

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
SPECIAL COUNCIL MEETING  
WEDNESDAY, APRIL 29, 2019  
8:00 P.M.

CALL TO ORDER

The meeting was called to order by Councilman Venier at 8:04am.

ROLL CALL

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

REQUEST TO ATTEND ELECTRONICALLY

Mayor Arellano requested to be allowed to attend the meeting electronically. Councilman Marshall moved to allow Mayor Arellano to attend the April 29, 2019 City Council Special Meeting electronically. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marshall, Marx, and Venier. **Motion Carried.** Mayor was connected via telephone at 8:08am.

VISITORS/PUBLIC COMMENT

None

RES# 2673-19 – RESOLUTION AMENDING 2018-2019 BUDGET  
(Waste Water)

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

APPROVAL OF CONTRACT WITH GLOBAL SECURITY FOR  
INSTALLATION OF FIRE ALARM SYSTEM AT CITY HALL

Public Works Director/Assistant Manager Heckman explained the request, and discussion ensued. Councilman Considine moved to authorize the purchase and installation of a Fire Alarm System for City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

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MEMORANDUM OF UNDERSTANDING  
CITY OF DIXON, OFFICER PJ GINN, AND  
FRATERNAL ORDER OF POLICE LABOR COUNCIL/DIXON

Public Works Director/Assistant Manager Heckman explained the background on the MOU. He asked that the closure date of the MOU be listed as 11/22/2019. Discussion ensued. Councilman Marshall moved to authorize the City Manager to sign the Memorandum of Understanding between the City of Dixon, the Fraternal Order of Police Labor Council/Dixon and PJ Ginn. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

AMENDED CONTRACT WITH SINNISSIPPI CENTERS  
FOR SAFE PASSAGE COORDINATOR

**\*\*AGENDA ITEM STRIKED\*\***

ADJOURNMENT

Councilman Marx moved that the Special Council Meeting of Wednesday, April 29, 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 Considine. Voting Yea: Councilman Considine, Marshall, Marx, Venier, and Mayor Arellano. **Motion Carried.**

The meeting adjourned at 8:16pm.

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CITY CLERK