Whether a license issued to the applicant under this section, including a license granted to an individual employed by or otherwise soliciting on behalf of an organization applicant, under any name, current or former, has ever been revoked;”

**SECTION 6:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (A)7. to read as follows:

“(A)7. Whether the applicant, or any individual having obtained a license under this section while in the employ or otherwise soliciting on behalf of an organization applicant, under any name, current or former, has ever been convicted of a violation of any provisions of this section, or the ordinance of any other municipality or any Illinois statute regulating such activities;”

**SECTION 7:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (A)8. to read as follows:

“(A)8. Whether the applicant, or any individual having obtained a license under this section or under a similar provision of any other municipality or Illinois statute while in the employ or otherwise soliciting on behalf of an organization applicant, under any name, current or former, has ever been convicted of the commission of a felony under the laws of any state or under federal law, and if so, the offense and date of conviction;”

**SECTION 8:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by the addition of subsection (A)11., which reads as follows:

“(A)11. Documentary evidence that the organization applicant is authorized to do business in the State of Illinois by proof of registration with the Illinois Office of the Secretary of State.”

**SECTION 9:** That Title 5, Chapter 8A, Section 5-8A-3 of the City Code of the City of Dixon be amended by amending subsection (C) to read as follows:

“(C) Denial of License:

1. Individuals: No license shall be issued to any person who has been convicted of the commission of a felony under the laws of the State of Illinois or of any other state or federal law within five (5) years of the date of the application, or who has been found to be in violation of any of the provisions of this section or whose license issued hereunder has previously been revoked, or who submits an incomplete or inaccurate application.

2. Organizations: No license shall be issued to any organization which has been convicted of the commission of a felony under the laws of the State of Illinois or of any other state or federal law within (5) years of the date of the application, or which has been, or the employees or individuals otherwise soliciting on behalf of which have been, found to be in violation of any of the provisions of this section or to which the licenses issued hereunder, to the organization or those individuals in its employ or otherwise soliciting on its behalf, have previously been revoked, or which submits an incomplete or inaccurate application."

**SECTION 10:** That Title 5, Chapter 8A, Section 5-8A-8 of the City Code of the City of Dixon be amended by the addition of subsection (C), which reads as follows:

"(C) Licenses issued to organizations under the provisions of this chapter may be revoked by the Mayor of the City, after notice of hearing and an opportunity to be heard, for any of the forgoing causes, whether resulting from the conduct of the organization itself or that of its employees or those individuals soliciting on the organization's behalf."

**SECTION 11:** That Title 5, Chapter 8A, Section 5-8A-10 of the City Code of the City of Dixon be amended by amending subsection (A)2. to read as follows:

"(A)2. It shall be unlawful for any person to go in or upon any residence or nonresidential premises for the purpose of conducting any form of solicitation at any time after seven o'clock (7:00) P.M. or before nine o'clock (9:00) A.M. on any Monday through Saturday, or at any time on Sunday, or at any time on any holiday recognized by the State of Illinois, unless such solicitation has been requested by the owner or occupant of such premises."

**SECTION 12:** That Title 5, Chapter 8A, Section 5-8A-11 of the City code of the City of Dixon be amended by amending subsection (A) to read as follows:

"(A) A person who shall violate any provision of this chapter, including those offenses enumerated in Section 5-8A-8(A), shall be fined an amount not to exceed seven hundred fifty dollars (\$750.00) for each such violation."

**SECTION 13:** In all other respects, Title 5, Chapter 8A of the City Code of the City of Dixon shall remain in full force and effect as previously adopted and/or amended.

**SECTION 14:** The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION 15:** All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

**SECTION 16:** The City Clerk is directed to publish this Ordinance in pamphlet form.

**SECTION 17:** This Ordinance shall be in full force and effect from and after its passage

and publication in pamphlet form as provided by law.

Passed by the Mayor and the City Council of the City of Dixon, on the \_\_\_\_\_ day of April, 2019.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

AYE

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## COUNCIL ACTION FORM

Date: 3/27/19

Presented By: Paul Shiaras

Subject: re-subdivision of lot 3 Walton Sub. Agenda Item: 14B

### Description:

Petitioner Mike Todd (Arby's) is requesting approval of a split of lot 3 of Walton subdivision to accommodate a new Arby's restaurant on one side and another food service building on the remaining side. The zoning of both lots will remain B-2 General Business.

### FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

\_\_\_\_\_  
\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

14B

Any previous Council actions:

Action

Referred to Plan Commission

Date

3/04/19

Recommendation:

The Building Department recommends passage of this re-subdivision.

Required Action

ORDINANCE ☒ RESOLUTION ☐ MOTION ☐ NO ACTION REQUIRED ☐

Additional Comments:

There is plenty of room for two developments on this parcel which will benefit the city.

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

TO \_\_\_\_\_

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14B – Ordinance Approving Final Plat of Re-subdivision of Lot 3 of Walton Subdivision, City of Dixon, Illinois, Pursuant to the Petition of Heartland Beef, Inc. (1650 S. Galena).

City Attorney will provide ordinance prior to 4/1/19 meeting





# COUNCIL ACTION FORM

Date: 04/01/2019

Presented By: Matt Heckman

Subject: Amend Budget - Street Department Agenda Item: 15A

## Description:

The Street Department is in need of additional funding for its budgeted "Maintenance and Repairs" line item.

The resolution will increase the "Maintenance & Repairs" line item by \$9,500.00.

The resolution will decrease the following Street Dept. budget line items: "Extra Duty Pay" by \$1,500 "Natural Gas" by \$1,000 and "Contractual" by \$2,000.

The resolution will also decrease the Traffic and Maintenance budget line item "Operating Supplies" by \$5,000.

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

\_\_\_\_\_  
\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

## Action

Date

### Recommendation:

Approve the resolution.

## Required Action

ORDINANCE ☐ RESOLUTION ☒ MOTION ☐ NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

TO approve the resolution amending the FY19 budget with respect to the Street Department.

## CITY COUNCIL VOTES

<b>VOTES</b>	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
<b>YES</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABSENT</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABSTAIN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. \_\_\_\_\_****RESOLUTION AMENDING 2018-2019 BUDGET  
(STREETS – Maintenance & Repairs)**

WHEREAS, pursuant to 65 ILCS 5/8-2-9.6, the City Council may amend the annual budget of the City of Dixon by a vote of two-thirds of the corporate authorities then holding office; and

WHEREAS, the City Council has reviewed the needs of the City of Dixon and deems it advisable and in the best interests of the City of Dixon to amend the budget for fiscal year 2018-2019 by amending line items within the budget to accommodate additional Maintenance and Repairs; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to amend the budget for fiscal year 2018-2019 by decreasing the line item "Extra Duty Pay" by \$1,500, decreasing the line item "Natural Gas" by \$1,000 and decreasing the line item "Contractual" by \$2,000 all within the Streets budget; and decreasing line item "Operating Supplies" by \$5,000 within the Traffic Maintenance budget; and increasing the line item for "Repairs & Maintenance" by \$9,500 within the Streets budget.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 1st day of April, 2019.

---

Mayor

Attest:

---

City Clerk

**RESOLUTION NO. \_\_\_\_\_****RESOLUTION AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS**

WHEREAS, the City has received significant monies in respect of the settlement of Case No. 2012 L 12, The City of Dixon v. Janis Card Company, LLC et al., filed in the Circuit Court of the Fifteenth Judicial Circuit, Lee County, Illinois; and

WHEREAS, replacement and repair of portions of certain City roadways are necessary; and

WHEREAS, the City Council has reviewed the needs of the City and deems it advisable and in the best interests of the City to apply a portion of said monies as hereafter set forth and approved within the budget for fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to apply up to \$1,500,000 of the settlement proceeds received in respect of Case No. 2012 L 12, The City of Dixon v. Janis Card Company, LLC et al., filed in the Circuit Court of the Fifteenth Judicial Circuit, Lee County, Illinois, toward payment to the City of Dixon Fire Pension liability.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 1st day of April, 2018.

---

Mayor

Attest:

---

City Clerk

**RESOLUTION NO. \_\_\_\_\_****RESOLUTION AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS**

WHEREAS, the City has received significant monies in respect of the settlement of Case No. 2012 L 12, The City of Dixon v. Janis Card Company, LLC et al., filed in the Circuit Court of the Fifteenth Judicial Circuit, Lee County, Illinois; and

WHEREAS, replacement and repair of portions of certain City roadways are necessary; and

WHEREAS, the City Council has reviewed the needs of the City and deems it advisable and in the best interests of the City to apply a portion of said monies as hereafter set forth and approved within the budget for fiscal year 2019-2020

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that the Finance Director of the City is hereby authorized and directed to donate \$100,000 of the settlement proceeds received in respect of Case No. 2012 L 12, The City of Dixon v. Janis Card Company, LLC et al., filed in the Circuit Court of the Fifteenth Judicial Circuit, Lee County, Illinois, to the Dixon Park District toward payment of costs associated with the Water Wonderland Splash Pad.

BE IT FURTHER RESOLVED that the City Council finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after the date of its passage and approval, and publication as required by law.

This Resolution read and approved this 1st day of April, 2019.

---

Mayor

Attest:

---

City Clerk



## COUNCIL ACTION FORM

Date: 04/01/2019

Presented By: Tim Shipman

Subject: Fire Department command vehicle replacement Agenda Item: 16 A

### Description:

FY 20 Capital fund budget has funds budgeted for replacement of 2 command vehicles. These will be 2019 Chevrolet Tahoes. The 2 current command vehicles will be moved to other uses within the department and city. The Deputy Chief vehicle will be used for personnel traveling to trainings. The Chief vehicle is being transferred to the building department. The order needs to be placed as a deadline needs to be met in order to make an order for the current year.

### FINANCIAL

Is this a budgeted item? YES ☒ NO ☐

Line Item #: 24-310-6400 Title: Vehicle replacement

Amount Budgeted: 100000.00

Actual Cost: 82628.00

Under/Over: 17312.00

### Funding Sources:

24-310-6400

31-210-6410

### Departments:

Fire (EV)

Building Department

Is this item in the CIP? YES ☒ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

4/1/19

Recommendation:

Staff recommends the purchase of (2) 2019 Chevrolet Tahoes from Ken Nelson Auto Group for a total purchase price of 82628.00.

Required Action

ORDINANCE ☐ RESOLUTION ☐ MOTION ☒ NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

TO approve the purchase of (2) 2019 Chevrolet Tahoes from Ken Nelson Auto Group for 82628.00

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# THE KEN NELSON GROUP

☐ **AUTO PLAZA**  
1100 N. Galena Ave.  
Dixon, IL 61021  
Ph: (815) 288-4455  
Fax: (815) 288-4418

☐ **CHRYSLER/TOYOTA**  
1000 N. Galena Ave.  
Dixon, IL 61021  
Ph: (815) 288-4455  
Fax: (815) 288-7232

☐ **KEN NELSON NISSAN**  
928 N. Galena Ave.  
Dixon, IL 61021  
Ph: (815) 288-4455  
Fax: (815) 288-7232

3.29.19

DATE

DISCLAIMER: vehicles checked "Other" may actually be used, Off-lease, Factory, or Company vehicles.

Enter My Order For the Following: ☒ New ☐ Used ☐ Demo ☐ Other

2019 Chev Camaro  
Year Make Stock #  
Tahoe Yukon 4x4 Black  
Model Body Color

VIN # MILES

Check If Applicable:

Diesel ☐ All Wheel Drive Auto ☐  
Turbo ☐ 4 Wheel Steering ☐

## LEASE PAYMENT

Trade-In: Miles:

VIN # CYCLE #:

Year: Make: Model:

Balance Owed To:

Address:

Amount of Payoff:

Good Thru: By:

Lic. and Title / T & T

## DISCLAIMER OF WARRANTIES

The only warranties applying to this vehicle are those offered by the manufacturer. The selling dealer hereby expressly disclaims all warranties, either express or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this vehicle. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damages to property, damages for loss of use, loss of time, loss of profits, or income, or any other incidental damages.

I, further state that the odometer mileage on USED VEHICLE TRADED IN described above is at time of transfer.

(Check one of the following statements)

☐ True Mileage Unknown ☐ Actual Mileage

Federal regulations require that Odometer mileage to be stated upon transfer of ownership, and inaccurate statement may make the transferor liable for damages to the transferee. Pursuant to Section 409(a) of the Motor Vehicle Information and Cost Savings Act of 1972, Public Law 92-513.

Buyer: City of Dixon Fire Dept

Co-Buyer:

Address: 128 W 2nd Street

City: Dixon State: IL Zip: 61021

Home Phone: Bus. Phone:

Buyer	Co-Buyer
Dr. Lic. #	Dr. Lic. #
SS #	SS #
D.B.	D.B.
Lic. #	Lic. #
e-mail:	e-mail:

SALESMAN Doug Bellows

Tahoe LS 4WD 52355

SALE PRICE \$ 40996

TRADE -

DIFFERENCE \$

Doc Fee 199

STATE & LOCAL TAX +

LUXURY TAX +

LIC, TITLE, TRANSF FEE + 120

SUB TOTAL \$ 41315

DOWN PAYMENT -

SUB TOTAL \$

ADDITIONAL PAYMENT -

SUB TOTAL \$

ADDITIONAL PAYMENT -

PROTECTION PKG +

TAX ON ABOVE PKG +

BALANCE DUE ON DELIVERY \$ 41315

Purchaser agrees that this Order Includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. Purchaser by his execution of this Order certifies he is of majority age and acknowledges that he has read its terms and conditions and HAS RECEIVED A TRUE COPY OF THIS ORDER.

Buyer:

Co-Buyer:

ACCEPTED BY: Doug Bellows  
DEALER OR HIS AUTHORIZED REPRESENTATIVE





# COUNCIL ACTION FORM

Date: 04/01/2019

Presented By: Matt Heckman

Subject: UPRR - TCE and Permanent Easement Agenda Item: 116B

## Description:

The Union Pacific Railroad is replacing a drainage pipe that crosses under the railroad tracks just west of our Water Booster Station #8, located on Chicago Ave. where the tracks cross the road. To do this work the UPRR is asking the City for temporary construction easement and a permanent easement.

As compensation the City will receive \$500 for the temporary easement and an additional \$2,000 upon execution of the permanent easement. Total compensation equals \$2,500.00

## FINANCIAL

Is this a budgeted item? YES ☐ NO ☐

Line Item #: \_\_\_\_\_ Title: \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/Over: \_\_\_\_\_

Funding Sources:

\_\_\_\_\_  
\_\_\_\_\_

Departments:

\_\_\_\_\_  
\_\_\_\_\_

Is this item in the CIP? YES ☐ NO ☐ CIP Project Number: \_\_\_\_\_

# COUNCIL ACTION FORM

Any previous Council actions:

Action

Date

None.

Recommendation:

Approve the motion.

Required Action

ORDINANCE ☐ RESOLUTION ☐ MOTION ☒ NO ACTION REQUIRED ☐

Additional Comments:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

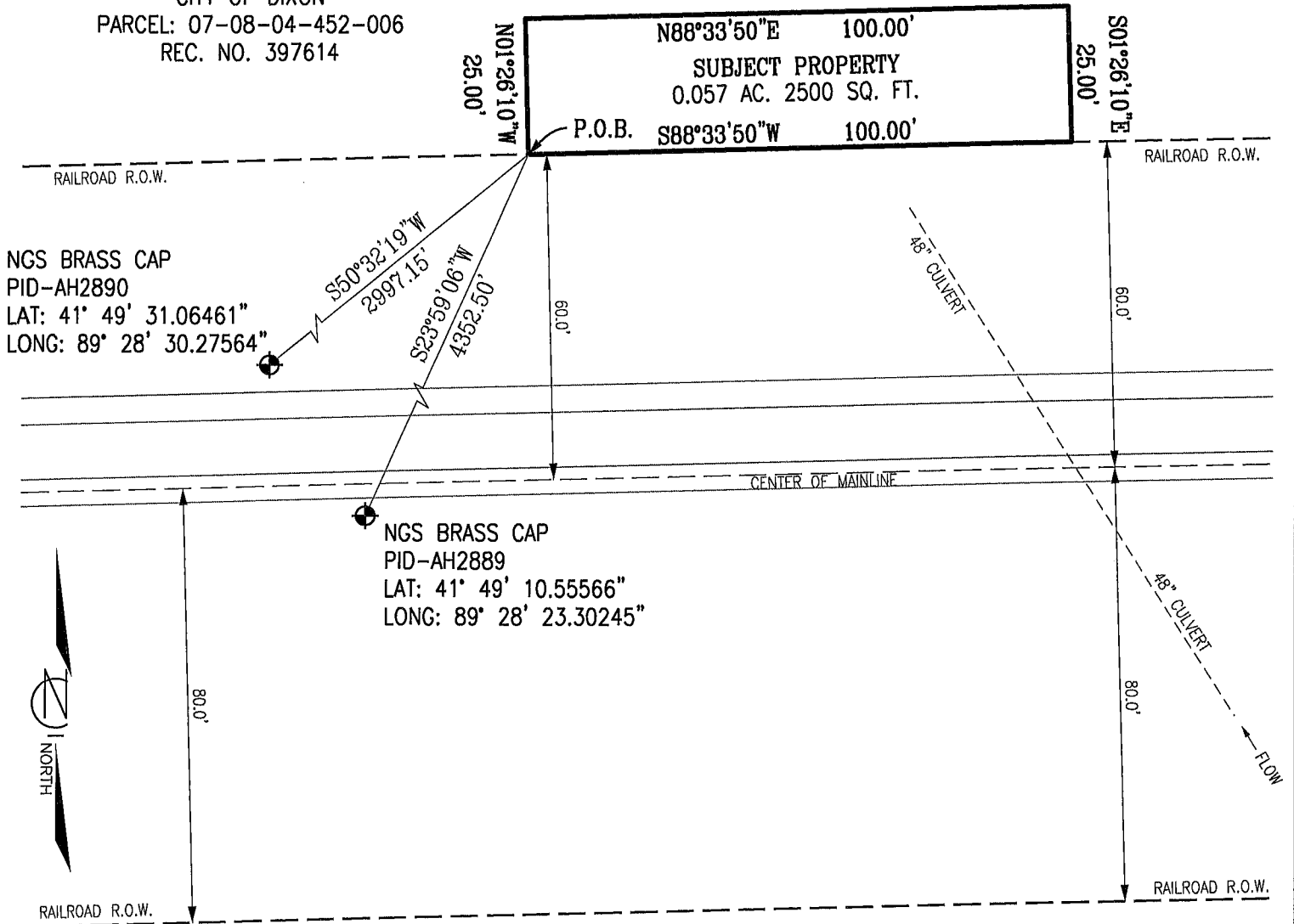
TO approve the motion granting both a temporary construction easement and permanent easement to the Union Pacific Railroad for drainage improvement purposes.

## CITY COUNCIL VOTES

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# EXHIBIT 'A'

OWNER:  
CITY OF DIXON  
PARCEL: 07-08-04-452-006  
REC. NO. 397614



A PORTION OF THAT PARCEL DESCRIBED IN THE WARRANTY DEED RECORDED AT DOCUMENT NO. 397614, LEE COUNTY, ILLINOIS, AND LYING NORTH OF THE EXISTING 140-FOOT-WIDE RAILROAD RIGHT OF WAY, LOCATED IN THE SW 1/4 OF THE SE 1/4 OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 9 EAST, OF THE 4TH P.M., COUNTY OF LEE, STATE OF ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT ON THE NORTHERLY RAILROAD RIGHT OF WAY LINE, FROM WHICH, NGS MONUMENT PID AH2889, BEARS S 23° 59' 06" W, A DISTANCE OF 4352.50 FEET, AND NGS MONUMENT PID AH2890, BEARS S 50° 32' 19" W, A DISTANCE OF 2997.15 FEET

THENCE N 01° 26' 10" W, A DISTANCE OF 25.00 FEET;

THENCE N 88° 33' 50" E, A DISTANCE OF 100.00 FEET;

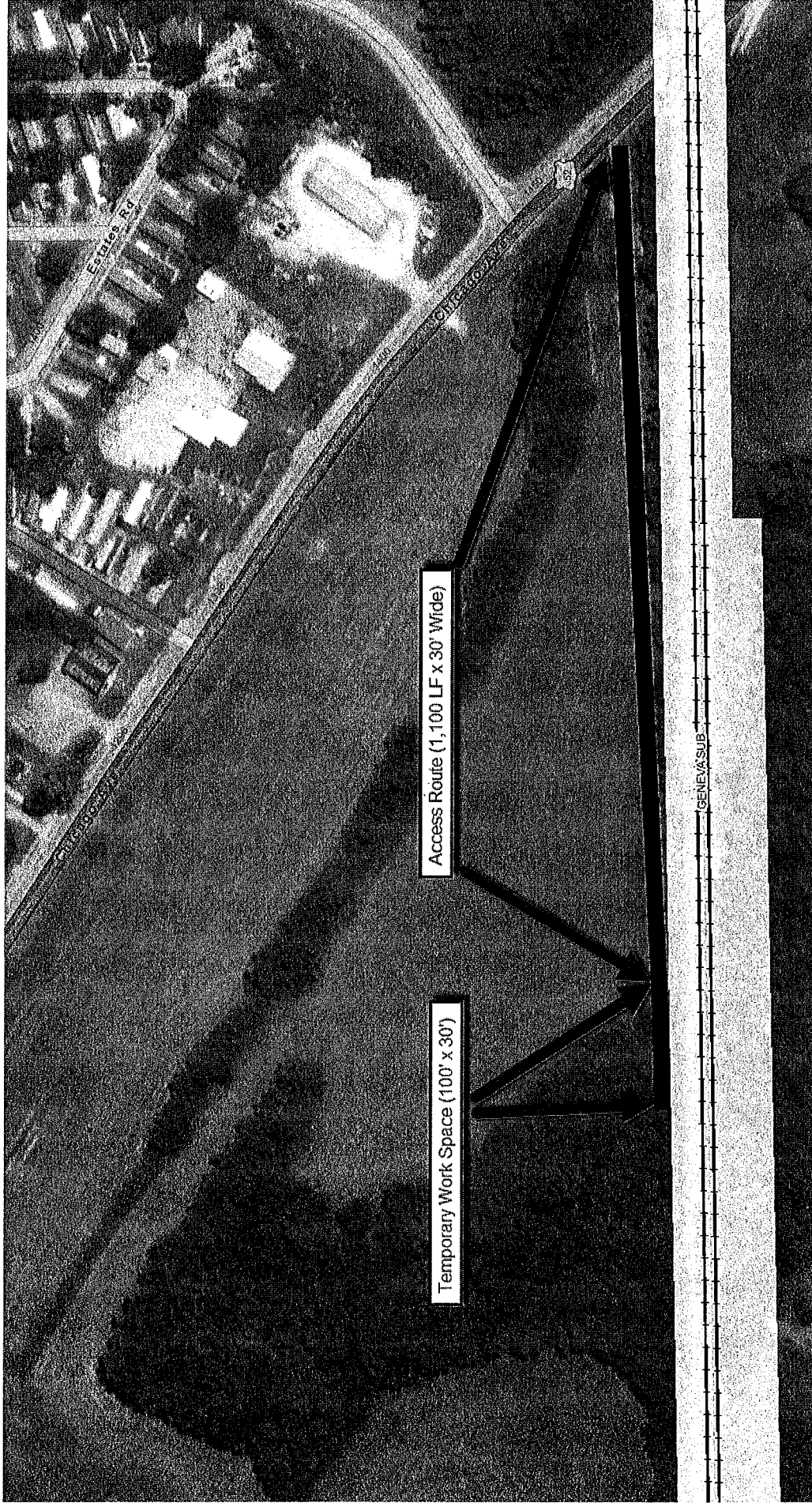
THENCE S 01° 26' 10" E, A DISTANCE OF 25.00 FEET TO A POINT ON THE SAID NORTHERLY RAILROAD RIGHT OF WAY;

THENCE S 88° 33' 50" W, ALONG SAID NORTHERLY RIGHT OF WAY A DISTANCE OF 100.00 FEET, TO THE POINT OF BEGINNING;





# EXHIBIT C



## Legend:

TCE Area: 

## Exhibit C

Union Pacific Railroad Company

Lee County, IL

MP 96.78 Geneva Subdivision

Date: 3/12/2019

## OPTION FOR EASEMENT

For and in consideration of the sum of Five Hundred and no/100 (\$500.00) (hereinafter the "Option Consideration") the receipt whereof is hereby acknowledged, the **CITY OF DIXON**, an Illinois municipal corporation ("Owner"), does hereby give and grant unto **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation (hereinafter called "Optionee"), the sole, exclusive and irrevocable option during the period commencing with the date hereof and ending April 30, 2019 (hereinafter the "Option Period") to acquire a (i) perpetual easement ("Easement") for Optionee's construction, operation, use, and maintenance of a drainage pipeline and related appurtenances ("Pipeline") on 0.057 acres, more or less, by Easement Deed, and (ii) temporary construction easement ("TCE") for Optionee's ingress to and egress from the Property (defined below), as well as for general work space needed to construct the Pipeline as more particularly described herein, for the sum of Two Thousand Five Hundred Dollars and no/100 (\$2,500.00) (hereinafter the "Total Consideration") to be paid as hereinafter provided, on the real estate located in Lee County, Illinois, further described as **Exhibit A**, hereto attached and hereby made a part hereof (hereinafter the "Property"). Owner and Optionee agree that the real property subject to the TCE is generally identified by a blue line and labeled "Temporary Work Space" and "Access Route" on the print dated March 12, 2019, attached hereto as **Exhibit C** and made a part hereof ("TCE Property").

It is understood that the Property has not had a final survey completed by Optionee but that the Optionee may conduct a final survey and will prepare a metes and bounds description for use in the Easement Deed. At Closing, the Total Consideration shall be adjusted on a Pro-Rata basis (both upwards & downwards) to account for any discrepancy in size between the Property as shown on **Exhibit A** and the completed survey.

Said option shall be exercised by written notice to the Owner from the Optionee at any time within the Option Period. Notice shall be properly given or made if in writing and delivered or mailed, first class, postage prepaid, to the Owner at 121 West 2<sup>nd</sup> Street, Dixon, IL 61021, ATTN: Matthew Heckman, Assistant City Manager.

In the event this option is exercised, the Owner and Optionee shall agree upon a time and place for closing this transaction, but in any event, such closing shall take place on or before ninety (90) days after the exercise of such option.

This option is given with the understanding that upon its exercise by said Optionee the Owner will execute and deliver to the Optionee a good and sufficient Easement Deed, in the form attached hereto as **Exhibit B**, conveying the Property to the Optionee, its successors and assigns, free and clear of all encumbrances.

Upon the execution and delivery to the Optionee of the Easement Deed, the Optionee will pay to the Owner the Total Consideration, less the Option Consideration which was paid to the Owner upon the execution of this option.

The Owner hereby grants to the Optionee the right immediately to enter upon and use the Property for the purpose of constructing railroad improvements, and including, at Optionee's sole discretion, investigation of any and all matters in connection with the Property, including without limitation, conducting Phase I and Phase II investigations of the physical and environmental condition of the Property and conducting feasibility studies and such other examinations as Optionee may deem desirable. In the event the Optionee does not elect to acquire the Easement on the Property within the Option Period, then, and in that event, Optionee will repair any damage to the Property caused by Optionee.



Owner agrees that the payment of the Total Consideration and the performance of the other obligations of Optionee under this option are intended to be the entire compensation to Owner for the acquisition of the Property. Owner waives and releases Optionee from any and all claims for compensation (including, without limitation, severance damages, relocation expenses, and loss of goodwill) and any and all other rights under the eminent domain laws of the State of Illinois that Owner may have in connection with the acquisition of the Property under this option. This release and waiver does not include Optionee's express obligations under this option.

The negotiations relative to this option have been carried on by both parties without the intervention of any person, which would give rise to any valid claim against either of the parties hereto for brokerage commission or other like payment. Each party hereto shall indemnify and hold harmless the party against and from any and all claims for brokerage commission of other like payment arising out of the transactions contemplated by this option and occasioned by the actions of such indemnifying party.

If this option is not exercised, the Owner shall retain the Option Consideration in full and complete satisfaction of all damages sustained by the Owner, it being understood that the option for the Easement on the Property rests entirely with the Optionee and that there is no agreement for the Easement on the Property unless and until the aforesaid option is exercised as hereinabove provided. The Optionee shall have the right to assign this option in whole or in part and, in the event of such assignment, the term "Optionee" wherever used herein shall, as appropriate, be taken to mean the assignee named in such assignment.

This option shall be binding upon the Owner and the heirs, administrators, executors, successors and assigns of the Owner.

**Special Provisions:**

Owner hereby grants, conveys, and confirms unto Optionee, its successors and assigns, the TCE in, to over, along, upon, and across the TCE Property shown on **Exhibit C**, for the sole purpose of Optionee's, its employees', agents', contractors', and permittees' ingress to and egress from the Property, as well as for general work space needed for Optionee's construction, operation, use, maintenance, repair, relocation, or removal of the Pipeline on the Property, as well as for other general railroad activities associated with Optionee's use and operation of a railroad bridge adjacent to the Property. The TCE granted herein shall commence on the date this agreement is executed by Owner and continue until the earlier of: (i) the date upon which Optionee completes all of its construction activities associated with the Pipeline; or (ii) a period of one (1) year from the date of this agreement ("TCE Term"). Consideration for the TCE has been factored into and included in the Purchase Price stated above, and Optionee shall not be required to pay any additional amounts for the TCE. Optionee agrees to restore the TCE Property following the TCE Term to a condition reasonably similar to what existed prior to the commencement of use thereof by Optionee.

By its acceptance of this instrument, Optionee agrees to indemnify and hold harmless Owner from and against any and all loss, damages, costs and expenses which may result from injury to or death of persons or loss of or damage to property when such loss is due to or arises in connection with or as a result of Optionee's construction of the Pipeline and use of the TCE Property as contemplated by this agreement, except to the extent that such loss is caused by the gross negligence of Owner.

The foregoing paragraph shall survive the Closing and shall not be merged into any instrument or conveyance delivered at the Closing.

***SIGNATURE PAGE TO FOLLOW***

IN WITNESS WHEREOF, the Owner and Optionee have executed this instrument as of  
the \_\_\_\_ day of \_\_\_\_\_, 2019.

Owner:  
City of Dixon

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Optionee:  
Union Pacific Railroad Company

\_\_\_\_\_  
By: Erik Omar  
Its: Senior Manager – Real Estate

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE PROPERTY**

A PORTION OF THAT PARCEL DESCRIBED IN THE WARRANTY DEED RECORDED AT DOCUMENT NO. 397614, LEE COUNTY, ILLINOIS, AND LYING NORTH OF THE EXISTING 140-FOOT-WIDE RAILROAD RIGHT OF WAY, LOCATED IN THE SW 1/4 OF THE SE 1/4 OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 9 EAST, OF THE 4TH P.M., COUNTY OF LEE, STATE OF ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT ON THE NORTHERLY RAILROAD RIGHT OF WAY LINE, FROM WHICH, NGS MONUMENT PID AH2889, BEARS S 23° 59' 06" W, A DISTANCE OF 4352.50 FEET, AND NGS MONUMENT PID AH2890, BEARS S 50° 32' 19" W, A DISTANCE OF 2997.15 FEET

THENCE N 01° 26' 10" W, A DISTANCE OF 25.00 FEET;

THENCE N 88° 33' 50" E, A DISTANCE OF 100.00 FEET;

THENCE S 01° 26' 10" E, A DISTANCE OF 25.00 FEET TO A POINT ON THE SAID NORTHERLY RAILROAD RIGHT OF WAY;

THENCE S 88° 33' 50" W, ALONG SAID NORTHERLY RIGHT OF WAY A DISTANCE OF 100.00 FEET, TO THE POINT OF BEGINNING;

CONTAINING 0.057 ACRES (2500 SQ. FEET), MORE OR LESS.

**EXHIBIT B**

**FORM OF EASEMENT DEED**

**RECORDING REQUESTED BY AND  
WHEN RECORDED, RETURN TO:**

Union Pacific Railroad Company  
Attn: Manager Real Estate - Acquisitions (3034-99)  
1400 Douglas Street, MS 1690  
Omaha, Nebraska 68179

---

*(Space Above for Recorder's Use Only)*

3034-99

**EASEMENT DEED**

**CITY OF DIXON**, an Illinois municipal corporation ("Grantor"), does hereby grant and convey to **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation ("Grantee"), its successors and assigns, a PERPETUAL, EXCLUSIVE EASEMENT ("Easement") in, to, over, along, upon, under, and across the real property located in Lee County, State of Illinois, described in **Exhibit A**, attached hereto and made a part hereof ("Property"), together with the right of ingress and egress to and from the Property, for Grantee's installation, operation, use, maintenance, repair, and replacement of one (1) drainage pipeline and any appurtenances related thereto (collectively, "Pipeline"), as is required to protect a railroad bridge located on, over, and across Grantee's right-of-way adjacent to the Property ("Grantee's Right-of-Way"), and if and when necessary, Grantee's removal of any personal property of Grantee, including but not limited to the Pipeline, from the Property.

Grantor acknowledges that Grantee, its employees, agents, contractors, and permittees (collectively, "Grantee Parties") will be accessing and using the Property for the purposes set forth herein. Such use by the Grantee Parties will be performed under the terms and conditions of this Easement Deed.

The Easement shall run with and be appurtenant to and for the benefit of Grantee's Right-of-Way (and each and every parcel into which it may be divided) as the dominant tenement and shall be a burden upon the Property as the servient tenement.

Except to the extent any (i) damages to the Pipeline are caused by the acts or omissions of Grantor, its successors and assigns, or (ii) repairs to the Pipeline are required as a result of Grantor's acts or omissions, by its acceptance of this Easement Deed, Grantee, its successors and assigns, agrees to maintain and repair the Pipeline across, on, over, under, and upon the Property at Grantee's expense.

Grantor, for itself, its successors and assigns, covenants with Grantee, its successors and assigns, that Grantor has the full power and lawful authority to grant and convey the Easement. Grantor also covenants with Grantee that Grantor will warrant and defend Grantee's title to the Easement in, to, over, along, upon, under, and across the Property against the claims of all persons.

Grantee agrees to indemnify and hold harmless Grantor from and against losses, damages, costs and expenses ("Losses") which may result from injury to or death of persons or loss of or damage to property when such Losses are caused by Grantee's use of the Easement pursuant to this Easement Deed, except to the extent that the Losses are caused by the negligence or willful misconduct of Grantor.

*(Remainder of page intentionally left blank.)*

Grantor and Grantee have duly executed this Easement Deed this \_\_\_\_\_ day of \_\_\_\_\_, 201\_.

**CITY OF DIXON,  
an Illinois municipal corporation**

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**STATE OF ILLINOIS            )**  
   **) ss.**  
**COUNTY OF LEE                )**

This instrument was acknowledged before me on \_\_\_\_\_, 201\_,  
by \_\_\_\_\_, \_\_\_\_\_ of CITY OF DIXON, an Illinois  
municipal corporation, on behalf of said entity.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

(Seal)





**EXHIBIT A**  
**TO FORM OF EASEMENT DEED**

**LEGAL DESCRIPTION OF THE PROPERTY  
(TO BE ATTACHED)**

**EXHIBIT C**

**PRINT DATED MARCH 12, 2019  
(TO BE ATTACHED)**