

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, JULY 19, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order by the City Clerk at 5:30pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited, and invocation given by Pastor David Andermann of Christ Our Savior Lutheran Church.

ELECT TEMPORARY CHAIRMAN

Councilman Bishop moved pursuant to 65 ILCS 5/3.1-35-35(b) to elect Councilman Venier as Temporary Chairman to act as presiding officer for purposes of the City Council meeting of July 19, 2021. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, and Venier. Voting Nay: None. **Motion Carried**

ELECTRONIC PARTICIPATION

Councilman Oros 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 Considine. Voting Yea: Councilman Bishop, Considine, Oros, and Venier. Voting Nay: None. **Motion Carried**
Mayor Arellano joined the meeting at 5:35pm.

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Considine moved that the minutes of the Regular and Executive Session Council Meeting of Tuesday, July 6, 2021; be accepted and placed on file. Seconded by Councilman Bishop. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Bishop moved that the Total Labor and Outside Claims in the amount of \$356,121.73 be approved and ordered paid. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None.

Motion Carried

YEAR TO DATE FINANCIALS

Finance Director Fredericks presented on the Year to Date Financials and discussion ensued. Councilman Oros moved that the year-to-date Financial Summary through June 2021 be accepted. Seconded by Councilman Considine. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

Assistant City Manager/Public Works Director Heckman addressed the council on the construction season update including the water department watermain and street resurfacing update. Proper paperwork was submitted to the City Clerk for Mike Venier to be the Designated Signatory, to be able to sign documents, while the Mayor was out of town on military duty this month.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Bishop – None

Councilman Considine – Ordinances and following proper procedures to be in compliance.

Councilman Oros – Condolences to Ken Novak's family, commented on his community involvement.

Councilman Venier –Condolences to the Novak family, commented on his community involvement. Congratulated City Manager Langloss and wife Valerie on their new born baby Theo. Upkeep on property ordinance and procedures.

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BOARD & COMMISSIONS REPORTS

Reports on file: Building Department Report

VISITOR/PUBLIC COMMENT

None

ORD# 3237 – AUTHORIZING THE CITY OF DIXON TO ENTER INTO A LOAN
AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
(PUBLIC WATER SUPPLY LOAN PROGRAM)

Councilman Considine moved to approve the ordinance authorizing the City of Dixon to enter into a loan agreement with the Illinois Environmental Protection Agency. Seconded by Councilman Bishop. Public Works Director/Assistant City Manager Heckman and Water Department Manager Huyett explained the request, and discussion ensued. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None.

Motion Carried

ORD# 3238 – AUTHORIZING THE SALE OF CERTAIN PERSONAL
PROPERTY OWNED BY THE CITY OF DIXON
STREET DEPARTMENT EQUIPMENT

Councilman Bishop moved to approve the ordinance for the sale of personal property owned by the City of Dixon – Street Department Equipment. Seconded by Councilman Oros. Street Department Manager Canterbury explained the request. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2877-21 – AUTHORIZING THE CITY MANAGER TO SIGN A
COMPETITIVELY BID CONTRACT FOR THE RETAIL SUPPLY OF
NATURAL GAS SERVICES FOR PROPERTIES OWNED BY THE CITY OF DIXON

Councilman Oros moved to authorize the City Manager to sign a competitive bid contract for retail supply of natural gas services for properties owned by the City of Dixon. Seconded by Councilman Considine. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF THE PURCHASE OF A 2022 KENWORTH T370 TRUCK
FOR THE STREET DEPARTMENT

Councilman Considine moved to approve the purchase of a 2022 Kenworth T370 dump truck and accessories. Seconded by Councilman Bishop. Street Department Manager Canterbury explained the request, and discussion ensued. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURNMENT

Councilman Bishop moved that the Regular Council Meeting of Monday, July 19, 2021 be adjourned to meet in Regular Session on Monday, August 2, 2021, at 5:30pm in the Council Chambers at City Hall. Seconded by Mayor Arellano. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 5:59pm.

CITY CLERK