

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MAY 2, 2022  
5:30 P.M.

CALL TO ORDER

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

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 Reverend Rosa Lee from First United Methodist Church.

VISITOR/PUBLIC COMMENT

None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session Meeting of Monday, April 18, 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 \$432,029.59 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss reported on the Ground Breaking Ceremony of the Gateway Project last week, Pension Board is working on scenarios for bonding 90%-100%, the 911 dispatch services agreement, the CEO Program Event at the Mall, Illinois City Manager Training and presentation, Illinois Chief Conference presentation on PTSD.

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
 COUNCIL CHAMBERS – CITY HALL  
 REGULAR COUNCIL MEETING  
 MONDAY, MAY 2, 2022  
 5:30 P.M.

COUNCIL REPORTS

Mayor Arellano – Gateway Project ground breaking. Municipal share of property taxes will be going down 3.5% from our previous economic development. Tobacco Violations. Openings on City Boards – Pension, Library, Planning, Zoning, discussion. Proclamation for Motorcycle Awareness Month of May 2022.

Councilman Bishop – None

Councilman Considine – None

Councilman Oros – CEOP Program Trade Show, thanked City Manager Langloss for his support and knowledge and passion for educating people on PTSD and the challenges first responders and the community face.

Councilman Oros – Ground breaking event, he gave additional thank yous, the post event was great, the developers are excited to work with Dixon. He shared a picture of an event at the Dixon Theatre and spoke about the renovations.

BOARDS & COMMISSION REPORTS

None

VISITORS/PUBLIC COMMENT

None

ORD# 3300 – ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION  
 WITH THE BLOOMIN’ ON THE ROCK  
 PURSUANT TO THE REQUEST OF ROCK RIVER GARDEN CLUB

Councilman Considine moved to approve the ordinance amending the liquor code in connection with the Bloomin’ on the Rock pursuant to the request of Rock River Garden Club. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3301 – ORDINANCE AMENDING THE LIQUOR CODE  
 PURSUANT TO THE REQUEST OF SHAMROCK PUB

Councilman Venier moved to approve the ordinance amending the liquor code pursuant to the request of Shamrock Pub. Seconded by Councilman Bishop. Discussion. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MAY 2, 2022  
5:30 P.M.

ORD# 3302 – ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION  
WITH THE COUNTRY CONCERT PURSUANT TO THE REQUEST OF  
DIXON CHAMBER OF COMMERCE AND MAIN STREET, INC.

Councilman Bishop moved to approve the ordinance amending the liquor code in connection with the Country Concert pursuant to the request of Dixon Chamber of Commerce and Main Street, Inc. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3007-22 – RESOLUTION AMENDING 2021-2022 BUDGET – AIRPORT

Councilman Oros moved to approve the budget resolution amending the FY21-22 budget with respect to the Airport budget. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3008-22 – RESOLUTION AMENDING 2021-2022 BUDGET – POLICE

Councilman Considine moved to approve the budget resolution amending the FY21-22 budget with respect uniforms and professional development. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3009-22 – RESOLUTION AMENDING 2021-2022 BUDGET – WASTEWATER

Councilman Venier moved to approve the budget resolution amending the FY21-22 budget with respect to the WasteWater Department budget. Seconded by Councilman Bishop. Finance Director Fredericks explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3010-22 – RESOLUTION AMENDING 2021-2022 BUDGET – WATER

Councilman Bishop moved to approve the budget resolution amending the FY21-22 budget with respect to the Water Department budget. Seconded by Councilman Oros. Discussion. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MAY 2, 2022  
5:30 P.M.

RES# 3011-22 – RESOLUTION AMENDING 2022-2023 BUDGET  
STREET DEPARTMENT

Councilman Oros moved to approve the budget resolution amending the FY22-23 budget with respect to the Street Department budget. Seconded by Councilman Venier. Finance Director Fredericks explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3012-22 – REQUESTING TEMPORARY CLOSURE OF PORTIONS OF ILLINOIS  
ROUTE 26 IN CONNECTION WITH THE DCCMS COUNTRY CONCERT

Councilman Venier moved to approve the resolution requesting temporary closure of portions of Illinois Route 26 in connection with the Country Concert. Seconded by Councilman Bishop. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL TO ALLOW STAFF TO SUBMIT THE PRE-APPLICATION LOAN  
PAPERWORK TO THE USDA FOR THE CEMETERY BUILDING

Councilman Bishop moved to allow the staff to submit the pre-application loan paperwork to the USDA for the Cemetery Building. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AWARDING THE BID FOR THE FY 23 GENERAL MAINTENANCE  
STREET RESURFACING PROJECT

Councilman Venier moved to award the bid for the FY 23 GM Street Resurfacing Project to Martin & Company for their low bid amount of \$1,052,107.20. Seconded by Councilman Bishop. Public Works Director/Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF THE \$100,000 DONATION TO THE DIXON HISTORIC THEATRE

Councilman Oros moved to approve the donation of \$100,000 donation to the Dixon Historic Theatre. Seconded by Councilman Considine. Mayor Arellano explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, MAY 2, 2022  
5:30 P.M.

APPROVAL OF THE \$25,000 DONATION TO THE NEXT PICTURE SHOW

Mayor Arellano explained that the dollar amount approved in the budget was \$20,000, the listing on the agenda is incorrect, discussion ensued. Councilman Considine moved to approve the donation to the Next Picture Show for \$35,000. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF AN INDEPENDENT CONTRACT AGREEMENT WITH  
SYNCONN SOLUTIONS

Councilman Venier moved to approve the independent contract agreement between the City of Dixon and SynConn Solutions. Seconded by Councilman Bishop. City Manager Langloss explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER THE PETITION OF DIXON LAND GROUP, LLC FOR APPROVAL OF A  
PRELIMINARY AND FINAL PLAT OF SUBDIVISION WITH RESPECT TO THE  
RE-SUBDIVISION OF DIXON GATEWAY SUBDIVISION

Councilman Oros moved to refer the Petition of Dixon Land Group, LLC for approval of a Preliminary and Final Plat of Subdivision with respect to the Re-Subdivision of Dixon Gateway Subdivision. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURNMENT

Councilman Venier moved that the Regular Council Meeting of Monday, May 2, 2022 be adjourned to meet in Regular Session on Monday, May 16, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:19pm.

---

CITY CLERK