

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 2, 2019  
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

ELECTION OF TEMPORARY CHAIRMAN DUE TO ABSENCE OF MAYOR

Councilman Marshall moved, pursuant to 65 ILCS 5/3.1-35-35(b) to elect Mike Venier as Temporary Chairman to act as presiding officer for purposes of the City Council Meetings held in the month of December 2019. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ELECTONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO

None

WORK SESSION  
BLACKHAWK HILLS PRESENTATION

Dan Payette from Blackhawk Hills gave a presentation to the Council regarding a review of the past and principal, goals, workforce, and population estimates for 2019-2024. Discussion ensued.

APPROVAL OF MINUTES

Councilman Oros moved that the minutes of the Regular Session Council Meetings of Monday, November 18, 2019; be accepted and placed on file. Seconded by Councilman Marshall. Voting Yea: Marshall, Oros, Venier, and Considine. 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 \$930,741.68 be approved and ordered paid. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

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DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss and a group of City team members are working on a creation of a City App, to have more outreach and push social media, more ways to connect. Examples of what they are trying to accomplish are: pay water/sewer bill, report a public works situation, emergency alert, push out alerts, tie into a community calendar, etc. They are looking what they can do. This past weekend was a business-friendly weekend. Supporting businesses, Shop Small Saturday video got great feedback.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – Acknowledged the sudden passing of Mr. Larry Dunphy. This past Second Saturday in the bookstore was the largest one. He has been an asset to our community.

Councilman Marshall – Larry was a quintessential part of our downtown. There were a lot of people downtown on Shop Small Saturday. The Christmas walk is this Friday. It is a nice boost to the area, family event, hope all attend and see neat stuff.

Councilman Oros – Reiterated Councilman Considine's statement. Larry was a staple to the community. The loss of him will be profoundly felt, the way he did business and brought in business, and brought together to talk shop. The show of our outpouring of love on his behalf, shows this community is the place to be, the people care for one another. Proud to be part of a culture like that.

Councilman Venier – Larry was a good friend, was a close friend of his. He sent love to the family and friends and all who in the Books on First family. We will miss Larry Dunphy. Shop Small Saturday was well attended and well run. Thank you to Jeremy (DCCMS) and his staff for all the support and work. Thanked the Dixon Theatre Group, just under 700 tickets were sold for the Infinity performs TSO. It was a phenomenal show. The businesses before and after the show were very busy and well supported. Great Job. The City Band will play during the Christmas Walk. 2020 schedule is on the way, phenomenal acts on the way.

BOARD & COMMISSIONS REPORTS

Reports on file: Historic Preservation Commission Meeting Minutes.

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VISITOR/PUBLIC COMMENT

Bill Mick addressed the Council about concerns the community has for a Community Center. The City is no trying to do anything, why should the public pay more. Park District proposed increase of foot print will not be able to support it. Asked if the City would look at the ShopKo building to change into a center, it has all the amenities. Suggested that the Park District be merged into the Dixon One. Discussion ensued.

Gloria Nusbaum from the Next Picture Show addressed the council regarding the Strategic Plan for 2020, and an International Show that is coming this week to the Next Picture Show.

ORD# 3176 – LEVY AND ASSESSMENT OF TAXES FOR THE CITY OF DIXON,  
LEE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING  
MAY 1, 2019 AND ENDING APRIL 30, 2020.

Councilman Marshall moved to approve the Tax Levy and Assessment of Taxes for Fiscal Year beginning May 1, 2019 and ending April 30, 2020. Seconded by Councilman Oros. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ORD# 3177 – AMENDING THE DIXON CITY CODE FOR THE REGULATION OF  
RECREATIONAL CANNABIS AND CANNABIS BUSINESS ESTABLISHMENTS

Councilman Oros moved to approve the Ordinance amending the Dixon City Code for the Regulation of Recreational Cannabis and Cannabis Establishments. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ORD# 3178 – AMENDING THE CITY OF DIXON ZONING ORDINANCE  
WITH RESPECT TO CANNABIS BUSINESS ESTABLISHMENTS

Councilman Considine moved to approve the Ordinance amending the City of Dixon Zoning Ordinance with respect to Cannabis Business Establishments. Seconded by Councilman Marshall. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

RES# 2709-19 – RE-APPOINTMENT OF MEMBERS TO THE  
KSB HOSPITAL BOARD OF DIRECTORS

Councilman Marshall moved to reappoint Rick Curia, Chris Hammitt, David Hellmich, Katie Pratt, and David L. Schreiner for a term to commence January 1, 2020 and to end December 31,

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2022, or until their successors are duly appointed and qualified to the KSB Board of Directors. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

INDEPENDENT CONTRACT AGREEMENT WITH CJL&M LLC.

Councilman Oros moved to enter into an Independent Contractor Agreement to provide consultative, advisory and training services to the City in respect to the City's WasteWater Department. Seconded by Councilman Marshall. Assistant City Manager/Public Works Director Heckman and WasteWater Manager McNitt explained the request, and discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

WAIVE THE FORMAL BID PROCESS FOR THE REHAB OF WELL #10

Assistant City Manager/Public Works Director and Water Manager Huyett explained the request and the next request, and discussion ensued. Councilman Considine moved waive the formal bidding process for the rehab and reinstallation of Well #10. Seconded by Councilman Marshall. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

AGREEMENT WITH LAYNE CHRISTIANSEN FOR PHASE 2 OF WELL #10

Councilman Marshall moved to authorize the City Manager to enter into an agreement with Layne Christenson for the rehab and re-installation of Well #10. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

APPROVAL OF THE DIXON FIRE FIGHTERS ASSOCIATION LOCAL 1943  
COLLECTIVE BARGAINING AGREEMENT

Councilman Oros moved that the Collective Bargaining Agreement and PEHP MOU between the City of Dixon and the Dixon Fire Fighters Association Local 1943 be approved. Seconded by Councilman Considine. City Manager Langloss spoke about the negotiation experience and specifics of the agreement and small changes, discussion ensued. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

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EXECUTIVE SESSION

Councilman Considine moved that the Regular Council Meeting of Monday, December 2, 2019 meet in Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act. Seconded by Councilman Marshall. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

RECONVENE MEETING

Councilman Marshall moved that the Regular Council Meeting of Monday, December 2, 2019 reconvene into Open Session. Seconded by Councilman Oros. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Oros moved that the Regular Council Meeting of Monday, December 2, 2019 be adjourned to meet in Regular Session on Monday, December 16, 2019, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 7:06pm.

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CITY CLERK