

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 3, 2020  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the City Clerk at 5:31pm.

ROLL CALL

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

ELECTION OF TEMPORARY CHAIRMAN DUE TO ABSENCE OF MAYOR

Councilman Oros moved, pursuant to 65 ILCS 5/3.1-35-35(b) to elect Ryan Marshall as Temporary Chairman to act as presiding officer for purposes of the City Council Meetings held in the month of March 2020. Seconded by Councilman Considine. Voting Yea: Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ELECTONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO

Mayor was unable to attend this meeting.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Considine moved that the minutes of the Special Session Council Meeting and Regular Session Council Meeting of Tuesday, February 18, 2020 and Special Session Council Meetings of Thursday, February 20, 2020 and Monday, February 24, 2020; be accepted and placed on file. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Venier moved that the Total Labor and Outside Claims in the amount of \$978,641.34 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

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APPROVAL OF YEAR-TO-DATE FINANCIALS

Councilman Marshall moved that the year-to-date Financial Summary through January 2020 be accepted. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss – We will be applying for the Build Grant again. Designing a survey that clearly shows how many people will use the path, their origin, destination, etc. Working with Dixon Public Schools. Working on a benefit cost analysis. Building Official Shipman has headed several projects that are in the process at City Hall, chamber paint refresh -looking for input on what will go on the walls -bathrooms in the basement are being refreshed, and new handicap accessible doors being installed.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – None

Councilman Marshall – The Polar Plunge is this weekend. Dixon has 2 teams that participate and both have been the top raising teams – Team Shrinkage, Dixon Police and Fire team (10+) and the Stables (under 10). Illinois Primary is March 17<sup>th</sup>, get out and vote, get in the habit of voting, each vote matters.

Councilman Oros – None

Councilman Venier – None

BOARD & COMMISSIONS REPORTS

Reports on file: None

VISITOR/PUBLIC COMMENT

None

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ORD# 3187 – AUTHORIZING THE SALE OF CERTAIN PROPERTY  
CITY BAND EQUIPMENT

Councilman Venier moved to approve the ordinance for disposal of the City Band Equipment. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ORD# 3188 – AUTHORIZING THE SALE OF CERTAIN PROPERTY  
COMPUTER EQUIPMENT

Councilman Marshall moved to approve the ordinance for disposal of the Computer Devices. Seconded by Councilman Considine. IT Manager Philhower explained the request, and discussion ensued. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

ORD# 3189 – AMENDING TITLE 9, CHAPTER 3 OF THE DIXON CITY CODE  
RELATING TO ANIMALS AND LIVESTOCK

Councilman Considine moved to approve the ordinance amending Title 9, Chapter 3, of the Dixon City Code Relating to Animals and Livestock. Seconded by Councilman Venier. Discussion ensued. Motion was amended to: approve the ordinance amending Title 9, Chapter 3, of the Dixon City Code Relating to Animals and Livestock, with the change to pot belly pigs to 150 pounds. City Clerk read the motion and it was affirmed by Considine and Venier. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

RES# 2729-20 – AMENDING FY2019/2020 BUDGET  
STREET DEPARTMENT

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

RES# 2730-20 – AMENDING FY2019/2020 BUDGET  
WATER REPAIRS

Councilman Marshall moved to approve the Resolution amending the FY20 budget with respect to the Water Department Repairs. Seconded by Councilman Considine. Public Works Director/Assistant City Manager Heckman explain the request, and discussion ensued. Voting

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

RES# 2731-20 – RESOLUTION FOR IMPROVEMENT UNDER THE  
ILLINOIS HIGHWAY CODE SECTION 19-00180-00-RS

Councilman Considine moved to approve the resolution appropriating \$158,000 of Motor Fuel Tax funds for street resurfacing. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explain the request, and discussion ensued. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

RES# 2732-20 – RESOLUTION FOR IMPROVEMENT UNDER THE  
ILLINOIS HIGHWAY CODE SECTION 18-00179-00-RS

Councilman Venier moved to approve the resolution appropriating \$300,000 of Motor Fuel Tax funds for street resurfacing. Seconded by Councilman Marshall. Public Works Director/Assistant City Manager Heckman explain the request. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH  
IDOT DIVISION OF AERONAUTICS FOR  
RUNWAY 12/30 ELECTRICAL SYSTEM AND SIGNS

Councilman Marshall moved to approve the intergovernmental agreement between IDOT and the City for the runway 12/30 project. Seconded by Councilman Venier. Discussion ensued, Public Works Director/ Assistant City Manager Heckman explain the request. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

REFER PETITION FROM DOUG AND JULIE FARSTER, 1000 WOODHILL CIRCLE,  
FOR A SETBACK VARIANCE TO THE ZONING BOARD OF APPEALS

Councilman Considine moved refer the petition from Doug and Julie Farster, 1000 Woodhill Circle, to the Zoning Board of Appeals. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

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REFER PETITION FROM DUNKIN (ASIF RAJABALI) REQUEST FOR  
SPECIAL USE OF A FAST FOOD RESTAURANT TO THE PLAN COMMISSION

Councilman Venier moved refer the petition Dunkin (Asif Rajabali) for a request for special use of a fast food restaurant to the Plan Commission. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

APPROVAL OF JOINT AGREEMENT WITH IDOT FOR  
STREET RESURFACING SECTION 19-00180-00-RS

Councilman Marshall moved to approve the joint agreement between IDOT and the City pertaining to Section #19-00180-00RS. Seconded by Councilman Considine. Public Works Director/Assistant City Manager Heckman explain the request and the next request. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

APPROVAL OF JOINT AGREEMENT WITH IDOT FOR  
STREET RESURFACING SECTION 18-00179-00-RS

Councilman Considine moved to approve the joint agreement between IDOT and the City pertaining to Section #19-00180-00RS. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

City Attorney LeSage explained that according to the Open Meetings Act, the Council can add an Executive Session without it being on the agenda. Councilman Marshall moved to go into closed session for the purpose of discussion pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act. Seconded by Councilman Considine. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

RECONVENE

Councilman Considine moved that the Regular Council Meeting of Monday, March 3, 2020 reconvene into Open Session. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

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ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Monday, March 3, 2020 be adjourned to meet in Regular Session on Monday, March 16, 2020, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Oros, Venier, and Considine. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:29pm.

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CITY CLERK