

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 19, 2020  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the City Clerk at 5:33pm.

ROLL CALL

Councilman Considine, Marshall, Oros, Venier, and Mayor Arellano answered roll call. Mayor attended via phone, due to the change of the open meeting act attendance can be done remotely without a vote.

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited and the invocation was given by Reverend Young Son Lee, First United Methodist Church.

ELECTION OF TEMPORARY CHAIRMAN

Councilman Marshall moved, pursuant to 65 ILCS 5/3.1-35-35(b) to elect Mike Venier as Temporary Chairman to act as presiding officer for purposes of the City Council Meeting of October 19, 2020. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

PROCLAMATION – DOMESTIC VIOLENCE MONTH

Councilman Marshall presented the proclamation to proclaim the month of October 2020 as Domestic Violence Awareness Month in the City of Dixon, that urges our residents to work together to eliminate domestic violence from our community. Discussion ensued.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Oros moved that the minutes of the Special Session Council Meetings of Thursday, October 1, 2020 and Monday, October 5, 2020 and Regular Session Council Meeting of Monday, October 5, 2020; be accepted and placed on file. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the Total Labor and Outside Claims in the amount of \$234,597.32 be approved and ordered paid. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF YEAR-TO-DATE FINANCIALS

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

DEPARTMENT REPORTS

Finance Director Fredericks presented regarding the Local CURES funding, the City was approved to received \$441,000 for Public Safety Payroll. There is still some outstanding payroll that she will request for funding. She also spoke about the rotation of auditing firms. Does the Council wish to proceed in the rotation this year or in three years? Discussion ensued.

CITY MANAGER REPORT

City Manager Langloss is working on the notes from the retreats for a review that will be generating press releases off of for what happened at the retreat.

COUNCIL REPORTS

Mayor Arellano – Regarding the proclamation in conversations with social workers, since students are not in school often reporting is not getting done as usual. If you see something, speak up. He has spoken to Building Official Shipman regarding propane tanks, will talk about at another meeting. He worked with the City Attorney to send letters to liquor license holders regarding fire inspections that are not getting done, which need to be done to have a license, letters were sent to all license holders.

Councilman Considine – None

Councilman Marshall – We have one meeting before election day, vote early, vote by mail, or day of, just vote. There is a rash of campaign sign theft and defacement on both sides. Just reminder it is illegal conduct. Seems to be junior high and high school kids. Parents please talk to your kids, and if it is adults stop. Regarding the mitigations for the region, hopefully everyone can go out and help our businesses as much as possible.

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Councilman Oros – Thanked restaurants, bars, & small businesses for their hard work and dedication. Most are in compliance of the order. It is important to do everything to help support them. She spoke about an opportunity to help out our small business, to revisit the City Grant Program. The City has received some reimbursements from the other program and she is requesting that money be allocated to another round of grants. Discussion ensued.

Councilman Venier – None

BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Report and Historical Preservation Meeting Minutes.

VISITOR/PUBLIC COMMENT

None

ORD# 3213 – AUTHORIZING THE SALE OF CERTAIN PERSONAL  
 PROPERTY OWNED BY THE CITY OF DIXON  
 Cellular Devices

Councilman Oros moved to authorize the disposal of personal property – Cellular Devices. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2823-20 – AMENDING 2020/2021 BUDGET –  
 REPAYMENT OF GALENA WATER MAIN FUNDS

Councilman Considine moved to approve the amendment to the FY20/21 budget with respect to the repayment of Galena Avenue Water Main Funds. Seconded by Councilman Marshall. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2824-20 – AMENDING 2020/2021 BUDGET –  
 AIRPORT CONTRACTUAL EXPENSE

Councilman Marshall moved to approve the amendment to the FY20/21 budget with respect to the Airport Contractual Expense. Seconded by Councilman Oros. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 2825-20 – REAPPOINTING TO THE VETERANS MEMORIAL COMMISSION  
 Randy Hardin, David Lahey, Al Wikoff, Charlie Thomas, Keane Hudson

Mayor Arellano explained the request. Councilman Considine moved re-appoint Randy Hardin, David Lahey, Al Wikoff, Charlie Thomas, and Keane Hudson to the Veterans' Park Memorial Commission for a term to commence October 19, 2020 and to end September 30, 2022. Seconded by Councilman Marshall. Discussion ensued. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2826-20 – AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT  
 OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM  
 (ITEP) FOR PEDESTRIAN/BICYCLE FACILITIES

Councilman Oros moved to approve the resolution authorizing the submittal of the ITEP grant application and the commitment to the 20% local funding match. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT FOR SERVICES  
 BETWEEN THE CITY AND SINNISSIPPI CENTERS, INC. WITH RESPECT TO  
 CITY OF DIXON SAFE PASSAGE PROGRAM

Councilman Considine moved to authorize the City Manager to execute a contract for services between the City and Sinnissippi Centers, Inc. with respect to the City of Dixon Safe Passage Program. Seconded by Councilman Marshall. City Manager Langloss explained the request, discussion ensued. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO AWARD THE WASTEWATER TREATMENT PLANT ROOF  
 REPLACEMENT PROJECT TO STERLING COMMERCIAL ROOFING, INC. OF  
 STERLING ILLINOIS FOR THE BID AMOUNT OF \$139,075 FOR THE BASE BID

Councilman Marshall moved to award the Wastewater Treatment Plant Roof Replacement Project to Sterling Commercial Roofing, Inc. for the bid amount of \$139,075 for the base bid. Seconded by Councilman Oros. Wastewater Manager McNitt explained the request, and discussion ensued. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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DISCUSSION

Discussion ensued regarding the Public Works building at the Cemetery and the plans for the replacement of the structure with Public Works Director/Assistant City Manager Heckman.

ADJOURNMENT

Councilman Oros moved that the Regular Council Meeting of Monday, October 19, 2020 be adjourned to meet in Regular Session on Monday, November 2, 2020, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Considine, Marshall, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:26pm.

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CITY CLERK