

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
SPECIAL COUNCIL MEETING
MONDAY, MARCH 12, 2018
4:00 P.M.

CALL TO ORDER

The special meeting was called to order by Mayor Arellano.

ROLL CALL

Councilman Marshall, Considine, Venier and Mayor Arellano answered Roll Call. Mayor Arellano noted that Councilman Marx spoke with him and said he would be about 45 minutes late.

WORK SESSION – FY 19 BUDGET REVIEW

City Manager Langloss reviewed the municipal band fund and opened this up for discussion. It was noted that the band fund money can be used for any performing arts and were considering using money for the Dixon Theatre from this fund as well. Discussion ensued. The Council would like to see \$25,000 allocated for the band instead of \$20,000. They requested to see the band's budget.

Councilman Marx joined the meeting at 4:40 PM.

Discussion ensued with respect to public relations, marketing, petunias, and pensions. City Manager Langloss discussed the combination of the two utilities into one fund. Discussion ensued. The Recovery fund will have no planned disbursements for FY 19. The projects that requested these funds, will come from various other funds.

EXECUTIVE SESSION

Councilman Marshall moved that the Special Council Meeting of Monday, March 12, 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. Seconded by Councilman Marx. . Voting Yea: Councilman Considine, Marx, Marshall, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

RECONVENE MEETING

Councilman Marshall moved that the Special Council Meeting of Monday, March 12, 2018, reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Marx, Marshall, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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ADJOURMENT

Councilman Marshall moved that the Special Council Meeting of Monday, March 12, 2018, be adjourned to meet in Regular Session on Monday, March 19, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marx. Voting Yea: Councilman Considine, Marx, Marshall, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 6:15 pm.

CITY CLERK