

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the Councilman Oros at 5:30pm.

ROLL CALL

Councilman Considine, Marshall, Oros, and Venier answered Roll Call. Absent: Mayor Arellano. The Pledge of Allegiance was cited and invocation was given by Councilman Venier.

ELECTRONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO

None

HIGH SCHOOL RECOGNITIONS

Councilman Venier introduced Dixon High School's Athletic Director Jared Shaner. Mr. Shaner spoke about the athletes from the high school. Each coach gave information on their team/individuals. Recognitions were given to: Football- playoff qualifiers; Boys CC- state qualifiers, 2nd place in state; Girls CC- state qualifiers, 9th place in state; Riley Bally- three-time state qualifier tennis; Girls Golf- state qualifiers; Laci Long-Diving State Qualifier. The attendees were given an opportunity to excuse themselves from the meeting

PUBLIC HEARING

TAX LEVY

The Public Hearing for the Tax Levy was opened at 5:51pm. Councilman Oros asked if there were any public comment regarding the tax levy. With no public comment, the Public Hearing was closed at 5:52pm.

WORK SESSION

NEXT PICTURE SHOW PRESENTATION

Gloria Nusbaum and John Thompson of the Next Picture Show presented to the Council on the capital campaign they are running "2019 Crossroads Campaign, Keeping Dixon's Arts Center Alive". The board is looking for a cash donation from the City. They thanked the Council for their time and letting them present to them. Discussion ensued. The attendees were given the opportunity to excuse themselves from the meeting before the next agenda item.

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WORK SESSION
RESIDENTIAL SERVICE LINE MAINTENANCE PROGRAM

Assistant City Manager/Public Works Director Heckman and Water Manager Huyett presented to the Council regarding the residential service line maintenance program, and discussion ensued. Attorney LeSage will draft an ordinance for the Council to vote on.

****Moved Up****
VISITOR/PUBLIC COMMENT

Mason Hayenga spoke to the Council regarding the Welcome Signs for the City and their condition. It was noted that there is a plan in place already for those signs to be replaced. He also spoke to the Council regarding snowmobiles racing through the front yards, back yards, and sidewalks of residents; not staying on routes. Discussion ensued. City staff will have a meeting on how to address this issue.

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular and Executive Session Council Meetings of Monday, November 4, 2019; be accepted and placed on file. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the Total Labor and Outside Claims in the amount of \$288,734.23 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

APPROVAL OF YEAR-TO-DATE FINANCIALS

Councilman Venier moved that the year-to-date Financial Summary through October 2019 be accepted. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

DEPARTMENT REPORTS

Chief Buskohl reported that starting today the Fire Department is going around to downtown businesses delivering letters asking to conduct business familiarization tours of their business.

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This is not an inspection, it is to help the firefighters be familiar with the business layouts, if there happens to ever be a fire in their establishment. With the recent changes in the department, this also is opportunity for the business owners to meet the department members.

CITY MANAGER REPORT

Assistant City Manager/Public Works Director Heckman announced that the Christmas Decorations are going up downtown this week. There will be a meeting tomorrow night at the Northwest Historic Center regarding ITEP Grant Plans at 6pm.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – Thanked Councilman Venier and other Council support to our sports program. He is willing to have conversations with the Council and staff regarding the Next Picture Show and snowmobiles.

Councilman Marshall – Proposed to build a registry of residents who are wanting to be involved on City Boards and Commission groups. If anyone wants to get involved, please email him at his City email and he will compile a list.

Councilman Oros – Was able to be with the Sister Cities group downtown at the unveiling of their brick at the River Front. Kudos to all who helped with the Sister Cities Group. She appreciates the work to make a point to acknowledge the student athletes and what they are doing.

Councilman Venier – Recognized the Sister Cities group, we had 12 visitors from Germany. The host families were phenomenal. On November 30th the Dixon Historic Theatre will present A Night of TSO.

BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Reports and Airport Meeting Minutes.

ORD# 3174 – AUTHORIZING A SIGN VARIANCE PURSUANT TO THE PETITION OF
JOHN LAWRENCE, RHAWN BOSEN, AND BAD AZZ PIZZERIA-N-GRILL

Councilman Marshall moved to approve the sign variance for John Lawrence, Rhawn Bosen, and Bad Azz Pizzeria-N-Grill LLC at 1504 S Galena Avenue. Seconded by Councilman Considine.

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Building Official Shipman explained the request, and discussion ensued. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

ORD# 3175 – INTERGOVERNMENTAL COOPERATION CONTRACT
CITY'S PROPERTY/LIABILITY/WORKERS COMP INSURANCE
ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IMLRMA)

Councilman Considine moved to approve the Intergovernmental Cooperation Contract with respect to obtaining Insurance through the Illinois Municipal League Risk Management Association (IMLRMA). Seconded by Councilman Venier. Assistant City Manager/Public Works Director Heckman explained the request and discussion ensued. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

RES# 2703-19 – REAPPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION
JOHN MCLANE

Councilman Venier moved to reappoint John McLane to the Historic Preservation Commission for a term to commence December 20, 2019 and to end May 31, 2022, or until his successor is duly appointed and qualified. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Councilman Venier, and Oros. Voting Nay: Councilman Marshall. **Motion Carried.**

RES# 2704-19 – APPROVAL OF FY2019-2020 BUDGET RESOLUTION
WASTEWATER

Councilman Marshall moved to approve the resolution amending the FY20 budget with respect to the WasteWater maintenance and repairs. Seconded by Councilman Considine. Assistant City Manager/Public Works Director Heckman explained the request. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

RES# 2705-19 – APPROVAL OF FY2019-2020 BUDGET RESOLUTION
AIRPORT

Councilman Considine moved to approve the resolution amending the FY20 budget with respect to the Airport Engineering line item. Seconded by Councilman Marshall. Assistant City Manager/Public Works Director Heckman explained the request. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

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RES# 2706-19 – APPROVAL OF FY2019-2020 BUDGET RESOLUTION
CEMETERY MAINTENANCE & REPAIRS

Councilman Venier moved to approve the resolution amending the FY20 budget with respect to the Cemetery and Public Properties. Seconded by Councilman Marshall. Assistant City Manager/Public Works Director Heckman explained the request and discussion ensued. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

RES# 2707-19 – APPROVAL OF FY2019-2020 BUDGET RESOLUTION
WASTEWATER (PART-TIME WAGES)

Councilman Marshall moved to approve the resolution amending the FY20 budget with respect to the WasteWater Department Part-time Wages line item. Seconded by Councilman Considine. Assistant City Manager/Public Works Director Heckman explained this request and the request for an approval to add a permanent part-time position that will be voted on later in the meeting. Discussion ensued. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

RES# 2708-19 – APPROVAL OF FY2019-2020 BUDGET RESOLUTION
DIMCO (Fehr Graham Proposal)

Councilman Considine moved to approve the resolution amending the FY20 budget with respect to the DIMCO Fehr Graham Proposal. Seconded by Councilman Venier. Assistant City Manager/Public Works Director Heckman explained this request and the request for approval of an agreement with Fehr Graham that will be voted on later in the meeting. Mr. Grimes from Fehr Graham spoke to the Council, discussion ensued. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

RETAINER AGREEMENT WITH CRAWFORD MURPHY AND TILLY
ENGINEERING AND CONSULTING FOR DIXON MUNICIPAL AIRPORT

Councilman Venier moved to enter into an agreement with Crawford Murphy and Tilly, Inc for engineering and consulting services related to the Dixon Municipal Airport. Seconded by Councilman Marshall. Assistant City Manager/Public Works Director Heckman explained the request. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

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APPROVAL OF A PART-TIME POSITION TO THE CITY HALL TEAM

Councilman Considine moved to approve to add a Permanent Part-time position to the City Hall Team. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

APPROVAL OF AGREEMENT WITH FEHR GRAHAM
ENVIRONMENTAL AND ENGINEERING – DIMCO SITE

Councilman Marshall moved to approve the professional services agreement with Fehr Graham Engineering and Environmental for consulting services pertaining to the DIMCO Site. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

PLACE ON FILE THE COLLECTIVE BARGAINING AGREEMENT
DIXON FIREFIGHTERS ASSOCIATION LOCAL 1943

Councilman Considine moved that the Collective Bargaining Agreement between the City of Dixon and the Dixon Fire Fighters Association Local 1943 be placed on file. Seconded by Councilman Marshall. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

ADJOURNMENT

Councilman Venier moved that the Regular Council Meeting of Monday, November 18, 2019 be adjourned to meet in Regular Session on Monday, December 2, 2019, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 7:31pm.

CITY CLERK