

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:40pm.

ROLL CALL

Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited, invocation was given by Reverend Michael Cole, The Worship Center.

BLACK HISTORY MONTH – ACHIEVMENT AWARDS

Mayor Arellano introduced the Certificate of Achievement Award and that it was being re-named as the Isaac “Ike” Mercer Certificate of Achievement Award. Councilman Venier gave a presentation regarding the first recipient of the award, Benny Boyd. Mr. Boyd spoke to the council and citizens. The award was presented to Mr. Boyd by Mayor Arellano and Councilman Venier. Then Councilman Venier gave a presentation regarding the second recipient of the award, Isaiah Roby. He then played a video message from Mr. Roby, who was unable to attend the meeting. The award was presented to Mr. Roby’s Mother by Mayor Arellano and Councilman Venier.

BRIEF RECESS

Mayor gave a brief recess to take pictures and exit of the meeting.

WORK SESSION

Was cancelled, all was completed at the Special Meeting held at 4:30pm today.

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Monday, February 4, 2019, and the Special Session Council Meetings of Tuesday, January 29, 2019 and Wednesday, February 6, 2019 be accepted and placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019
5:30 P.M.

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marx moved that the total labor and outside claims in the amount of \$634,774.72 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

DEPARTMENT REPORTS

Public Works Director/Asst. City Manager Heckman reported that with the winter weather that we have been having our road salt supply is getting low. We have a shipment that we are still waiting on, but for the time being they will be mixing the salt with chip.

CITY MANAGER REPORT

City Manager Langloss thanked the police chief and community officer for the report on the downtown parking. At this point he sees no issue with the parking, and no need at this time to form a committee to look into it. He had a meeting with the fire union, AFFI (state union), and a representative from the Governor's task force for the pensions, regarding pensions and offered our help. Public works departments did a phenomenal job on the roads, appreciates all their work. Police department and the 911 Center did phenomenal work on the crime that happened recently. Six officers had just come back from training on the same type of crime. He will have changes to the ordinance for the Historic Preservation Committee at an upcoming meeting. The procedure is in place, but the ordinance needs to be passed to reflect the new procedures. \$35,000 of the \$100,000 has been raised for the Splash Pad. There will be a campaign to businesses and the community for more donations. Several projects for the splash pad have been sent out for bids. He asked the council for feedback to be sent to him for a formal marketing meeting from Dixon Chamber of Commerce Main Street; their contract is ending soon. He and Detective Ragan had gone to Waterloo, IL to help create a Safe Passage Initiative Program. ILCMA Winter conference was attended by City Manager, Assistant City Manager, and Finance Director. It was a great networking opportunity, presentations on the importance of shopping local and programs to promote it.

COUNCIL REPORTS

Mayor Arellano – Thanked public safety, when crimes that happen other places come to Dixon, they get caught. Praised the Police Department and their leadership. He is finalizing the I-88 application, hoping to be done by end of next week.

Councilman Considine – Thanked and appreciate the work that went into the Ike Mercer Award. Public safety and our work crews do a fabulous job.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
 COUNCIL CHAMBERS – CITY HALL
 REGULAR COUNCIL MEETING
 TUESDAY, FEBRUARY 19, 2019
 5:30 P.M.

Councilman Marshall – Great job to our crews. Congratulations to Officer Dallas for the Citizen of the Year award. Good luck to the crews with tonight’s weather.

Councilman Marx – Nothing to add.

Councilman Venier – Thanked all staff members for the work they put into the budget presentation.

BOARD & COMMISSIONS REPORTS
 Building Department Reports

VISITOR/PUBLIC COMMENT
 None

ORD# 3123 – VACATING EXISTING PLAT OF SUBDIVISION AND APPROVAL OF
 RE-PLAT OF SUBDIVISION WITH RESPECT TO RIVERVIEW ESTATES

Councilman Venier moved to approve the ordinance vacating existing plat of subdivision and approval of re-plat of subdivision Northeast Quarter of Section 6, Township 21 North, Range 9 East of the Fourth Principal Meridian, Dixon Township, Lee County, Illinois. Seconded by Councilman Considine. Attorney LeSage explained the ordinance, and discussion ensued. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

RES #2657-19 – AMENDING 2018-2019 BUDGET (WATER)

Public Works Director/Assistant City Manager Heckman and Water Manager Huyett went over the changes to the budget. Discussion ensued. Councilman Marshall moved to approve the resolution amending the FY19 budget with respect to the water department contractual and telephone line items. Seconded by Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

BYLAWS FOR THE DIXON HISTORIC THEATRE GROUP

Attorney LeSage explained the motion for the next step of the creation of the group. Discussion ensued. Councilman Marx moved to approve the bylaws for The Dixon Historic Theatre Group. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019
5:30 P.M.

EXECUTIVE SESSION

Councilman Considine moved that the Council Meeting of Tuesday, February 19, 2019 meet in 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. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

RECONVENE MEETING

Councilman Marshall moved that Regular Council Meeting of Tuesday, February 19, 2019 reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

DISCUSSION

Discussion ensued regarding the plan commission minutes should be in the meeting packet for context for their votes and/or anything relevant to the discussion.

ADJOURMENT

Councilman Marx moved that the Regular Council Meeting of Tuesday, February 19, 2019, be adjourned to meet in Regular Session on Monday, March 4, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 7:43pm.

CITY CLERK