

COUNCIL OF THE CITY OF DIXON, ILLINOIS
COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 4, 2024
5:30 P.M.

CALL TO ORDER

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 Reverend Young Sun Lee, Dixon First United Methodist

WORK SESSION

None

VISITOR/PUBLIC COMMENT

None

APPROVAL OF MINUTES

Councilman Bishop moved that the minutes of the Regular Session Council Meetings of Monday, October 21, 2024; 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 \$891,842.90 be approved and ordered paid. Seconded by Councilman Considine. Mayor Hughes noted larger expenses. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

DEPARTMENT REPORTS

None

COUNCIL OF THE CITY OF DIXON, ILLINOIS
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CITY MANAGER REPORT

City Manager Langloss thanked Becky and staff for work on the change of health insurance to IPBC, open enrollment starts next week. Saving a considerable amount with the change.

COUNCIL REPORTS

Mayor Hughes – None

Councilman Bishop – None

Councilman Considine – Wish citizens of the city and the country that we have the greatest respect for the outcome of our liberties for tomorrow.

Councilman Oros – Go Dukes.

Councilman Venier – None

ORD# 3416 – ORDINANCE APPROVING PETITION OF DIXON LAND GROUP, LLC
 FOR APPROVAL OF FINAL PLAT OF RE-SUBDIVISION OF OUTLOT B OF
 GATEWAY SUBDIVISION

Councilman Considine moved to approve the ordinance approving petition of Dixon Land Group, LLC for approval of Final Plat of Re-Subdivision of Outlot B of Gateway Subdivision. Seconded by Councilman Venier. Building Official Shipman explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3417 – ORDINANCE AUTHORIZING A VARIANCE PURSUANT TO THE
 PETITION OF JOSEPH M. CHRISHAM 1212 EUSTACE DRIVE, DIXON, ILLINOIS

Councilman Venier moved to approve the ordinance authorizing a Variance pursuant to the Petition of Joseph M. Chrisham - 1212 Eustace Drive, Dixon Illinois. Seconded by Councilman Bishop. Building Official Shipman explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3418 - ORDINANCE AUTHORIZING ACCEPTANCE OF DONATION OF
 REAL PROPERTY – 807 WEST SECOND STREET

Councilman Bishop moved to approve the Ordinance authorizing acceptance of donation of real property – 807 West Second Street. Seconded by Councilman Oros. Building Official Shipman

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COUNCIL CHAMBERS – CITY HALL
REGULAR COUNCIL MEETING
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explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ORD# 3419 - ORDINANCE AUTHORIZING THE EXECUTION OF THE RMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

Councilman Oros moved to approve the Ordinance authorizing the execution of the RMA Minimum/Maximum Contribution Agreement. Seconded by Councilman Considine. Finance Director Leslie explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3162-24 – RESOLUTION DECLARATION OF OFFICIAL INTENT TO
REIMBURSE EXPENDITURE

Councilman Considine moved to approve the Resolution Declaration of Official Intent to Reimburse Expenditures with respect to Fargo Creek & Industrial Park TIF areas. Seconded by Councilman Venier. Attorney LeSage explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3163-24 – RESOLUTION AUTHORIZING AN INTER-FUND LOAN
FROM THE GENERAL & COMMUNITY DEVELOPMENT FUNDS
TO THE FARGO CREEK TIF FUND

Councilman Venier moved to approve the Resolution Authorizing an Inter-Fund Loan from the General & Community Development Funds to the Fargo Creek TIF Fund. Seconded by Councilman Bishop. City Manager Langloss and Finance Director Leslie explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3164-24 – RESOLUTION AMENDING 2024-2025 BUDGET
PURCHASE OF PROPERTY

Councilman Bishop moved to approve the budget resolution amending the 2024-2025 budget with respect to the purchase of property. Seconded by Councilman Oros. Finance Director Leslie explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3165-24 – RESOLUTION AMENDING 2024-2025 BUDGET
FIRE BUDGET MAINTENANCE AND REPAIRS

COUNCIL OF THE CITY OF DIXON, ILLINOIS
 COUNCIL CHAMBERS – CITY HALL
 REGULAR COUNCIL MEETING
 MONDAY, NOVEMBER 4, 2024
 5:30 P.M.

Councilman Oros moved to approve the budget resolution amending the 2024-2025 Fire Budget maintenance and repairs. Seconded by Councilman Considine. Fire Chief Buskohl explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3166-24 – RESOLUTION AMENDING 2024-2025 BUDGET
 FIRE BUDGET MEDICAL EXPENSES

Councilman Oros moved to approve the budget resolution amending the 2024-2025 Fire Budget Medical Expenses. Seconded by Councilman Considine. Fire Chief Buskohl explained the request. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

RES# 3167-24 – RESOLUTION AMENDING 2024-2025 BUDGET
 SAFE PASSAGE

Councilman Considine moved to approve the budget resolution amending the 2024-25 budget with respect to Safe Passage. Seconded by Councilman Venier. Police Chief Howell explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN
 THE CITY OF DIXON AND ILLINOIS DEPARTMENT OF TRANSPORTATION
 FOR AIRPORT REHAB RUNWAY 12/30

Councilman Venier moved to approve the Intergovernmental Agreement with IDOT for the rehabilitation of Runway 12/30. Seconded by Councilman Bishop. Public Works Director / Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

APPROVAL TO AWARD THE BID FOR THE WASTEWATER TREATMENT PLANT
 ROCK RIVER ARMORING PROJECT TO MARTIN & COMPANY EXCAVATING
 FOR THEIR LOW BID AMOUNT OF \$439,905.06

Councilman Bishop moved to award the bid for the Wastewater Treatment Plant Rock River Armoring Project to Martin & Company Excavating for the low bid amount of \$439,905.06. Seconded by Councilman Oros. Public Works Director / Assistant City Manager Heckman explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

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APPROVAL OF THE PURCHASE OF MICROSOFT OFFICE 2024
FROM DELL TECHNOLOGIES

Councilman Oros moved to approve to purchase of Microsoft Office 2024 from Dell Technologies for \$39,833.36. Seconded by Councilman Considine. IT Manager Philhower explained the request, discussion ensued. Voting Yea: Councilman Venier, Bishop, Considine, Oros, and Mayor Hughes. Voting Nay: None. **Motion Carried**

ADJOURNMENT

Mayor Hughes declared the meeting adjourned.

The meeting adjourned at 6:05pm.

CITY CLERK