

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 6, 2020
8:00 A.M.

CALL TO ORDER

The meeting was called to order by Councilman Marshall at 8:00am.

ROLL CALL

Councilman Venier, Considine, Marshall, and Oros answered Roll Call. Absent Mayor Arellano. Pledge of Allegiance was cited, Councilman Venier gave a blessing.

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 Venier. Voting Yea: Venier, Considine, Marshall, and Oros. Voting Nay: None. **Motion Carried.**

MAYOR ARELLANO JOINED THE MEETING AT 8:02AM

VISITORS/PUBLIC COMMENT

None

WORK SESSION – FY2019/2020 Budget Review

Public Works Director/Assistant City Manager Heckman presented the Water & Waste Water Proposals & Analysis, discussion ensued.

MAYOR ARELLANO LEFT MEETING AT 8:18am.

MAYOR ARELLANO RE-JOINED MEETING AT 8:23am.

Public Works Director/Assistant City Manager Heckman presented the Water & WasteWater Capital Improvement, discussion ensued. Public Works Director/Assistant City Manager Heckman presented the Water & Waste Water Historical and Projections FY20 and beyond, discussion ensued.

Discussion ensued regarding the previous work session and the requests from the presenters from that session. KSB requested that their Brain Health Proclamation be for 2020, not just January. Consensus of the Council was to proclaim that. It will be brought to the next meeting. The next work session will be on Thursday, February 13, 2020.

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ADJOURMENT

Councilman Venier moved that the Special Council Meeting of Thursday, February 6, 2020, be adjourned to meet in Special Session on Thursday, February 13, 2020 at 8:00am in the Council Chambers at City Hall. Seconded by Councilman Oros. Voting Yea: Venier, Considine, Marshall, and Oros. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 9:25am.

CITY CLERK