

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 2023
5:30 P.M.

CALL TO ORDER

The meeting was called to order by Mayor Arellano at 5:37pm.

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 Councilman Venier.

WORK SESSION
SOBER HOME QUARTERLY REPORT

Gerald Lott from Sauk Valley Recovery presented the first quarterly report on the Sober home which consisted of number of people who have been a resident, how they have left, region they have been from, how many that were denied, how many there today, no grants received, private partnerships and donations received. He read an overview statement.

WORK SESSION
IEPA PROJECT PLAN

Jason Stoll from Fehr Graham presented on the Lead Service Line Replacement notification. He went over the rules & regulations, what is lead and lead service lines, what needs to be replaced, public vs. private, obligations, partial replacements, cost & who pays, timeframe and what we should do. Discussion ensued.

VISITOR/PUBLIC COMMENT
None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Executive Session Minutes of Tuesday, January 3, 2023 and Friday, January 6, 2023 and the Regular and Executive Session Minutes of Tuesday, January 17, 2023; be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL OF TOTAL LABOR AND OUTSIDE CLAIMS

Councilman Oros moved that the Total Labor and Outside Claims in the amount of \$866,523.66 be approved and ordered paid. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

CITY MANAGER REPORT

None

COUNCIL REPORTS

Mayor Arellano – Welcomed Tom Demmer to LCIDA, and there is a new law regarding solar energy that has confusion for municipalities.

Councilman Bishop – None

Councilman Considine –None.

Councilman Oros – Congratulations to Councilman Bishop being inducted into the Dixon High School Athletics Hall of Fame..

Councilman Venier – Black History Month he is soliciting for nominations for the Ike Mercer Certificate of Achievement Award, which will be awarded on Tuesday, February 21st meeting. Dixon Theatre will have Dragons and Mythical Beasts on February 11th. Congratulations to Philip Atilano on his new job and welcome Amy Sikyta to the Next Picture Show.

BOARDS & COMMISSION REPORTS

On File: Building Permit Report

VISITORS/PUBLIC COMMENT

None

ORD# 3338 – AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF DIXON
FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT

Councilman Considine moved to approve the ordinance for the donation of Fire Department personal protective equipment. Seconded by Councilman Venier. Fire Chief Buskohl explained

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the request and discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3054-23 – AMENDING FY 2022-2023 BUDGET
FIRE DEPARTMENT

Councilman Venier moved to approve the resolution amending the FY 2023 budget with respect to the Fire Department. Seconded by Councilman Bishop. Fire Chief Buskohl explained the request and the next request. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3055-23 – AMENDING FY 2022-2023 BUDGET
FIRE DEPARTMENT EV

Councilman Bishop moved to approve the budget resolution with respect to Fire Department EV Fund. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3056-23 – AMENDING FY 2022-2023 BUDGET
INFORMATION TECHNOLOGY

Councilman Oros moved to approve the resolution amending the FY 2023 budget with respect to the Information Technology Budget. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3057-23 – AMENDING FY 2022-2023 BUDGET
ASSISTANT PUBLIC WORKS DIRECTOR

Councilman Considine moved to approve the resolution amending the FY 2023 budget with respect to the Assistant Public Works Director. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

RES# 3058-23 – AMENDING FY 2022-2023 BUDGET
STREET DEPARTMENT

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

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RES# 3059-23 – AMENDING FY 2022-2023 BUDGET
 WATER DEPARTMENT

Councilman Bishop moved to approve the resolution amending the FY 2023 budget with respect to the Water Department Budget. Seconded by Councilman Oros. Water Manager/Assistant Public Works Director Huyett explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None.

Motion Carried

RES# 3060-23 – REQUESTING TEMPORARY CLOSURE OF PORTIONS OF
 ILLINOIS ROUTE 2 IN CONNECTION WITH THE REAGAN 5K RUN/WALK

Councilman Oros moved to approve the resolution requesting temporary closure of IL Route 2 from 7am to 11am on July 1, 2023 for the Reagan 5K Run/Walk. Seconded by Councilman Considine. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR PRELIMINARY PLAT, RE-ZONE, AND PUD
 TO THE PLAN COMMISSION

Councilman Considine moved to refer the petition for preliminary plat approval, establishment of a Planned Unit Development and re-zone of property to the plan commission. Seconded by Councilman Venier. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

REFER PETITION FOR A ZONING VARIANCE TO THE ZONING BOARD OF APPEALS

Councilman Venier moved to refer the petition for variance of the City of Dixon Zoning Ordinance to the Zoning Board of Appeals. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None.

Motion Carried

APPROVAL OF A UTILITY EASEMENT OF JOHN STROM

Councilman Bishop moved to approve the Utility Easement for John Strom on parcel number 07-02-30-477-017 and 07-02-31-226-026. Seconded by Councilman Venier. Building Official Shipman explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

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APPROVAL TO AWARD GATEWAY PROJECT INFRASTRUCTURE WORK
TO MARTIN AND COMPANY

Councilman Oros moved to award the Gateway Project infrastructure work to Martin & Company for their low bid amount of \$4,871,114.00, conditional on receiving final BEP approval from DCEO. Seconded by Councilman Considine. Discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None.

Motion Carried

APPROVAL OF A CONSTRUCTION AGREEMENT WITH WILLETT AND HOFMANN
AND ASSOCIATES FOR THE S. LINCOLN AVENUE WATERMAIN REPLACEMENT

Councilman Considine moved to approve the agreement with Willett and Hofmann and Associates, Inc. for construction engineering services related to the Lincoln Avenue Watermain Replacement Project. Seconded by Councilman Considine. Water Manager/Assistant Public Works Director Huyett explained the request, discussion ensued. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

COMMENT

Discussion ensued regarding Monday nights Park District trip to the basketball game in Chicago vs the Spurs, Isaiah Roby.

ADJOURMENT

Councilman Venier moved that the Regular Council Meeting of Wednesday, February 8, 2023 be adjourned to meet in Regular Session on Tuesday, February 21, 2023 at 5:30pm in the Council Chambers at the City Hall. Seconded by Councilman Bishop. Voting Yea: Councilman Oros, Venier, Bishop, Considine, and Mayor Arellano. Voting Nay: None. **Motion Carried**

The meeting adjourned at 6:47pm.

CITY CLERK