

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 3, 2023
8:00 A.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 8:01am.

ROLL CALL

Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano answered roll call.
Absent: None

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited. Invocation was given by Councilman Venier

VISITOR/PUBLIC COMMENT

None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session Meeting of Monday, December 19, 2022; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Bishop, Considine, Oros, Venier, 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 \$248,763.34 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3044-22 – APPROVING RESOLUTION OF SUPPORT FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Councilman Considine moved to approve the resolution of support for a Community Development Block Grant (CDBG). Seconded by Councilman Venier. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF REPAIR/REPLACEMENT FOR THE BOILER SYSTEM
AT THE PUBLIC SAFETY BUILDING

****Stricken****

EXECUTIVE SESSION

Councilman Venier moved that the Special Council Meeting of Friday, January 6, 2023, meet in Executive Session to discuss collective negotiation matters between public employers and the employees or representatives pursuant to Section 2(c)(2) of the Open Meetings Act and 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 Bishop. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RECONVENE

Councilman Bishop moved that the Special Session Council Meeting of Tuesday, January 3, 2023 reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

ADJOURMENT

Councilman Bishop moved that the Special Council Meeting of Tuesday, January 3, 2023 be adjourned to meet in Regular Session on Tuesday, January 17, 2023, at 5:30pm in the Council Chambers at the City Hall. Seconded by Councilman Venier. Voting Yea: Councilman Bishop, Considine, Oros, Venier, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 8:53am.

CITY CLERK