

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 6, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:32pm.

ROLL CALL

Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano answered roll call.

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited. Invocation was given by Steve Casey.

RETIREMENT PRESENTATION – SERGEANT WOLFLEY

Police Chief Howell gave a history of Sergeant Mike Wolfley’s career and years of service in law enforcement in the City of Dixon Police Department. Sergeant Wolfley was presented with two shadow boxes, and the meeting paused for pictures.

VISITOR/PUBLIC COMMENT

None

WORK SESSION

None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session and Executive Session Council Meeting of Monday, December 6, 2021; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Oros moved that the Total Labor and Outside Claims in the amount of \$1,537,938.41 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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YEAR TO DATE FINANCIALS

Councilman Considine moved that the year to date financial summary through November 2021 be accepted. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss recognized long term employee Ray Fane passed away last week, he was with the Street Department for 34 years

COUNCIL REPORTS

Mayor Arellano – There will be a January 3, 2022 meeting. Spoke on the upcoming budget season, Lee Ogle Enterprise Zone meeting, Housing Study and individual studies, issuing the last BYOB liquor license, liquor license for pharmacy and gas stations, State gaming fee changes, the City has 168 licensed machines at 30 locations, electric car charging station, January 4th resident Gladys Burnell is turning 100, Congressman LaHood in town, Kinzinger not running for re-election, Freedom Motor Sports ribbon cutting, City and County permissions on trails, Quarterly Municipal League Meeting, Regional Leaders Meeting on the uptick of COVID. Wished a Merry Christmas, and reviewed last year’s highlights, thanked the council and staff for all they have done this past year. Merry Christmas and Happy New Year. Added later: would like to allow “dealer plates” for the test driving of UTV’s in the City. Discussion ensued throughout.

Councilman Venier – Read a prepared statement regarding the past year, accomplishments, and challenges ahead, a great community, great place to call home, continue to support your local businesses, celebrate responsibly, we are here to serve you and our community. Merry Christmas and a Happy New Year.

Councilman Oros – Spoke on the situation in the hospitals around our region, relatively unknown of the that level we are at, medical staff are working with huge burdens, understaffed, and would like to lead an initiative to donate meals to the hospital staff. Reaching out to businesses and residents to help. She will put out a request for donations, and a schedule together for the donations to help take care of the people who take care of us. Wish a very blessed and merry Christmas, it is an honor to be here and work with our staff and excited for what to come.

Councilman Considine – In addition to the donation to the healthcare workers, we as a community need keep citizens aware, and to get vaccinations, wear masks, keep your distances,

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and follow the guidelines to help prevent the hospitalizations. Hope everyone has a wonderful Christmas, it has been an exciting year and has enjoyed his 8.8 years here.

Councilman Bishop – Spoke about Mike Wolfley and all he has done for the community and especially for the school and the ALICE training, appreciate him and all he has done for the City. Merry Christmas and Happy New year, thanked the staff for all they do.

BOARD & COMMISSIONS REPORTS

Reports on file: Historic Preservation Commission Minutes

VISITORS/PUBLIC COMMENT

None

RES# 2890-21 – AMENDING 2021-2022 BUDGET
 CEMETERY-CONTRACTUAL EXPENSE

Public Works Director/Assistant City Manager Heckman explained the request. Councilman Venier moved to approve the FY21/22 budget resolution with respect to Cemetery Contractual Expense. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2890-21 – AMENDING 2021-2022 BUDGET
 LIBRARY-TECHNOLOGY EQUIPMENT

Public Works Director/Assistant City Manager Heckman explained the request. Councilman Bishop moved to approve the FY21/22 budget resolution with respect to Library Technology Equipment. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2892-21 – RE-APPOINTMENT OF MEMBERS TO THE
 KSB HOSPITAL BOARD OF DIRECTORS

Councilman Oros moved to re-appoint Ray Neisewander III, Joseph Welty M.D., Richard Boysen, and Patrick King D.D.S. to the KSB Hospital Board for a term to commence January 1, 2022 and ending December 31, 2024, or until their respective successors are duly appointed and qualified. Seconded by Councilman Considine. Mayor Arellano explained the request. Voting

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Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None.
Motion Carried

APPROVAL TO WAIVE THE FORMAL BIDDING PROCESS FOR STREET
DEPARTMENT GARAGE DOORS REPLACEMENT

Building Official Shipman explained the request and discussion ensued. Councilman Considine moved to waive the formal bidding process for the overhead garage door replacement at the City Street Department Building. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO PURCHASE GARAGE DOORS FROM
RAYNOR DOOR AUTHORITY OF THE SAUK VALLEY

Councilman Venier moved to authorize staff to schedule removal of existing overhead doors and replace by Raynor Door Authority of the Sauk Valley. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO WAIVE THE FORMAL BIDDING PROCESS FOR
STREET DEPARTMENT HEATER REPLACEMENT

Building Official Shipman explained the request and discussion ensued. Councilman Bishop moved to waive the formal bidding process for the heater replacement at the City Street Department Building. Seconded by Councilman Oros. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO PURCHASE HEATERS FROM WOLF FARMS

Councilman Oros moved to authorize staff to schedule removal of existing heaters and replace with radiant heaters purchased from Wolf Farms. Seconded by Councilman Bishop. Discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH IDOT FOR
 TARP GRANT WORK ON ANCHOR ROAD

Councilman Considine moved to approve the agreement with IDOT for TARP grant work on Anchor Road. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH IDOT DIVISION OF
 AERONAUTICS FOR TAXIWAY LIGHTING

Councilman Venier moved to approve the intergovernmental agreement between IDOT and the City for the taxiway lighting project. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

PLACE ON FILE TAX INCREMENT FINANCING DISTRICT ELIGIBILITY REPORT
 AND REDEVELOPMENT PLAN AND PROJECT FOR THE
 INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA

Councilman Bishop moved that the Tax Increment Financing District Eligibility Report and Redevelopment Plan and Project for the Industrial Park Redevelopment Project Area be placed on file. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

PLACE ON FILE TAX INCREMENT FINANCING DISTRICT ELIGIBILITY REPORT
 AND REDEVELOPMENT PLAN AND PROJECT FOR THE
 FARGO CREEK REDEVELOPMENT PROJECT AREA

Councilman Oros moved that the Tax Increment Financing District Eligibility Report and Redevelopment Plan and Project for the Industrial Park Redevelopment Project Area be placed on file. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURNMENT

Councilman Considine moved that the Regular Council Meeting of Monday, December 20, 2021 be adjourned to meet in Regular Session on Monday, January 3, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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The meeting adjourned at 6:37pm.

CITY CLERK