

COUNCIL OF THE CITY OF DIXON, ILLINOIS
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
TUESDAY, SEPTEMBER 6, 2022
5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Invocation
4. Electronic Participation
 - a. Councilman Bishop
5. Visitors/Public Comment
6. Work Session
7. Approval of Minutes
8. Approval of Total Labor and Outside Claims
9. Approval of the Year-to-Date Financials
10. Department Reports
11. City Manager Report
12. Council Reports
 - a. Mayor Arellano
 - Executive Meeting Minutes Review
 - b. Councilman Bishop
 - c. Councilman Considine
 - d. Councilman Oros
 - e. Councilman Venier
13. Boards & Commissions Reports
14. Visitors/Public Comment

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15. Ordinances

- a. Amending the Dixon City Code Title V, Chapter 13, Section 5-13-6 – Number of Liquor Licenses.
- b. Authorizing Approval and Acceptance of Preliminary and Final Plat of the Re-Subdivision of Dixon Gateway Subdivision Pursuant to the Petition of Dixon Land Group, LLC

16. Resolutions

- a. Appointments to the Veterans Memorial Commission

17. Motions

- a. Discussion and Possible Approval of Expenditures from the Arts & Culture Commission
- b. Discussion and Possible Approval Road Closure for Raynor Event.
- c. Discussion and Possible Approval of Storm Water Repair Agreement with Devine Buildings, LLC, Timothy Donahue, and Martin Hahn
- d. Discussion and Possible Approval of Purchase and Installment of Fiber Equipment by Nicholson1 Communications
- e. Discussion and Possible Approval to purchase Street Barriers and Trailer
- f. Discussion and possible approval of Redevelopment Agreement between Dixon Land Group, LLC. and the City of Dixon

18. Executive Session

- a. To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.

19. Adjournment

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SUPPLEMENTAL AGENDA

15. Ordinances

- a. Changing the number of class D and class D-1 licenses to sixteen (16) in number.

16. Resolutions

- a. Appoint Lexi Klein-Willey to the Veterans Memorial Commission for a term commencing September 6, 2022 and ending September 30, 2023. Appoint Butch Pfeifer to the Veterans Memorial Commission for a term commencing September 6, 2022 and ending September 30, 2024.

17. Motions

- a. The Arts and Culture Committee is a committee that falls under Dixon Chamber of Commerce and Main Street. At this meeting, Councilman Venier will introduce the committee to the City Council. Additionally, per council request, the committee will make recommendations on potential purchases from the Arts and Culture Fund.
- c. Repair of existing stormwater drainage facilities underneath paved surfaced located on the Devine Property and the Donahue Property which flow into a natural drainage culvert located on the Hahn Property
- e. Conversion of copper-base connections to a fiber connection through new cable to from the Public Safety Building to the Lee County 911 building.
- f. The Redevelopment Agreement provides for reimbursement from the City to Dixon Land Group in the total amount of \$150,000 from real estate tax increment generated within the Fargo Creek TIF Area. The City is reimbursing Dixon Land Group, LLC for a portion of its costs of acquiring land within its development.