

COUNCIL OF THE CITY OF DIXON, ILLINOIS
 COUNCIL CHAMBERS – CITY HALL
 SPECIAL COUNCIL MEETING
 FRIDAY, MARCH 11, 2022
 3:00 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 3:11pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited.

VISITOR/PUBLIC COMMENT

None

City Attorney gave an overview if the 8 ordinances, we are closer to putting the TIF District into place. He gave a run down on what has happened and what will need to be done. He also spoke on each of the properties and their zoning. Building Official Shipman gave a run down on the Plan Commission meeting, a number of citizens were all given an opportunity to speak, and all the questions were addressed and satisfied. The Plan Commission unanimously approved the referral back to the Council 8-0 for all petitions.

ORD# 3265 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
 THE CITY OF DIXON, LEE COUNTY, ILLINOIS
 (JERRY L. FERGUSON, LARRY G. CLAYTON AND CONNIE A. CLAYTON)

Councilman Bishop moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Jerry L. Ferguson, Larry G. Clayton and Connie A. Clayton) be approved. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3266 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
 THE CITY OF DIXON, LEE COUNTY, ILLINOIS
 (HUMMEL FAMILY FARMS, LLC)

Councilman Oros moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Hummel Family Farms, LLC) be approved. Seconded by Councilman

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

ORD# 3267 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
(WAYNE R. HUMMEL TRUST)

Councilman Considine moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Wayne R. Hummel Trust) be approved. Seconded by Councilman Bishop. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3268 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
AND AUTHORIZING A CHANGE OF ZONING PURSUANT TO
THE PETITION OF DIXON LAND GROUP, LLC

Councilman Bishop moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois and Authorizing a Change of Zoning Pursuant to the Petition of Dixon Land Group, LLC be approved. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3269 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
(FULFS FAMILY)

Councilman Oros moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Fulfs Family) be approved. Seconded by Councilman Considine. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3270 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
(WISSING TRUSTS)

Councilman Considine moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Wissing Trusts) be approved. Seconded by Councilman Bishop. Discussion ensued. Mayor noted for the record area where zoned industrial, was a topic of

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discussion, has the City put some thought into how expanding on Bloody Gulch Road, expanding that, taking considerations of the residential neighborhood, answer is yes, however in the future those are all considerations made through the process. Future council members know that those are considerations subdividing, uses, or TIF deals. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3271 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
(HVARRE HOLDINGS, LLC)

Councilman Bishop moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Hvarre Holdings, LLC) be approved. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3272 – ORDINANCE ANNEXING CERTAIN TERRITORY TO
THE CITY OF DIXON, LEE COUNTY, ILLINOIS
(DONNA M. MUNTEAN AND GEORGIA A. ARMSTRONG)

Councilman Oros moved that the Ordinance Annexing Certain Territory to the City of Dixon, Lee County, Illinois (Donna M. Muntean and Georgia A. Armstrong) be approved. Seconded by Councilman Considine. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COMMENTS

Mayor Arellano - City planning there are discussion on how to get pathways through to some of the new areas, expanding some of the pathways in the past to commercial areas maybe eventually through the interstate, to eventually the industrial park, those have been considerations before but with these annexations coming into City property they can take new levels of consideration. Promoting them we will be working with LCIDA.

City Attorney gave a rundown on what will be coming in the next few weeks to work through the remaining processes. Gave props to Willett and Hofmann, Assoc for their work with the City on this very large process. Other zoning actions will be taken care of on the March 21st meeting, one of the plats will not be able to be recorded until the end of March, Dixon Land group will be closing on the purchase of the property. There will be more action needed to be taken on that in April. Then we can proceed to establish the TIF district, may need a special meeting to put it in place. Discussion ensued.

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ADJOURMENT

Councilman Considine moved that the Special Council Meeting of Friday, March 11, 2022 be adjourned to meet in Special Session on Monday, March 14, 2022, at 3:30pm in the Council Chambers at City Hall. Seconded by Councilman Bishop. Voting Yea: Councilman Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 3:30pm.

CITY CLERK