COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY, FEBRUARY 5, 2018 5:30 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance/Invocation
- 4. Appointment of Assistant City Manager
- 5. Oath of Office Assistant City Manager Matt Heckman
- 6. Work Session FY 19 & 20 Street re-surfacing proposal
- 7. Approval of Minutes
- 8. Approval of Total Labor and Outside Claims
- 9. Department Reports
- 10. City Manager Report
- 11. Council Reports
 - a. Mayor Arellano
 - b. Councilman Venier
 - c. Councilman Considine
 - d. Councilman Marshall
 - e. Councilman Marx
- 12. Boards & Commissions Reports
 - a. Monthly Building Permit Report
 - b. Plan Commission Meeting Minutes
- 13. Visitors/Public Comment
 - a. Steve Dilger UTV program
- 14. Ordinances
 - a. Annexing Certain Territory to the City of Dixon (ZMM Industrial Properties, LLC.)
 - b. Authorizing a Special Use for the operation of a Lee County Law Enforcement Center

15. Resolutions

The City of Dixon, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 288-1485 to allow the City of Dixon to make reasonable accommodations for those persons.

COUNCIL OF THE CITY OF DIXON, ILLINOIS REGULAR COUNCIL MEETING COUNCIL CHAMBERS - CITY HALL MONDAY, FEBRUARY 5, 2018 5:30 P.M.

AGENDA

- a. Temporary closure of Illinois Route 2 for the Shamrock Shuffle.
- b. Temporary closure of Illinois Route 2 for the Reagan Run.

16. Motions

- a. Discussion and possible approval of an appointment as ESDA Coordinator.
- b. Discussion and possible approval to allow staff to pursue engineering contracts for the FY 19 & 20 street re-surfacing projects.
- c. Discussion and possible approval of petition with respect to annexing and zoning property located at North Lincoln Ave and refer it to the Plan Commission.
- d. Refer the Habitat for Humanity Petition for Variance to the Zoning Board.
- e. Refer Petition for Annexation and Zoning from Justin Wiggins to the Plan Commission.
- f. Discussion and possible approval for the City of Dixon Organizational Chart.

17. Executive Session

a. To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c) (5) of the Open Meetings Act.

18. Adjournment

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AGENDA

SUPPLEMENTAL INFORMATION

14. Ordinances

- a. Annexing Certain Territory to the City of Dixon (ZMM Industrial Properties, LLC.)
- b. Authorizing a Special Use for the operation of a Lee County Law Enforcement Center.

15. Resolutions

- a. Temporary closure of Illinois Route 2 for the Shamrock Shuffle.
- b. Temporary closure of Illinois Route 2 for the Reagan Run.

16. Motions

- a. Discussion and possible approval of an appointment as ESDA Coordinator.
- b. Discussion and possible approval to allow staff to pursue engineering contracts for the street re-surfacing projects.
- c. Discussion and possible approval of petition with respect to annexing and zoning property located at North Lincoln Ave and refer it to the Plan Commission. The Veteran's Park would like to rezone the land to use for expansion and a Museum.
- d. Refer the Habitat for Humanity Petition for Variance to the Zoning Board.
- e. Refer Petition for Annexation and Zoning from Justin Wiggins to the Plan Commission.
- f. Discussion and possible approval for the City of Dixon Organizational Chart.

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CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL/INVOCATION

Councilman Marx, Venier, Considine, Marshall and Mayor Arellano answered Roll Call. The Pledge of Allegiance was cited. Rev Steve Young from Greater Life Church gave the invocation.

APPROVAL OF MINUTES

Councilman Marshall moved to approve the amended regular minutes of the Regular Session Council meeting of Monday December 18, 2017. (Changes to the votes on the special liquor permit – Councilman Venier voted no and Councilman Marshall abstained). Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

YEAR TO DATE FINANCIAL SUMMARY

Councilman Marshall moved that the year-to-date financial summary through December 31, 2017, be accepted. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the total labor and outside claims in the amount of \$712,126.63 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Considine, Venier, and Mayor Arellano. Voting Nay: None. **Motion carried**.

CITY MANAGER REPORT

City Manager Langloss mentioned that he has spent a lot of time in budget meetings; joined ICMA and has registered for their conference in February; Congratulated Councilman Marx to his appointment of the Executive Director of LCIDA; is working on legislation with the Police deflection program; and reported on the job application workshop held last week.

COUNCIL REPORTS

Mayor Arellano – Thanked Kevin Marx for stepping up to the plate for Economic Development; is still receiving calls from senior citizens about the larger garbage cans; and mentioned the M&M Aviation open house.

Councilman Marx – Thanked the City employees for the work they have done this winter.

Councilman Venier – Mentioned that Dixon is becoming a town dotted in blue (garbage cans) and suggested enforcing the Code with respect to garbage cans; Mentioned that young people are putting Dixon on the map – Isai Roby plays for a Big 10 Ten school and is a great representative of Dixon. Thanked the street department for their work during the winter months.

Councilman Marshall – Happy New Year! Congratulated Kevin Marx on his new position.

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the Veteran's Park Board Minutes, the Monthly Building Permit Report, the Library Board Minutes, and the Airport Board Minutes were available for inspection and on file at City Hall.

RESOLUTION# 2609-18 - APPOINTMENT TO LIBRARY BOARD

Councilman Venier moved to approve the appointment of Susan Carlson to the Library Board commencing January 16, 2018 and ending on June 30, 2020. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

Susan Carlson thanked the Council for the opportunity to serve on the board. As a child, she spent many Saturdays in the library. She has an MS in social work and is currently employed at Jack Mabley.

DISCUSSION – CREATION OF NEW NOT-FOR-PROFIT LIQUOR LICENSE CLASSIFICATION

City Attorney Lesage told the Council that the Next Picture is here to explain their needs to the Council. He is looking for guidance on how to proceed with drafting a new liquor classification for not-for profits. Margaret Tyne, from the Next Picture Show, said they would like to have more rentals or events. She is okay with a 30 hour per month limit to serve. Discussion ensued. City Attorney Lesage said his goal is to have a draft of this classification at the next Council Meeting.

WAIVE SECOND INSTALLMENT FEE FOR NEXT PICTURE SHOW LIQUOR LICENSE

Councilman Marx moved to waive the Next Picture Shows' 2nd installment liquor license fee in the amount of \$822.50. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. Abstained: Councilman Marshall. **Motion carried**.

DISCUSSION OF CITY'S ORGANIZATIONAL CHART

City Manager Langloss presented the City's organizational chart to the Council. He is looking for feedback and plans to bring it for approval to the next meeting.

ORDINANCE # 3076 – AMENDING THE ANTI-HARRASSMENT AND SEXUAL HARRASSMENT POLICY

Councilman Marshall moved to approved mending the anti-harassment and sexual harassment policy within Article IX of the City of Dixon employee handbook. Seconded by Councilman Venier. City Attorney LeSage stated this change is required by the state. Discussion ensued. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

ORDINANCE # 3077 – LEE OGLE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

Councilman Marx moved to approve an ordinance amending ordinance #2984 and Lee Ogle Enterprise Zone Intergovernmental Agreement adding Mt. Morris. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

ORIDNANCE # 3078 – BODY ART ESTABLISHMENTS

Councilman Considine moved to approve the ordinance amending Section 4-11-3 of the Dixon City Code (Licensing of Body Art Establishments and Technicians). Seconded by Councilman Venier. City Attorney LeSage stated that the only change is to pro-rate the initial license and will bring the renewal at the same time as every other City license. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

RESOLUTION # 2610-18 - APROVING TEMPORARY ROAD CLOSURE

Councilman Venier moved to approve the temporary road closure from 7:30 AM – 10:30AM on March 17, 2018, for the Shamrock Shuffle. Approved by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

RESOLUTION #2611-18 - REZONING PETITION

Councilman Marshall moved to approve a resolution objecting to the rezoning of the property at 2014 Lowell Park Road. Seconded by Councilman Considine. Mayor Arellano said that historically the City has objected rezoning for new businesses just outside of City Limits. This property is be

rezoned so a business can be set up. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

RESOLUTION #2612-18 - APPOINTMENT TO THE ANTI-CRIME TASK FORCE

Councilman Marx moved to approve the appointment of Jeff Ragan to the Anti-Crime Task Force commencing January 16, 2018 and ending January 30, 2022. Seconded by Councilman Considine. City Manager Langloss review the task force setup. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

PURCHASE OF MINI-EXCAVATOR

Councilman Considine moved to approve the purchase of the Kobelco SK55 in the amount of \$57,500 from Milford-Bradford & Riseberg, Inc. Seconded by Councilman Venier. Discussion ensued whether the City should buy local or go with the least expensive quote. Voting Yea: Councilman Venier, Marshall and Mayor Arellano. Voting Nay: Councilman Considine and Marx. **Motion carried**.

WAIVE BIDDING PROCESS FOR PHASE #2 OF WELL #3 REPAIRS

Councilman Venier moved to waive the bidding process for the repairs on Well #3. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

APPROVE REPAIRS FOR WELL #3

Councilman Marshall moved to approve the repairs for Well #3 in the amount of \$70,887.45 completed by Layne Christenson. Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**.

APPROVE PURCHASE OF A SNOW BLOWER

Councilman Marx moved to approve the purchase of a new Fair Manufacturing Snocrete Model 842D snow blower from Bonnell Industries for \$95,560. Seconded by Councilman Marshall. Jim Canterbury, Street Manager, said the machine they have is 14 years old and is in poor shape. This is primarily used for the downtown area. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

APPROVE PURCHASE OF CRACK SEALER

Councilman Considine moved to approve the purchase of a crack sealer from Bonnell Industries in the amount of \$38,198.00. Seconded by Councilman Venier. Jim Canterbury said this will extend the life of the roads. The machine the City currently has is in poor shape. Voting Yea:

Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

BLACKHAWK AREA TASK FORCE INTERAGNECY AGREEMENT

Councilman Venier moved to approve the Blackhawk Area Task Force Interagency Agreement and authorize its execution by Chief Howell. Seconded by Councilman Marx. Chief Langloss explained the agreement and the changes that were made. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

APPROVAL OF AGREEMENT FOR CONSENT OF ASSIGNMENT

Councilman Marshall moved to approve the petition for consent of assignment between the City of Dixon and Hvarre Property, LLC. Seconded by Councilman Venier. Attorney LeSage explained the TIF and the agreement with Rivershore Development. Ted Hvarre is obtaining all interests of Rivershore Development. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried.**

REFER SPECIAL USE PETITION FROM LEE COUNTY TO PLAN COMMISSION

Councilman Marx moved to refer the special use petition from Lee County to the Dixon City Plan Commission. Seconded by Councilman Marshall. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

EXECUTIVE SESSION

Councilman Considine moved that the Regular Council Meeting of Tuesday, January 16, 2018, meet in Executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act and to consider the purchase or lease of real estate for use by the City pursuant to Section 2(c)(5) of the Open Meetings Act. . Seconded by Councilman Venier. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

RECONVENE MEETING

Councilman Venier moved that the Regular Council Meeting of Tuesday, January 16, 2018, reconvene into Open Session. Seconded by Councilman Marx. Voting Yea: Councilman Marx, Venier, Considine, Marshall and Mayor Arellano. Voting Nay: None. **Motion carried**

ADJOURMENT

Councilman Marshall moved that the Regular Council Meeting of Tuesday, January 16, 2018, be adjourned to meet in Regular Session on Monday, February 5, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marx. Tuesday, January 16, 2018

The meeting adjourned at 8:44 pm.

Report Criteria:

Invoices with totals above \$0 included. Paid and unpaid invoices included.

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
	361	IL ENVIRONMENTAL PROTECTION AG	01 2018 #L17-2676	2007 TREATMENT PLANT L17-2676	01/29/2018	131,377.92	.00	
	361	IL ENVIRONMENTAL PROTECTION AG	01 2018 #L17-2683	2010 TREATMENT PLANT L17-2683	01/29/2018	77,089.30	.00	
	458	LAYNE CHRISTENSEN COMPANY	92084784	WELL #3 PULL/INSPECTION	01/03/2018	23,499.52	.00	
	493	CARD SERVICE CENTER	1 2018 #0137	LODGING/RAGAN @ PAARI SUMMIT	01/03/2018	272.38	.00	
	565	NORTH'S OIL COMPANY	3047915	GASOHOL/OCTANE	01/15/2018	6,788.26	.00	
	565	NORTH'S OIL COMPANY	3047916	DIESEL FUEL	01/15/2018	6,545.12	.00	
	735	STRAND ASSOCIATES INC	0135195	#1506.007 CMOM PROGRAM	01/11/2018	3,053.79	.00	
	735	STRAND ASSOCIATES INC	0135376	#1506.006 PHOSPHORUS FEASIBILIT	01/12/2018	277.95	.00	
	1493	VISION SERVICE PLAN (IL)	804745069	COBRA	01/17/2018	24.88	.00	
Total :						248,929.12	.00	
OUNCIL	584	OTTOSEN BRITZ KELLY COOPER GI	103339	UNION TELEPHONE CONFERENCE	12/31/2017	67.50	.00	
COUNCIL	725	STERLING CODIFIERS	20492	SUPPLEMENT #7	01/09/2018	508.00	.00	
COUNCIL	828	WARD MURRAY PACE & JOHNSON	147040	DEC 2017 GENERAL	01/12/2018	8,029.00	.00	
Total COUNCIL:						8,604.50	.00	
ECONOMIC DEVELOPME	575	OFFICE DEPOT	982985776001	BREAKROOM SUPPLIES	11/22/2017	54.12	.00	
Total ECONOMIC DE\	/ELOPME	NT:				54.12	.00	
INANCE	122	CENTURYLINK	01 2018 #9672	CITY HALL #304029672	01/19/2018	92.63	.00	
INANCE	575	OFFICE DEPOT	982985776001	OFFICE SUPPLIES	11/22/2017	27.30	.00	
INANCE		SBM STERLING BUSINESS CENTER	390404	CONTRACT #A7723-MX3610N-02	01/04/2018	218.35	.00	
INANCE	677	SBM STERLING BUSINESS CENTER	390844	CONTRACT #A8247-MX2640N-01	01/08/2018	92.00	.00	
INANCE	1291	PETTY CASH - STEPHANIE TERRANO	1 2018	POSTAGE/ADMIN	01/29/2018	13.18	.00	
Total FINANCE:						443.46	.00	
EDICAL FUND EXPENS	1623	BLUE CROSS AND BLUE SHIELD OF I	2 2018 #137422	FEB HEALTH PREMIUMS	01/17/2018	113,414.58	113,414.58	01/25/201
Total MEDICAL FUND	EXPENSI	ES:				113,414.58	113,414.58	
IRE/ POLICE COMMISSI	335	HOLM, CHARLES	1 2018	POLYGRAPH EXAMINATION	01/08/2018	150.00	.00	
IRE/ POLICE COMMISSI	1072	PHYSICIANS IMMEDIATE CARE	4002584	PRE EMPLOYMENT PHYS/TESTS	01/10/2018	429.00	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
Total FIRE/ POLICE C	OMMISSIO	DN:				579.00	.00	
DMINISTRATION	164	CREATIVE PRINTING	11696	BUSINESS CARDS - LANGLOSS	01/04/2018	35.00	.00	
DMINISTRATION		SAUK VALLEY MEDIA	121710126104	ENVELOPES	12/13/2017	319.54	.00	
DMINISTRATION		VERIZON WIRELESS	9800109942	VERIZON WIRELESS-ADMIN	01/18/2018	103.33	.00	
Total ADMINISTRATIO	N:					457.87	.00	
IUMAN RESOURCES	675	SAUK VALLEY MEDIA	121710124255	ADVERTISING/HIRING	12/30/2017	957.59	.00	
IUMAN RESOURCES	1193	AMERICAN DATABANK	1060041	BACKGROUND CHECKS	12/31/2017	144.00	.00	
Total HUMAN RESOU	RCES:					1,101.59	.00	
NFORMATION TECHNOL	148	COMCAST CABLE	1 2018 #0020	FIRE #877103010060020	01/26/2018	109.85	.00	
NFORMATION TECHNOL	148	COMCAST CABLE	1 2018 #2219	CITY HALL #8771103010032219	01/26/2018	121.00	.00	
NFORMATION TECHNOL	749	TDG COMMUNICATIONS	14813	WEBSITE DEVELOPMENT	01/03/2018	180.00	.00	
IFORMATION TECHNOL	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-IT	01/18/2018	20.97	.00	
NFORMATION TECHNOL	819	VERIZON WIRELESS	9800109942	IPHONE UPGRADE FOR CITY MANAG	01/18/2018	100.00	.00	
FORMATION TECHNOL	819	VERIZON WIRELESS	9800109942	PENDING REFUND IPHONE EXCHAN	01/18/2018	249.99	.00	
NFORMATION TECHNOL	1645	ONIX NETWORKING CORPORATION	180341	GOOGLE APPS BASIC LICENSE 12 M	01/26/2018	4,860.00	.00	
Total INFORMATION	ΓECHNOL	OGY:				5,641.81	.00	
RANT EXPENSES	118	CDW GOVERNMENT	LKZ6885	5 HP 250 G6 LAPTOP COMPUTERS	01/17/2018	2,627.50	.00	
RANT EXPENSES	118	CDW GOVERNMENT	LKZ6885	5 CRUCIAL 4GB MEMORY UPGRADES	01/17/2018	228.40	.00	
RANT EXPENSES	118	CDW GOVERNMENT	LLC0718	5 MICROSOFT OFFICE 2016 STANDAR	01/17/2018	1,154.55	.00	
Total GRANT EXPENS	SES:					4,010.45	.00	
IUNICIPAL	4	ACE HARDWARE	503896	CITY HALL SUPPLIES KEY	01/19/2018	8.06	.00	
UNICIPAL	52	AUCA CHICAGO MC LOCKBOX	1591267892	CITY HALL MATS	01/16/2018	89.42	.00	
IUNICIPAL	157	CONSTELLATION NEW ENERGY INC	0043074754	1604 W RIVER #1-2QSHRS8	01/05/2018	190.84	.00	
IUNICIPAL	157	CONSTELLATION NEW ENERGY INC	0043086159	RIVER ST/GALENA #0438165103	01/05/2018	97.75	.00	
UNICIPAL	157	CONSTELLATION NEW ENERGY INC	1 2018 #1-8GZSOX	0 GRAHAM #2483157028	01/14/2018	14,272.58	.00	
UNICIPAL	503	MECHANICAL INC- FREEPORT	FRE103213	REPLACE FUSES IN RTU 3 FOR ELEC	01/07/2018	378.00	.00	
UNICIPAL	503	MECHANICAL INC- FREEPORT	FRE103214	INTAKE AIR FROZE UP/CITY HALL	01/07/2018	230.00	.00	
IUNICIPAL	690	SHERWIN WILLIAMS	9900-9	CITY MGR CLOSET	01/22/2018	6.06	.00	
IUNICIPAL	690	SHERWIN WILLIAMS	9901-7	CITY MGR CLOSET	01/22/2018	4.19	.00	
MUNICIPAL	1291	PETTY CASH - STEPHANIE TERRANO	1 2018	POP	01/29/2018	17.06	.00	
IUNICIPAL	1643	REUBIN, SYDNI L	1	MURAL	01/25/2018	375.00	375.00	01/25/2018

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description —	Invoice Date	Net Inv Amt	Amount Paid	Date I
Total MUNICIPAL:						15,668.96	375.00	
RECOVERY FUND EXPE	850	WILLETT HOFMANN & ASSOC INC	24699	#1016D16 - RIVER ST RIP RAP 2016	01/25/2018	3,458.50	.00	
RECOVERY FUND EXPE	1316	FEHR GRAHAM & ASSOCIATES	80560	17-526 GALENA AVE WATER MAIN RE	12/31/2017	1,925.00	.00	
Total RECOVERY FUN	ID EXPEN	NSES:				5,383.50	.00	
CAPITAL FUND EXPENSE	1316	FEHR GRAHAM & ASSOCIATES	80558	16-360A DEPOT AVE WATERMAIN REC	12/31/2017	1,850.00	.00	
CAPITAL FUND EXPENSE	1316	FEHR GRAHAM & ASSOCIATES	80559	17-067A PRELIM ENGINEERING BIKE	12/31/2017	4,050.25	.00	
CAPITAL FUND EXPENSE	1316	FEHR GRAHAM & ASSOCIATES	80649	17-570H FY2018 BROWNFIELD ASSES	12/31/2017	1,000.00	.00	
CAPITAL FUND EXPENSE	1316	FEHR GRAHAM & ASSOCIATES	80650	17-570P FY2018 BROWNFIELD ASSES	12/31/2017	1,000.00	.00	
APITAL FUND EXPENSE	1640	SERVERSUPPLY.COM INC	3206791	SERVER UPGRADE	01/16/2018	6,046.92	.00	
Total CAPITAL FUND E	EXPENSE	SS:				13,947.17	.00	
UBLIC WORKS ADMINIS	164	CREATIVE PRINTING	11696	BUSINESS CARDS - HECKMAN	01/04/2018	35.00	.00	
Total PUBLIC WORKS	ADMINIS	TRATION:				35.00	.00	
BUILDING ZONING	122	CENTURYLINK	1 2018 #5726	BLDG #304025726	01/19/2018	33.10	.00	
UILDING ZONING	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-ZONING	01/18/2018	51.52	.00	
Total BUILDING ZONIN	NG:					84.62	.00	
STREETS	4	ACE HARDWARE	502327	MAILBOX/CHAIN,CABLE LUBE	01/04/2018	63.52	.00	
TREETS	4	ACE HARDWARE	502911	CONCRETE RAKE, UTIL KNIFE	01/10/2018	28.78	.00	
TREETS	52	AUCA CHICAGO MC LOCKBOX	1591262766	MATS	01/11/2018	58.65	.00	
TREETS	85	BONNELL INDUSTRIES INC	0177965-IN	PLOW REPAIR	01/03/2018	2,169.65	.00	
TREETS	85	BONNELL INDUSTRIES INC	0178454-IN	PLOW REPAIR	01/18/2018	284.09	.00	
TREETS	148	COMCAST CABLE	1 2018 #3677	STREET #8771103010223677	01/10/2018	124.39	.00	
TREETS	421	JULIE INC	2018-0466	2018 ANNUAL ASSESSMENT	01/08/2018	831.36	.00	
TREETS	457	LAWSON PRODUCTS INC	9305498030	ALLOY STEEL FLANGE NUT	01/05/2018	527.39	.00	
TREETS	518	MILLER BRADFORD RISBERG INC	W01266	721 WHL LOADER REPAIRS	01/08/2018	1,165.69	.00	
TREETS	527	MOORE TIRES INC.	Q56939	REPAIR WHEEL CASE LOADER	01/11/2018	469.50	.00	
TREETS	555	NICOR	1 2018 #0009 1	621 W SEVENTH #71846910009	01/18/2018	380.07	.00	
TREETS	665	RUSS' AUTOMOTIVE SERVICE & TOWI	12 2017	BACKHOE TIRE REPAIR	12/04/2017	15.00	.00	
TREETS	728	STERLING NAPA AUTO PARTS	927729	TRICO FORCE BLADE	01/03/2018	27.01	.00	
TREETS	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-STREETS	01/18/2018	49.73	.00	
TREETS	835	HARDEN TRUCK REPAIR INC	24667	REPAIRS/MAINTENANCE #8	12/11/2017	798.89	.00	
TREETS	850	WILLETT HOFMANN & ASSOC INC	24693	1405D16 - DIXON 2016 STREET RATIN	01/25/2018	1,329.90	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
STREETS	866	YOUNGREN'S REFRIGERATION	37614	ICE MACHINE REPAIRS	01/02/2018	200.00	.00	
STREETS	1166	1ST AYD CORPORATION	PSI165050	GLOVES/SUPPLIES	01/08/2018	399.57	.00	
STREETS	1386	APWA - IL PUBLIC SERVICE INSTITUT	4 2018 CANTERBURY	2018 IPSI/YEAR 2/CANTERBURY	01/29/2018	695.00	.00	
STREETS	1386	APWA - IL PUBLIC SERVICE INSTITUT	4 2018 HECKMAN	2018 IPSI/YEAR 2/HECKMAN	01/29/2018	695.00	.00	
STREETS	1541	KALEEL'S	1 2018 SPRATT	CLOTHING SPRATT	01/17/2018	54.00	.00	
STREETS	1641	MORTON SALT	5401472572	BULK SAF T SALT	01/02/2018	7,340.16	.00	
STREETS	1641	MORTON SALT	5401474065	BULK SAF T SALT	01/03/2018	8,707.96	.00	
TREETS	1641	MORTON SALT	5401476984	BULK SAF T SALT	01/05/2018	3,743.68	.00	
TREETS	1641	MORTON SALT	5401478325	BULK SAF T SALT	01/06/2018	10,066.42	.00	
TREETS	1641	MORTON SALT	5401479207	BULK SAF T SALT	01/08/2018	1,262.58	.00	
Total STREETS:						41,487.99	.00	
UBLIC PROPERTY	4	ACE HARDWARE	503238	DRYWALL VAC SANDER/FILTER	01/12/2018	35.98	.00	
UBLIC PROPERTY	4	ACE HARDWARE	503576	GAL BAGS/CM FILTER RED PUSH ON	01/16/2018	31.48	.00	
UBLIC PROPERTY	4	ACE HARDWARE	503699	SHOP VAC REPAIRS	01/17/2018	5.39	.00	
UBLIC PROPERTY	4	ACE HARDWARE	503736	HEPA FILTER	01/18/2018	28.79	.00	
UBLIC PROPERTY	4	ACE HARDWARE	503903	SM JD TRACTOR WIRING CLIPS	01/19/2018	10.77	.00	
JBLIC PROPERTY	85	BONNELL INDUSTRIES INC	0178226-IN	SNOW BLOWER REPAIR	01/11/2018	620.76	.00	
JBLIC PROPERTY	85	BONNELL INDUSTRIES INC	0178488-IN	VIBRATOR 12V	01/19/2018	404.84	.00	
JBLIC PROPERTY	122	CENTURYLINK	01 2018 #7798	CEMETERY #304007798	01/04/2018	71.53	.00	
JBLIC PROPERTY	217	DIXON TIRE CENTER	88740	TIRE DISPOSAL/OLD CITY GARAGE	12/28/2017	53.00	.00	
JBLIC PROPERTY	412	JOHN DEERE FINANCIAL	880214	SNOWBLOWER MAINTENANCE	01/04/2018	671.05	.00	
JBLIC PROPERTY	412	JOHN DEERE FINANCIAL	881802	JD 3120 BATTERY	01/19/2018	92.29	.00	
UBLIC PROPERTY	427	KEN NELSON AUTO PLAZA	298135	15 GMC SIERRA 3500/OIL CHANGE,TO	01/18/2018	49.87	.00	
JBLIC PROPERTY	436	KITZMAN'S LTD.	377415	WHITE WALL ANGLE	01/10/2018	5.59	.00	
JBLIC PROPERTY	466	LEE COUNTY LANDFILL	4720-000012434	OLD CITY GARAGE/ENVIRONMENTAL	12/31/2017	27.25	.00	
JBLIC PROPERTY	512	MIDAS AUTO SERVICE EXPERTS	40341	EXHAUST FOR JD 2520	12/27/2017	234.44	.00	
UBLIC PROPERTY	555	NICOR	1 2018 #1954	105 W RIVER #69412191954	01/18/2018	61.20	.00	
JBLIC PROPERTY	555	NICOR	1 2018 #2937	VET PARKWAY #28694552937	01/22/2018	31.78	.00	
JBLIC PROPERTY	619	PRECISION AUTOMOTIVE	75259	00 GMC 3500 TRUCK/REPAIR STARTE	01/22/2018	250.00	.00	
UBLIC PROPERTY	728	STERLING NAPA AUTO PARTS	929763	OIL FILTER	01/17/2018	39.56	.00	
UBLIC PROPERTY	728	STERLING NAPA AUTO PARTS	929764	WINDOW CRANK HANDLE	01/17/2018	44.98	.00	
UBLIC PROPERTY	728	STERLING NAPA AUTO PARTS	930168	WORK LIGHT	01/19/2018	39.99	.00	
UBLIC PROPERTY	728	STERLING NAPA AUTO PARTS	930403	BACKHOE BATTERY	01/22/2018	77.65	.00	
UBLIC PROPERTY	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-PUBLIC PROPER	01/18/2018	175.58	.00	
UBLIC PROPERTY	1173	DIRECT IN SUPPLY	104513	JANITOR SUPPLIES	01/17/2018	95.70	.00	
Total PUBLIC PROPE	RTY:					3,159.47	.00	
EMETERY	4	ACE HARDWARE	502001	TANK SPRAYER/ORGANIZER SOCKET	01/02/2018	51.28	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
CEMETERY	4	ACE HARDWARE	502311	SNOWBLOWER MAINTENANCE	01/04/2018	1.34	.00	
CEMETERY	52	AUCA CHICAGO MC LOCKBOX	1591254122	PAPER/SHOP TOWELS	01/04/2018	105.72	.00	
CEMETERY	52	AUCA CHICAGO MC LOCKBOX	1591271363	PAPER/SHOP TOWELS	01/18/2018	98.15	.00	
CEMETERY	203	DIXON GLASS CO INC	30540	OFFICE WINDOW	01/11/2018	910.00	.00	
CEMETERY	412	JOHN DEERE FINANCIAL	880295	SM SNOWBLOWER MAINTENANCE	01/04/2018	3.00	.00	
CEMETERY	436	KITZMAN'S LTD.	377842	WATER DRAIN COVERS	01/24/2018	158.09	.00	
CEMETERY	555	NICOR	1 2018 #0002	416 S DEMENT #36491320002	01/18/2018	123.21	.00	
EMETERY	555	NICOR	1 2018 #0009	NS RT38 1W CHURCH #94871910009	01/15/2018	263.52	.00	
CEMETERY	728	STERLING NAPA AUTO PARTS	928654	AIR FILTER	01/09/2018	10.43	.00	
CEMETERY	728	STERLING NAPA AUTO PARTS	930403	BACKHOE BATTERY	01/22/2018	77.64	.00	
Total CEMETERY:						1,802.38	.00	
/ETERANS PARK	122	CENTURYLINK	01 2018 #9556	VET MEM #446099556	01/04/2018	131.51	.00	
Total VETERANS PAR	K:					131.51	.00	
PUBLIC SAFETY BUILDIN	52	AUCA CHICAGO MC LOCKBOX	1591262776	RUG SERVICE/PSB POLICE SIDE	01/11/2018	31.50	.00	
UBLIC SAFETY BUILDIN	52	AUCA CHICAGO MC LOCKBOX	1591267891	JANITORIAL SUPPLIES	01/16/2018	114.05	.00	
UBLIC SAFETY BUILDIN	52	AUCA CHICAGO MC LOCKBOX	1591280051	RUG SERVICE/PSB POLICE SIDE	01/25/2018	31.50	.00	
UBLIC SAFETY BUILDIN	236	ECOLAB PEST ELIMINATION	4057563	SEMI ANNUAL SERVICE FOR PSB	12/08/2017	301.68	.00	
UBLIC SAFETY BUILDIN	1173	DIRECT IN SUPPLY	104514	JANITOR SUPPLIES	01/17/2018	186.25	.00	
Total PUBLIC SAFETY	BUILDIN	G:				664.98	.00	
RAFFIC MAINTENANCE	148	COMCAST CABLE	1 2018 #6520	TRAFFIC MAINT #8771103010166520	01/27/2018	69.95	.00	
RAFFIC MAINTENANCE	748	TAPCO	1589716	POLES/BASES/BRACKETS	01/05/2018	1,297.90	.00	
Total TRAFFIC MAINT	ENANCE:					1,367.85	.00	
VATER	4	ACE HARDWARE	501983	SHOVEL	01/02/2018	35.99	.00	
/ATER	4	ACE HARDWARE	502025	BLEACH	01/02/2018	4.38	.00	
/ATER	4	ACE HARDWARE	502241	BOOSTER #8 HEATER REPAIRS	01/04/2018	99.05	.00	
/ATER	4	ACE HARDWARE	502603	CLEANING SUPPLIES/CARWASH BRU	01/08/2018	14.41	.00	
/ATER	4	ACE HARDWARE	503623	CLEANING SUPPLIES	01/17/2018	16.16	.00	
/ATER	4	ACE HARDWARE	503662	NEEDLE DRAIN COCK	01/17/2018	4.04	.00	
/ATER	4	ACE HARDWARE	503929	BALL VALVE	01/19/2018	9.89	.00	
/ATER	4	ACE HARDWARE	503934	FURNACE FILTER	01/19/2018	14.38	.00	
/ATER	52	AUCA CHICAGO MC LOCKBOX	1591267896	RUBBER MATS	01/16/2018	92.04	.00	
VATER	58	BADGER METER INC	1210838	FREEZE PLATES	01/15/2018	80.88	.00	
VATER	58	BADGER METER INC	1210838	FREIGHT	01/15/2018	14.18	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Pa
WATER	114	CARUS CORPORATION	SLS10064082	MANGANESE/CARUSOL	01/08/2018	8,408.67	.00	
WATER	114	CARUS CORPORATION	SLS10067433	CHLORINE	01/16/2018	1,750.00	.00	
WATER	114	CARUS CORPORATION	SLS10067433	FREIGHT	01/16/2018	50.00	.00	
WATER	122	CENTURYLINK	01 2018 #1885	WATER #304001885	01/04/2018	331.33	.00	
WATER	148	COMCAST CABLE	1 2018 #0059	WATER #8771103010180059	01/20/2018	109.85	.00	
WATER	272	FREEDOM MAILING SERVICES INC.	32774	WATER DEPT- POSTAGE	01/05/2018	89.18	.00	
WATER	272	FREEDOM MAILING SERVICES INC.	32774	WATER DEPT-SHUT OFF NOTICES	01/05/2018	17.29	.00	
WATER	361	IL ENVIRONMENTAL PROTECTION AG	01 2018 #L17-2676	2007 TREATMENT PLANT L17-2676	01/29/2018	41,290.57	.00	
WATER	361	IL ENVIRONMENTAL PROTECTION AG	01 2018 #L17-2683	2010 TREATMENT PLANT L17-2683	01/29/2018	14,693.04	.00	
VATER	421	JULIE INC	2018-0466	2018 ANNUAL ASSESSMENT	01/08/2018	831.35	.00	
WATER	427	KEN NELSON AUTO PLAZA	337214	OIL CHANGE/2013 WHITE VAN	01/18/2018	39.78	.00	
WATER	512	MIDAS AUTO SERVICE EXPERTS	40353	2013 DODGE VAN REPAIRS	12/27/2017	311.21	.00	
WATER	512	MIDAS AUTO SERVICE EXPERTS	40354	208 F 250 SD TRUCK REPAIRS	12/27/2017	1,849.12	.00	
WATER	512	MIDAS AUTO SERVICE EXPERTS	40458	2013 DODGE VAN REPAIRS	01/11/2018	319.69	.00	
WATER	526	MOELLER, MATT	00830774	BOOTS	01/17/2018	185.10	.00	
VATER	555	NICOR	1 2018 #0001	92 ARTESIAN #66291320001	01/18/2018	1,333.73	.00	
VATER	555	NICOR	1 2018 #0004	520 E RIVER RD #59491320004	01/18/2018	302.75	.00	
VATER	555	NICOR	1 2018 #0232	2019 LOWELL PK #90116930232	01/25/2018	400.64	.00	
VATER	555	NICOR	1 2018 #3337	1740 N BRINTON #99497593337	01/24/2018	173.79	.00	
VATER	555	NICOR	1 2018 #6015	1952 LOWELL PARK #70382356015	01/25/2018	86.23	.00	
VATER	594	PDC LABORATORIES	885857	FLOURIDE TESTING	12/31/2017	72.00	.00	
WATER	596	PEST CONTROL CONSULTANTS	77738	MONTHLY PEST CONTROL	01/04/2018	68.00	.00	
WATER	627	QUALITY READY MIX CONCRETE INC	26647	7TH & CRAWFORD	12/01/2017	343.75	.00	
WATER	627	QUALITY READY MIX CONCRETE INC	26663	3RD & HIGHLAND	12/05/2017	285.00	.00	
VATER	627	QUALITY READY MIX CONCRETE INC	26665	3RD & HIGHLAND	12/06/2017	285.00	.00	
WATER	627	QUALITY READY MIX CONCRETE INC	26679	1ST AVE/ARMEIDA	12/14/2017	1,111.50	.00	
VATER	635	RAYNOR DOOR AUTHORITY	10977	GATE OPENERS FOR WELLS/BOOSTE	01/10/2018	250.00	.00	
WATER	728	STERLING NAPA AUTO PARTS	929190	MIRROR	01/12/2018	5.24	.00	
WATER	728	STERLING NAPA AUTO PARTS	930434	SMALL ENGINE OIL CHANGE	01/22/2018	85.48	.00	
WATER	809	USA BLUEBOOK	467018	FLUORIDE ACCU VAC	01/17/2018	1,100.70	.00	
VATER	809	USA BLUEBOOK	467018	FREIGHT	01/17/2018	36.03	.00	
WATER	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-WATER	01/18/2018	73.25	.00	
WATER	823	WAGNER, MIKE	00830819	BOOTS	01/19/2018	269.99	.00	
WATER	831	WATER PRODUCTS CO.	0278523	6 BOX RISERS	01/22/2018	390.00	.00	
VATER	1049	KALEEL'S CLOTHING AND PRINTING	361	LOGO EMBROIDERY	01/16/2018	39.00	.00	
VATER	1211	DYNEGY ENERGY SERVICES	146635418011	92 ARTESIAN #0045036075	01/03/2018	3,099.88	.00	
VATER	1211	DYNEGY ENERGY SERVICES	146635518011	1552 DUTCH #0127095069	01/02/2018	1,834.74	.00	
VATER	1211	DYNEGY ENERGY SERVICES	146635617121	420 E RIVER #0655112011	12/29/2017	2,247.73	.00	
WATER	1211	DYNEGY ENERGY SERVICES	146635718011	1125 N JEFFERSON #0822025034	01/02/2018	3,577.84	.00	
WATER	1211	DYNEGY ENERGY SERVICES	146636218011	1025 NACHUSA #5610052004	01/02/2018	3,772.95	.00	
WATER	1211	DYNEGY ENERGY SERVICES	146636418011	1952 LOWELL PK #7878029001	01/02/2018	211.35	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
VATER	1316	FEHR GRAHAM & ASSOCIATES	245608	HEATER REPAIRS	01/12/2018	144.40	.00	
WATER	1541	KALEEL'S	1 2018 WAGNER	CLOTHING WAGNER	01/19/2018	123.00	.00	
WATER	1612	CORE & MAIN LP	1302868	REPAIR CLAMPS	01/09/2018	543.17	.00	
WATER	1612	CORE & MAIN LP	1332395	CURB BOX	01/12/2018	36.80	.00	
VATER	1645	ONIX NETWORKING CORPORATION	180341	GOOGLE APPS BASIC LICENSE 12 M	01/26/2018	360.00	.00	
Total WATER:						93,325.52	.00	
EWAGE TREATMENT	4	ACE HARDWARE	502622	ICE MELT/ICE MELT JUG	01/08/2018	37.30	.00	
EWAGE TREATMENT	4	ACE HARDWARE	502969	SUPPLIES	01/10/2018	19.57	.00	
EWAGE TREATMENT	4	ACE HARDWARE	503237	HEAT CABLE/GLOVES	01/12/2018	41.99	.00	
EWAGE TREATMENT	4	ACE HARDWARE	503677	COUPLE HOSE BARB	01/17/2018	9.16	.00	
EWAGE TREATMENT	4	ACE HARDWARE	503899	NOZZLE GUN CUSHION/KEY/OIL DRY	01/19/2018	41.35	.00	
EWAGE TREATMENT	4	ACE HARDWARE	503910	PADLOCK/MASTERLOCK	01/19/2018	167.88	.00	
EWAGE TREATMENT	4	ACE HARDWARE	503911	TIDE/BOUNCE	01/19/2018	15.58	.00	
EWAGE TREATMENT	4	ACE HARDWARE	504100	HANDLE THRD	01/22/2018	23.19	.00	
EWAGE TREATMENT	52	AUCA CHICAGO MC LOCKBOX	1591267881	MATS	01/16/2018	51.34	.00	
EWAGE TREATMENT	52	AUCA CHICAGO MC LOCKBOX	1591276566	MATS	01/23/2018	51.34	.00	
EWAGE TREATMENT	122	CENTURYLINK	01 2018 #7784	WWTP #304027784	01/19/2018	271.68	.00	
EWAGE TREATMENT	148	COMCAST CABLE	1 2018 #3241	SEWER #8771103020013241	01/16/2018	150.58	.00	
WAGE TREATMENT	201	DIXON COMMERCIAL ELECTRIC CO.	02402	SLUDGE EQUIPMENT REPAIRS	01/09/2018	660.00	.00	
EWAGE TREATMENT	272	FREEDOM MAILING SERVICES INC.	32774	SEWER DEPT-SHUT OFF NOTICES	01/05/2018	17.29	.00	
EWAGE TREATMENT	272	FREEDOM MAILING SERVICES INC.	32774	SEWER DEPT- POSTAGE	01/05/2018	89.18	.00	
EWAGE TREATMENT	421	JULIE INC	2018-0466	2018 ANNUAL ASSESSMENT	01/08/2018	831.35	.00	
EWAGE TREATMENT	519	MILLER, JAMES	00830814	BOOTS	01/19/2018	280.35	.00	
EWAGE TREATMENT	555	NICOR	1 2018 #0002 1	2600 W THIRD #54122320002	01/18/2018	1,876.48	.00	
EWAGE TREATMENT	555	NICOR	1 2018 #0003 1	2400 W 1ST #44122320003	01/18/2018	440.45	.00	
EWAGE TREATMENT	677	SBM STERLING BUSINESS CENTER	385522	OFFICE SUPPLIES	11/29/2017	144.05	.00	
EWAGE TREATMENT	728	STERLING NAPA AUTO PARTS	929067	GREEN FULL STRENGTH	01/11/2018	59.94	.00	
EWAGE TREATMENT	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-WASTE WATER	01/18/2018	110.58	.00	
EWAGE TREATMENT	1211	DYNEGY ENERGY SERVICES	146635817121	2600 W THIRD #1226400005	12/29/2017	17,176.39	.00	
EWAGE TREATMENT	1291	PETTY CASH - STEPHANIE TERRANO	1 2018	TITLE	01/29/2018	130.00	.00	
EWAGE TREATMENT	1541	KALEEL'S	1 2018 STOVER	CLOTHING STOVER	01/10/2018	28.00	.00	
EWAGE TREATMENT	1645	ONIX NETWORKING CORPORATION	180341	GOOGLE APPS BASIC LICENSE 12 M	01/26/2018	180.00	.00	
Total SEWAGE TREA	TMENT:					22,905.02	.00	
IRE	10	AED ESSENTIALS	3184	BLOOD PRESSURE CUFFS FOR CAR	12/14/2017	70.00	.00	
IRE	33	AMERICAN TEST CENTER	2180212	ANNUAL AERIAL/GROUND LADDER C	01/17/2018	1,226.00	.00	
IRE	207	DIXON OTTAWA COMMUNICATION IN	14752	BATTERIES FOR HT 1250 PORTABLES	01/25/2018	192.00	.00	
IRE	241	EMERGENCY MEDICAL PRODUCTS IN	1956561	EMS BAG FOR 1H17	12/28/2017	299.99	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
IRE	241	EMERGENCY MEDICAL PRODUCTS IN	1957930	CHEST DECOMPRESSION KITS FOR	01/05/2018	57.74	.00	
IRE	427	KEN NELSON AUTO PLAZA	298147	DOOR TRIM 2015 TAHOE	01/18/2018	15.60	.00	
IRE	427	KEN NELSON AUTO PLAZA	298250	LOF 2010 TAHOE	01/22/2018	39.20	.00	
IRE	473	LINCOLNWAY AUTO ELECTRIC	50102	BATTERY FOR HAZMAT TRAILER	12/16/2017	121.95	.00	
IRE	580	O'REILLY AUTOMOTIVE INC	1379-287384	BAT TESTER	01/17/2018	48.99	.00	
IRE	580	O'REILLY AUTOMOTIVE INC	1379-287552	ANTI-FREEZE	01/18/2018	35.98	.00	
IRE	677	SBM STERLING BUSINESS CENTER	391636	CONTRACT #A8146-MX2615N-01	01/15/2018	99.00	.00	
RE	693	SHOPKO STORES OPERATING CO.	03637	GLUCOSE LANCETS/AMBULANCE SU	12/11/2017	181.97	.00	
RE	693	SHOPKO STORES OPERATING CO.	03637	STATION SUPPLIES	12/11/2017	5.48	.00	
RE	693	SHOPKO STORES OPERATING CO.	03929	STATION SUPPLIES	12/17/2017	4.99	.00	
RE	693	SHOPKO STORES OPERATING CO.	06483	STATION SUPPLIES	12/31/2017	41.41	.00	
RE	801	UNIFORM DEN INC	94118-01	FALL DEPT UNIFORM ORDER	01/08/2018	1,161.80	.00	
RE	806	UNIVERSITY OF ILLINOIS -GAR	UFINZ429	REG T&S2 MARKEL	01/15/2018	300.00	.00	
RE	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-FIRE	01/18/2018	356.66	.00	
RE	1221	KUNES COUNTRY AUTO GROUP	13529	RADIATOR TANK ASSEMBLY S5	01/18/2018	195.92	.00	
RE	1490	DINGES FIRE COMPANY	43562	TURNOUT GEAR BAGS	12/28/2017	550.27	.00	
RE	1490	DINGES FIRE COMPANY	43888	BATTERIES FOR BULLARD TICS	01/18/2018	260.00	.00	
RE	1647	PENNWELL CORPORATION	4034-938768	VIDEO LIBRARY TRAINING SUBSCRIP	01/23/2018	600.00	.00	
Total FIRE:						5,864.95	.00	
OLICE	54	AUTOZONE INC.	1916234072A	LIGHT BULBS/WIPER BLADES	09/23/2017	.74	.00	
DLICE	54	AUTOZONE INC.	1916238309A	LIGHT BULBS/WIPER BLADES	10/03/2017	.40	.00	
DLICE	54	AUTOZONE INC.	1916269972	LIGHT BULBS/WIPER BLADES	12/22/2017	56.07	.00	
DLICE		COMPLETE AUTOWERKS REPAIR SE	10524	WATER PUMP/SERPENTINE BELT/LIG	01/03/2018	440.17	.00	
DLICE	152	COMPLETE AUTOWERKS REPAIR SE	10565	REAR DEFROST REPAIR	01/08/2018	62.23	.00	
DLICE		COMPLETE AUTOWERKS REPAIR SE	10569	REAR DEFROST REPAIR/TIRE MAINT	01/09/2018	157.48	.00	
OLICE		COMPLETE AUTOWERKS REPAIR SE	10590	TIRE MAINTENANCE	01/10/2018	57.25	.00	
OLICE		COMPLETE AUTOWERKS REPAIR SE	10595	REPLACED EXHAUST CLAMP #93	01/11/2018	66.09	.00	
DLICE		COMPLETE AUTOWERKS REPAIR SE	10618	2 QUARTS FULL SYNTHETIC OIL	01/15/2018	13.73	.00	
DLICE		COMPLETE AUTOWERKS REPAIR SE	10619	ADDED OIL TO #95	01/16/2018	13.73	.00	
DLICE		COMPLETE AUTOWERKS REPAIR SE	10652	R&R STEERING/ANGLE SENSOR/STA	01/24/2018	491.67	.00	
OLICE	207		14678	5 BATTERIES FOR PORTABLE RADIO	01/11/2018	603.50	.00	
DLICE		DIXON OTTAWA COMMUNICATION IN	246170	ONE XTS5000 RADIO	01/25/2018	555.90	.00	
DLICE		FYR- FYTER INC	66682	REFILL/SERVICE	01/19/2018	40.15	.00	
DLICE	403		493442	NOTARY STAMP	01/23/2018	45.95	.00	
DLICE		KIESLER POLICE SUPPLY & AMMUNIT	0848037	3 HOLSTERS	01/15/2018	348.00	.00	
OLICE	451	LAMENDOLA, JASON	3673955692	REIMBURSE DATA PLAN	01/09/2018	30.00	.00	
DLICE	493	CARD SERVICE CENTER	1 2018 #0137	MEALS FOR OFFICERS MILLER/DEET	01/03/2018	284.01	.00	
OLICE	493	CARD SERVICE CENTER	1 2018 #0137	GASOLINE CHARGE	01/03/2018	25.00	.00	
DLICE					0.,00,2010	20.00		

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
POLICE	493	CARD SERVICE CENTER	1 2018 #0137	POSTAGE	01/03/2018	32.95	.00	
POLICE	566	NORTHWEST IL LAW ENFORCEMENT	1 2018	MEMBERSHIP DUES/HOWELL, SIBLEY,	01/29/2018	150.00	.00	
POLICE	580	O'REILLY AUTOMOTIVE INC	1379-282308	MOTOR OIL	12/03/2017	9.69	.00	
POLICE	580	O'REILLY AUTOMOTIVE INC	1379-283171	FLOOR MATS #81,#71	12/11/2017	24.99	.00	
POLICE	629	QUILL CORPORATION	3660942	UTILITY MAT - CHIEFS OFFICE	01/03/2018	69.99	.00	
POLICE	629	QUILL CORPORATION	3840141	OFFICE SUPPLIES	01/09/2018	27.48	.00	
POLICE	629	QUILL CORPORATION	3866956	OFFICE SUPPLIES	01/10/2018	25.69	.00	
POLICE	629	QUILL CORPORATION	4276706	OFFICE SUPPLIES/PRINTER PAPER	01/24/2018	261.41	.00	
POLICE	641	RIVER RIDGE ANIMAL HOSPITAL	523013	K9 HERY WELLNESS EXAM	12/23/2017	51.92	.00	
POLICE	665	RUSS' AUTOMOTIVE SERVICE & TOWI	12 2017 1	TIRE REPAIR #71	12/02/2017	15.00	.00	
POLICE	677	SBM STERLING BUSINESS CENTER	392222	BLACK TONER	01/17/2018	45.00	.00	
POLICE	801	UNIFORM DEN INC	94664-04	UNFORM/SCOTT	01/03/2018	266.35	.00	
POLICE	801	UNIFORM DEN INC	94707-03	3 CHIEF BADGES	01/12/2018	307.81	.00	
POLICE	801	UNIFORM DEN INC	94910-03	WINTER JACKET/BARNES	01/23/2018	251.89	.00	
POLICE	801	UNIFORM DEN INC	95253	10 AMERICAN FLAG BARS	01/23/2018	55.00	.00	
POLICE	801	UNIFORM DEN INC	95253	5 CITATION HOLDERS	01/23/2018	129.75	.00	
POLICE	801	UNIFORM DEN INC	95288	UNIFORM/GEAR ARREDONDO	01/16/2018	1,529.08	.00	
POLICE	801	UNIFORM DEN INC	95288-01	UNIFORM/GEAR ARREDONDO	01/23/2018	241.19	.00	
POLICE	819	VERIZON WIRELESS	9800109942	VERIZON WIRELESS-POLICE	01/18/2018	662.99	.00	
POLICE	858	WOLFLEY, MICHAEL	3672321071	REIMBURSE FOR DATA PLAN	01/06/2018	30.00	.00	
POLICE	1049	KALEEL'S CLOTHING AND PRINTING	331	PTI SHIRTS/ARREDONDO	01/10/2018	33.00	.00	
POLICE	1049	KALEEL'S CLOTHING AND PRINTING	341	HAT FOR 171	01/11/2018	20.00	.00	
POLICE	1221	KUNES COUNTRY AUTO GROUP	29831	KEY FOB DET RAGAN'S	01/24/2018	197.50	.00	
POLICE	1299	SEWING BY DEB	568025	UNIFORM ALTERATIONS/PATCHES	01/08/2018	192.00	.00	
POLICE	1323	K & M TIRE	421451151	4 TIRES #95	01/06/2018	464.00	.00	
POLICE	1323	K & M TIRE	421452825	5 SQUAD TIRES	01/10/2018	601.85	.00	
POLICE	1323	K & M TIRE	421454050	8 SQUAD TIRES	01/15/2018	943.52	.00	
POLICE		ARREDONDO, GERARDO	029905812605	DOCKERS/AT PTI	01/16/2018	59.98	.00	
POLICE		COLLEGE OF DUPAGE	8754	MENTAL HEALTH EMERGENCY RESP	01/25/2018	350.00	.00	
Total POLICE:						10,964.82	.00	
LIBRARY	4	ACE HARDWARE	502534	DRILL BIT TURBOMAX 15 PC/DRILL 12	01/06/2018	53.08	.00	
LIBRARY	4	ACE HARDWARE	502654	ICE MELT	01/08/2018	7.19	.00	
LIBRARY	4	ACE HARDWARE	503930	SCOUR BRICK	01/19/2018	7.73	.00	
LIBRARY	86	BOOKS ON FIRST	10185701	FIRE AND FURY	01/12/2018	24.00	.00	
LIBRARY	122	CENTURYLINK	1 2018 #0193	DPL #304050193	01/04/2018	203.92	.00	
LIBRARY	389	INGRAM LIBRARY SERVICES	32417343	ADULT MTLS	01/03/2018	210.01	.00	
LIBRARY	389	INGRAM LIBRARY SERVICES	32417343	CHILDREN MTLS	01/03/2018	758.43	.00	
LIBRARY	389	INGRAM LIBRARY SERVICES	32446065	ADULT MTLS	01/04/2018	131.86	.00	
LIBRARY	389	INGRAM LIBRARY SERVICES	32446065	CHILDREN MTLS	01/04/2018	18.63	.00	

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
IBRARY	389	INGRAM LIBRARY SERVICES	32470798	ADULT MTLS	01/05/2018	143.66	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32470798	CHILDREN MTLS	01/05/2018	136.00	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32470798	DONATING 2 BOOKS IN MEMORY OF	01/05/2018	20.00	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32498372	ADULT MTLS	01/08/2018	206.04	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32498372	CHILDREN MTLS	01/08/2018	86.60	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32545566	ADULT MTLS	01/10/2018	104.30	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32545566	CHILDREN MTLS	01/10/2018	19.76	.00	
JBRARY	389	INGRAM LIBRARY SERVICES	32555182	ADULT MTLS	01/10/2018	418.96	.00	
IBRARY	389	INGRAM LIBRARY SERVICES	32555182	CHILDREN MTLS	01/10/2018	20.08	.00	
IBRARY	389	INGRAM LIBRARY SERVICES	32594897	ADULT MTLS	01/12/2018	76.26	.00	
IBRARY	389	INGRAM LIBRARY SERVICES	32594897	CHILDREN MTLS	01/12/2018	106.69	.00	
IBRARY	389	INGRAM LIBRARY SERVICES	32616528	YOUNG ADULT	01/16/2018	399.45	.00	
IBRARY	389	INGRAM LIBRARY SERVICES	32616528	CHILDREN MTLS	01/16/2018	27.18	.00	
IBRARY	460	LEAF	8054140	LEASE DOCUMENTATION FEE SHARP	01/18/2018	378.03	.00	
IBRARY	505	MENARDS	88653	LIGHT BULBS	01/19/2018	8.99	.00	
IBRARY		MO-ST PLUMBING	18148	DRINKING FOUNTAIN REPAIR	01/05/2018	140.00	.00	
IBRARY		PEST CONTROL CONSULTANTS	78137	MONTHLY PEST CONTROL	01/16/2018	65.00	.00	
IBRARY	599	PETTY CASH - JENNIFER KOCH	10888	STAFF HOLIDAY DINNER EVENT DON	01/08/2018	20.00	.00	
IBRARY	912	QUALITY CLEANING SERVICE	1 2018	CARPET CLEANING	01/15/2018	663.00	.00	
IBRARY	1227	MIDWEST TAPE	95708926	ADULT LIBRARY	01/02/2018	50.96	.00	
IBRARY	1227	MIDWEST TAPE	95720120	ADULT LIBRARY	01/05/2018	82.95	.00	
IBRARY	1247	SYNCB/AMAZON	448793794776	2 BOOKS	01/08/2018	30.43	.00	
IBRARY	1247	SYNCB/AMAZON	448866538883	LACROSSE TECH ANALOG WALL CLO	12/08/2017	47.97	.00	
IBRARY	1247	SYNCB/AMAZON	886657953376	CASTER WHEELS HEAVY DUTY	12/08/2017	33.99	.00	
IBRARY	1289	K & J NEWSPAPERS	1239	1 YR SUB RENEWAL OF CHICAGO TRI	01/11/2018	1,206.00	.00	
IBRARY	1329	TELCOM INNOVATIONS GROUP LLC	A51206	SYSTEM CHANGE ORDER	01/16/2018	347.60	.00	
IBRARY	1329	TELCOM INNOVATIONS GROUP LLC	A51206	REMAINING PMT FOR DELIVERY/INST	01/16/2018	3,409.15	.00	
IBRARY	1377	CYPRESS INFORMATION SERVICES L	1830	ELECTRONIC SUBSCRIPTION	05/05/2017	110.25	.00	
JBRARY		LERNER PUBLISHING GROUP	1274512	23 BOOKS	01/05/2018	1,173.39	.00	
IBRARY		ONIX NETWORKING CORPORATION	180341	GOOGLE APPS BASIC LICENSE 12 M	01/26/2018	600.00	.00	
Total LIBRARY:						11,547.54	.00	
AIRPORT	52	AUCA CHICAGO MC LOCKBOX	1591262759	MATS	01/11/2018	69.83	.00	
AIRPORT		NICOR	1 2018 #0003	AIRPORT HANGAR A #47628910003	01/12/2018	43.71	.00	
JIRPORT		NICOR	1 2018 #0007	1650 FRANKLIN GROVE #29414020007	01/16/2018	119.76	.00	
IRPORT		MANAIRCO INC	0067245-IN	STANDOFF, GREEN LENS	10/19/2017	242.72	.00	
Total AIRPORT:						476.02	.00	
PUBLIC RELATIONS & MA	146	COM ED	1 2018 #4060	85 S PEORIA #2321054060	01/25/2018	16.54	.00	

CITY OF DIXON	Payment Approval Report	Page: 11
	Report dates: 1/16/2018-2/5/2018	Jan 31 2018 08:31AM

Segment DEPARTMENT	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid
Total PUBLIC RELATI	ONS & MARKETING					16.54	.00	
Grand Totals:						612,070.34	113,789.58	

Report Criteria:

Invoices with totals above \$0 included. Paid and unpaid invoices included.

City of Dixon Plan Commission Council Chambers – City Hall January 25, 2018 – 6:00 pm

The Dixon Plan Commission meeting was called to order by Chairperson Whaley on January 25, 2018 at 6:01 pm in the Council Chambers of City Hall, 121 W Second Street.

Roll call - Commissioners present: Aurand, Corken, Lawton, Seagren, Shaw, Yount, and Chairperson Whaley.

Commissioners absent: Schuler, Scriven, and Van Matre.

A motion was made by Commissioner Corken and seconded by Commissioner Yount to approve the minutes of the November 16, 2017 meeting. All voted Yea, motion carried.

There was no old business discussed.

PETITION FOR SPECIAL USE 240 E Progress Drive Petitioner: County of Lee

Representative for the petitioner, Sheriff John Simonton introduced additional representatives present from Lee County, Theresa Wittenauer, Lee County Administrator, Matt Klahn, Lee County States Attorney, Bill Phalen, Lee County Board Member and John Nicholson, Head of the Properties Committee and Lee County Board Member, and Chris Henkel, Maintenance Supervisor. Sheriff Simonton prepared and showed a power point presentation that included specifics on the alternate 3 acre site for the Lee County Law Enforcement Site to house both the Lee County Sheriff's Office and the Lee County Jail located in the Industrial Park between the Lee-Ogle Transportation Systems (LOTS) and the Lee County Animal Control Center. The County is working with the engineering firm Willett Hofmann & Associates and St. Louis-based project architect HOK on the project.

As Sheriff Simonton reviewed the presentation, some key points he discussed included: the building would be a one-story facility ranging from 36,000 to 38,000 square feet, and the 80-bed jail would include a mezzanine level and an observation tower in the middle, it's shaping up to be a much better option, for both cost and space as the old plan was tallying up to north of \$20 million, including \$1 million to demolish the existing jail at 306 S. Hennepin Ave. to make way for a parking lot, \$800,000 for a walkway connecting the jail to the courthouse, and about \$1 million in extra footings for the foundation, the final cost of the new site is estimated between \$15 million and \$17 million and the bulk of that will be funded by bonds backed by the half-percent sales tax increase that went into effect in July, the utility infrastructure is already in place, and allows possible expansion for the facility as well as the courthouse. Copies of the power point presentation and 3 larger diagrams were given to Plan Commission Members present. Sheriff Simonton stated that more detailed renderings of the project are expected in the next month as things are finalized.

Commissioner Corken asked if city arrests will be held in this facility. Sheriff Simonton stated that any arrest made in Lee County could be held in this facility. Commissioner Seagren stated that he understood this would give room for future expansion. Sheriff Simonton stated that yes, this is a much better site to build on and without having to connect to the existing courthouse.

1

Commissioner Corken asked how many prisoners this facility would hold. Sheriff Simonton responded that it would hold 80 prisoners. Commissioner Seagren asked if there would be an outside yard. Sheriff Simonton said that they would abide by the jail standards that are required for an outside recreational area. Chris Henkel added that the gun range would still be able to be used that is in the old building, this plan leaves a lot of room for expansion and the training room in the LOTS Building right next door could be used by the department along with the many advantages to this. Commissioner Seagren asked if this helps 911, and that they would not have to move their tower. Sheriff Simonton stated that they have elected to stay in their facility and would be refurbishing their tower to enhance communication. States Attorney Klahn added that he pulled the City Ordinance regarding the criteria and that this is consistent with all of the required criteria. Chair Whaley read a statement from Paul Shiaras that stated that the building department would make sure that all of the zoning requirements are met by the County.

A motion was made by Commissioner Seagren and seconded by Commissioner Aurand to approve the petition for special use to amend the zoning of the property located at 240 E Progress Drive, Dixon, Illinois, presently zoned GM, General manufacturing, any special use allowed in the Light Manufacturing District and upon approval the property be zoned GM, General Manufacturing, Penal of Correctional Institution. Petitioner: County of Lee. Voting Yea: Aurand, Corken, Lawton, Seagren, Shaw, Yount and Whaley. Voting Nay: None. Motion carried.

As there was no further business to discuss, Chairperson Whaley called for a motion to adjourn. A motion was made by Member Yount and seconded by Member Lawton to adjourn the meeting. Chairperson Whaley declared the meeting adjourned at 6:31pm.

Recorded by: Sharri Miller, Secretary

City of Dixon – Plan Commission January 25, 2018 6:00pm

Motion Voting Record

Motion: Approve the petition for special use to amend the zoning of the property located at 240 E Progress Drive, Dixon, Illinois, presently zoned GM, General Manufacturing, any special use allowed in the Light Manufacturing District and upon approval the property be zoned GM, General Manufacturing, Penal or Correctional Institution.

Petitioner: County of Lee.

		Motion _	B. Seagren
		Second _	Spear Award
Members:			
Aurand	yea)	nay	abstain
Corken	yea	nay	abstain
Lawton	year	nay	abstain
Schuler	yea yea	nay 	abstain
Scriven	yea	nay	abstain
Seagren	yea	nay	abstain
Shaw	Cycal	nay	abstain
Yount	year	nay	abstain
Whaley	yea	nay	abstain
Alternate(s):	_		
Van Matre	yea	nay	abstain
		Motion Carried	
		Motion L	ost

CITY OF DIXON

	ORDINANCE NO	
ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF DIXON, LEE COUNTY, ILLINOIS (ZMM INDUSTRIAL PROPERTIES, LLC)		
	ADOPTED BY THE	
	COUNCIL	
	OF THE	
	CITY OF DIXON	
	THIS DAY OF FEBRUARY, 2018	
ublished in pampl ay of February, 20	nlet form by authority of the Council of the City of Dixon, this 118.	

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF DIXON, LEE COUNTY, ILLINOIS

WHEREAS, a written Petition, signed by the legal owner of record (ZMM Industrial Properties, LLC) of all land within the territory hereinafter described and commonly known as 629 and 633 Palmyra Road, Dixon, Illinois, has been filed with the City Clerk of the City of Dixon, Lee County, Illinois, requesting that said territory be annexed to the City of Dixon; and

WHEREAS, at least 51% of the electors residing within said territory signed such written Petition; and

WHEREAS, said territory is not within the corporate limits of any municipality, but is contiguous with the City of Dixon; and

WHEREAS, legal notices regarding the intention of the City to annex said territory have been sent to all public bodies required to receive such notice by State Statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of Deeds of Lee County; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the Statutes of the State of Illinois, specifically Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8; and

WHEREAS, it is in the best interests of the City of Dixon, that said territory be annexed thereto; and

- WHEREAS, on October 2, 2017, the Petitioner and the City of Dixon entered into an annexation agreement (the "Annexation Agreement") which provides, in part, that the territory designated as Tract 1 be zoned Light Manufacturing (LM) and that the territory designated as Tract 2 be zoned Single-Family Residential (R-1); and
- WHEREAS, the Annexation Agreement further provides that the existing single-family residence located on Tract 1 and the existing agricultural use of Tract 2 shall each be treated as a lawful nonconforming use as described in, and subject to the discontinuation and change of use provisions provided under, the City of Dixon's zoning ordinance.
- NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Dixon, Lee County, Illinois, as follows:
- SECTION 1: The City hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.
- SECTION 2: The territory commonly known as 629 and 633 Palmyra Road, Dixon, Illinois, for which the full legal description and an accurate map thereof are appended hereto as "Exhibit A" and "Exhibit B," respectively, and made a part of this Ordinance, is hereby annexed to the City of Dixon, Lee County, Illinois.
- SECTION 3: The City Clerk is hereby directed to record with the Recorder of Deeds and file with the County Clerk and with the County Election Authority a certified copy of this Ordinance, together with the accurate map of the territory annexed.
- SECTION 4: Said territory described in Section 2 above shall be zoned Light Manufacturing (LM) as to Tract 1 and Single-Family Residential (R-1) as to Tract 2. Further, the existing single-family residence located on Tract 1 and the existing agricultural use of Tract 2 shall each be treated as a lawful nonconforming use as described in, and subject to the discontinuation and change of use provisions provided under, the City of Dixon's zoning ordinance.
- SECTION 5: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.
- SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- SECTION 7: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.
- SECTION 8: Pursuant to Section 7-1-1 of the Illinois Municipal Code, 65 ILCS 5/7-1-1, this annexation shall be effective and in full force and effect after its passage and publication as

required by law.

SECTION 9: The City Clerk is hereby authorized to abate 100% of the real estate taxes levied by the City of Dixon against Tract 1 (PIN: 07-02-31-327-004) for seven (7) consecutive assessment years commencing with the 2018 assessment year (for taxes payable in 2019). The City Clerk is further authorized to notify the Lee County Clerk of the abated amount. The City Council hereby determines, based on most recently ascertainable information, that the assessed valuation of said Tract 1 is \$233,580.00.

SECTION 10: The City Clerk is hereby authorized and directed to abate 100% of the real estate taxes levied by the City of Dixon against Tract 2 (PIN: 07-02-31-301-003) for the entire twenty (20) year term of the Annexation Agreement commencing with the 2018 assessment year (for taxes payable in 2019). Said abatement shall terminate upon any change of use of said Tract 2 from the existing agricultural use or in the event said Tract 2 is sole, including installment sales, to a third party. The City Clerk is further authorized to notify the Lee County Clerk of the abated amount. The City Council hereby determines, based on most recently ascertainable information, that the assessed valuation of said territory is \$7,922.00.

Passed by the Mayor and the February, 2018.	City Council of the City of Dixon on the day of
ATTEST:	Mayor
City Clerk	_

Exhibit A

Legal Description and Map

Tract 1

Part of the Southwest Quarter (SW1/4) of Section Thirty-one (31), Township Twenty-two (22) North, Range Nine (9) East of the Fourth (4th) Principal Meridian, Lee County, Illinois, described as follows, to wit:

Commencing at the Northwest corner of the Southwest Quarter (SW1/4) of said Section Thirtyone (31); thence East on the North line thereof, a distance of 749.30 feet to a point 336.0 feet West of the centerline of the Sterling-Dixon Road (Palmyra Road); thence Southeasterly at an angle of 144 degrees 41 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 742.10 feet to the Point of Beginning; thence Southwesterly, at an angle of 99 degrees 36 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 75.00 feet; thence Southeasterly, at an angle of 260 degrees 24 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 360.00 feet; thence Southwesterly, perpendicular to the last described course, a distance of 350.00 feet; thence Southeasterly perpendicular to the last described course, a distance of 270.00 feet; thence Northeasterly, perpendicular to the last described course, a distance of 110.00 feet; thence Northeasterly, at an angle of 132 degrees 06 minutes 40 seconds as measured counterclockwise from the last described course, a distance of 330.47 feet to a point on the Westerly line of the premises described in Deed Book 1506 at page 1249 in the Office of the Lee County Recorder; thence Northeasterly, on said Westerly line, at an angle of 108 degrees 32 minutes 12 seconds as measured clockwise from the last described course, a distance of 90.00 feet; thence Northeasterly, on said Westerly line, at an angle of 193 degrees 58 minutes 28 seconds as measured clockwise from the last described course, a distance of 210.00 feet to a point on the centerline of said Sterling-Dixon Road (Palmyra Road); thence Northwesterly, on said centerline, at an angle of 99 degrees 36 minutes 00 seconds as measured clockwise from the last described course, a distance of 1052.84 feet; thence Southwesterly, at an angle of 80 degrees 24 minutes 00 seconds as measured clockwise from the last described course, a distance of 200.00 feet; thence Southeasterly, at an angle of 99 degrees 36 minutes 00 seconds as measured clockwise from the last described course, a distance of 202.84 feet to the Point of Beginning, containing 9.117 acres, more or less.

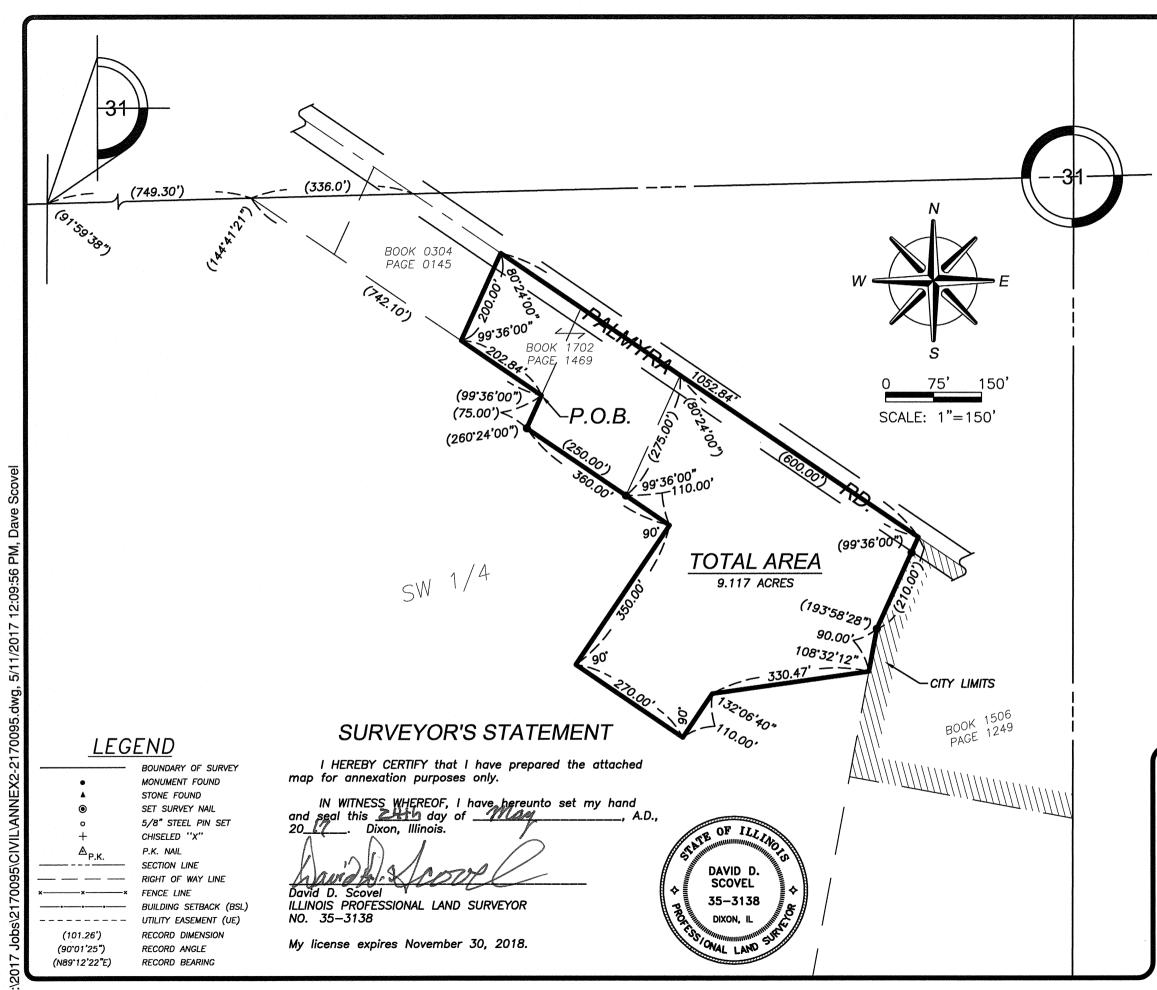
PIN: 07-02-31-327-004

Tract 2

Part of the Southwest Quarter (SW1/4) of Section Thirty-one (31), Township Twenty-two (22) North, Range Nine (9) East of the Fourth (4th) Principal Meridian, Lee County, Illinois, described as follows, to wit:

Beginning on the South line of said Section Thirty-one (31), 398.65 feet East of the Southwest corner thereof; thence North, parallel with the West line of said Section Thirty-one (31), 1639.00 feet; thence West, parallel with said South line, 398.65 feet to the West line of said Section Thirty-one (31); thence North on said West line, 976.01 feet to the Northwest corner of said Southwest Quarter (SW1/4); thence East on the North line of said Southwest Quarter (SW1/4), 749.30 feet to a point 336.0 feet West of the centerline of the Sterling-Dixon Road (Palmyra Road); thence Southeasterly, at an angle of 144 degrees 41 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 742.10 feet; thence Southwesterly, at an angle of 99 degrees 36 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 75.00 feet; thence Southeasterly, at an angle of 260 degrees 24 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 360.00 feet; thence Southwesterly, perpendicular to the last described course, a distance of 350.00 feet; thence Southeasterly, perpendicular to the last described course, a distance of 270.77 feet; thence Northeasterly, perpendicular to the last described course, a distance of 110.00 feet; thence Northeasterly, at an angle of 132 degrees 06 minutes 40 seconds as measured counterclockwise from the last described course, a distance of 330.47 feet to a point on the Westerly line of the premises described in Deed Book 1506 at page 1249 in the Office of the Lee County Recorder; thence Southwesterly, along said Westerly line and the Southwesterly extension thereof, at an angle of 71 degrees 27 minutes 48 seconds as measured counterclockwise from the last described course, a distance of 973.87 feet to a point on the Northwesterly right-of-way line of IL Route 2; thence Southwesterly on said Northwesterly rightof-way line, at an angle of 120 degrees 35 minutes 20 seconds as measured counterclockwise from the last described course, a distance of 94.85 feet; thence Southwesterly, on said Northwesterly right-of-way line, at an angle of 185 degrees 37 minutes 56 seconds as measured counterclockwise from the last described course, a distance of 204.19 feet; thence Southwesterly, on said Northwesterly right-of-way line, at an angle of 186 degrees 32 minutes 28 seconds as measured counterclockwise from the last described course, a distance of 155.74 feet; thence West, at an angle of 148 degrees 42 minutes 10 seconds as measured counterclockwise from the last described course, a distance of 315.78 feet; thence South, at an angle of 264 degrees 46 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 201.14 feet to a point on said Northwesterly right-of-way line; thence Southwesterly, on said Northwesterly right-of-way line, at an angle of 122 degrees 32 minutes 12 seconds as measured counterclockwise from the last described course, a distance of 476.18 feet; thence North, at an angle of 60 degrees 58 minutes 27 seconds as measured counterclockwise from the last described course, a distance of 114.17 feet; thence West, at an angle of 271 degrees 43 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 150.00 feet; thence South, at an angle of 268 degrees 16 minutes 39 seconds as measured counterclockwise from the last described course, a distance of 150.00 feet to a point on the South line of said Southwest Quarter (SW1/4); thence West, on said South line, at an angle of 91 degrees 43 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 200.00 feet to the Point of Beginning, containing 76.116 acres, more or less.

PIN: 07-02-31-301-003



PLAT OF ANNEXATION

OF PROPERTY DESCRIBED AS: Part of the Southwest Quarter (SW1/4) of Section Thirty-one (31), Township Twenty-two (22) North, Range Nine (9) East of the Fourth (4th) Principal Meridian, Lee County, Illinois, described as follows, to wit:

Commencing at the Northwest corner of the Southwest Quarter (SW1/4) of said Section Thirty-one (31); thence East on the North line thereof, a distance of 749.30 feet to a point 336.0 feet West of the centerline of the Sterling-Dixon Road (Palmyra Road); thence Southeasterly at an angle of 144 degrees 41 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 742.10 feet to the Point of Beginning; thence Southwesterly, at an angle of 99 degrees 36 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 75.00 feet; thence Southeasterly, at an angle of 260 degrees 24 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 360.00 feet; thence Southwesterly, perpendicular to the last described course, a distance of 350.00 feet; thence Southeasterly perpendicular to the last described course, a distance of 270.00 feet; thence Northeasterly, perpendicular to the last described course, a distance of 110.00 feet; thence Northeasterly, at an angle of 132 degrees 06 minutes 40 seconds as measured counterclockwise from the last described course, a distance of 330.47 feet to a point on the Westerly line of the premises described in Deed Book 1506 at page 1249 in the Office of the Lee County Recorder; thence Northeasterly, on said Westerly line, at an angle of 108 degrees 32 minutes 12 seconds as measured clockwise from the last described course, a distance of 90.00 feet; thence Northeasterly, on said Westerly line, at an angle of 193 degrees 58 minutes 28 seconds as measured clockwise from the last described course, a distance of 210.00 feet to a point on the centerline of said Sterling-Dixon Road (Palmyra Road); thence Northwesterly, on said centerline, at an angle of 99 degrees 36 minutes 00 seconds as measured clockwise from the last described course, a distance of 1052.84 feet; thence Southwesterly, at an angle of 80 degrees 24 minutes 00 seconds as measured clockwise from the last described course, a distance of 200.00 feet; thence Southeasterly, at an angle of 99 degrees 36 minutes 00 seconds as measured clockwise from the last described course, a distance of 202.84 feet to the Point of Beginning. containing 9.117 acres, more or less.

wendler

wendler engineering services, inc. GROUNDBREAKING SOLUTIONS engineers · surveyors · scientists www.wendlergs.com

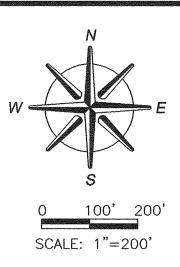
ph: 815.288.2261 Illinois Professional Design Firm No. 184-000848

DATE: 05/10/2017 JOB NO. 2170095 SURVEYED BY BOOK NO

DRAWN BY DRAWING NAME: nex2-2170095.dw REVISIONS.

PLAT OF SURVEY

ZMM INDUSTRIAL PROPERTIES



PLAT OF ANNEXATION

Part of the Southwest Quarter (SW1/4) of Section Thirty—one (31), Township Twenty—two (22) North, Range Nine (9) East of the Fourth (4th) Principal Meridian, Lee County, Illinois, described as follows, to wit:

Beginning on the South line of said Section Thirty-one (31), 398.65 feet East of the Southwest corner thereof; thence North, parallel with the West line of said Section Thirty-one (31), 1639.00 feet; thence West, parallel with said South line, 398.65 feet to the West line of said Section Thirty-one (31); thence North on said West line, 976.01 feet to the Northwest corner of said Southwest Quarter (SW1/4); thence East on the North line of said Southwest Quarter (SW1/4), 749.30 feet to a point 336.0 feet West of the centerline of the Sterling—Dixon Road (Palmyra Road); thence Southeasterly, at an angle of 144 degrees 41 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 742.10 feet; thence Southwesterly, at an angle of 99 degrees 36 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 75.00 feet; thence Southeasterly, at an angle of 260 degrees 24 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 360.00 feet; thence Southwesterly, perpendicular to the last described course, a distance of 350.00 feet; thence Southeasterly, perpendicular to the last described course, a distance of 270.00 feet; thence Northeasterly, perpendicular to the last described course, a distance of 110.00 feet; thence Northeasterly, at an angle of 132 degrees 06 minutes 40 seconds as measured counterclockwise from the last described course, a distance of 330.47 feet to a point on the Westerly line of the premises described in Deed Book 1506 at page 1249 in the Office of the Lee County Recorder; thence Southwesterly, along said Westerly line and the Southwesterly extension thereof, at an angle of 71 degrees 27 minutes 48 seconds as measured counterclockwise from the last described course, a distance of 973.87 feet to a point on the Northwesterly right-of-way line of IL Route 2; thence Southwesterly on said Northwesterly right—of—way line, at an angle of 120 degrees 35 minutes 20 seconds as measured counterclockwise from the last described course, a distance of 94.85 feet; thence Southwesterly, on said Northwesterly right—of—way line, at an angle of 185 degrees 37 minutes 56 seconds as measured counterclockwise from the last described course, a distance of 204.19 feet; thence Southwesterly, on said Northwesterly right-of-way line, at an angle of 186 degrees 32 minutes 28 seconds as measured counterclockwise from the last described course, a distance of 155.74 feet; thence West, at an angle of 148 degrees 42 minutes 10 seconds as measured counterclockwise from the last described course, a distance of 315.78 feet; thence South, at an angle of 264 degrees 46 minutes 00 seconds as measured counterclockwise from the last described course, a distance of 201.14 feet to a point on said Northwesterly right—of—way line; thence Southwesterly, on said Northwesterly right-of-way line, at an angle of 122 degrees 32 minutes 12 seconds as measured counterclockwise from the last described course, a distance of 476.18 feet; thence North, at an angle of 60 degrees 58 minutes 27 seconds as measured counterclockwise from the last described course, a distance of 114.17 feet; thence West, at an angle of 271 degrees 43 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 150.00 feet; thence South, at an angle of 268 degrees 16 minutes 39 seconds as measured counterclockwise from the last described course, a distance of 150.00 feet to a point on the South line of said Southwest Quarter (SW1/4); thence West, on said South line, at an angle of 91 degrees 43 minutes 21 seconds as measured counterclockwise from the last described course, a distance of 200.00 feet to the Point of Beginning, containing 76.116 acres, more or less.

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS) COUNTY OF LEE

I HEREBY CERTIFY that I have prepared the attached map for annexation purposes only.

IN WITNESS WHEREOF, I haveunto set my hand and seal this 244 day of ______, A.D., 2017. Dixon, Illinois.

Illinois Professional Land Surveyo

No. 35-3138

My license expires November 30, 2018.



LEGEND

MONUMENT FOUND STONE FOUND SET SURVEY NAIL 5/8" STEEL PIN SET CHISELED "X" P.K. NAIL SECTION LINE RIGHT OF WAY LINE FENCE LINE

BUILDING SETBACK (BSL) UTILITY EASEMENT (UE) (101.26') RECORD DIMENSION (90'01'25") RECORD ANGLE (N89'12'22"E) RECORD BEARING

wendler

wendler engineering services, inc. GROUNDBREAKING SOLUTIONS engineers · surveyors · scientists www.wendlergs.com ph: 815.288.2261 Illinois Professional Design Firm No. 184-000848

DRAWN BY DJV DRAWING NAME: annex-2170095.dwg REVISIONS:

05/10/2017 JOB NO.

2170095

SURVEYED BY:

BOOK NO:

ANNEXATION PLAT ZMM INDUSTRIAL PROPERTIES

CITY OF DIXON

ORDINANCE NO
ORDINANCE AUTHORIZING A SPECIAL USE FOR THE OPERATION OF A LEE COUNTY LAW ENFORCEMENT CENTER PURSUANT TO THE PETITION OF LEE COUNTY, ILLINOIS
ADOPTED BY THE
COUNCIL
OF THE
CITY OF DIXON
THIS DAY OF FEBRUARY, 2018
Published in pamphlet form by authority of the Council of the City of Dixon, thisay of February, 2018.

ORDINANCE AUTHORIZING A SPECIAL USE FOR THE OPERATION OF A LEE COUNTY LAW ENFORCEMENT CENTER PURSUANT TO THE PETITION OF LEE COUNTY, ILLINOIS

WHEREAS, the corporate authorities of Lee County, Illinois (the "Petitioner"), by a petition signed by the Chairman of the Lee County Board and submitted to the City Council, has requested a Special Use for property commonly referred to as 240 E. Progress Drive, Dixon, Illinois; and

WHEREAS, the Special Use that has been requested is for the operation of a Lee County Law Enforcement Center, which will include the Lee County Jail facility; and

WHEREAS, the operation of such a facility is a matter for which Special Use status can be granted under the Zoning Ordinances for the City of Dixon; and

WHEREAS, the Plan Commission for the City, after conducting a public hearing, has recommended to the City Council that a Special Use for a penal or correctional institution be granted for such property pursuant to the request of the Petitioner; and

WHEREAS, the City Council for the City of Dixon concurs in the recommendation of the Plan Commission for the City of Dixon.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Dixon that a Special Use be granted to the property located at 240 E. Progress Drive, Dixon, Illinois, and generally known as parcel identification number 18-08-16-200-036 for the purpose of the operation of a penal or correctional institution in connection with the Lee County Law Enforcement Center. A map showing the property is attached to this Ordinance and made a part hereof.

BE IT FURTHER ORDAINED that the Special Use granted herein shall be listed on Appendix C and filed with the City Clerk of the City of Dixon as provided in Section 6-13-18 of the City Code.

BE IT FURTHER ORDAINED that the City hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

BE IT FURTHER ORDAINED that the provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

BE IT FURTHER ORDAINED that the City Clerk is hereby directed to publish this Ordinance in pamphlet form.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect from and after its passage and approval and publication, as required by law.

Passed by the Mayor and the City Co February, 2018.	ouncil of the City of Dixon on the day of
	——————————————————————————————————————
ATTEST:	Mayor
City Clerk	





COUNCIL ACTION FORM

Date: 02/05/2018 Presented By: _____ Subject: Shamrock Shuffle Road closure Agenda Item: 15A Description: The resolution was approved at the January 16, 2018 meeting; however the insurance requirements set by IDOT were incorrect. This has been corrected in the attached resolution. The Dixon YMCA is requesting a road closure on IL Route 2 on March 17, 2018, from 7:30 AM to 10:30 AM for their annual Shamrock Shuffle. FINANCIAL NO 🗌 Is this a budgeted item? YES Line Item #: _____ Title: ____ Amount Budgeted: Actual Cost: Under/Over: **Funding Sources:** Departments: Is this item in the CIP? YES NO L CIP Project Number: _____

Any previous Council actions:	
Action	Date
Recommendation:	
Approve the resolution.	
Required Action	
ORDINANCE RESOLUTION ✓	MOTION NO ACTION REQUIRED
Additional Comments:	
1	
MOTION BY:	SECONDED BY:
	ite 2 from 7:30 AM to 10:30 AM on March 17, 2018 for
the Shamrock Shuffle.	· · · · · · · · · · · · · · · · · · ·
CITY	COUNCIL VOTES
Mayor Counc	cilman Councilman Councilman

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES					
NO					
ABSENT					
ABSTAIN					

RESOLUTION

WHEREAS, Dixon Family YMCA is sponsoring a run in the City of Dixon which event constitutes a public purpose;

WHEREAS, this run will require the temporary closure of Illinois Route 2, a State Highway in the City of Dixon from N. Lincoln to Page Park Drive (eastbound outside lane);

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that permission to close Illinois Route 2 from N. Lincoln to Page Park Drive (eastbound outside lane), be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:30 A. M. and 10:30 A. M. on Saturday, March 17, 2018.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Dixon Family YMCA.

BE IT FURTHER RESOLVED that the City of Dixon assumes full responsibility for the direction, protection, and regulation of the traffic during the Dixon Family YMCA.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the City, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist directing traffic.

BE IT FURTHER RESOLVED that the police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Dixon and/or the Dixon YMCA prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Dixon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Dixon.

BE IT FURTHER RESOLVED that the closure shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that the City of Dixon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by closing the above described above.

BE IT FURTHER RESOLVED that the Dixon Family YMCA shall provide a comprehensive general liability insurance policy or an additional insured endorsement I the amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing.
ADOPTED by the City Council of the City of Dixon on this day of, 2018, A
D.
MAYOR
APPROVED by the City Council of the City of Dixon on this day of,
2018, A. D.
ATTEST:
CITY CLERK



Date: 02/05/2018 Presented By: _____ Subject: Reagan Run Road closure Agenda Item: 15B Description: The Reagan Run is requesting a road closure on IL Route 2 on July 7, 2018, from 7:30 AM to 10:30 AM for their annual 5K. **FINANCIAL** NO 🗌 Is this a budgeted item? YES Line Item #: _____ Title: ____ Amount Budgeted: Actual Cost: Under/Over: Funding Sources: Departments: Is this item in the CIP? YES NO L CIP Project Number: _____

Any prev	vious Counci	l actions:					
Action				Date			
Recomn	nendation:						
Approve t	he resolution						
Dagu	ired Action						
_		٦					٦
ORD	INANCE <u></u>	RESOLUT	ION MOI	TION <u></u> NO	ACTION RI	EQUIRED <u> </u>	_
Addition	al Comment	ts:					
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					BY:		
TO appro		orary closure of	TIL Route 2 fro	m 7:30 AIVI to	10:30 AW on J	uly 7, 2018 fol	<u> </u>
ille Reag	an Null.						
			CITY COUN	ICIL VOTES			
	VOTES	Mayor	Councilman	Councilman	Councilman	Councilman]

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES					
NO					
ABSENT					
ABSTAIN					

RESOLUTION

WHEREAS, RR5K, Inc. is sponsoring a run in the City of Dixon which event constitutes a public purpose;

WHEREAS, this run will require the temporary closure of Illinois Route 2, a State Highway in the City of Dixon from 3rd Avenue to Peoria Avenue (eastbound outside lane including the right turn lane at Peoria Avenue) and from south of Boyd Street to River Street (southbound right turn lane);

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Dixon that permission to close Illinois Route 2 from 3rd Avenue to Peoria Avenue (eastbound outside lane including the right turn lane at Peoria Avenue) and from south of Boyd Street to River Street (southbound right turn lane) as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:30 A. M. and 10:30 A. M. on Saturday, July 7, 2018.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Reagan 5K Run.

BE IT FURTHER RESOLVED that the City of Dixon assumes full responsibility for the direction, protection, and regulation of the traffic during the Reagan 5K Run.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the City, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist directing traffic.

BE IT FURTHER RESOLVED that the police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Dixon and/or the Reagan Run 5K Committee prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Dixon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Dixon.

BE IT FURTHER RESOLVED that the closure shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that the City of Dixon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by closing the above described above.

BE IT FURTHER RESOLVED that the Reagan Run 5K Committee shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing.

ADOPTED by the City Council of the City of Dixon on this 5th day of February, 2018, A. D.

	MAYOR
APPROVED by the City Cor	ouncil of the City of Dixon on this 5 th day of February, 20
TEST:	
	_
TY CLERK	



Date: February 5, 2018 Presented By: Paul Shiaras Subject: Annexation/Zoning N. Lincoln Agenda Item: 16C Description: This lot was donated to the City to be used as part of the Veterans Memorial Park but was never annexed into the city. The Veterans Commission is beginning to make plans for a permanent structure to house a military museum, shop area and storage. The parcel is currently zoned R-2 single family on the county map. To meet the City of Dixon Zoning Ordinance requirements it must be zoned B-1 Limited Neighborhood Business with a special use for a museum. **FINANCIAL** NO 🗌 Is this a budgeted item? YES ____ Line Item #: _____ Title: ____ Amount Budgeted: Actual Cost: Under/Over: **Funding Sources:** Departments: YES | NO Is this item in the CIP? CIP Project Number:

Any prev	vious Counci	actions:		Date			
Recomn	nendation:						
_	ired Action						_
ORD	INANCE _	RESOLUTI	ION MO	TION NO	ACTION RI	EQUIRED	_
Addition	nal Comment	s:					
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ТО			d refer to the				- 100 010 c K
			CITY COUN	NCIL VOTES			
	VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier	
	T.T.G	Aichailo	Constante	19141511411	IVIAIX	Venier	

VOTES	Mayor Arellano	Councilman Considine	Councilman Marshall	Councilman Marx	Councilman Venier
YES					
NO					
ABSENT					
ABSTAIN					

PETITION FOR ANNEXATION & ZONING

TO: THE MAYOR AND CITY COUNCIL OF THE CITY OF DIXON, LEE COUNTY, ILLINOIS

The Petitioner(s), Mayor Liandro Arellano on behalf of the City of Dixon, respectfully state, under oath that:

1. That they are the sole owners of record of the property located at <u>North Lincoln Avenue</u>, <u>Dixon</u>, <u>Illinois</u>, more particularly described as follows:

Empty lot located in the 400 block of North Lincoln Avenue

Section/Lot: PIN# 02-31-405-004

Legal Desc: N Dixon Loveland PL TRTS O S Sub Tract 35 Lot 8 EXC SLY 10ft Book

8808 Page 1320

- 2. That a drawing of said property has been prepared and is attached hereto.
- 3. The property is presently zoned <u>R-2</u>, <u>Residential Two Family</u>, pursuant to Lee County zoning.
- 4. That said property is not situated within the corporate boundaries of any municipality but is contiguous to the city limits of the City of Dixon.
- 5. Please check to indicate the appropriate below:
- X (A) There are no electors residing in the property or
- _____(B) The undersigned constitutes 51% or more of the electors residing in the property.

PETITIONER RESPECTFULLY REQUESTS:

- 1. That the above-described property be annexed to the City of Dixon by ordinance of the Mayor and City Council of the City of Dixon, pursuant to Section 6-10-2 of the Illinois Municipal Code of the State of Illinois, as amended.
- 2. That said property be designated: <u>B-1 Limited Neighborhood Business for special use for a museum.</u>
- 3. That such other action be taken as is appropriate.

Dated this day of February, 2018.	
OWNER (S) AND/OR ELECTORS:	
Subscribed and sworn to before me	
this day of	_, 2018.
Notary Public	





Date: February 5, 2018 Presented By: Paul Shiaras 16D Subject: Setback Variance for Habitat Agenda Item: 10D Description: Habitat for Humanity is planning for their 2018 home and has decided that its floor plan for this years house would work better if it faces Custer Ave. instead of Clark St.. The main reason being moving the driveway as far from the corner as possible for safety reasons. However this will require a slight variance from the required setbacks. The back yard would be 22 feet instead of 30 feet and the street side yard would be 20 feet instead of 25 feet.. This request is well within the 50% variance that the Zoning Board is allowed to recommend to Council. **FINANCIAL** NO 🔲 Is this a budgeted item? YES ____ Line Item #: _____ Title: ____ Amount Budgeted: ______ Actual Cost: Under/Over: **Funding Sources:** Departments: Is this item in the CIP? YES NO L CIP Project Number:

Any pre	vious Counci	l actions	S:								
Action	1				Date						
Recomn	nendation:										
-	uired Action	-			•	_	_				7
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						ICIL V					
	VOTES	Mayo Arella		Counci Consi		Counc Mar	cilman shall	Council Mar		Councilman Venier	
	YES]		1	Г	7				
	NO]		<u> </u>]		
	ABSENT		1		1						

ABSTAIN

STATE OF ILLINOIS) LEE COUNTY) SS CITY OF DIXON)	TO THE CITY COUNCIL OF THE CITY OF DIXON
IN THE MATTER OF THE PETITION OF	
DIXON Habitat For Humani Inc. POBOX 11, DIXON, SII. 61021	PETITION FOR VARIANCE TO THE ZONING BOARD OF APPEALS
Your Petitioner (s) DIXON Habitat	For Humanity, Inc. respectfully states
Lot 1 of Dean Butterbaugh	,
2. That the premises above described are in Section 6-9-5 of the City Code of Petitioner(s) desire that a variance be granted to a back yard set be Side Yard (south) set permitted by Dixon Section 6-13-40(2)	the City of Dixon, Lee County, Illinois, and that your the aforesaid premises to permit ack of 22 feet and a back of 20 Feet as Zoning Ordinance at
See Pl	at attached)

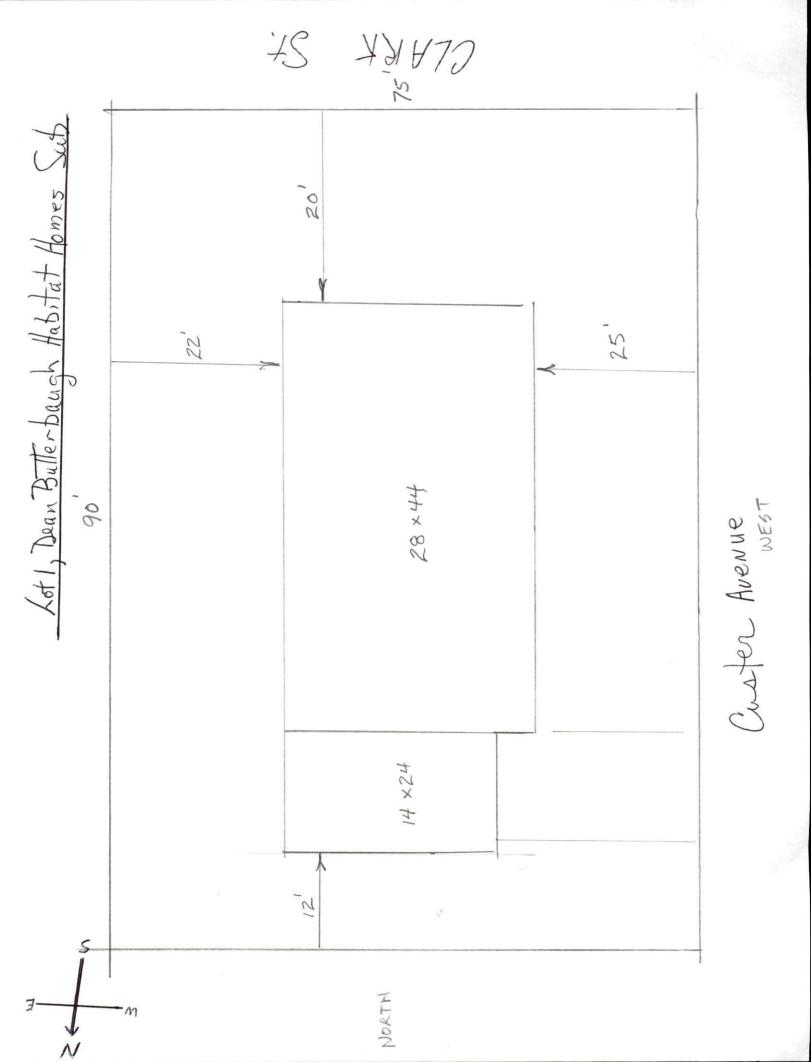
WHEREFORE, y	our Petitioner(s) pray	that a variance be gra	nted to permit <u>aba</u>	ck yard,
Setback of 221	eet and Set B	ack of 20 feet	on The South	-Side yard-
()	1	() V		\/

Respectfully submitted,

Juan Habitat for Humanity, Inc.

Prendent

Petitioner (s)







Date: February 5, 2018 Presented By: Paul Shiaras Subject: Annexation/Zoning 2014 Lowell Park Agenda Item: 16E

Description: Petitioner would like to annex into the city and use this property to run his IT/Computer Equipment business. The lot is contiguous with the city limits and would require a change to B-1 city zoning from county Agricultural zoning. Referral to Plan Commission

FINANCIAL

Is this a budgeted item	? YES_	1	NO		
Line Item #:		Title: _			
Amount Budgeted: _				_	
Actual Cost: _				-	
Under/Over: _				_	
Funding Sources:					
Departments:					
Is this item in the CIP?	YES	NO _	CIP Project	Number:	

Any prev	vious Counci	1 actions	S:								
Action	l					Date					
Recomn	nendation:										
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_		RESO	I IIT	ION	MO	LION	\bigcup_{NO}	ACTIC	N RI	EQUIRED	7
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O	efer Petition f	for Anne	xatio	n and Z	oning	from J	ustin V	Viggins	to the	e Plan Comiss	ion.
				CITY	COUN	ICIL V	OTES				
	VOTES		Mayor Councilman Arellano Considine			Councilman Marshall		Councilman Marx		Councilman Venier	
	YES	1 110110	1		7	IVIA		TVIAI	<u></u>		1
	NO		<u>1</u>		1	┝	Ħ	┝	<u> </u>		1
	ABSENT		<u> </u>		i		_	┌┌	-		1

ABSTAIN

PETITION FOR ANNEXATION & ZONING

TO: THE MAYOR AND CITY COUNCIL OF THE CITY OF DIXON, LEE COUNTY, ILLINOIS

The Petitioner(s), Justin Wiggins, respectfully state, under oath that:

1. That he is the sole owners of record of the property located at <u>2014 Lowell Park Road</u>, <u>Dixon</u>, <u>Illinois</u>, more particularly described as follows:

Section/Lot: 2014 Lowell Park Rd PIN#: 02-20-351-006

- 2. That a drawing of said property has been prepared and is attached hereto.
- 3. The property is presently zoned <u>Ag-1 Agricultural District</u> pursuant to Lee County zoning.
- 4. That said property is not situated within the corporate boundaries of any municipality but is contiguous to the city limits of the City of Dixon.
- 5. Please check to indicate the appropriate below:
- __X__(A) There are no electors residing in the property or ____(B) The undersigned constitutes 51% or more of the electors residing in the property.

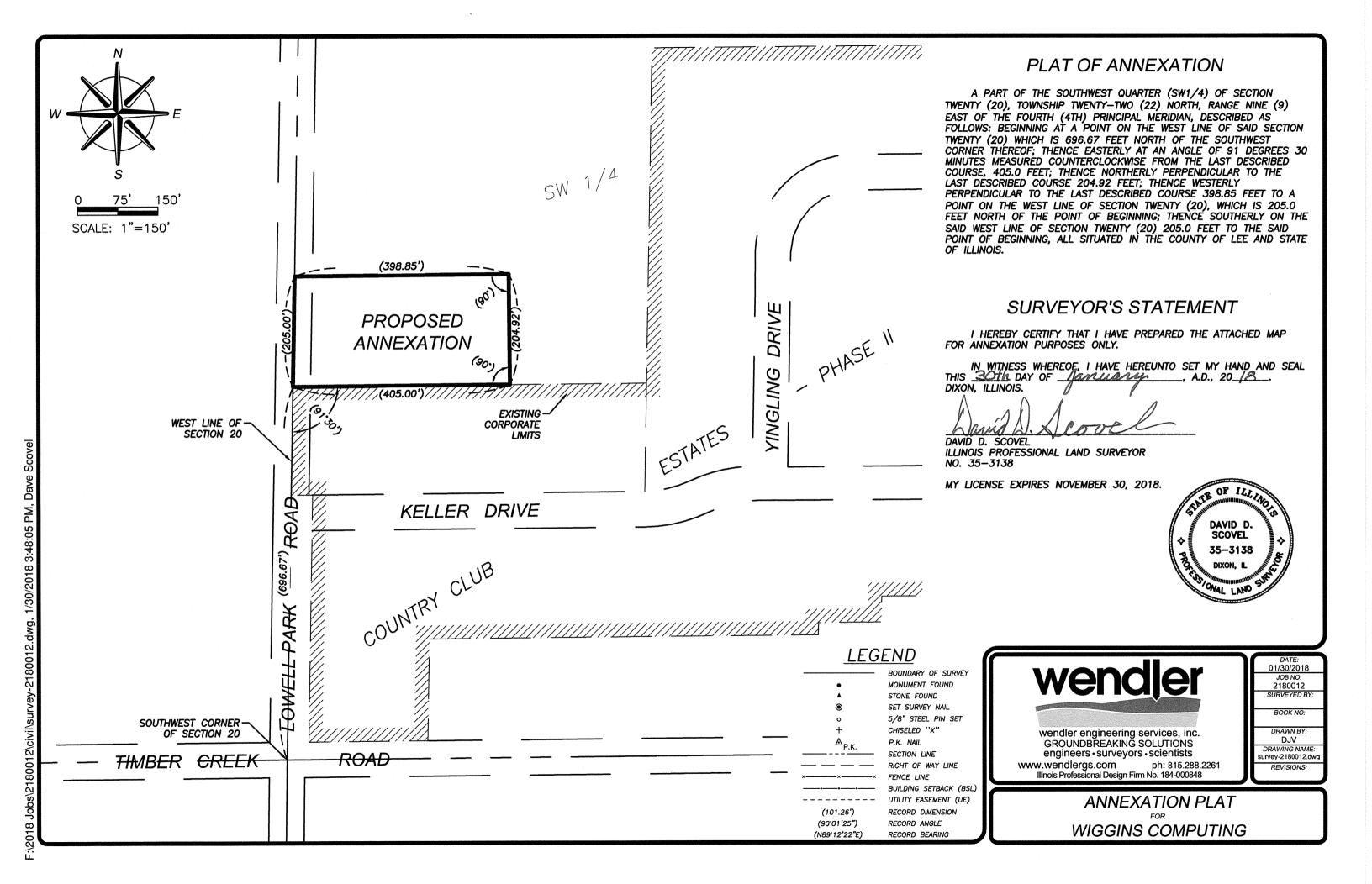
PETITIONER RESPECTFULLY REQUESTS:

Notary Public

- 1. That the above-described property be annexed to the City of Dixon by ordinance of the Mayor and City Council of the City of Dixon, pursuant to Section 6-10-2 of the Illinois Municipal Code of the State of Illinois, as amended.
- 2. That said property be designated: B-1 Limited Neighborhood Business
- 3. That such other action be taken as is appropriate.

•	
Dated this 19th day of January, 2018.	
OWNER (S) AND/OR ELECTORS:	
Subscribed and sworn to before me this	"OFFICIAL SEAL" Sharri K Miller Notary Public, State of Illinois My Commission Expires November 27, 20





CITY OF DIXON ORGANIZATIONAL CHART

