

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 16, 2019
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Councilman Venier at 5:31pm.

ROLL CALL

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

ELECTONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO
None

SWEARING IN OF POLICE OFFICER
OFFICER NICO DIAZ

Police Chief Howell gave a brief background on Police Officer Nico Diaz. Councilman Venier gave the Oath of Office. Officer Diaz was given a round of applause. Brief break for pictures to be taken, and guests excused from the meeting.

PUBLIC HEARING
WATER SYSTEM IMPROVEMENTS

The Public Hearing for the IEPA Public Water Supply Revolving Fund Loan Program Project Summary and Preliminary Environmental Impacts Determination was opened at 5:38pm. Assistant City Manager/Public Works Director Heckman and Matt Hansen from Willett and Hofmann Associates spoke on the project plans and reports. There was no public comment at the time, it was stated that public comments can be done in writing to them within 10 days. Discussion ensued. The Public Hearing closed at 5:50pm.

COUNCIL REPORT

Councilman Venier requested to give his Council Report. He presented the inaugural City of Dixon Certificate of Thanks to the Dixon Theatre Renovation Inc (DTRI); for their work and dedication to the Dixon Theatre over the years. Tom Elmendorf spoke to the Council regarding the organization and their history and accomplishments for the Theatre. Councilman Venier presented the certificate to the group. Pictures were taken and guests were given the opportunity to depart.

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APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session and Executive Session Council Meetings of Monday, December 2, 2019; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Oros moved that the Total Labor and Outside Claims in the amount of \$1,442,643.15 be approved and ordered paid. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss – Getting ready to start the budget season, asked the Council if they have any items/priorities, to let him know so it can be built in upfront. Mayor wanted him to let everyone know he is doing well in Saudi Arabia, he trying to stay up-to-date on things. The next Council meeting is scheduled for January 6; we don't anticipate items for that meeting, other than Total Labor and Outside Claims. The consensus of the Council was to cancel the January 6, 2020 meeting with the knowledge of paying the Total Labor and Outside Claims. The next meeting will be Monday, January 20, 2020.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – None

Councilman Marshall – Merry Christmas! Last Saturday afternoon the downtown bars held an event Rum, Rum, Rudolph. The owners decided to donate the \$1,100 in donations to Good Fellows. Last year they donated \$800 to the Pads Shelter. Merry Christmas, and have a wonderful Holiday.

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Councilman Oros – Our community network with local businesses working together shows great efforts for our City. Mark Stach’s Peace Project Movement is extending to other communities. He is facilitating large peace signs to spread his vision of good will.

Councilman Venier – Also recognized Mr. Stach’s work, and thanked the street department for fixing the 14’ peace sign at the theatre. Merry Christmas!

BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Report.

VISITOR/PUBLIC COMMENT

None

ORD# 3179 – AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
COMPUTER EQUIPMENT

Councilman Considine moved to authorize the disposal of personal property (Computer Devices). Seconded by Councilman Marshall. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

ORD# 3180 – AMENDING SECTION 9-9-2 OF THE DIXON CITY CODE
RESTRICTIONS ON PERSONAL USE OF CANNABIS

Attorney LeSage explained the request. Councilman Marshall moved to approve the Ordinance amending Section 9-9-2 of the Dixon City Code – Restrictions on Personal Use of Cannabis. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

ORD# 3181 – AUTHORIZING THE EXECUTION OF THE RMA MINIMUM /MAXIMUM
CONTRIBUTION AGREEMENT

Finance Director Fredericks explained the request. Councilman Oros moved to authorize the execution of the RMA Minimum/Maximum Contribution Agreement. Seconded by Councilman Considine. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

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RES# 2710-19 – AMENDING 2019-2020 BUDGET
PUBLIC PROPERTY MAINTENANCE & REPAIRS

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

RES# 2711-19 – AMENDING 2019-2020 BUDGET
WASTE WATER PROPERTY & LIABILITY INSURANCE

Finance Director Fredericks explained the request and discussion ensued. Councilman Marshall moved to approve the Budget Resolution with respect to WasteWater's Property & Liability Insurance. Seconded by Councilman Oros. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

RES# 2712-19 – RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN

City Manager Langloss explained the request and discussion ensued. Councilman Oros moved to approve the Resolution relating to a Retirement Healthcare Funding Plan. Seconded by Councilman Marshall. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

AUTHORIZE FINANCE DIRECTOR TO RESOLVE FRANCHISE FEE AUDIT
WITH COMCAST OF ILLINOIS

Finance Director Fredericks explained the request and discussion ensued. Councilman Considine moved to authorize the Finance Director to resolve franchise fee audit with Comcast of Illinois. Seconded by Councilman Marshall. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

APPROVAL OF THE AMENDMENT TO THE DIXON FIRE FIGHTERS ASSOCIATION
LOCAL 1943 MOU FOR THE PEHP PLAN

City Manager Langloss explained the request. Councilman Marshall moved to approve the amendment to the Dixon Fire Fighters Association Local 1943 MOU for the PEHP Plan. Seconded by Councilman Oros. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

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APPOINTMENT OF TIM SLAVIN AS THE ADMINISTRATIVE HEARING
BACKUP OFFICER

City Manager Langloss explained the request, and discussion ensued. Councilman Oros moved to appoint Tim Slavin as the Administrative Hearing Backup Officer. Seconded by Councilman Marshall. Voting Yea: Oros, Venier, and Marshall. Voting Nay: Considine. **Motion Carried.**

ADJOURNMENT

Councilman Considine moved that the Regular Council Meeting of Monday, December 16, 2019 be adjourned to meet in Regular Session on Monday, January 20, 2020, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Oros, Venier, Considine, and Marshall. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:31pm.

CITY CLERK