

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

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:30pm.

ROLL CALL

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

PUBLIC HEARING
Lee-Ogle Enterprise Zone

Andy Shaw from Lee Ogle Enterprise Zone to present (information page is attached at the end of these minutes). Mayor Arellano opened the public hearing at 5:32pm. Mr. Shaw presented on two changes of the enterprise zone. Public comment was requested three times, no comments from the public. The public hearing was closed at 5:40pm.

PUBLIC HEARING
FY 2019/2020 Budget

Mayor Arellano opened the public hearing at 5:41pm. Public comment was requested three times, no comments from the public. The public hearing was closed at 5:42pm.

PROCLAMATION

Mayor Arellano spoke about the Junior Achievement of the Heartland organization. He presented a Proclamation designating April 4, 2019 as Junior Achievement Day in Dixon, Illinois.

WORK SESSION
None

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Special Session Council Meeting, Regular Session Council Meeting, and Executive Session Council Meeting of Monday, March 18, 2019, be accepted and placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

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APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marx moved that the total labor and outside claims in the amount of \$153,103.92 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

Moved up in the meeting

ORD# 3130 – APPROVING FINAL PLAT OF RE-SUBDIVISION OF LOT 3 OF WALTON
 SUBDIVISION, CITY OF DIXON, ILLINOIS, PURSUANT TO THE PETITION OF
 HEARTLAND BEEF, INC. (11650 S. GALENA AVE)

Councilman Venier moved to approve the re-subdivision of lot 3 of Waldon Subdivision. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.** PUBLIC COMMENT: Mr. Todd addressed the Council, he stated that he does business in many other places and this is a phenomenal city, everyone is helpful and incredible. He is excited to be a part of this community. Thank you.

DEPARTMENT REPORTS

Code Enforcement Officer Joe Bay, Building Official Paul Shiaras, and Police Chief Steve Howell gave a presentation regarding Municipal Hearing for non-criminal Police Citations and Ordinance Violations. Discussion ensued. The census of the Council is to continue research on this program and bring back to the Council for consideration to implement.

CITY MANAGER REPORT

City Manager Langloss thanked everyone who attended the Moxie Solar event. They are a fast growing company, a lot of positive things are happening. The Water Department is just about done with their portion of the splash pad. This coming week bid requests will be going out for the landscape. The hiring process for the Safe Passage full time position is completed, just waiting on the background check of the person selected; which will be announce next week. The new Fire Chief has been chosen. Captain Ryan Buskohl will be transitioning into the position in the latter part of July. Congratulation to Captain Buskohl.

COUNCIL REPORTS

Mayor Arellano – IML legislation meeting today: the State is looking at an Open Meetings Act change. Cannabis is not a hard bill yet, but the State will include the IML in the process. May 21st is the deadline for pension consolidation. Congrats to Public Works for the work they have done on the splash pad. The Park Board Chairman is interested in joint public meeting of the

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Park District and City Council on an annual routine. Moxie Solar event, it was good to see it going. There will be a ribbon cutting at the Brandywine. Dixon Walmart has a remodeled online shopping. I-88 signage, there is still no update. Easter liquor hours will not be extended. There was a positive buzz about the show at the theatre.

Councilman Considine – Moxie Solar event was top notch, like NYC. Congratulations to the City on the new Fire Chief, Captain Buskohl. There were two fine candidates for the position. There is a new business in town, Value Lab on N. Galena Avenue. He encouraged all citizens to get out and vote tomorrow.

Councilman Marshall – Congratulations to Captain Buskohl. Nothing else to add.

Councilman Marx – Nothing to add, all was covered already.

Councilman Venier – The Theatre event this past Saturday had almost 900 people in attendance. The restaurants and bars pre and post show were hopping. Events like these create excitement about Dixon. Riverfront Commission needs new members, they do have jurisdiction over the riverfront property. City Band New Director was posted, we do have four applicants, the Mayor will turn them over to a committee. Had concerns for the property on Palmyra Rd.; that is not in the city limits. Congratulations to Ryan Buskohl, great job and looking forward to the future. Good luck to all the candidates in tomorrow election. -The Mayor commented that he is need of members for the Plan Commission and the Riverfront Commission.-

BOARD & COMMISSIONS REPORTS

None

VISITOR/PUBLIC COMMENT

None

ORD# 3131 – AMENDING TITLE 5, CHAPTER 8A, OF THE DIXON CITY CODE
(Door to Door Solicitation)

Attorney LeSage went over the background of the solicitation 1st Amendment rights. He explained the changes to the ordinance. Discussion ensued. Councilman Venier moved to approve the ordinance amending Title 5, Chapter 8A, of the Dixon City Code. (Door to Door Solicitation). Seconded by Councilman Considine. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

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RES# 2662-19 – AMENDING 2018-2019 BUDGET
(Streets – Maintenance & Repairs)

Public Works Director/Assistant City Manager Heckman explained the budget amendment. Discussion ensued. Councilman Marshall moved to approve the resolution amending the FY19 budget with respect to the Street Department. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

RESOLUTION AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS
(Fire Pension)

Mayor Arellano spoke about the proposed resolution. Discussion ensued. The census from the council was that they would like a special work session meeting to discuss this further.
No Motion.

RES# 22663-19 – AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS
(Water Wonderland Splash Pad)

Mayor spoke about the resolution and the release of the City's portion of the funds. Discussion ensued. Councilman Marx moved to authorize the application of settlement proceeds in the amount of \$100,000.00 to donate to the Water Wonderland Splash Pad. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

APPROVAL TO PURCHASE COMMAND VEHICLES

Fire Chief Shipman explained the request. Discussion ensued. Councilman Venier moved to approve the purchase of (2) 2019 Chevrolet Tahoes from Ken Nelson Auto Group for \$82,628.00. Seconded by Councilman Considine. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

APPROVAL FOR AN EASEMENT FOR THE UNION PACIFIC RAILROAD

Public Works Director/Assistant City Manager Heckman explained the request. Discussion ensued. Councilman Venier moved to approve the motion granting both a temporary construction easement and permanent easement to the Union Pacific Railroad for drainage improvement purposes. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

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COMMENTS

Mayor Arellano spoke about citizen concerns on the trees on River Road. They had some ice damage and are leaning over the road. Discussion ensued on whose property and responsibility. There has been an agreement with the Park District that the City will take care of with their help.

DISCUSSION ON RELOCATING THE DIXON ARCH

Councilman Venier spoke about the many reports on this day over the years. This is some Municipal humor, April Fools.

EXECUTIVE SESSION

Councilman Marshall moved that the Council Meeting of Monday, April 1, 2019 meet in Executive Session 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. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

RECONVENE MEETING

Councilman Venier moved that the Regular Council Meeting of Monday, April 1, 2019 reconvene into Open Session. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall, and Mayor Arellano. **Motion Carried.**

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Monday, April 1, 2019, be adjourned to meet in Regular Session on Monday, April 15, 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 8:36pm.

CITY CLERK

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AMENDMENT 7 TO ADDENDUM “A”

LEE OGLE ENTERPRISE ZONE

DESCRIPTION FOR RECORDING

The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois and described in Addendum A in its Designating Ordinance, and as amended in subsequent amending ordinances; is hereby amended to include the following described bounded area, also listing a legal parcel within the bounded area as it is presently known, and with the respective County Parcel Identification Number (PIN).

Starting at a Point of Beginning, in a part of Section 3 of Township 21 Range 9, a point 142.44 feet at bearing N79°45'26"W from the center of the intersection of Franklin Grove Road and Warp Road in Dixon, Illinois, then 80.01 feet at bearing N89°59'10"W, then 646.27 feet at bearing N0°16'50"W (this side being contiguous to the presently certified Lee-Ogle Enterprise Zone), then 80.04 feet at bearing S89°58'18"E, then 646.25 feet at bearing S0°16'41"E (this side also being contiguous to the presently certified Lee-Ogle Enterprise Zone) to return to the Point of Beginning and close a bounded area of 1.19 acres, a portion of the parcel named in Table 1, and be added with this amendment.

TABLE 1:

A Portion of the area known by 10-digit LEE COUNTY PIN	
08-03-100-013	1.19 acres
Section info for Lee County Clerk and Recorder A part of:	
Township 21 Range 9 Section 3	NW Quadrant

Upon certification, the amended total acreage, for the LEE OGLE ENTERPRISE ZONE, is 9034.20 acres more or less.

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Illustration 1, Bounded Area

