

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
TUESDAY, JULY 6, 2021
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited, and invocation given by Reverend Tim Mitchell, First United Methodist Church.

RECOGNITIONS

Councilman Venier welcomed the kids, parents, and friends for the recognition of the State Qualifier Athletes of Dixon High School. Coach Brigl talked about her tennis athletes and their accomplishments: Lucas Healy, Lieth Elbzour and Logan Moeller. Coach Thorpe talked about his girls and boys track athletes and their accomplishments and future plans: Emma Smith, Jacob Gusse, Jackson Ortgiesen, Skyler Connolly, Brock Dregenberg, Jade Miller, Dre Jackson, Caden Grafton.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular and Executive Session Council Meeting of Monday, June 21, 2021; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Venier, Bishop, Considine, 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 \$331,335.46 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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DEPARTMENT REPORTS
None

CITY MANAGER REPORT

Assistant City Manager/Public Works Director Heckman addressed the council on the audit, first series of leases from the Enterprise Program, Water Department projects, and the Petunia Fest.

COUNCIL REPORTS

Mayor Arellano – Thanked the Petunia Festival board and volunteers, public safety organizations and the public. His upcoming military training, ribbon cuttings, pension boards, tobacco license procedures, picking a presiding officer for the next meeting, upcoming commission board openings, TIF and annexations, COVID meeting procedures, Historic Preservation Commission presentation coming soon, IML conference, and employee compensation and classifications.

Councilman Bishop – Thanked everyone for last weekend, setup, safe clean environment, clean up crew. Proud of the community.

Councilman Considine – Thanked the community, saw the joy on people’s faces downtown. Appreciate and thanks.

Councilman Oros – Echoed thanks for petunia fest board, volunteers and our public works department. Acknowledged the quick and heroic actions of the Dixon, Lee County and State law enforcements for keeping our community safe.

Councilman Venier – Congratulated the petunia fest committee the way it came together, volunteer groups, city crews. Great to see the happy faces, looking forward to next year. Recognized the passing of Hal Weaver, involved in the community.

BOARD & COMMISSIONS REPORTS

Reports on file: Historic Preservation Meeting Minutes

VISITOR/PUBLIC COMMENT
None

ORDINANCES
None

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RESOLUTIONS
None

APPROVAL OF PURCHASE OF FIREFIGHTING
PERSONAL PROTECTIVE EQUIPMENT

Councilman Bishop moved to approve the purchase of Lion V-Force structural firefighting personal protective equipment. Seconded by Councilman Venier. Fire Chief Buskohl explained the request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE PURCHASE OF AN EMS STRETCHER

Councilman Venier moved to approve the purchase of the EMS Stryker Power-PRO XT stretcher and accompanying parts. Seconded by Councilman Bishop. Fire Chief Buskohl explained the request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN AGREEMENT WITH GOOGLE WORKSPACE

Councilman Bishop moved to approve the 3-year agreement for Google Workspace through Onix Networking Corporation. Seconded by Councilman Oros. IT Manager Philhower explained the request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER RE-ZONING PETITION FROM JORDANNA DEVINE
TO THE PLAN COMMISSION

Councilman Oros moved to refer the petition for re-zone from Jordanna Devine property located at 614 S Hennepin Ave to the Plan Commission. Seconded by Councilman Considine. Mayor Arellano explained the request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO AWARD A BID FROM MARTIN & CO.
FOR DIMCO BUILDING DEMOLITION

Councilman Considine moved to award the base bid work to Martin & Co. for their low-bid amount of \$82,400. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL TO AWARD A BID FROM HELM CIVIL FOR
 FAST TRACK GRANT STREET RESURFACING

Councilman Venier moved to award the contract for Fast Track street resurfacing work to Helm Civil for their low-bid amount of \$1,409,809.36. Seconded by Councilman Bishop. Public Works Director/Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
 THE CITY OF DIXON AND ILLINOIS DEPARTMENT OF TRANSPORTATION
 WITH RESPECT TO TRAFFIC CONTROL DEVICES

Councilman Bishop moved to approve the Intergovernmental Agreement between the City and IDOT pertaining to traffic control devices. Seconded by Councilman Oros. Public Works Director/Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF A REQUEST FROM IDOT OF STREET CLOSURES ALONG IL RT 2

Councilman Oros moved to approve temporary closure of four alley entrances along IL Rt. 2 to facilitate repairs related to the IDOT paving project. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RELEASING CLOSED SESSION MINUTES

Release Closed Session minutes because the need for confidentiality no longer exists with respect to the following Closed Sessions of the City Council: April 2, 2018-Special (partial), April 2, 2018-Regular, April 16, 2018, May 7, 2018 (partial), May 21, 2018, June 4, 2018, July 16, 2018 (partial), August 20, 2018, September 25, 2018, October 31, 2018, December 3, 2018 (partial), December 17, 2018, January 29, 2019, February 4, 2019 (partial), February 6, 2019, March 11, 2019, April 1, 2019, April 15, 2019, May 20, 2019, June 3, 2019, June 17, 2019, July 1, 2019 (partial), December 2, 2019, January 21, 2020, May 26, 2020, September 8, 2020, November 16, 2020, February 1, 2021, February 23, 2021, & March 1, 2021. Minutes that are approved for release will be posted to the City's website (discoverdixon.org) within five days after approval. Councilman Considine moved to release the Closed Session minutes set forth in the agenda with respect to those minutes for which the need for confidentiality no longer exists. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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NOT RELEASING CLOSED SESSION MINUTES

Not Release Closed Session minutes because the need for confidentiality still exists with respect to the following Closed Sessions of the City Council: July 2, 2018, February 19, 2019, March 18, 2019, August 19, 2019, September 16, 2019, October 7, 2019, November 4, 2019, March 3, 2020, August 17, 2020, November 2, 2020, & March 15, 2021. Councilman Venier moved to not release the Closed Session minutes set forth in the agenda with respect to those minutes for which the need for confidentiality still exists. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None.

Motion Carried

EXECUTIVE SESSION

Councilman Bishop moved that the Regular Council Meeting of Tuesday, July 6, 2021 meet in Executive Session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RECONVENE

Councilman Considine moved that the Regular Session Council Meeting of Tuesday, July 6, 2021 reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Tuesday, July 6, 2021 be adjourned to meet in Regular Session on Monday, July 19, 2021, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 7:12pm.

CITY CLERK