

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MAY 4, 2020  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the City Clerk at 5:36pm. The meeting was held electronically, due to Governor Pritzker’s Stay at Home Order.

ROLL CALL

Councilman Oros, Venier, Considine, Marshall, and Mayor Arellano answered roll call.

ELECTION OF TEMPORARY CHAIRMAN

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited and the invocation was given by Councilman Oros.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Considine moved that the minutes of the Special Session Council Meeting Friday, April 17, 2020, the Regular Session Council Meeting of Monday, April 20, 2020, and Special Session Council Meeting of Monday, April 27, 2020; be accepted and placed on file. Seconded by Councilman Venier. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. 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 \$555,742.78 be approved and ordered paid. Seconded by Councilman Oros. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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DEPARTMENT REPORTS  
None

CITY MANAGER REPORT

City Manager Langloss – Addressed the non-essential business owner who stated he is opening against the Governor’s order. Our community needs to pull together, stay strong with the order. Working with the Dixon Police and the Lee County Health Department for voluntary compliance. City of Dixon has awarded 52 grants totaling \$98,728; approximately \$110,000 with Dixon and LCIDA together.

\*\*Paused meeting due to technical issues at 5:48pm.

\*\*Resumed meeting at 6:12pm.

CITY MANAGER REPORT (Continued)

City Manager Langloss – readdressed the local business owner talking about reopening. The City has launched a survey related to the Build Grant with the 4<sup>th</sup> and final phase with a presentation of the phase. The survey is the information that is needed for the grant request.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Considine – None

Councilman Marshall – None, other than the Star Wars fan in him: May the 4<sup>th</sup> be with you.

Councilman Oros – Opened a conversation regarding establishing a business directory. With the pandemic there is no directory to be able to contact businesses of the City for opportunities or information. Discussion ensued. The Down State Stabilization Grant – 35 of the first 40-50 submissions were ours, great job!

Councilman Venier – Thank you for donations to the Food Pantry. ABC 7 out of Chicago was in town, there will be a segment about Dixon on Wednesday 10:00pm News.

BOARD & COMMISSIONS REPORTS  
Reports on file: None

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VISITOR/PUBLIC COMMENT

Tim Carlson – Are the road projects still on track???? – Answer from City: Yes, Approximately \$5million total.

Chelsey Cooksey – Thank you for your support! We appreciate you!!! # Thanks Herbal Essentials

ORD# 3198 – ORDINANCE WITH RESPECT TO DRAM SHOP INSURANCE  
REQUIREMENTS FOR HOLDERS OF A CITY OF DIXON LIQUOR LICENSE  
COVID-19 PANDEMIC RESPONSE

Councilman Venier moved to approve the ordinance with respect to Dram Shop Insurance requirements for Holders of a City of Dixon Liquor License – COVID-19 Pandemic Response. Seconded by Councilman Oros. Assistant City Manager/Public Works Director/Interim Liquor Commissioner Heckman explained the request. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2797-20 – AMENDING FY2019-2020 BUDGET  
COUNCIL – PRINTING & PUBLISHING

Councilman Oros moved to approve the resolution amending the FY19/20 budget with respect to the Council – Printing & Publishing. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2798-20 – AMENDING FY2019-2020 BUDGET  
STREET DEPARTMENT – REPAIRS

Councilman Considine moved to approve the resolution amending the FY19/20 budget with respect to the Street Department. Seconded by Councilman Venier. Assistant City Manager/Public Works Director Heckman, discussion ensued. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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RES# 2799-20 – AMENDING FY2019-2020 BUDGET  
 WASTE WATER – REPAIRS & MAINTENANCE

Councilman Venier moved to approve the resolution amending the FY19/20 budget with respect to the Waste Water Department. Seconded by Councilman Oros. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2800-20 – AMENDING FY2019-2020 BUDGET  
 WATER DEPARTMENT

Councilman Oros moved to approve the resolution amending the FY19/20 budget with respect to the Water Department. Seconded by Councilman Venier. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2801-20 – RE-APPOINTMENT OF TERRY DUNPHY, MARCELLA KITSON, AND  
 RACHEL COCAR TO THE LIBRARY BOARD

Councilman Considine moved to re-appoint Terry Dunphy, Marcella Kitson, and Rachel Cocar to the Library Board for a term to commence July 1, 2020 and to end June 30, 2023, or until his/her successor is duly appointed and qualified. Seconded by Mayor Arellano. Discussion ensued. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RES# 2802-20 – AMENDING FY2020-2021 BUDGET  
 CITY OF DIXON/LCIDA SMALL BUSINESS STABILIZATION GRANT

Councilman Marshall moved to approve the resolution transferring remaining money from FY19/20 budget to the FY20/21 budget for City of Dixon /LCIDA Small Business Grant Program. Seconded by Councilman Oros. Finance Director Fredericks explained the request and discussion ensued. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF ACCOMMODATIONS WITH RESPECT TO LIQUOR LICENSE FEES  
 DUE TO THE IMPACT OF THE GOVERNOR’S EXECUTIVE ORDER  
 WITH RESPECT TO COVID-19

Discussion ensued. Councilman Oros moved to approve for the following liquor license classes: A, B, C, D, N & I; which have been affected by the COVID-19 pandemic, that the renewal payment’s new due date be June 15, 2020. Seconded by Councilman Considine. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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RATIFY AND APPROVE THE PAYMENT OF 44 TOTAL GRANTS IN THE  
AGGREGATE AMOUNT OF \$78,332 IN CONNECTION WITH THE  
2020 CITY OF DIXON/LCIDA SMALL BUSINESS STABLIZATION GRANT PROGRAM

Discussion ensued. Councilman Considine moved to ratify and approve the payment of 44 total grants in the aggregate amount of \$78,332 in connection with the 2020 City of Dixon/LCIDA Small Business Stabilization Grant Program. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Monday, May 4, 2020 be adjourned to meet in Regular Session on Monday, May 18 2020, at 5:30pm with electronic participation in the Council Chambers at City Hall. Seconded by Mayor Arellano. Voting Yea: Oros, Venier, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:58pm.

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CITY CLERK