

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 4, 2019
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

WORK SESSION- Moved to end of meeting

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Tuesday, February 19, 2019, and the Special Session Council Meetings of Tuesday, February 19, 2019 and Monday, February 25, 2019 be accepted and placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marshall, Marx, Venier, 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 \$1,470,818.00 be approved and ordered paid. Seconded by Councilman Marshall. Discussion ensued regarding the report. It was noted that about one million of that was a transfer from one CD to another CD. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

YEAR-TO-DATE FINANCIALS

Councilman Considine moved that the year-to-date Financial Summary through January 2019 be accepted. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

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****Moved up in the Meeting****

REFER RE-PLAT FOR HEARTLAND BEEF, INC TO THE PLAN COMMISSION

Councilman Venier moved to refer the petition for re-plat from Heartland Beef, Inc. to the Planning Commission in accordance with the City's process for reviewing amendments to the zoning ordinance. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

VISITOR/PUBLIC COMMENT

Mike Todd, one of the owners of Heartland Beef, Inc. thanked the council for moving up the motion, and that he is excited to bring his business to Dixon.

DEPARTMENT REPORTS

None

COUNCIL REPORTS

Mayor Arellano – He is about to approved the outdoor music schedule, of days that do not conflict with key venues, one day a month that authorizes any establishment with request and approval. He only has one request at this time. He let the council know that there will be a tobacco license issued in the near future and went through process of issuing that.

Councilman Considine – None.

Councilman Marshall – Congratulations to the DHS Boys Basketball Team and Wrestling Team- and wished them good luck at their next competitions. He congratulated the officers and staff that were in the paper for their participation in the Polar Plunge, their team raised the most money for Law Enforcement with less than 10 members. There were 4-5 teams that participated from Dixon including his team from Stables, Dixon teams raised almost a quarter of the \$450,000 budget for the Special Olympics.

Councilman Marx – He appreciated the organization and work for the Black History Month

Councilman Venier – He had gotten great feedback on Black History Month, may want to expand the recognition of citizens going above and beyond. Congratulated the Polar Plungers, the amount they raised was honorable.

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CITY MANAGER REPORT

City Manager Langloss has been working on the Safe Passage Initiative Grant with respect to having a full-time employee instead of several part-time employees. He is working on a contract with Sinnissippi for the employee, he hopes to finalize it this month. EPA will be starting at the DIMCO sight this week. Working more with the raising more funds for the Splash Pad. Dixon Chamber of Commerce Main Street's agreement will be up in the next 3-4 weeks.

BOARD & COMMISSIONS REPORTS

None

ORD# 3124 – AMENDING TITLE V, CHAPTER 13, SECTION 5-13-7
(Alcoholic Liquor Fees)

Mayor presented information regarding this change. Discussion ensued. Councilman Marshall requested removing the change to payment in full. It was also asked to supply the council a detailed report of licenses being held in Dixon. Councilman Marshall moved to approve the ordinance amending Title V, Chapter 13, Section 5-13-7 Alcoholic Liquor Fees retaining existing language on semi-annual installments. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marx, Venier, and Mayor Arellano. Abstain: Councilman Marshall. **Motion Carried.**

ORD # 3125 – TEMPORARILY EXTENDING THE TIME FOR THE SALE OF ALCOHOLIC
LIQUOR ON ST. PATRICK'S DAY.

Councilman Marx moved to approve the ordinance amending the liquor code temporarily extending the time for the sale of alcoholic liquor on St. Patrick's Day. Seconded by Councilman Marshall. Discussion ensued about the potential shift of Sunday hours. Voting Yea: Councilman Considine, Marx, Venier, and Mayor Arellano. Abstain: Councilman Marshall. **Motion Carried.**

APPROVAL TO PURCHASE 2019 GMC SIERRA FOR
WASTE WATER TREATMENT PLANT

Councilman Considine moved to approve the purchase of the 2019 GMC Sierra for \$30,010.00 from Ken Nelson. Seconded by Councilman Marx. Public Works Director Heckman went through the request, and that it will replace the vehicle that was previously approved to be purchased by the Building Department. Discussion ensued. Councilman Considine moved to

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approve the purchase of the 2019 GMC Sierra for \$31,010.00. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

RECESS

Mayor Arellano called a brief recess before returning to the budget work session.

WORK SESSION

Mayor Arellano called the meeting back into session, and turned the meeting back over to City staff. Discussion ensued regarding the remaining presentation on the CIP. Mayor Arellano requested another work session meeting for the council to have discussions and have questions answered by staff.

ADJOURMENT

Councilman Marshall moved that the Regular Council Meeting of Monday, March 4, 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, Marx, Venier, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 7:34pm.

CITY CLERK