

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, APRIL 15, 2019
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Monday, April 1, 2019, be accepted and placed on file. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Considine, Marshall, Marx, 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 \$435,910.24 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

Public Works Director/Assistant Manager Heckman gave an update on the Splash Pad, public works crews have finished the install of the water and waste water lines. Contractors will be starting the phase 2 soon.

COUNCIL REPORTS

Mayor Arellano –The I-88 signage-once the applications go in the City will not be involved any longer. There are six spots available and we have more businesses than that interested. The

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applications will be given to our State Representative who will deliver to the tollway and they will make the decision. Next month there will be a visioning retreat for the Council.

Councilman Considine – None, other than prayers to Notre Dame

Councilman Marshall – None

Councilman Marx – Requested to give his report at the end of the meeting.

Councilman Venier – asked about the band director, (which Mayor replied that there were 3 applicants, and may be another, received by HR. The City Manager has created a committee and they will handle the hiring process.) Happy Holy Week and Happy Easter. Duane Paulsen did a nice job of recognizing the 100 year anniversary of the Dixon Arch.

BOARD & COMMISSIONS REPORTS

Mayor Arellano stated that the Building Report, Veteran’s Park Meeting Minutes, and Dixon Historical Preservation Meeting Minutes are on file.

VISITOR/PUBLIC COMMENT

Mark Maronde addressed the Council regarding how he needs to go about requesting a variance to pour a concrete slab in his yard. Discussion ensued. He thanked the Council for their time.

ORD# 3132 – AMENDING ORDINANCE NO. 2984 AND LEE OGLE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (Franklin Grove Road and Warp Road)

Councilman Considine moved to approve the ordinance amending Lee Ogle Enterprise Zone Intergovernmental Agreement with respect to the amended zone area at Franklin Grove Road and Warp Road. Seconded by Councilman Venier. Andy Shaw from Lee Ogle E-Zone spoke about the ordinance request. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

ORD# 3133 – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF DIXON (Cellular Devices and Computer Equipment)

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

ORD# 3134 – ORDINANCE AMENDING DIXON CITY CODE TITLE 10, CHAPTER 11
(Parking Restrictions)

Chief Howell spoke about the requested ordinance reasons for the request and locations. Discussion ensued. Councilman Marshall moved to amend the parking restrictions on the north side of East Third Street from South Galena Avenue to South Ottawa Avenue and the north side of West Second Street from South Galena Avenue to South Hennepin Avenue. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

ORD# 3135 – ORDINANCE AMENDING TITLE 3, CHAPTER 9, SECTION 3-9-10
OF THE DIXON CITY CODE
(Connection Fees)

Public Works Director/Assistant City Manager Heckman explained the requested amendment. Discussion ensued. Councilman Marshall moved to approve the ordinance amending waste water connection fees. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

ORD# 3136 – ORDINANCE CREATING AND ADOPTING AN OPERATING BUDGET
FOR THE CITY OF DIXON, LEE COUNTY, ILLINOIS COMMENCING ON THE FIRST
DAY OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020.

Councilman Considine moved to approve the Budget for the fiscal year beginning May 1, 2019 and ending April 30, 2020. Seconded by Councilman Marshall. It was noted that this is the final approval of the budget. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

ORD# 33137 – ORDINANCE AUTHORIZING EXECUTION OF CONTRACT GRANTING
OPTION FOR EASEMENT TO THE UNION PACIFIC RAILROAD

Public Works Director/Assistant City Manager Heckman explained the request. Councilman Venier moved to approve the ordinance granting an easement to the Union Pacific Railroad. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

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RES# 2664-19 – RESOLUTION LISTING SCHEDULE MEETINGS
OF THE COUNCIL OF THE CITY OF DIXON, ILLINOIS

Councilman Marshall moved the Resolution listing the scheduled City of Dixon Council Meetings beginning May 1, 2019 and ending April 30, 2020 being adopted. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2665-19 – CONFIRMING RE-APPOINTMENT TO
BOARD OF TRUSTEES OF THE POLICE PENSION FUND

Mayor explained the Resolution, and discussion ensued. Councilman Venier moved to re-appoint Gary Presley to the Board of Trustees of the Police Pension Fund for a term to commence May 1, 2019 and to end April 30, 2021, or until his successor is duly appointed and qualified. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2666-19 – RESOLUTION REQUESTING TEMPORARY CLOSURE OF ILLINOIS
ROUTE 26 IN CONNECTION WITH THE DIXON PETUNIA FESTIVAL

Councilman Marx moved to approve the Resolution for the temporary road closure of Illinois Route 26 in connection with the 2019 Petunia Festival. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2667-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Airport)

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

RES# 2668-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Fire)

Councilman Venier moved to approve the Resolution amending the FY19 budget with respect to the Fire & EV budgets. Seconded by Councilman Considine. Fire Chief Shipman explained the request, discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

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RES# 2669-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Cemetery/Public Properties)

Councilman Marshall moved to approve the Resolution amending the FY19 budget with respect to the Cemetery and Public Properties. Seconded by Councilman Marx. Discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2670-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Public Safety Building)

Councilman Marx moved to approve the Resolution amending the FY19 budget with respect to the Public Safety Building and Human Resources budget. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2671-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Waste Water)

Councilman Considine moved to approve the Resolution amending the FY19 budget with respect to the Waste Water Department. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RES# 2672-19 – RESOLUTION AMENDING 2018-2019 BUDGET
(Water)

Councilman Venier moved to approve the Resolution amending the FY19 budget with respect to the Water Department. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

AUTHORIZE TRANSFER OF AIRPORT FUNDS

Public Works Director/Assistant City Manager Heckman explained the request, and discussion ensued. Councilman Marshall moved to approve the transfer of 2012 and 2013 nonprimary entitlement funds totaling \$297,000 to another airport to be designated by IDOT. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

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Councilman Marx spoke to the department heads and thanked them for all their work, thanked the media, and read an article that was published on election day. He stated that it has been an honor and privilege to serve these past four years. He then spoke to the Council. He will be working and serving around town. Councilman Venier thanked him for the work he did on behalf of the City, all appreciate. Thank you and God bless. Mayor was impressed by the questions that he would ask that would make him want the answers as well, and his preparation.

EXECTIVE SESSION

Councilman Marx moved that the Regular Council Meeting of Monday, April 12, 2019, meet in Executive Session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

RECONVENE MEETING

Councilman Marshall moved that the Regular Council Meeting of Monday, April 15, 2019 reconvene into Open Session. Seconded by Councilman Marx. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

COMMENTS

Discussion ensued regarding a request from ComEd.

ADJOURMENT

Councilman Marx moved that the Regular Council Meeting of Monday, April 15, 2019, be adjourned to meet in Regular Session on Monday, May 6, 2019 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Venier, Considine, Marshall, Marx, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 7:06pm.

CITY CLERK