

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 19, 2018
5:30 P.M.

CALL TO ORDER

The special meeting was called to order by Mayor Arellano.

ROLL CALL

Councilman Marshall, Marx, Considine, Venier and Mayor Arellano answered Roll Call. Pastor Joseph O'Donnell, from St. Paul Lutheran Church, gave the invocation.

PLACE FY19 BUDGET ON FILE

City Manager Langloss reviewed budget changes since the last meeting. Councilman Marshall moved to place the FY 19 budget on file. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF MINUTES

Councilman Marx moved that the regular and executive minutes of the Regular Session Council Meeting of Monday, March 5, 2018, the minutes from the Special Meetings of March 5, March 6, and March 12, 2018 and the executive minutes from the Special meeting on March 12, 2018 be accepted and placed on file. Seconded by Councilman Marshall. . Voting Yea: Councilman Marshall, Marx, Venier, Considine 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 \$536,941.69 be approved and ordered paid. Seconded by Councilman Venier. Councilman Marshall asked about the Rip Rap project being posted to the airport. Finance Director Meyer, said she will correct that. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL OF FEBRUARY 2018 YDT FINANCIAL SUMMARY

Councilman Venier moved to accept the year to date financial summary. Seconded by Councilman Considine. . Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

CITY MANAGER REPORT

City Manager Langloss stated he has been working on the evaluations for the leadership team. He also discussed the City Hall remodel.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 19, 2018
5:30 P.M.

COUNCIL REPORTS

Councilman Marx mentioned that a good time was had by all at the St. Patrick's Day parade.

Councilman Venier – John Groshan is recovering nicely. He will be a tough person to replace. He has received a lot of outpour for those willing to help at the riverfront.

Mayor Arellano – Received positive feedback on the theater as well as Republic. Working on a letter to send with the Liquor Licenses and is working on milk thistle patches for monarchs.

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the Library Board Minutes and the Airport Board Minutes were available for inspection and on file at City Hall.

VISITOR/PUBLIC COMMENT

Dave Johnson and Mark Dempsey, representing the Dixon Municipal Band, asked the City to increase the funds allocated to the band. Discussion ensued.

RESOLUTION #2615-18 – RE-APPOINTMENT OF MARK DEMPSEY

Councilman Marshall moved to approve the re-appointment of Mark Dempsey as Dixon Municipal Band Director commencing May 1, 2018 and ending April 30, 2019. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD #3085 – DISCONNECTING 1920 LEOPARD DR. FROM THE CITY OF DIXON

Councilman Marx moved to approve an ordinance disconnecting certain territory from the City of Dixon – 1920 Leopard Drive. Seconded by Councilman Marshall. City Manager Langloss stated that when this subdivision receives city services, it will automatically be annexed into the City. Voting Yea: Councilman Marshall, Marx, Venier, and Considine. Voting Nay: Mayor Arellano. None. **Motion Carried.**

ORD # 3086 – DOOR TO DOOR SOLICITATION

Councilman Considine moved to approve an ordinance amending Title 5, Chapter 8a, Section 5-8A-3 of the Dixon City Code with respect to door to door solicitation. Seconded by Councilman Marshall. Attorney Matt Cole said the solicitor's must pay a \$20 non-refundable deposit with their application. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 19, 2018
5:30 P.M.

ORD# 3087 – NON-HIGHWAY VEHICLES

Councilman Venier moved to approve the ordinance amending Title 10, Chapter 17 of the Dixon City Code – Non-Highway vehicles. Seconded by Councilman Considine. Allows for year round use of UTV's and adjusted fees. Discussion ensued. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ORD# 3088 – DISPOSAL OF OUTDATED COMPUTER EQUIPMENT

Councilman Marshall moved to approve the disposal of outdated computer equipment. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

AGREEMENT WITH LUDGWIG DAIRY, INC

Wastewater manager Josh McNitt stated that Ludwig's BOD exceeds normal concentrations found in water waste. They agreed to pay a \$2,000 per month flat rate. Councilman Marx moved to approve the agreement between the City of Dixon and Ludwig Dairy, Inc. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

APPROVAL TO PURCHASE A 2018 GMC ¾ TON CREW CAB

Councilman Venier moved to approve the purchase of a 2018 GMC ¾ ton crew cab from Ken Nelson in the amount of \$29,830.00. Seconded by Councilman Marshall. This vehicle replaces a twenty year old vehicle in the water department. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

EXECUTIVE SESSION

Councilman Marshall moved that the Special Council Meeting of Monday, March 19, 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 discuss sale or purchase of property pursuant to Section 2(c)(3) of the Open Meetings Act. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 19, 2018
5:30 P.M.

RECONVENE MEETING

Councilman Marx moved that the Regular Council Meeting of Monday, March 19, 2018, reconvene into Open Session. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Considine moved that the Regular Council Meeting of Monday, March 19, 2018, be adjourned to meet in Regular Session on Monday, April 2, 2018 at 5:30 pm in the Council Chambers at City Hall. Seconded by Councilman Marshall. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

The meeting adjourned at 8:03 pm.

CITY CLERK