

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 2, 2018  
5:30 P.M.

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CALL TO ORDER

The meeting was called to order by Mayor Arellano.

ROLL CALL

Councilman Marshall, Marx, Considine, Venier and Mayor Arellano answered Roll Call.

PUBLIC HEARING - FY 2019 BUDGET

Mayor Arellano called the Public Hearing to order at 5:40 p.m. Hearing no comment the Public Hearing for FY 2019 Budget was closed at 5:41 p.m.

APPROVAL OF MINUTES

Councilman Marshall moved that the regular and executive minutes of the Regular Session Council Meeting of Monday, March 19, 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 Marx moved that the total labor and outside claims in the amount of \$504,978.20 be approved and ordered paid. Seconded by Councilman Marshall. Councilman Marx asked about the John Deere Gator. Mayor Arellano advised that anything over \$20,000. requires a Council vote. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

CITY MANAGER REPORT

City Manager Langloss stated that the plan to remodel the first floor came in a bit higher than expected. The plan will be to use in house workers. The first floor is scheduled to begin in June, 2018 and the 2<sup>nd</sup> floor is currently underway. Spring construction is beginning, ADA ramps are being completed. City Manager stated that it was good to have John Groshans back working.

COUNCIL REPORTS

Mayor Arellano – Two Proclamations – One for Junior Achievement and another for Comcast Cares Day – this is a volunteer day for Kreider on 4/21/18 and the 17<sup>th</sup> year for this. Mayor advised that he has had correspondence with the German delegates. Welcome back to John Groshans.

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Councilman Venier – Glad to see John Groshans back working. Also thoughts and prayers for P. J. Ginn. Councilman Venier stated that there would be a benefit concert for the Historic Dixon Theatre featuring the Late Night Blues Brothers.

Councilman Marshall – Spoke with Nora Balayti who is hoping to find a high traffic area to paint a mural for suicide awareness. Let him know if you or someone you know is interested. Also, “Go Villanova”.

BOARD & COMMISSIONS REPORTS

Mayor Arellano reported that the Monthly Building Report and Plan Commission Minutes are available for inspection and on file at City Hall.

ORDINANCE #3089 – 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 Marx. It was noted that the Time was amended to 6:00 a.m-11:00p.m. and the age was amended to 18 which it was originally but a misprint showed the age as 21. Also, this would be an annual permit from 4/1-3/31. Councilman Venier asked if it renewed with a sticker. Initial cost is \$100. for the plate and \$50.00 yearly thereafter for the sticker. Councilman Marx stated that he appreciated the work on this. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

PUBLIC COMMENT

Mike Mudge of Rock River Energy gave a short overview about the upcoming bid process for the electrical aggregate rate. He noted the increase in bidding power and flexibility to combine with other communities. Councilman Marx asked about the percentage of households. Mr. Mudge advised that there are 3015 active participants or 60% in the program at 13Cents per kilowatt hour.

RESOLUTION – SCHEDULED MEETINGS FOR FY 19

Councilman Marshall moved to approve the resolutions listing scheduled meetings of the Council of the City of Dixon for FY19. Seconded by Councilman Venier. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

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RE-APPOINTMENT TO POLICE PENSION BOARD

Councilman Marx moved to approve the re-appointment of Glenn Hughes to Police Pension Board Commencing May 1, 2018 and ending April 30, 2020. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

MEMORANDUM OF UNDERSTANDING

Councilman Considine moved to approve the Memorandum of Understanding between the City of Dixon and the FOP. Seconded by Councilman Marshall. Allows to use 72 hours of sick days per year for household family members. Brings compliance with new State statute. Mayor inquired about a Public Works Contract and Assistant City Manager Heckman advised it had not been specifically looked at. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

CONSIDERATION AND APPROVAL OF BENEFITS

Councilman Venier moved to approve Anthony Quadraro benefits under the Public Safety Employee Benefit Act. Seconded by Councilman Marx. Discussion was under executive session for privacy. Voting Yea: Councilman Marx, Venier, and Mayor Arellano. Abstain: Councilman Marshall, Voting Nay: Councilman Considine. **Motion Carried.**

DISCUSSION AND APPROVAL OF A DUMP TRUCK

Councilman Marshall moved to approve the purchase of a 2018 Kenworth T470 Tandem Dump Truck from Bonnell Truck Equipment in the amount of \$137,538.00. Councilman Marx inquired about the cost which was through NJPA and guaranteed best pricing. It was noted this item was listed in the 2019 budget. Councilman Marshall noted the savings of \$10,000. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion carried.**

EXECUTIVE SESSION

Councilman Marshall moved that the Regular Council Meeting of Monday, April 2, 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.**

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RECONVENE MEETING

Councilman Venier moved that the Regular Council Meeting of Monday, April 2, 2018, reconvene into Open Session. Seconded by Councilman Marx. Voting Yea: Councilman Marshall, Marx, Venier, Considine and Mayor Arellano. Voting Nay: None. **Motion Carried.**

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Monday, April 2, 2018, be adjourned to meet in Regular Session on Monday, April 16, 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 7:03 pm.

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DEPUTY CITY CLERK