COUNCIL OF THE CITY OF DIXON, ILLINOIS COUNCIL CHAMBERS – CITY HALL SPECIAL COUNCIL MEETING THURSDAY, OCTOBER 19, 2023 11:00 A.M.

CALL TO ORDER

The meeting was called to order by Councilman Bishop at 11:00am.

ROLL CALL

Councilman Venier, Considine, Oros, and Bishop answered roll call. Absent: Mayor Hughes

PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was cited.

ELECTION OF TEMPORARY CHAIR

Councilman Oros moved, pursuant to 65 ILCS 5/3.1-35-35(b) to elect Chris Bishop as Temporary Chairman to act as presiding officer for purposes of the Special City Council meeting of Thursday, October 19, 2023. Seconded by Councilman Considine. Voting Yea: Councilman Venier, Considine, Oros, and Bishop. Voting Nay: None. **Motion Carried**

VISITOR/PUBLIC COMMENT None

APPROVAL OF COLLATERAL ASSIGNMENT OF PAYMENTS AGREEMENT IN CONNECTION WITH REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF DIXON AND JESSE LEE PROPERTIES, LLC

Councilman Venier moved to approve the Collateral Assignment of payments in connection with Redevelopment Agreement between the City of Dixon and Jesse Lee Properties, LLC. Seconded by Councilman Oros. Attorney LeSage explained the request. Voting Yea: Councilman Venier, Considine, Oros, and Bishop. Voting Nay: None. **Motion Carried**

COMMENTS

Mayor Hughes supports this motion, but could make the meeting. City Manager Langloss was unable to make the meeting but he and the City Team are aware of this. This is something that we may be doing with other developments in the future.

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ADJOURMENT

Councilman Considine moved that the Special Meeting on Thursday, October 19, 2023, be adjourned to meet in, Regular Session on Monday, November 6, 2023 at 5:30pm, in the Council Chambers of the City. Seconded by Councilman Venier Voting Yea: Councilman Venier, Considine, Oros, and Bishop. Voting Nay: None. **Motion Carried**

The meeting adjourned at 11:08am.	
CITY CLERK	