

The Dwight Village Board of Trustees met in regular session on Monday, August 12, 2013 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:	
Jared Anderson	President
Jerry Curtis	Trustee
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, EMS Director Alan Metzke, Police Chief Tim Henson, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kester and seconded by Irvin to approve the minutes of the July 22, 2013 regular Village Board meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$125,364.87. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Comptroller Drechsel requested approval of fund transfers.

A motion was made by Eggenberger and seconded by Curtis to approve the transfer of \$3,418.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 2.5% of water sales receipts from June 2013 & July 2013. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Eggenberger and seconded by Kinkade to approve the transfer of \$3,280.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 2.5% of sewer sales receipts from June 2013 & July 2013. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In Public Forum, Janice Lauritzen of Dwight Main Street Program, reported:

- Saturday Farmer’s Markets are doing well;
- Three (3) tourism buses will be coming to Dwight during the month of August;
- Ambler’s Station/Welcome Center has had an enormous number of visitors so far this summer;
- Nine (9) farms are participating in the Barn Quilt project.

Jen Corrigan, 205 W. North St., asked what is going on with the burned out property at 201 W. North St. She said it hasn’t been totally cleaned up, having fencing and hunks of cement on the property. Trustee Dougherty agreed. President Anderson said he would talk with Building Inspector Erv Daniels regarding the property.

President Anderson reported on the following:

- There was a meeting regarding the Livingston County Proactive Unit in which language changes in the agreement were discussed;
- Rt. 47 railroad work was completed and the Washington St. pedestrian gates should be operational soon;
- Park play equipment and benches were completed by the Mission workers. He thanked Public Works employees Moyemont and Matzen for their work on the project;
- State Representative Josh Harms would like to have a townhall meeting;
- Safe Routes to School project is in full swing and could be completed by mid-September;
- Anderson Concrete completed the Rt. 47/Northbrook Dr. patch work;
- Attended a pre-construction meeting for high speed rail fencing.

Clerk Drechsel reported on the volunteer time she and her husband spent at Ambler’s Station and encouraged anyone who had not volunteered there as yet to do so. She said visitors from all over the United States and the world are driving Rt. 66 from Chicago to California and make Dwight’s Station one of their stops. Drechsel said volunteering at Ambler’s is a good way to promote Dwight.

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Administrator McNamara added to Lauritzen's and Drechsel's report on the Ambler's Texaco/Welcome Center saying that over 1750 visitors had signed the guest book during the month of July.

McNamara also reported:

- DCEO reported an increase in tourism in Livingston County during 2012;
- Livingston County Farm Crawl will be Saturday, August 17, 2013;
- Grundy County sent the Village of Dwight a check for over \$42,000 for the Rt. 47/Northbrook Dr. intersection improvement. McNamara thanked them for their participation in the project;
- The Village received a check in the amount of \$44,127.09 from the State of Illinois ITEP Grant (Pinecone Path) for Phase I, Engineering;
- The Village sent in a pay request to the State of Illinois for the Safe Routes to School project;
- The Village received an A+ long term rating from Standard & Poors.

Chief Henson reported:

- Three (3) individuals will soon be charged in connection with the burglary at Turtle's Tap;
- Warrants will soon be issued on the Fisher Auto break-in;
- Arrested three (3) individuals for breaking into the concession stand at Garrett Park;
- ETSB reached an agreement with Livingston County. They will work with towns on long term funding;
- Sergeant Peters' squad car was hit while parked. The individual fled the scene and was arrested after being stopped in another county. Sergeant Peters was not injured;
- Officer Scott was involved in an incident where his squad was hit after a pursuit. The squad sustained damage but is drivable. Officer Scott was not injured;
- Officer Mark Scott and former Sheriff Marvin Rutledge have announced they are running for Sheriff in the 2014 election.

EMS Director Metzke reported:

- Medicare is changing vendors;
- 2nd ambulance personnel are coming from home during the work week;
- EMS department is ready for the coming football season and Harvest Days festival.

A resolution to "approve the application for grant funds from the Illinois Department of Transportation's Illinois Transportation Enhancement Program (ITEP)" for 2013 was presented for approval. The 80/20 grant would help fund the Pinecone Path extension from Lions Lake to Morris Rd. using the abandoned Rt. 66 roadway. The estimated cost would be approximately \$815,000. The Village's share would be around \$163,000. Village Engineer Hansen said he usually shoots for the high end of an estimate, so final costs could be lower.

A motion was made by Eggenberger and seconded by Kinkade to pass Resolution No. 2013-12 as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

RESOLUTION NO. 2013-12 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Kester read the minutes from the July 25th Services Committee meeting. Agenda items included Pro-active Unit update, part-time police officers, and an update from the Chief.

Chief Henson supplied additional information to the Village Board regarding part-time officers. He said adding part-time officers would not be a savings on overtime. Hiring part-time officers would help with flexibility issues.

A motion was made by Kester and seconded by Kinkade to approve advertising for part-time police officers. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 5 – 1.

President Anderson read the minutes from the July 25, 2013 meeting of the Dwight Liquor Commission. The meeting was called to "review and discuss the request of Dwight Harvest Days President Jerry Beier to allow consumption of beer only on East Main/South Franklin Streets from 5pm to 11pm on Friday and Saturday nights of Harvest Days".

Mr. Beier was in attendance at tonight's meeting to discuss and answer questions. He asked that the hours for the wristbands be changed from 5:00 p.m.-11:00 p.m. to 6:00 p.m.-11:00 p.m.

During the ensuing discussion, it was determined that there would be no fences designating the wristband area, but volunteers would monitor the area; liability would be with the bar owners; even

though a person has a wristband, bar owners still need to check identification; volunteers should not be drinking while selling wristbands and monitoring the area.

John Moyemont, 200 W. Waupansie St., and Tom Tock, 410 W. Delaware St., both had concerns that this plan takes away from the family atmosphere of Harvest Days.

President Anderson said an Ordinance Committee meeting will be held Monday, August 19th at 5:30 p.m. to discuss the changes that need to be made to the Dwight Municipal Code in order for alcoholic beverages to be consumed outside of the liquor establishments.

In old business, Engineer Hansen said Anderson Concrete had taken care of most of the problems on Northbrook Dr.

A motion was made by Kester and seconded by Dougherty to approve the quote for Northbrook Dr. repairs submitted by Anderson Concrete in the amount of \$15,880.00. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In new business, Adam Dontz, CEO of the Greater Livingston County Economic Development Council (GLCEDC) was in attendance to discuss the interchange study that was conducted, highlighting Industrial Development Opportunities and Highway Commercial Opportunities. The GLCEDC will be approaching land owners around the Dwight interchanges to assess the availability of land for development, and also look at infrastructure needs.

Dontz said another workforce training class will be coming up in September or October.

In other new business, John Moyemont, owner of J. T.'s Saloon, 118 E. Main St., submitted a request for a Special Use Liquor License for a beer garden at 111 E. Chippewa St. on Friday, September 20th and Saturday, September 21st, 2013. In conjunction with that request was a request for a Sound Amplification Permit for music at 111 E. Chippewa St. on those same days.

A motion was made by Eggenberger and seconded by Curtis to table the above two (2) requests until after the August 19, 2013 Ordinance Committee meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-no; Dougherty-aye. Motion carried, 5 – 1.

John Moyemont also submitted an application for Special Use under the Dwight Zoning Ordinance to allow apartments above his B-1 business at 118 E. Main St.

A motion was made by Kester and seconded by Dougherty to refer the above Special Use request by John Moyemont on to the Plan Commission. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Several street closure requests were presented from the Harvest Days Committee:

- For the carnival: 1:00 p.m. Tuesday, September 17 through Sunday, September 22, Park St., corner of Park and Chippewa. Chippewa at the corner of Franklin. East bound traffic off E. Main St. When carnival is open, E. Main will be closed to thru traffic. Leave open for westbound traffic off of E. Main St. when carnival closed. A portion of Franklin St. from E. Delaware to Main St. will also be closed while the carnival is running to keep traffic from turning into carnival.
- For downtown area: E. Main St. plaza will be closed 9:00 a.m. Monday, September 16th. E. Main St. & Franklin St. from Rt. 17 to E. Delaware will be closed at 2:00 p.m. Friday, September 20th. Franklin St. from Delaware to E. Chippewa on Wednesday, September 18th at 6:00 p.m. W. Main St. will close at noon Friday, September 20th. One lane will remain open for First Nat'l Bank and ATM.
- For parade: Sunday, September 22nd, noon to 4:00 p.m. Washington St. from William St. to Mazon Ave., Chicago St. from Mazon Ave. to Philmar, Philmar from Chicago St. to Franklin St.
- For car show: Sunday, September 22nd, 8:00 a.m. to 11:00 a.m. No parking on N. Franklin St. from Waupansie St. to North St.

A motion was made by Dougherty and seconded by Kinkade to approve the above street closure requests from the Harvest Days Committee. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A Sound Amplification permit from the Harvest Days Committee was submitted for the downtown area on Friday, September 20th, 6:00 p.m. to 10:00 p.m.; Saturday, September 21st, 9:00 a.m. to 11:00

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p.m.; Sunday, September 22nd, 9:00 a.m. to 11:00 a.m.; and Renfrew Park on Sunday, September 22nd, 9:00 a.m. to 2:00 p.m.

A motion was made by Kester and seconded by Dougherty to approve the Sound Amplification permit from the Harvest Days Committee as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The Harvest Days Committee then requested permission to use motorized golf carts in the downtown area and along the parade route during the upcoming Harvest Days celebration, Thursday, September 19 through Sunday, September 22, 2013. Trustee Irvin asked if the golf carts would have to use the designated crossings as stated in the Village's Low Speed Vehicle ordinance. President Anderson said no.

A motion was made by Dougherty and seconded by Kester to approve the golf cart use request from the Harvest Days Committee. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

At 7:51 p.m. a motion to enter into Executive Session under 5 ILCS 120/2(c)(6), the setting of a price for sale or lease of property owned by the Village, was made by Eggenberger and seconded by Kester. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The Village Board came back into open session at 8:28 p.m.

An Administration Committee meeting will have to be set up to prepare a lease agreement and formulate a plan for the property in question.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 8:34 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk