

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 2, 2021  
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:31pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited, and invocation given by Reverend Randy Sizemore, Bethal Evangelical Congregation.

WORK SESSION

Historic Preservation Commission – Cancelled.

APPROVAL OF MINUTES

Councilman Oros moved that the minutes of the Regular Session Council Meeting of Monday, July 19, 2021; be accepted and placed on file. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, 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 \$648,656.90 be approved and ordered paid. Seconded by Councilman Oros. Voting Yea: Councilman 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: road construction, watermain lining projects, and discussion ensued.

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COUNCIL REPORTS

Mayor Arellano – Appointment for Fire Pension Board and their funds. No updates for local mitigation changes. Congrats to our City Manager and his wife on their new child.

Councilman Bishop – None

Councilman Considine – None.

Councilman Oros – Speedy recovery of Councilman Considine after his surgery. With mitigation changes reminded people to act kindly, listen, treat others with respect and kindness and we can work together through this.

Councilman Venier – Theatre is waiting to see where the mandate changes lead them. Scheduled to open September 1<sup>st</sup>. The first major mural project will be underway soon on Galena and River Street.

BOARD & COMMISSIONS REPORTS

Reports on file: None

VISITOR/PUBLIC COMMENT

None

ORD# 3239 – AUTHORIZING THE SALE OF CERTAIN PERSONAL  
 PROPERTY OWNED BY THE CITY OF DIXON  
 2013 JOHN DEERE XUV 825I

Councilman Oros moved to approve the ordinance for the sale of personal property owned by the City of Dixon – 2013 John Deere XUV 825I. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request, and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE LOCAL FISCAL RECOVERY FUNDS AGREEMENT BETWEEN  
 THE CITY OF DIXON AND THE U.S. DEPARTMENT OF TREASURY

Councilman Venier moved to approve the Local Fiscal Recovery Funds terms and conditions. Seconded by Councilman Oros. Finance Director Fredericks explained the request, and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
 THE CITY OF DIXON AND IBEW LOCAL 196

Councilman Oros moved to approve the MOU between the City and IBEW Local 196. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request, and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
 THE CITY OF DIXON AND THE STATE OF ILLINOIS,  
 ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
 FOR THE UNSEWERED COMMUNITIES GRANT

Councilman Venier moved to approve the Unsewered Communities Grant agreement. Seconded by Councilman Oros. Public Works Director/Assistant City Manager Heckman explained the request, and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO WAIVE THE FORMAL BIDDING PROCESS FOR PHASE 2 OF THE  
 REHAB AND RE-INSTALLATION OF WELL #8

\*\*Moved to end, needs 4 of 5 votes to pass;  
 Councilman Bishop may arrive after Jury Duty\*\*

APPROVAL OF A CONTRACT WITH LAYNE CHRISTENSEN FOR PHASE 2 OF THE  
 REPAIR AND RE-INSTALL WELL #8

\*\*Moved to end, waive of bid must be approved first\*\*

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN  
 THE CITY OF DIXON AND WILLETT HOFMANN AND ASSOCIATES  
 FOR WORK ON THE IDLEWILD DRIVE WATERMAIN PROJECT

Councilman Oros moved to approve the agreement with Willett Hofmann and Associates, Inc for work related to the Idlewild Drive Watermain Project. Seconded by Councilman Venier. Water Department Manager Huyett explained the request, and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE CITY OF DIXON AND WILLETT HOFMANN AND ASSOCIATES  
FOR THE IEPA PUBLIC WATER SUPPLY REVOLVING LOAN FUND FOR THE  
RIVER STREET WATERMAIN LINING PROJECT

Water Department Manager Huyett explained the request. Councilman Venier moved to approve the agreement with Willett Hofmann and Associates, Inc for work related to the River Street Watermain Project. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE CITY OF DIXON AND WILLETT HOFMANN AND ASSOCIATES  
FOR THE IEPA PUBLIC WATER SUPPLY REVOLVING LOAN FUND FOR THE  
NORTH GALENA WATERMAIN PROJECT

Water Department Manager Huyett explained the request. Councilman Oros moved to approve the agreement with Willett Hofmann and Associates, Inc for work related to the North Galena Watermain Project. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE PURCHASE OF 2021 JOHN DEERE GATOR FOR  
CEMETERY/PUBLIC PROPERTIES

Councilman Venier moved to approve the purchase of a 2021 John Deere Gator. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FROM ANDREW GOODMAN OF GMX REAL ESTATE GROUP FOR  
SPECIAL USE FOR FAST FOOD RESTAURANT WITH A DRIVE THROUGH  
TO BE LOCATED ON THE 1600 BLOCK OF SOUTH GALENA  
TO THE PLAN COMMISSION

Councilman Oros moved to refer the petition for Special Use for a fast food restaurant with a drive through to be located on parcel #18-08-09-176-011 to the Plan Commission. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF A ROAD CLOSURE PURSUANT TO THE REQUEST  
FROM THE DIXON FAMILY YMCA

Councilman Venier moved to allow the street closure of E. Boyd pursuant the request by the Dixon Family YMCA. Seconded by Councilman Oros. Mayor Arellano explained the request and discussion ensued. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

**\*\*STRIKE\*\***

APPROVAL TO WAIVE THE FORMAL BIDDING PROCESS FOR PHASE 2 OF THE  
REHAB AND RE-INSTALLATION OF WELL #8

**\*\*STRIKE\*\***

APPROVAL OF A CONTRACT WITH LAYNE CHRISTENSEN FOR PHASE 2 OF THE  
REPAIR AND RE-INSTALL WELL #8

COMMENTS

Discussion on Fire Pensions. Kudos to staff for finding funding sources, and having projects shovel ready for when grants come out and we are ready to apply. Grants and opportunities for grants and we stick to our visions.

ADJOURNMENT

Councilman Oros moved that the Regular Council Meeting of Monday, August 2, 2021 be adjourned to meet in Regular Session on Monday, August 16, 2021, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:15pm.

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CITY CLERK