

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, AUGUST 17, 2020
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:30pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited and the invocation was given by Reverend Rosa Lee from Grace United Methodist Church.

OATH OF OFFICE

Mayor Arellano gave the Oath of Office to Lieutenant Eric Bergemann. Lieutenant Bergemann introduced his family in attendance. Fire Chief Buskohl gave a brief history of his training and certificates and his career. Lieutenant Bergemann's wife affixed his badge in the pinning ceremony. A small break was given for pictures and for them to exit the meeting.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Marshall moved that the minutes of the Regular Session Council Meeting of Monday, August 03, 2020; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Oros moved that the Total Labor and Outside Claims in the amount of \$667,931.45 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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APPROVAL OF YEAR-TO-DATE FINANCIALS

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

DEPARTMENT REPORTS

No Department reports

COUNCIL REPORTS

Mayor Arellano – Storm clean up by ComEd will consist of trimming, no moving. They have extra crews working. Mayor, City Manager or ComEd can be contacted for storm related clean-up. Mayor also advised that municipal election petitions start 8/25/20. Mayor asked Assistant City Manager Matt Heckman what the Street Department was doing regarding clean-up. Assistant City Manager Heckman advised that the Street crews had been out picking up storm debris. He asked that yard waste services be used first and larger moveable pieces be put at the curb for pickup. Mayor asked that something be put on social media stating that.

Councilman Considine – No report.

Councilman Marshall Congratulations to John and Elaine Cramer on their 79th Wedding Anniversary. They are both 100 years old. He is a WWII Veteran and she was a nurse.

Councilman Oros – Shout out to Dixon Police Department and Frist Responders in keeping our community safe.

Councilman Venier – Absent

BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Report.

VISITOR/PUBLIC COMMENT

None

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ORD# 3205 – DISCUSSION AND POSSIBLE APPROVAL OF THE
SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF DIXON
COMPUTER EQUIPMENT

Councilman Marshall moved to authorize the Disposal of personal Property (Computing Devices). Seconded by Councilman Oros. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3206 – AUTHORIZING A VARIANCE PURSUANT TO THE PETITION OF
MARK A. ROBERTS – 325 CENTRAL PLACE

Councilman Marshall advised that the Council had been updated by Building Official Shipman. Councilman Oros moved to approve a front yard variance pursuant to the petition of Mark A. Roberts with respect to 325 Central Place, Dixon IL. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3207 – AUTHORIZING SPECIAL USE FOR A
SELF-SERVICE STORAGE FACILITY PURSUANT TO PETITION OF
MINIFY SELF STORAGE DIXON LLC – 1105 JACKSON AVENUE

Councilman Considine moved to authorize a Special Use for a self-service storage facility for the property located at 1105 Jackson Avenue, Dixon, IL. pursuant to the request from Minify Self Storage Dixon LLC. Seconded by Councilman Marshall. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3208 – AMENDING TITLE 5, CHAPTER 13, SECTION 5-13-18
OF THE DIXON CITY CODE

Mayor noted that this language does not apply to this year. Councilman Marshall moved to amend Title 5, Chapter 13, Section 5-13-18 of the Dixon City Code to bring this code section into compliance with prior changes to the code. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Marshall, Oros and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL TO PURCHASE TWO (2) CARDIAC MONITORS.

Councilman Oros moved to approve the purchase of two Philips Tempus Pro and Tempus LS cardiac monitors for the Fire Department ambulances. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Marshall, Oros and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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APPROVAL OF AN AGREEMENT WITH SGS REFRIGERATION. INC.
FOR TEMPORARY CONSTRUCTION EASEMENT/ACCESS AGREEMENT

Assistant City Manager Heckman stated that IDOT requires an easement prior to work. Councilman Considine moved to approve an agreement with SGS Refrigeration, Inc for a Temporary Construction Easement/Access. Seconded by Councilman Marshall. Voting Yea Councilman Considine, Oros, Marshall and Mayor Arellano. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

Councilman Marshall moved that the Council Meeting of Monday, August 17, 2020; meet in Executive Session for discussion pursuant to Section 2(a)(11) of the Open Meetings Act. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RECONVENE

Councilman Marshall moved that the Regular Council Meeting of Monday August 17, 2020 reconvene into Open Session. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Considine moved that the Regular Council Meeting of Monday, August 17, 2020 be adjourned to meet in Regular Session on Tuesday, September 8, 2020, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Oros, Considine, Marshall, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:10pm.

DEPUTY CITY CLERK