

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:31pm.

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 Reverend Mike Sutcliffe, Three Trees Ministry

VISITOR/PUBLIC COMMENT

None

PLACE FY2022/2023 BUDGET ON FILE

Councilman Bishop moved that an Ordinance for the Operating Budget of the City of Dixon, Lee County, Illinois for the fiscal year 2022/2023 be placed on file. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF MINUTES

Councilman Oros moved that the minutes of the Regular Session Meeting of Monday, March 7, 2022, and the Special Session Meeting of Friday, March 11, 2022; be accepted and placed on file. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Considine moved that the Total Labor and Outside Claims in the amount of \$292,731.10 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

APPROVAL OF YEAR TO DATE FINANCIALS

Councilman Venier moved that the year-to-date Financial Summary through February 2022 be accepted. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss reported on the Midwest Summit on Leadership event that is Thursday, May 19, 2022 at the Dixon Theatre. Budget schedule, discussion ensued regarding requests, ARPA money, development fund, and Christmas fund. EDA Grant for \$1.5million is in the final stages, if awarded it will be used for the Dixon Theatre for a new roof, tuckpointing & inside updates.

COUNCIL REPORTS

Mayor Arellano – None

Councilman Oros – None

Councilman Considine – Encourage people to attend the Treasure of Jazz at the Dixon Theatre, she is in town signing her book at Books on First.

Councilman Venier – Judy’s performance, Treasure of Jazz, was Friday night, have two more performances.

Councilman Bishop – None

BOARDS & COMMISSION REPORTS

None

VISITORS/PUBLIC COMMENT

None

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

ORD# 3274 – ORDINANCE ACCEPTING A RE-PLAT OF LOT ONE (1) IN
WATER TOWER PARTNERS SUBDIVISION
PURSUANT TO TITLE III, CHAPTER 11, SECTION 3-11-5
OF THE CITY CODE OF THE CITY OF DIXON, LEE COUNTY, ILLINOIS

Building Official Shipman explained the request. Councilman Bishop moved that the Ordinance Accepting a Re-Plat of Lot One (1) in Water Tower Partners Subdivision Pursuant to Title III, Chapter 11, Section 3-11-5 of the City Code of the City of Dixon, Lee County, Illinois be approved. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3275 – ORDINANCE AUTHORIZING A CHANGE OF ZONING
PURSUANT TO THE PETITION OF DIXON HABITAT FOR HUMANITY, INC.
(713 JAY DEE AVENUE)

Building Official Shipman explained the request, discussion ensued. Councilman Oros moved that the Ordinance Authorizing a Change of Zoning Pursuant to the Petition of Dixon Habitat for Humanity, Inc. (713 Jay Dee Avenue) be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3276 – ORDINANCE AUTHORIZING A VARIANCE PURSUANT TO THE
PETITION OF DIXON HABITAT FOR HUMANITY, INC

Building Official Shipman explained the request. Councilman Considine moved that the Ordinance Authorizing a Variance Pursuant to the Petition of Dixon Habitat for Humanity, Inc be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried** Habitat representative thanked the council and stated that this will be their 30th home in Dixon.

ORD# 3277 – ORDINANCE AUTHORIZING APPROVAL AND ACCEPTANCE OF
PRELIMINARY AND FINAL PLAT OF WASHINGTON POINT SUBDIVISION
PURSUANT TO THE PETITION OF HVARRE HOLDINGS LLC

Building Official Shipman explained the request, discussion ensued. Councilman Venier moved that the Ordinance Authorizing Approval and Acceptance of Preliminary and Final Plat of Washington Point Subdivision Pursuant to the Petition of Hvarre Holdings LLC be approved. Seconded by Councilman Bishop. Attorney LeSage explained the background on the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

ORD# 3278 – ORDINANCE AUTHORIZING A CHANGE OF ZONING
PURSUANT TO THE PETITION OF HVARRE HOLDINGS LLC
(LOT 1 OF WASHINGTON POINT SUBDIVISION)

Building Official Shipman explained the request, discussion ensued. Councilman Bishop moved that the Ordinance authorizing a Change of Zoning Pursuant to the Petition of Hvarre Holdings LLC (Lot 1 of Washington Point Subdivision) be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3279 – ORDINANCE AMENDING THE DIXON CITY CODE
TITLE VI, CHAPTER 9, SECTION 6-9-6(C) PURSUANT TO
THE PETITION OF GOODFELLOWS OF LEE COUNTY

Building Official Shipman explained the request, discussion ensued. Councilman Oros moved that the Ordinance Amending the Dixon City Code Title VI, Chapter 9, Section 6-9-6(c) Pursuant to the Petition of Goodfellows of Lee County be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3280 – ORDINANCE AUTHORIZING A SPECIAL USE PURSUANT TO
THE PETITION OF GOODFELLOWS OF LEE COUNTY

Building Official Shipman explained the request. Councilman Considine moved that the Ordinance Authorizing a Special Use Pursuant to the Petition of Goodfellows of Lee County be approved. Seconded by Councilman Bishop. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3282 - ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION
WITH VENETIAN NIGHT PURSUANT TO THE REQUEST OF
DIXON CHAMBER OF COMMERCE AND MAIN STREET INC.

Councilman Considine moved that the Ordinance Amending the Liquor Code in Connection with Venetian Night Pursuant to the Request of Dixon Chamber of Commerce and Main Street Inc. be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3281 - ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION
WITH THE DIXON CITY MARKET PURSUANT TO THE REQUEST OF

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

DIXON CHAMBER OF COMMERCE AND MAIN STREET INC.

Councilman Venier moved that the Ordinance Amending the Liquor Code in Connection with the Dixon City Market Pursuant to the Request of Dixon Chamber of Commerce and Main Street Inc. be approved. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3283 - ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION
WITH THE BLUES, BREWS & BBQ PURSUANT TO THE REQUEST OF
DIXON CHAMBER OF COMMERCE AND MAIN STREET INC.

Councilman Bishop moved that the Ordinance Amending the Liquor Code in Connection with the Blues, Brews, & BBQ Pursuant to the Request of Dixon City Chamber of Commerce and Main Street Inc. be approved. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3284 - ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION
WITH ROSBROOK STUDIO STREET FAIR

Councilman Oros moved that the Ordinance Amending the Liquor Code in Connection with Rosbrook Studio Street Fair be approved. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3285 - ORDINANCE AMENDING THE LIQUOR CODE
PURSUANT TO THE REQUEST OF SHAMROCK PUB

Mayor Arellano explained the request, discussion ensued. Councilman Oros moved that the Ordinance Amending the Liquor Code pursuant to the request of Shamrock Pub be approved. Seconded by Councilman Venier. Congratulations on 10 years. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**
Note: adjust the time of the music to end at 11:00pm.

RES# 2994-22 – RESOLUTION REQUESTING TEMPORARY CLOSURE OF PORTIONS
OF ILLINOIS ROUTE 2 IN CONNECTION WITH THE BLUES, BREWS, & BBQ

Councilman Considine moved that the Resolution Requesting Temporary Closure of Portions of Illinois Route 2 in Connection with the Blues, Brews, & BBQ be approved. Seconded by

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

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

RES# 2996-22 – RESOLUTION AUTHORIZING THE USE OF MFT FUNDS
FOR THE 2022 GM STREET RESURFACING PROGRAM

Public Works Director/Assistant City Manager Heckman explained the request and discussion ensued. Councilman Venier moved to approve the resolution appropriating \$525,000 of Motor Fuel Tax Funds for street resurfacing in Dixon Illinois. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF DIXON CHAMBER OF COMMERCE AND MAIN STREET INC
EVENT STREET CLOSURES FOR 2022

Councilman Bishop moved to approve the Dixon Chamber of Commerce and Main Street Inc Event Street Closures for 2022. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF ENGINEERING AGREEMENT WITH WHA FOR
DESIGN AND CONSTRUCTION SERVICES RELATED TO THE
2022 GM STREET RESURFACING PROGRAM

Councilman Oros moved to approve the agreement with Willett Hofmann & Associates for professional services related to FY22-23 street resurfacing. Seconded by Councilman Considine. Public Works Director/Assistant City Manager Heckman explained the request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN ENGINEERING AGREEMENT WITH FEHR GRAHAM FOR THE
COMBINED SAFE ROUTES TO SCHOOL/DIVISION AND FARGO PAVING PROJECT

Public Works Director/Assistant City Manager Heckman explained the request and discussion ensued. Councilman Oros moved to approve the agreement with Fehr Graham Engineering and Environmental for professional services related to the Safe Routes to School/Division and Fargo Paving Project. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MARCH 21, 2022
5:30 P.M.

APPROVAL OF SUPPORT FOR THE PEOPLE AND REFUGES OF UKRAINE
Stricken

EXECUTIVE SESSION

Councilman Considine moved to that the Regular Council Meeting of Monday, March 21, 2022 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. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RECONVENE

Councilman Bishop moved that the Regular Session Council Meeting of Monday, March 21, 2022 reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURMENT

Councilman Oros moved that the Regular Council Meeting of Monday, March 21, 2022 be adjourned to meet in Regular Session on Monday, April 4, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 8:32pm.

CITY CLERK