

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, JANUARY 21, 2020
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

Councilman Considine, Marshall, Oros, and Venier. Absent: Mayor Arellano. The Pledge of Allegiance was cited and invocation was given by Reverend Thomas Doyle, St. Anne's Catholic Church.

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 January 2020. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

ELECTONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO

Councilman Oros moved, pursuant to the provisions of the Illinois Open Meetings Act, to allow for Mayor Arellano to participate electronically in the meeting as necessitated by his out-of-town military service for our country. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, and Venier. Voting Nay: None. **Motion Carried.**

MAYOR ARELLANO JOINED MEETING AT 5:36PM.

PROCLAMATION
BRAIN HEALTH AWARENESS

Councilman Venier read the Proclamation for Brain Health Awareness Month of January.

APPROVAL OF MINUTES

Councilman Considine moved that the minutes of the Regular Session Council Meetings of Monday, December 16, 2019; be accepted and placed on file. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Marshall moved that the Total Labor and Outside Claims in the amount of \$444,067.42 and \$1,155,981.90 be approved and ordered paid. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF YEAR TO DATE FINANCIALS

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

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss – Has a tentative schedule for the FY20/21 Budget work sessions and preparations. With the Mayor’s 9-hour time difference he has requested to have the workshops during the mornings so he can participate. Consensus of the Council that 8:00 am would work for them. The first budget workshop will be held Thursday, January 30, 2020. He will update the previous schedule, which includes some presenters on budgets. If there is any feedback, please let him know for the reschedule. Chamber Mainstreet and the Historic Preservation are working together with the group regarding “Beautifying Dixon”. (Businesses, residential districts to invest and upgrade properties to comply with codes.) Working on the “Decade in Review”, if there are any things that would like to be added, please let him know. He will be having a debrief regarding the Build Grant and will forward to the Council. The “Best of Dixon” awards will be this Friday night, it recognizes outstanding residents of Dixon. The Municipal Court is close to be ready to begin. They are working on merging the software with some existing software. Census 2020 – Information will be going out soon, it will be heavily advertised on social media and communicated to the public.

COUNCIL REPORTS

Mayor Arellano – His wife is very happy with the addition of Coffee Crush, congrats to them. Also, congrats to Lil’ Smoked. Congratulations to all the new businesses in Dixon.

Councilman Considine – None

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Councilman Marshall – Happy New Year! Good Job to the Street Department with the weather last week.

Councilman Oros – None

Councilman Venier – Would like to recognize a group of young people at WACC. The CEO group had its first fundraiser – Global Gala. Included food and art of our Community from all around the world. He is impressed with the young group, they had a great turnout. Showed a picture of the CEO Group (Meghan VanBuren, Jayden Valdez, Taylor Spellman, Sam Lauer, Aidan Schmall, Trevor White, Jacob Wickert, and Emily Zimmerman). Black History Month is February. He is working with the nomination committee for the “Ike Mercer Award”. Will try to have the presentation on the first meeting in February.

BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Report, Dixon Historic Preservation Commission Meeting Minutes, and the Airport Board Meeting Minutes.

VISITOR/PUBLIC COMMENT

No members of the public were present.

ORD# 3182 – AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY DUTY GUN FOR RETIRED OFFICER

Chief Howell explained the request, and discussion ensued. Consensus of the Council with 10 years of service at retirement, in such case they will receive their duty weapon. Councilman Considine moved to authorize the disposal of a Glock 23 Gen. 4 duty weapon. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3183 – AMENDING TITLE 3, CHAPTER 8 OF THE DIXON CITY CODE FOR THE CREATION OF A RESIDENTIAL WATER SERVICE LINE REPAIR PROGRAM

Public Works Director/Assistant City Manager Heckman and Water Supervisor Huyett explained the request. Discussion ensued, including that the repayment of the \$50,000 in seed money given to the Service Line Repair Fund, will be repaid to the Water Fund as funds are available. Councilman Marshall moved to approve the Ordinance creating the Residential Service Line

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Repair Program. Seconded by Councilman Oros. Discussion. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2713-20 – AMENDING FY2019/2020 BUDGET
PUBLIC SAFETY BUILDING OTHER CONTRACTUAL

Building Official Shipman explained the request. Councilman Oros moved to approve the resolution amending the FY20 budget with respect to the Public Safety Building Other Contractual. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2714-20 – AMENDING 2019-2020 BUDGET
POLICE POSTAGE & DUES

Police Chief Howell explained the request. Councilman Considine moved to approve the resolution amending the FY20 budget to the Police Budget with respect to the Police Department Dues and Postage. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2715-20 – AMENDING 2019-2020 BUDGET
WATER RESIDENTIAL WATER SERVICE LINE PROGRAM

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

RES# 2716-20 – AMENDING 2019-2020 BUDGET
AIRPORT ENGINEERING

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

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APPOINTMENT TO THE AIRPORT BOARD
NICK SIMMER

Councilman Considine moved that Nick Simmer be appointed to the Airport Board for a term commencing January 21, 2020 and ending December 31, 2023, or until his successor is duly appointed and qualified. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF AN AGREEMENT WITH CRAWFORD MURPHY & TILLY, INC FOR
THE CONSTRUCTION PHASE SERVICES RELATED TO THE RUNWAY 12/30
ELECTRICAL CIRCUIT REHABILITATION AT THE DIXON MUNICIPAL AIRPORT

Councilman Marshall moved to approve the agreement with Crawford, Murphy, & Tilly, Inc. for construction phase services related to the installation of upgraded lighting for runway 12/30 at the Dixon Municipal Airport. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF AN AMENDMENT FOR EASEMENT FOR SGS REFRIGERATION

Public Works Director/Assistant City Manager Heckman explained the request. Councilman Oros moved to approve the amendments to the easement agreement with SGS Refrigeration and the City. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

Councilman Considine move that the Council Meeting of Tuesday, January 21, 2020; meet in Executive Session to discuss sale of real property by the City pursuant to Section 2(c)(6) of the Open Meetings Act. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RECONVENE

Councilman Marshall moved that the Regular Council Meeting of Tuesday, January 21, 2020 reconvene into Open Session. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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ADJOURMENT

Councilman Oros moved that the Regular Council Meeting of Monday, January 21, 2020 be adjourned to meet in Special Session on Thursday, January 30, 2020, at 8:00am in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:36pm.

CITY CLERK