

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 18, 2022  
5:30 P.M.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited. Invocation was given by Councilman Venier.

VISITOR/PUBLIC COMMENT

Andrew Glasscock spoke to the council regarding his application for the 2022 Dixon Pride Fest and to ask if the council had any questions regarding the application. He explained the plans for the fest and discussion ensued.

WORK SESSION  
Budget Kickoff  
Canceled

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session Meeting of Monday, January 3, 2022; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, 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 \$1,763,259.54 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, 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 December 2021 be approved. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

Building Official Shipman gave an update on the petition to the County to object rezone boarding the City limits from business to industrial, which the Council rejected at a previous meeting. He received notification from the County of a special use text amendment to their ordinance. Discussion ensued. There was a general consensus to give a letter of support to the County for the text amendment.

Fire Chief Buskohl addressed the Council on a pending grant application Safer Grant through FEMA for additional sworn staff to the fire department, discussion ensued.

CITY MANAGER REPORT

None

COUNCIL REPORTS

Mayor Arellano – TIF Notices, Public Meetings next Month, BYOB liquor license, taxi license, liquor license for Snyders, liquor licenses, zoning, ARPA fund usage, staffing planning analysis consultants.

Councilman Considine – None

Councilman Oros – Acknowledged the people who helped support the Healthcare Workers and restaurants that donated at cost or for free, moved by the generosity. Healthcare support staff have extended their thank you to everyone. Thanked people who worked behind the scenes.

Councilman Venier – Yesterday was Martin Luther King Jr day, reminded that next month is Black History Month and looking for nominees for the Ike Mercer Award. Council Chambers friendlier by getting photos from the community; send to [photos@discoverdixon.org](mailto:photos@discoverdixon.org). Sunday January 23 Dixon Historic Theatre- Resa the Edge of Illusion

Councilman Bishop – Public Works working outside in not pleasant conditions, plowing the streets, did a wonderful job with the ice and snow.

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BOARDS & COMMISSION REPORTS

On File: Building Department Permit Report

VISITORS/PUBLIC COMMENT

None

ORD# 3261 – AMENDING THE DIXON CITY CODE TITLE 5,  
CHAPTER 13, SECTION 5-13-14 (FEES FOR VIDEO GAME TERMINALS)

Attorney LeSage explained the request, discussion ensued. Councilman Venier moved to approve the Ordinance amending the Dixon City Code Title 5, Chapter 13, Section 5-13-14 – Fees for Video Game Terminals. Seconded by Councilman Bishop. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2893-22 – AMENDING 2021-2022 BUDGET  
LIBRARY STATE GRANT

Councilman Bishop moved to approve the budget resolution with respect to the Library State Grant. Seconded by Councilman Venier. City Manager Langloss explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2894-22 – AMENDING 2021-2022 BUDGET  
PUBLIC SAFETY PENSIONS

Councilman Oros moved to approve the budget resolution with respect to the Public Safety Pensions. Seconded by Councilman Considine. City Manager Langloss explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2895-22 – AMENDING 2021-2022 BUDGET  
RIVERFRONT TIF

Councilman Considine moved to approve the budget resolution with respect to the Riverfront TIF. Seconded by Councilman Venier. City Manager Langloss explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 2896-22 – CONFIRMING APPOINTMENT TO THE CITY OF DIXON  
 PLAN COMMISSION

Councilman Venier moved that Jeremy Englund be appointed to the City of Dixon Plan Commission for a term ending August 31, 2025; or until his successor is duly appointed and qualified. Seconded by Councilman Bishop. Mayor Arellano explained the request, discussion ensued. Voting Yea: Councilman Oros, Bishop, and Mayor Arellano. Voting Nay: Councilman Venier. Abstained: Councilman Considine. **Motion Carried**

APPROVAL OF THE POLICE PENSION PAYMENT OF \$230,674.05

Councilman Bishop moved to approve the payment of \$230,674.05 to the Employer Contribution to the Police Pension. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE FIRE PENSION PAYMENT OF \$258,692.31

Councilman Oros moved to approve the payment of \$258,692.31 to the Employer Contribution to the Police Pension. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

City Attorney LeSage explained the requests for the  
 next eight agenda items and discussion ensued.

REFER PETITION FOR ANNEXATION, ZONING AND APPROVAL  
 OF ADMINISTRATIVE SUBDIVISION OF LAND FROM JERRY L. FERGUSON,  
 LARRY G. CLAYTON AND CONNIE A. CLAYTON TO THE PLAN COMMISSION

Councilman Considine moved to refer the Petition for Annexation, Zoning and Approval of Administrative Subdivision of Land from Jerry L. Ferguson, Larry G. Clayton and Connie A. Clayton to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR ANNEXATION AND ZONING OF LAND AND FOR THE  
 APPROVAL OF A PRELIMINARY AND FINAL PLAT OF SUBDIVISION  
 FROM DIXON LAND GROUP, LLC TO THE PLAN COMMISSION

Councilman Venier moved to refer the Petition for Annexation and Zoning of Land and for the Approval of a Preliminary and Final Plat of Subdivision from Dixon Land Group, LLC to the

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Plan Commission. Seconded by Councilman Bishop. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR ANNEXATION, ZONING AND ADMINISTRATIVE APPROVAL  
 OF SUBDIVISION OF LAND FROM CELIA FULFS MARIN, AS TRUSTEE UNDER THE  
 PROVISIONS OF A TRUST AGREEMENT DATED JULY 8, 2012 AND KNOWN AS  
 THE FULFS FAMILY TRUST, MAE FULFS MCCLERNON, AS TRUSTEE UNDER THE  
 PROVISIONS OF A TRUST AGREEMENT DATED AUGUST 28, 1977 AND KNOWN AS  
 THE MAE FULFS MCCLERNON REVOCABLE TRUST, AND KAY FULFS CAYLER  
 TO THE PLAN COMMISSION

Councilman Bishop moved to refer the Petition for Annexation, Zoning and Administrative Approval of Subdivision of Land from Celia Fulfs Marin, as Trustee under the provisions of a Trust Agreement dated July 8, 2012 and known as the Fulfs Family Trust, Mae Fulfs McClernon, as Trustee under the provisions of a Trust Agreement dated August 28, 1977 and known as the Mae Fulfs McClernon Revocable Trust, and Kay Fulfs Cayler to the Plan Commission. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR ANNEXATION, ZONING AND ADMINISTRATIVE APPROVAL  
 OF SUBDIVISION OF LAND FROM HUMMEL FAMILY FARMS, LLC  
 TO THE PLAN COMMISSION

Councilman Oros moved to refer the Petition for Annexation, Zoning and Administrative Approval of Subdivision of Land from Hummel Family Farms, LLC to the Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR ANNEXATION OF LAND FROM HVARRE HOLDINGS, LLC  
 TO PLAN COMMISSION

Councilman Considine moved to refer the Petition for Annexation of Land from Hvarre Holdings, LLC to Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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REFER PETITION FOR ANNEXATION OF LAND FROM DONNA M. MUNTEAN  
AND GEORGIA A. ARMSTRONG TO PLAN COMMISSION

Councilman Venier moved to refer the Petition for Annexation of Land from Donna M. Muntean and Georgia A. Armstrong to Plan Commission. Seconded by Councilman Bishop. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR ANNEXATION AND ZONING OF LAND FROM  
WAYNE R. HUMMEL, INDIVIDUALLY AND AS TRUSTEE OF THE  
WAYNE R. HUMMEL TRUST UNDER DECLARATION DATED OCTOBER 5, 2020,  
TO PLAN COMMISSION

Councilman Bishop moved to refer the Petition for Annexation and Zoning of Land from Wayne R. Hummel, individually and as trustee of the Wayne R. Hummel Trust under Declaration dated October 5, 2020, to Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

PETITION FOR ANNEXATION, ZONING AND ADMINISTRATIVE APPROVAL  
OF SUBDIVISION OF LAND FROM THE CHICAGO TRUST COMPANY, N.A.,  
NOT PERSONALLY, BUT SOLELY AS TRUSTEE OF THE  
PHYLLIS LOUISE WISSING HOLT TRUST UNDER THE RICHARD W. WISSING TRUST  
DATED SEPTEMBER 25, 1996, AND RODNEY H. PIERCEY, NOT PERSONALLY,  
BUT SOLELY AS TRUSTEE OF THE NORMA J. WISSING REVOCABLE TRUST  
DATED SEPTEMBER 25, 1996, TO PLAN COMMISSION

Councilman Oros moved to refer Petition for Annexation, Zoning and Administrative Approval of Subdivision of Land from The Chicago Trust Company, N.A., not personally, but solely as Trustee of the Phyllis Louise Wissing Holt Trust under the Richard W. Wissing Trust dated September 25, 1996, and Rodney H. Piercey, not personally, but solely as Trustee of the Norma J. Wissing Revocable Trust dated September 25, 1996, to Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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ADJOURMENT

Councilman Considine moved that the Regular Council Meeting of Tuesday, January 18, 2022 be adjourned to meet in Regular Session on Monday, February 7, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 7:26pm.

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CITY CLERK