The meeting was called to order by Mayor Hughes at 5:30pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE/INVOCATION

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

WORK SESSION

None

VISITOR/PUBLIC COMMENT

Shannon Tucker – Asked about City Ordinances regarding noise complaints and music; garbage and scrap collecting in resident’s yards, rules regarding the ordinances. Discussion ensued.

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of Regular Session Council Meeting of Monday, August 7, 2023, be accepted and placed on file. Seconded by Councilman Oros. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. 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 $512,878.75 be approved and ordered paid. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. Motion Carried

APPROVAL OF YEAR-TO-DATE FINANCIALS

Councilman Considine moved that the year-to-date Financial Summary through July 2023 be accepted. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. Motion Carried
DEPARTMENT REPORTS

Public Works Director /Assistant City Manager Heckman gave a project update on Safe Routes to School Project, Gateway Project, ITEP Project. Discussion ensued.

CITY MANAGER REPORT

City Manager Langloss – Council Retreat will be September 13th at Sauk Valley Community College, there will be high level overview reports from each department with their goals and visions. Submitting a Federal Grant for improvements of Galena Avenue from 7th Street to the Gateway project, and Bloody Gulch to College Avenue; IDOT will be a co-applicant for the grant.

COUNCIL REPORTS

Mayor Hughes – September 2nd will be the Dement Town Music Festival

Councilman Bishop – Recognized Venetian Night, Elks Day for the Kids, Park District 1 year anniversary event, appreciates all the organizations that are out there helping people out, everything was really well done.

Councilman Considine – Reminder that school is back in session, pay attention to school buses’ stop signs - it is not an option to stop. We should get behind all of the events that are coming up, not just talk about them after they are done.

Councilman Oros – Echoed sentiments for Venetian night and the different events that cater to different demographics and family oriented.

Councilman Venier – There are two family events coming up: Scarecrow Festival and the Christmas Walk, and a brand new event the Dement Town Music Festival. Austin Hubbard, MMA Fighter, was live on ESPN Saturday, thanked him for his contribution of putting Dixon in a cool light on national tv.

BOARDS & COMMISSIONS REPORTS

On File: Building Permit Listing, Plan Commission Minutes, and Zoning Board of Appeals Minutes.
ORD# 3368 – AMENDING THE DIXON CITY CODE
BY AMENDING TITLE VIII, CHAPTER 3
TO ADOPT THE INTERNATIONAL FIRE CODE OF 2021

Councilman Venier moved to approve the ordinance amending Title VIII, Chapter 3 to adopt the International Fire Code of 2021. Seconded by Councilman Bishop. Fire Chief Buskohl explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3369 – ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION WITH THE DEMENT TOWN MUSIC FESTIVAL PURSUANT TO THE REQUEST OF DIXON CHAMBER OF COMMERCE AND MAIN STREET, INC.

Councilman Bishop moved to approve the ordinance amending the liquor code in connection with the Dement Town Music Festival, pursuant to the request of Dixon Chamber of Commerce and Main Street, Inc. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3370 – ORDINANCE AMENDING THE LIQUOR CODE IN CONNECTION WITH THE ULTIMATE TAILGATE PURSUANT TO THE REQUEST OF DIXON CHAMBER OF COMMERCE AND MAIN STREET, INC.

Councilman Oros moved to approve the ordinance amending the liquor code in connection with the Ultimate Tailgate, pursuant to the request of Dixon Chamber of Commerce and Main Street, Inc. Seconded by Councilman Venier. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3371 – ORDINANCE ANNEXING CERTAIN TERRITORY
TO THE CITY OF DIXON, LEE COUNTY, ILLINOIS
OVERLOOK GARDENS

Councilman Venier moved to approve the ordinance annexing certain territory to the City of Dixon, Lee County, Illinois which includes the properties comprising the Overlook Gardens Subdivision, excluding those properties located at 1676 Overlook Drive, 780 Evelynn Rose Lane, and 1698 Kimberly Jo Court. Seconded by Councilman Bishop. City Attorney LeSage explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RESOLUTIONS
None
COUNCIL OF THE CITY OF DIXON, ILLINOIS  
COUNCIL CHAMBERS – CITY HALL  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 21, 2023  
5:30 P.M.

APPROVAL OF CONTRACT WITH BRYCER LLC AND THE DIXON CITY FIRE DEPARTMENT WITH RESPECT TO THE COMPLIANCE ENGINE

Councilman Oros moved to approve the Fire Chief to sign the contract with Brycer LLC with respect to the Compliance Engine. Seconded by Councilman Bishop. Fire Chief Buskohl explained the request, and discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

APPROVAL OF AMENDMENT NO. 1 TO THE BYLAWS OF THE HISTORIC DIXON THEATRE GROUP

Councilman Oros moved to approve the Amendment No. 1 to the bylaws of the Historic Theatre Group. Seconded by Councilman Considine. Mayor Hughes explained the request, and discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH WILLETT HOFMANN FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR A NEW MAINTENANCE FACILITY AT OAKWOOD CEMETERY

Councilman Considine moved to approve the professional service agreement with Willett Hofmann and Associates for design and construction related services for a new maintenance facility at Oakwood Cemetery. Seconded by Councilman Venier. Public Works Director/Assistant City Manager Heckman explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ADJOURMENT

Mayor Hughes asked if there were any more discussion or business, hearing none he declared the meeting adjourned.

The meeting adjourned at 6:31pm.

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CITY CLERK