

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MAY 16, 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, and Mayor Arellano answered roll call. Councilman Bishop was absent.

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited. Invocation was given by Reverend Andy Minch from Sauk Valley Community Church.

PUBLIC HEARING

The Public Hearing was called to order at 5:30 p.m. held at the Council Chambers of the City of Dixon, Lee County, Illinois (the “City”), 121 West 2nd Street, Dixon, Illinois regarding a plan to issue not to exceed \$22,750,000 in aggregate principal amount of the City’s Taxable General Obligation Bonds (Alternate Revenue Source), Series 2022 (the “Bonds”).

Liandro Arellano Jr., Mayor, as Hearing Officer read the following statement:

Good afternoon, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended (the “Act”). Notice of this hearing was published on April 27, 2022, in The Telegraph a newspaper, being a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$22,750,000 in aggregate principal amount of the City’s Taxable General Obligation Bonds (Alternate Revenue Source), Series 2022 (the “Bonds”).

The proceeds of the Bonds will be used to (i) fund a portion of the City’s unfunded police and fire pension liability relating to the police and fire employees, (ii) fund a budget stabilization account and (iii) pay certain costs of issuance of the Bonds.

The Bonds will be issued by the City in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i) all collections of the City derived from its levy for police and fire pension purposes and (ii) all collections distributed to the City from Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes and (iii) ad valorem taxes of the City for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MAY 16, 2022
5:30 P.M.

This public hearing is required by Sections 10 and 20 of the Act. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements. No comments were given.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$22,750,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2022.

Let the Record further reflect this public hearing was concluded at the hour of 5:39 p.m., May 16, 2022.

VISITOR/PUBLIC COMMENT

None

APPROVAL OF MINUTES

Councilman Oros moved that the minutes of the Regular Session Meeting of Monday, May 2, 2022; be accepted and placed on file. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier 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 \$426,946.00 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

YEAR TO DATE FINANCIALS

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

COUNCIL OF THE CITY OF DIXON, ILLINOIS
 COUNCIL CHAMBERS – CITY HALL
 REGULAR COUNCIL MEETING
 MONDAY, MAY 16, 2022
 5:30 P.M.

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss reported the status with the Gateway Project. Submitted different scenarios on Bonds, including possible rate of return including past and projected future. Timeframe to lock in would be 6-9 months. Update on the Midwest Summit on Leadership. Discussed the Sober home, the potential process, zoning and ordinance and the constitutional issues. Townhall meeting tentatively June 6th to discuss recovery/sober home questions.

COUNCIL REPORTS

Mayor Arellano – Reported that he signed the grant agreement. May be asking to add another liquor license at the next Council meeting.

Councilman Considine – None

Councilman Oros – Congratulated all the award winners from the best of Dixon Gala Ceremony hosted by Dixon Chamber of Commerce and Main Street. Special congratulations to Dr. Michael Grady on being named Citizen of the Year for his dedication and service to education in the community. Oros, also congratulated Councilman Bishop and a few other recipients for their outstanding service to the community.

Councilman Venier – Agreed with everything Councilman Oros mentioned giving a job well done to Dixon Chamber of Commerce and Main Street. Thanked all the volunteers working with Beautify Dixon. He welcomed and appreciated any volunteers interested in signing up to do so.

BOARDS & COMMISSION REPORTS

Report on File: Building Permit Report

VISITORS/PUBLIC COMMENT

None

ORD# 3303 – AMENDING THE LIQUOR CODE IN CONNECTION WITH THE
 PETUNIA FESTIVAL PURSUANT TO THE REQUEST OF
 DIXON PETUNIA FESTIVAL CORPORATION

Councilman Oros moved to approve the ordinance amending the liquor code in connection with the Petunia Festival Pursuant to the Request of Dixon Petunia Festival Corporation. Seconded

COUNCIL OF THE CITY OF DIXON, ILLINOIS
 COUNCIL CHAMBERS – CITY HALL
 REGULAR COUNCIL MEETING
 MONDAY, MAY 16, 2022
 5:30 P.M.

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

ORD# 3304 – AUTHORIZING A VARIANCE
 PURSUANT TO THE PETITION OF PATRICK AND MEGHAN KING
 1109 NORTHRIDGE STREET, DIXON ILLINOIS

Councilman Considine moved to approve the ordinance authorizing a variance pursuant to the Petition of Patrick and Meghan King at 1109 Northridge Street, Dixon Illinois. Seconded by Councilman Venier. Discussion. Voting Yea: Councilman Considine, Oros, Venier and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3305 – AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
 OWNED BY THE CITY OF DIXON

Councilman Venier moved to approve the ordinance authorizing the sale of certain personal property owned by the City of Dixon. Seconded by Councilman Oros. Discussion. Voting Yea: Councilman Considine, Oros, Venier and Mayor Arellano. Voting Nay: None. **Motion Carried**

ORD# 3306 – VACATING A PORTION OF THE PUBLIC ALLEY
 PURSUANT TO THE REQUEST OF MELISSA K FEIT

Councilman Oros moved to approve the ordinance vacating a portion of the public alley pursuant to the request of Melissa K Feit located immediately adjacent to the northerly lot line of 803 Sinnissippi Avenue. Seconded by Councilman Considine. Discussion. Voting Yea: Councilman Considine, Oros, and Venier. Voting Nay: Mayor Arellano. **Motion Carried**

ORD# 3307 – ORDINANCE VACATING A PORTION OF THE PUBLIC ALLEY
 PURSUANT TO THE REQUEST OF VICKI L GUGERTY

Councilman Considine moved to approve the ordinance vacating a portion of the public alley pursuant to the request of Vicky L Gugerty located immediately adjacent to the southernly lot line of 920 Cooper Street. Seconded by Councilman Venier. Discussion. Voting Yea: Councilman Considine, Oros, and Venier. Voting Nay: Mayor Arellano. **Motion Carried**

RES# 3014-22 – RESOLUTION AMENDING 2021-2022 BUDGET – POLICE

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

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, MAY 16, 2022
5:30 P.M.

RES# 3013-22 – REQUESTING TEMPORARY CLOSURE OF PORTIONS OF ILLINOIS
ROUTE 26 IN CONNECTION WITH THE DIXON PETUNIA FEST

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

PURCHASE OF ZODIAC INFLATABLE BOAT
Stricken

APPROVAL TO ENTER INTO AGREEMENT WITH LAUTERBACK & AMEN, LLP

Councilman Venier moved to approve to enter into agreement with Lauterbach & Amen, LLP to prepare projection calculations comparing alternative funding polices for the Fire & Police Pension Funds. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL FOR THE CLOSURE OF PUBLIC PARKING LOTS FOR EVENT PARKING

Councilman Considine moved to approve the closure of Public Safety Lot and the lot at East Second Street & Ottawa on Thursday May 19th, 2022 for Event Parking. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURNMENT

Councilman Venier moved that the Regular Council Meeting of Monday, May 16, 2022 be adjourned to meet in Regular Session on Monday, June 6, 2022, at 5:30pm in the Council Chambers at City Hall. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:11pm.

DEPUTY CITY CLERK