

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, APRIL 4, 2022
5:30 P.M.

CALL TO ORDER

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

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 Reverend Tim Mitchell, First United Methodist.

VISITOR/PUBLIC COMMENT

None

PUBLIC HEARING FY2022/2023 BUDGET

Mayor Arellano opened the public hearing at 5:33pm. Request for public comment was asked three times. No public comment. Hearing closed at 5:34pm.

PROCLAMATION

Mayor Arellano read the proclamation for Sexual Assault Awareness Month and Proclaimed April 2022 as Sexual Assault Awareness Month in the City of Dixon.

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular and Executive Session Meeting of Monday, March 21, 2022, and the Executive Session Meeting of Monday, March 7, 2022; 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 \$360,502.07 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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DEPARTMENT REPORTS
None

CITY MANAGER REPORT

City Manager Langloss reported on the budget status and discussion ensued.

COUNCIL REPORTS

Mayor Arellano – Founders Day is April 11, 2022 a presentation will be at the Heritage Center. There is an executive session that needs to be followed up on. Dixon Theatre requesting a liquor license, discussion ensued.

Councilman Bishop – None

Councilman Considine – None

Councilman Oros – Next Picture Show Community Art project.

Councilman Venier – Dixon Theatre presenting the Ultimate Heart Tribute band on Friday

BOARDS & COMMISSION REPORTS

On file: Plan Commission Meeting Minutes

VISITORS/PUBLIC COMMENT
None

ORD# 3286 – ORDINANCE APPROVING THE TAX INCREMENT FINANCING DISTRICT
ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AND PROJECT FOR THE
INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA

Councilman Considine moved to approve the ordinance approving the Tax Increment Financing District Eligibility Report and Redevelopment Plan and Project for the Industrial Park Redevelopment Project Area. Seconded by Councilman Venier. City Attorney LeSage explained this request and the next two requests. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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ORD# 3287 – ORDINANCE DESIGNATING THE INDUSTRIAL PARK
REDEVELOPMENT PROJECT AREA

Councilman Venier moved to approve the ordinance designating the Industrial Park Redevelopment Project Area. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3288 – ORDINANCE ADOPTING TAX INCREMENT FINANCING

Councilman Bishop moved to approve the ordinance adopting Tax Increment Financing. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3289 – AMENDING THE DIXON CITY CODE TITLE V,
CHAPTER 13, SECTION 5-13-6 (NUMBER OF LIQUOR LICENSES)

Mayor Arellano explained the request. Councilman Oros moved to approve the ordinance amending the Dixon City Code Title V, Chapter 13, Section 5-13-6 (Number of Liquor License) Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3290 – ORDINANCE AMENDING THE DIXON CITY CODE
TITLE VI, CHAPTER 10, SECTION 6 10 3(D)

Councilman Oros moved to approve the ordinance amending the Dixon City Code Title VI, Chapter 10, 6-10-3(d). Seconded by Councilman Venier. Building Official Shipman explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3291 – ORDINANCE AUTHORIZING APPROVAL AND ACCEPTANCE OF
PRELIMINARY AND FINAL PLAT OF DIXON GATEWAY SUBDIVISION
PURSUANT TO THE PETITION OF DIXON LAND GROUP, LLC

Councilman Venier moved to approve the ordinance authorizing approval and acceptance of Preliminary and Final Plat of Dixon Gateway Subdivision Pursuant to the Petition of Dixon Land Group, LLC. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 2997-22 – RESOLUTION AMENDING 2021-2022 BUDGET – POLICE

Police Chief Howell explained the request, discussion ensued. Councilman Bishop moved to approve the resolution amending the FY 2021-2022 budget with respect to the Police Budget. Seconded by Councilman Oros. Discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2998-22 – RESOLUTION AMENDING 2021-2022 BUDGET
TIF LEGAL FEES

Councilman Oros moved to approve the resolution amending the FY 2021-2022 budget with respect to the TIF Legal Fees. Seconded by Councilman Considine. Mayor explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 2999-22 – RESOLUTION AMENDING 2021-2022 BUDGET – STREET

Councilman Considine moved to approve the resolution amending the FY 2021-2022 budget with respect to the Street Department. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained this request and the next two requests, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3000-22 – RESOLUTION AMENDING 2021-2022 BUDGET - CEMETERY

Councilman Considine moved to approve the resolution amending the FY 2021-2022 budget with respect to the Cemetery Department. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3001-22 – RESOLUTION AMENDING 2021-2022 BUDGET – ADMINISTRATION

Councilman Venier moved to approve the resolution amending the FY 2021-2022 budget with respect to the Administration Budget. Seconded by Councilman Bishop. Finance Director Fredericks explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 3002-22 – RESOLUTION AMENDING 2021-2022 BUDGET – WASTEWATER

Councilman Oros moved to approve the resolution amending the FY 2021-2022 budget with respect to the WasteWater Department. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3003-22 – RESOLUTION DESIGNATING ANCHOR ROAD AS A TRUCK ROUTE

Councilman Considine moved to approve the resolution designating Anchor Road as a Class II Truck Route. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3004-22 – RESOLUTION LISTING SCHEDULED MEETING OF THE
COUNCIL OF THE CITY OF DIXON, ILLINOIS

Mayor Arellano explained the request, discussion ensued. Councilman Venier moved to approve the resolution listing the scheduled City of Dixon Council Meetings beginning May 1, 2022 and ending April 30, 2023 be adopted. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER THE PETITION FOR TEXT AMENDMENT OF THE CITY OF DIXON
ZONING ORDINANCE TO THE PLAN COMMISSION

Councilman Bishop moved to refer the petition from Gayllord Lott Jr for text amendment of the City of Dixon Zoning Ordinance to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried** Note: Met with the petitioner and went through the house.

REFER THE PETITION FOR SPECIAL USE TO THE PLAN COMMISSION

Councilman Oros moved to refer the petition from Gayllord Lott Jr Trustee for Special Use to the Plan Commission. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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REFER THE PETITION FOR VARIANCE OF THE CITY OF DIXON ZONING
ORDINANCE TO THE ZONING BOARD OF APPEALS

Councilman Oros moved to refer the petition from Patrick and Meghan King for variance of the City of Dixon Zoning Ordinance to the Zoning Board of Appeals. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF ENGAGEMENT LETTER WITH BERNARDI SECURITIES, INC.
WITH RESPECT TO ISSUANCE AND PLACEMENT OF GENERAL OBLIGATION
BONDS FOR THE PURPOSE OF FUNDING A PORTION OF THE
CITY'S UNFUNDED POLICE AND FIRE PENSIONS

Mayor Arellano explained the requests, discussion ensued. Councilman Oros moved to approve the of engagement letter with Bernardi Securities, Inc. with respect to issuance and placement of general obligation bonds for the purpose of funding a portion of the City's unfunded Police and Fire Pensions. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVE RISK DISCLOSURE AGREEMENT WITH BERNARDI SECURITIES, INC

Councilman Considine moved to approve the Risk Disclosure Agreement with Bernardi Securities, Inc. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF ENGAGEMENT LETTER WITH ICE MILLER LLP
WITH RESPECT TO ISSUANCE AND PLACEMENT OF GENERAL OBLIGATION
BONDS FOR THE PURPOSE OF FUNDING A PORTION OF THE
CITY'S UNFUNDED POLICE AND FIRE PENSIONS

Councilman Venier moved to approve the engagement letter with Ice Miller LLP with respect to issuance and placement of general obligation bonds for the purpose of funding a portion of the City's unfunded Police and Fire Pensions. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF PRELIMINARY ENGINEERING AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES FOR MOTOR FUEL TAX FUNDS OPPORTUNITY
ZONE GRANT – GATEWAY DEVELOPMENT INFRASTRUCTURE PROJECT

Councilman Bishop moved to approve the Preliminary Engineering Agreement with Willett Hofmann & Associates for professional services related to the Opportunity Zone Grant – Gateway Development Infrastructure Project. 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**

EXECUTIVE SESSION

Councilman Bishop moved to that the Regular Council Meeting of Monday, April 4, 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 Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RECONVENE

Councilman Oros moved that the Regular Session Council Meeting of Monday, April 4, 2022 reconvene into Open Session. Seconded by Councilman Bishop. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Monday, April 4, 2022 be adjourned to meet in Regular Session on Monday, April 18, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 7:57pm.

CITY CLERK