

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 7, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:30pm.

ROLL CALL

Councilman Oros, Venier, Bishop, Considine, 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

None

WORK SESSION

Investment Policy Statement
Canceled

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session Meeting of Monday, January 18, 2022; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Venier, Bishop, Considine, 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 \$2,150,083.89 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

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CITY MANAGER REPORT

City Manager Langloss thanked the Mayor for stepping in on the WIXN radio interview. Preparing for the budget meetings, kickoff was delayed for a week. CEO program Friday, February 25 Trivia Night, Joint Review Board Meetings for Industrial Park TIF and Fargo Creek TIF, both met qualifications to be a TIF.

COUNCIL REPORTS

Mayor Arellano – Leda from Al & Leda’s turned 90, wished her a happy birthday. President Ronald Reagan’s birthday was yesterday. Joint Review Board Meeting.

Councilman Considine – None

Councilman Venier – CEO Program, Discover Dixon Publication about our community.

Councilman Bishop – None

Councilman Oros – CEO Program a graduate of the program turned her idea into a viable business and she was able to send 150 meals to KSB staff through the meal program.

BOARDS & COMMISSION REPORTS

On File: Building Department Permit Report, Historical Preservation Meeting Minutes & Veterans Memorial Commission Meeting Minutes.

VISITORS/PUBLIC COMMENT

None

ORD# 3262 – AMENDING THE DIXON CITY CODE TITLE 5,
 CHAPTER 13, SECTION 5-13-7 (ALCOHOLIC LIQUORS – FEES)

Mayor Arellano explained the request, discussion ensued. Councilman Considine moved to approve the amendments to the Title 5, Chapter 13, Section 5-13-7 – Alcoholic Liquor Fees. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3263 – POLICE DEPARTMENT LEADERSHIP

Police Chief Howell explained the request, discussion ensued. Councilman Venier moved to approve the ordinance changing the leadership title change from Lieutenant to Deputy Chief.

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

ORD# 3264 – AMENDING THE LIQUOR CODE IN CONNECTION
 WITH THE DIXON PRIDE FEST

City Manager Langloss explained the request, discussion ensued. Councilman Bishop moved to approve the ordinance amending the liquor code in connection with the Dixon Pride Fest 2022. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2897-22 – AMENDING 2021-2022 BUDGET - FIRE DEPARTMENT

Fire Chief Buskohl explained the request. Councilman Oros moved to approve the FY 21/22 budget resolution with respect to the Fire Department. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2988-22 – TEMPORARY CLOSURE OF PORTIONS OF ILLINOIS ROUTE 2 IN
 CONNECTION WITH THE REAGAN 5K RUN/WALK

Councilman Considine moved to approve the resolution requesting temporary closure of IL Route 2 from 7am to 11am on July 2, 2022 for the Reagan 5K Run/Walk. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE INVESTMENT POLICY STATEMENT
 FOR THE CITY OF DIXON 457(b) PLAN

Stricken from the agenda

AUTHORIZE MAYOR TO SIGN PETITION FOR TEXT AMENDMENT AMENDING
 SECTION 6-10-3(D) OF THE CITY’S ZONING REGULATIONS

Mayor Arellano explained the process, Building Official Shipman explained the request, and discussion ensued. Councilman Venier moved to authorize Mayor to sign petition for text amendment amending section 6-10-3(d) of the City’s Zoning Regulations. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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REFER PETITION FOR TEXT AMENDMENT AMENDING SECTION 6-10-3(D) OF THE
CITY’S ZONING REGULATIONS TO THE PLANNING COMMISSION

Councilman Bishop moved to refer petition for text amendment amending section 6-10-3(d) of the City’s Zoning Regulations to the Plan Commission. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None.
Motion Carried

REFER PETITION FROM GOODFELLOWS OF LEE COUNTY FOR TEXT AMENDMENT
FOR 704 S LINCOLN AVENUE TO THE PLAN COMMISSION

Councilman Oros moved to refer the Petition for text amendment of the City of Dixon Zoning Ordinance to the Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

PETITION FROM GOODFELLOWS OF LEE COUNTY FOR SPECIAL USE FOR
704 S LINCOLN AVENUE TO THE PLAN COMMISSION

Mayor Arellano explained for the public watching the procedures of referring petitions to the Plan Commission. Councilman Oros moved to refer the Petition for text amendment of the City of Dixon Zoning Ordinance to the Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None.
Motion Carried

REFER PETITION FROM HABITAT FOR HUMANITY INC FOR RE-ZONE FOR
713 JAYDEE AVENUE TO THE PLAN COMMISSION

Councilman Considine moved to refer the Petition for rezone of certain property to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FROM HABITAT FOR HUMANITY INC FOR ZONING VARIANCE
FOR 713 JAYDEE AVENUE TO THE ZONING BOARD OF APPEALS

Councilman Venier moved to refer the Petition from Habitat for Humanity Inc for Zoning Variance for 713 JayDee Avenue to the Zoning Board of Appeals. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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REFER PETITION FROM HVARRE HOLDINGS LLC FOR PRELIMINARY AND FINAL
PLAT OF WASHINGTON POINT SUBDIVISION TO THE PLAN COMMISSION

Councilman Bishop moved to refer the petition for approval of Preliminary and Final Plat of Washington Point Subdivision to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FROM HVARRE HOLDINGS LLC FOR ZONING AMENDMENT FOR
WASHINGTON PARK SUBDIVISION TO THE PLAN COMMISSION

Councilman Oros moved to refer the petition for zoning amendment for Washington Point Subdivision to the Plan Commission. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER FINAL-PLAT OF PRESIDENTIAL PLAZA TO THE PLAN COMMISSION

Councilman Considine moved to refer the final plat of Presidential Plaza Lot 1 in Water Tower Partners Subdivision to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURMENT

Councilman Bishop moved that the Regular Council Meeting of Monday, February 7, 2022 be adjourned to meet in Special Session on Tuesday, February 15, 2022, at 3:00pm in the Council Chambers at City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:13pm.

CITY CLERK