

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 17, 2023
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.

Absent: None

PLEDGE OF ALLEGIANCE/INVOCATION

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

VISITOR/PUBLIC COMMENT

Adam Rodriguez – spoke regarding his background and family including 3 small children. He was not informed on the situation of the Do Not Past Go LLC leasing to State Parolees of violent sex offenders moving in on his street. How could he let his kids be outside his home without him? If it can't get resolved he will have to sell his home and business and move out of here. Discussion ensued.

Jesse Noyes – local business owner, has concerns the same as Adam, asked if the local government knew about this. He also spoke to the council regarding the new gun laws in the State of Illinois with some Sheriffs not enforcing, what will the council do, how will they handle the local law enforcement.

City Manager Langloss addressed the sex offender home concern. The City was just informed on this, we are looking into to see what the City can do, and we will do everything we can within the law to help with this. Councilman Bishop addressed both of the concerns, discussion ensued. Mayor Arellano commented on the gun laws and enforcement and the City figuring out our options on the parolees, discussion ensued throughout.

WORK SESSION
BUDGET KICKOFF

Finance Director Fredericks presented on the FY 22 Budget Wrap up with respect to the: General Fund Revenue Review, Revenue Comparison, General Fund Expense Review, Expense Comparison, Utilities Revenue Review for Water and Wastewater, Utilities Revenue Comparison for Water and Wastewater, Utilities Expenses for Water and Wastewater, Utilities Expense Comparison for Water and Wastewater, Capital Revenue Review, Capital Revenue

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Comparison, Capital Expense Review, Capital Expense Comparison, Summary of FY22. Then FY23 Snapshot year to date of General Fund Revenues, Water and Wastewater Revenues, MFT & Infrastructure Fund Revenues, General Fund Revenues vs Expenses and projected FY23 General Fund Revenue Surplus. Discussion ensued throughout the presentation.

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Special Session Meeting of Tuesday, January 3, 2023 and Friday, January 6, 2023; 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 \$478,279.41 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF YEAR TO DATE FINANCIALS

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

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

City Manager Langloss echoed comments with respect to Finance Director's presentation, phenomenal and the amount of time put into it. Gave a grants update, re-organization of the public works department and the temporary position of assistant public works director 3-5 year position for grant projects. The first meeting in February there will be a Recovery Home presentation, no issues or problems. Update on Pension Bond – rate has shifted back down and will save approximately \$800,000 over the life vs. the \$50,000 at the old rate, closing will be next week. Discussion ensued.

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COUNCIL REPORTS

Mayor Arellano – None

Councilman Bishop – None

Councilman Considine –Very interested in the issues that were brought to the council tonight.

Councilman Oros – Rosbrook on January 21st will be a Teen Work Shop with the Latin nominated band Making Music, register at Rosbrook for the free event.

Councilman Venier – Congratulated DHS sports teams, spectator participation is up, congrats to the coaching staff and athletes. This Thursday the CEO program event at Sauk Valley Community College, food & music from 5 different cultures. The City had 30 events this past year.

BOARDS & COMMISSION REPORTS

On File: Airport Advisory Board Meeting Minutes and Building Permit Report

VISITORS/PUBLIC COMMENT

None

ORD# 3337 – AMENDING THE DIXON CITY CODE TITLE 1, CHAPTER 13
 (PUBLIC WORKS DEPARTMENT)

City Manager Langloss explained the request and discussion ensued. Councilman Venier moved to approve the ordinance amending the Dixon City Code Title 1, Chapter 13 (Public Works Department) combining the streets and public properties departments. Seconded by Councilman Bishop. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3046-23 – AMENDING FY 2022-2023 BUDGET
 BUILDING AND ZONING DEPARTMENT

Councilman Bishop moved to approve the resolution amending the FY 2023 budget with respect to the Fuel and Oil in the Building and Zoning Department. Seconded by Councilman Oros. Building Official Shipman explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 3047-23 – AMENDING FY 2022-2023 BUDGET
 POLICE DEPARTMENT

Chief Howell explained the request. Councilman Oros moved to approve the budget resolution with respect to Fuel and Oil in the Police Department. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3048-23 – AMENDING FY 2022-2023 BUDGET
 PUBLIC SAFETY BUILDING

Councilman Considine moved to approve the resolution amending the FY 2023 budget with respect to the Public Safety Building Budget. Seconded by Councilman Bishop. Building Official Shipman explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3049-23 – AMENDING FY 2022-2023 BUDGET
 STREET DEPARTMENT

Councilman Oros moved to approve the resolution amending the FY 2023 budget with respect to the Street Department Budget. Seconded by Councilman Venier. Public Works Director/ Assistant City Manager Heckman explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3050-23 – APPROPRIATE \$151,677.61 IN RBI FUNDS; \$239,622.39 IN MFT FUNDS
 WITH RESPECT TO THE SAFE ROUTES TO SCHOOL –
 DIVISION AND FARGO PROJECT

Councilman Considine moved to approve the resolution to appropriate \$151,677.61 in RBI Funds and \$239,622.39 in MFT Funds with respect to the Safe Routes to School – Division and Fargo Project. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3051-23 – APPROPRIATE \$1,345,320 IN LOCAL INFRASTRUCTURE FUNDS FOR
 THE ITEP/MULTI-USE PATH EXTENSION

Councilman Venier moved to approve the resolution to appropriate \$1,345,320 in Local Infrastructure Funds for the ITEP/Multi-Use Path Extension. Seconded by Councilman Bishop. Public Works Director/ Assistant City Manager Heckman explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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RES# 3052-23 – AUTHORIZING APPLICATION OF SETTLEMENT PROCEEDS

Councilman Bishop moved to approve the resolution authorizing application of Settlement Proceeds of up to \$2,000,000 toward payment for the ITEP project grant match and additional project expenses. Seconded by Councilman Venier. Discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3053-23 – AUTHORIZING THE CREATION OF A TEMPORARY POSITION
WITHIN THE PUBLIC WORKS DEPARTMENT FOR AN
ASSISTANT DIRECTOR OF PUBLIC WORKS

Councilman Oros moved to approve the resolution authorizing the creation of a temporary position within the Public Works Department for an Assistant Director of Public Works. Seconded by Councilman Considine. City Manager Langloss explained the request, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF DONATION FOR THE \$100,000 GRANT MATCH TO THE THEATRE

Councilman Considine moved to approve the donation to the Dixon Historic Theatre for the \$100,000 Grant Match. Seconded by Councilman Venier. Mayor Arellano explained the request, and City Manager Langloss explained what the grant will be used for, discussion ensued. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

APPROVAL OF ENGINEERING AGREEMENT WITH
CRAWFORD, MURPHY AND TILLY, INC WITH RESPECT TO
REHABILITATE AIRPORT ACCESS ROAD AND AUTO PARKING LOT

Councilman Venier moved to approve the engineering agreement with Crawford, Murphy and Tilly, Inc with respect to the rehabilitation of the Airport Access Road and Auto Parking Lot. Seconded by Councilman Considine. Public Works Director/ Assistant City Manager Heckman explained the request. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF JOINT FUNDING AGREEMENT WITH
ILLINIOS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO
THE ITEP/MULTI-USE PATH EXTENSION

Councilman Bishop moved to approve the Joint Funding Agreement with the Illinois Department of Transportation with respect to the ITEP/Multi-Use Path Extension. Seconded by Councilman Oros. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

EXECUTIVE SESSION

Councilman Oros moved that the Regular Council Meeting of Tuesday, January 17, 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. Seconded by Councilman Considine. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RECONVENE

Councilman Bishop moved that the Regular Session Council Meeting of Tuesday, January 17, 2023, reconvene into Open Session. Seconded by Councilman Venier. Voting Yea: Councilman Considine, Oros, Venier, Bishop, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COMMENT

Discussion ensued regarding an update on the Timbercreek Golf Course.

ADJOURMENT

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

The meeting adjourned at 7:52pm.

CITY CLERK