

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.

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

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the total labor and outside claims in the amount of \$536,826.16 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

YEAR-TO-DATE FINANCIALS

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

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss gave the council the number they were waiting on for the Public Safety Pensions if they went to 90% funded. Police payment would reduce by \$175,000/year and Fire payment would reduce by \$124,000/year. Langloss did a presentation with a conceptual video of the new splash pad, Water Wonderland. During his presentation he went through the details of the project, thanked many businesses for their contributions, and stated that bid requests will be going out, and a ground breaking ceremony will be on Friday, March 22 at 10:00am. Discussion ensued. PUBLIC COMMENT – Mason Hayenga stated that many mothers and grandmothers are at the splash pads, there needs to be lots of shade for them. Langloss also spoke about the City Hall remodel and the upcoming schedule, discussion ensued.

COUNCIL REPORTS

Mayor Arellano – Working on updated changes to the solicitor ordinance. The City has attempted to take action against one company, but could not get a formal complaint. The next stage of the grant for road surfacing will be for College Avenue. He is working on the blue board signs, needs to speak with a couple more council members for some direction, before presenting.

Councilman Considine – None, with the full agenda tonight, but has a list for next time.

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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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ORD# 3127 – AUTHORIZING THE SALE OF CERTAIN
PERSONAL PROPERTY OWNED BY THE CITY OF DIXON
(Cellular Devises and Computer Equipment)

Councilman Marx moved to authorize the sale of personal property (Cellular devises and computer equipment). Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

ORD# 3128 – AUTHORIZING THE SALE OF CERTAIN
PERSONAL PROPERTY OWNED BY THE CITY OF DIXON
(Public Works)

Councilman Considine moved to approve the ordinance for the disposal of obsolete and nonessential items. Seconded by Councilman Venier. Discussion on how these items will be disposed of: sales, auctions, online, disposal. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

ORD# 3129 – AMENDING TITLE V, CHAPTER 13, CHAPTER 5-13-9
OF THE DIXON CITY CODE
(Sunday Liquor Hours)

Mayor Arellano led the discussion on the change of the liquor sales times for Sundays. Discussion ensued. It was decided to amend the proposed ordinance to only change the starting hours, not the ending hours. Councilman Venier moved to approve amending Title V, Chapter 13, Chapter 5-13-9 of the Dixon City Code (Sunday Liquor Hours) provided 11:00pm is the end time for all applicable licenses. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, and Mayor Arellano. Abstain: Councilman Marshall. **Motion Carried.**

RES# 2658-19 – AMENDING 2018-2019 BUDGET
(EV Operating Budget)

Councilman Marshall moved to approve the resolution amending the 2018-2019 budget for the EV Operating Budget. Seconded by Councilman Considine. City Manager Langloss explained the reasons for the budget change. 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.

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Seconded by Councilman Marshall. City Manager Langloss explained the agreement and purpose. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

APPROVAL TO PURCHASE OF POLICE SQUAD CARS

Councilman Considine moved to approve the purchase of one (1)–2019 Dodge Durango AWD Police Service Pursuit and one (1)–2019 Dodge Durango SXT AWD from Ken Nelson Auto Plaza for a total purchase price of \$55,766.00. Seconded by Councilman Venier. Chief Howell explained the reasons for the purchase. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

EXECUTIVE SESSION

Councilman Venier moved that the Council meeting of Monday, March 18, 2019 meet in Executive Session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

RECONVENE MEETING

Councilman Venier moved that the Regular Council Meeting of Monday, March 18, 2019 reconvene into Open Session. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

ADJOURMENT

Councilman Marshall moved that the Regular Council Meeting of Monday, March 18, 2019, be adjourned to meet in Regular Session on Monday, April 1, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 8:03pm.

CITY CLERK

COUNCIL OF THE CITY OF DIXON, ILLINOIS
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 MONDAY, MARCH 18, 2019
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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 1st Avenue to 4th Avenue.

Water Main Improvements and Project Cost

The existing 6" water main on Palmyra Street from 1st Avenue to 4th 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.