

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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:

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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Motion carried

BLACKHAWK AREA TASK FORCE INTERAGENCY 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

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
TUESDAY, JANUARY 16, 2018
5:30 P.M.

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.