

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 16, 2020  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the Councilman Oros at 5:33pm.

ROLL CALL

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

ELECTONIC PARTICIPATION IN THE MEETING FOR MAYOR ARELLANO

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

MAYOR ARELLANO JOINED THE MEETING AT 5:38PM

ELECTONIC PARTICIPATION IN THE MEETING FOR COUNCILMAN CONSIDINE

Councilman Marshall moved to allow Dennis Considine to attend the March 16, 2020 City Council meeting electronically per the Governor's Executive Order No. 5 in response to COVID-19. Seconded by Councilman Venier. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCILMAN CONSIDINE JOINED THE MEETING AT 5:39PM

**\*\*Moved Up\*\***

RES# 2733-20 – AMENDING FY2019-2020 Budget – FIRE OVERTIME

Councilman Marshall moved to approve the budget resolution with respect to the Fire Department Overtime. Seconded by Councilman Venier. Chief Buskohl explained the request, discussion ensued. Voting Yea: Venier, Considine, Marshall, Oros and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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**\*\*Moved Up\*\***

**RES# 2734-20 – AMENDING FY2019-2020 BUDGET – STREET OPERATING SUPPLIES**

Councilman Venier moved to approve the resolution amending the FY20 budget with respect to the Street Department Operating Supplies and Property & Liability Insurance line items. Seconded by Councilman Marshall. Public Works Director/Assistant City Manager Heckman explained the request. Voting Yea: Venier, Considine, Marshall, Oros and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCILMAN CONSIDINE LEFT THE MEETING AT 5:46PM

PROCLAMATIONS

Human Trafficking Awareness Day – Councilman Oros read the proclamation on behalf of the Mayor, declaring March 20, 2020 to be Human Trafficking Awareness and Prevention Day in Dixon, IL and urged the residents to educate ourselves to recognize key indicators that can potentially save a life.

Junior Achievement Day – Councilman Oros read the proclamation on behalf to the Mayor, proclaimed official recognition of April 2, 2020 as Junior Achievement Day in the City of Dixon.

WORK SESSION

None

PLACEMENT OF FY20/21 BUDGET ON FILE

Councilman Marshall moved that the Ordinance for the Operating Budget of the City of Dixon, Lee County, Illinois for the fiscal year 2021 be placed on file. Seconded by Councilman Venier. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF MINUTES

Councilman Venier moved that the minutes of the Regular and Executive Session Council Meeting Monday, March 2, 2020; be accepted and placed on file. Seconded by Councilman Marshall. Voting Yea: Venier, Marshall, Oros, 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 \$325,149.98 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss – The City’s Administration is part of a Unified Leadership Team with the Health Department and KSB regarding the COVID-19 pandemic. Another press release will be coming out soon.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – None

Councilman Marshall – Panic buying wiped out the stores. Please go about as normal as you can. This is very serious, but do not go too far overboard.

Councilman Oros – Understands and sympathizes with businesses in our community with the COVID-19 pandemic. The community leaders are working together to help fellow businesses and community members. Encourages all to be kind, patient, and take care of each other, follow guidelines given and work together.

Councilman Venier – None – He will speak with the media after the meeting.

BOARD & COMMISSIONS REPORTS  
Reports on file: Building Department Report

VISITOR/PUBLIC COMMENT

None

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ORD# 3190 – AUTHORIZE THE CITY OF DIXON OF LEE COUNTY, ILLINOIS TO  
BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

Councilman Venier moved to approve the ordinance authorizing the City of Dixon to borrow funds from the Public Water Supply Loan Program. Seconded by Councilman Marshall. Public Works Director/Assistant City Manager Heckman explained the request, and discussion ensued. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3191 – AUTHORIZING A VARIANCE PURSUANT TO THE PETITION OF  
EDWARD AND TRICIA HENDLEY – 715 N OTTAWA AVE, DIXON, ILLINOIS

Councilman Marshall moved to approve the variance pursuant to the petition of Edward and Tricia Hendley, 715 N Ottawa Ave. Seconded by Councilman Venier. Building Official Shipman explained the request. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3192 – APPROVAL OF SALE OF PERSONAL PROPERTY  
2002 IMPALA

Councilman Venier moved to approve the disposal of the 2002 Chevrolet Impala. Seconded by Councilman Marshall. Chief Howell explained the request, discussion ensued. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2735-20 – AUTHORIZE THE CITY MANAGER TO SIGN CONTRACTS  
FOR THE SUPPLY OF ELECTRIC SERVICES FOR PROPERTIES OWNED  
BY THE CITY OF DIXON

Councilman Marshall moved to approve the resolution authorizing the City Manager to execute one or more contracts for electric services based upon recommendations of NIMEC. Seconded by Councilman Venier. City Manager Langloss explain the request, discussion ensued. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2736-20 – AUTHORIZE THE USE OF MOTOR FUEL TAX FUNDS  
FOR STREET RESURFACING

Councilman Venier moved to approve the resolution appropriating \$700,000 of Motor Fuel Tax Funds for street resurfacing. Seconded by Councilman Marshall. Public Works Director/Assistant City Manager Heckman explain the request, and discussion ensued. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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APPROVAL OF THE PROPOSAL FROM ALPHA CONTROLS & SERVICES WITH  
RESPECT TO UPGRADES OF THE HVAC CONTROLS SERVER AND SOFTWARE

Struck from the Agenda

APPROVAL OF PROPOSED CHANGES TO THE BYLAWS FOR  
THE HISTORIC DIXON THEATRE GROUP

Councilman Marshall moved to approve the proposed changes to the bylaws for the Historic Dixon Theatre Group. Seconded by Councilman Venier. City Attorney LeSage explained the request, discussion ensued. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

REAPPOINT MIKE VENIER AS A CLASS 1 DIRECTOR OF  
THE HISTORIC DIXON THEATRE GROUP FOR A 3-YEAR TERM

Councilman Marshall moved to reappoint Mike Venier as a Class 1 Director of the Historic Dixon Theatre Group for a 3-year term. Seconded by Mayor Arellano. Voting Yea: Marshall, Oros, and Mayor Arellano. Voting Nay: None. Abstain: Venier. **Motion Carried.**

APPROVAL OF AN AGREEMENT WITH FEHR GRAHAM FOR DESIGN WORK  
RELATED TO GENERAL MAINTENANCE STREET RESURFACING

Councilman Venier moved to approve the agreement with Fehr Graham Engineering to provide the services related to FY21 street resurfacing. Seconded by Councilman Marshall. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

Struck from the Agenda

COMMENTS

There were 2 students in attendance for a project for Business Communications. Discussion with Council Members.

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ADJOURMENT

Councilman Marshall moved that the Regular Council Meeting of Monday, March 16, 2020 be adjourned to meet in Regular Session on Monday, April 6, 2020, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Venier, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:14pm.

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CITY CLERK