

The Dwight Village Board of Trustees met in regular session on Monday, April 14, 2014 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 |
| Randy Irvin        | Trustee   |
| Justin Eggenberger | "         |
| Marla Kinkade      | "         |
| Tim Dougherty      | "         |
| Jerry Curtis       | "         |

Absent:

|             |         |
|-------------|---------|
| Nick Kester | Trustee |
|-------------|---------|

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Irvin to approve the minutes of the March 24, 2014 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$133,331.34. A motion was made by Curtis and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Village Comptroller Patricia Drechsel submitted a request for two (2) fund transfers.

A motion was made by Dougherty and seconded by Irvin to approve a fund transfer of \$3050.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 2.5% of water sales receipts from Feb. & March 2014. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Irvin and seconded by Dougherty to approve a fund transfer of \$3159.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 2.5% of sewer sales receipts from Feb. & March 2014. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

No one spoke in Public Forum.

Resolution No. 2014-08, “A Resolution Appointing Authorized Signatures for the Village of Dwight” was presented. This resolution authorizes Kevin J. McNamara and Diane Jensen to “initiate ACH files and related requests with the First National Bank of Dwight as Authorized Representatives”. This resolution will be filed with the First National Bank of Dwight along with the agreement the Village has with the bank regarding ACH files. For the most part, this will involve Direct Deposit of payroll files.

A motion was made by Kinkade and seconded by Irvin to pass Resolution No. 2014-08. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2014-08 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Anderson reported:

- There will be a free yard waste pickup on Monday, April 28<sup>th</sup>;

- A free electronics recycling event co-sponsored by the Village of Dwight and Dwight Economic Alliance will be held Saturday, April 26<sup>th</sup> from 9:00 a.m. to noon at the E. Main St. parking lot downtown;
- U.S. Congressman Adam Kinzinger will be at Heritage Woods of Dwight for a Senior Townhall meeting on Tuesday, April 15<sup>th</sup> at 3:30 p.m.;
- Will have a luncheon meeting with State Representative Josh Harms;
- Wished Ken Christensen, owner of Geo's Pizza, best of luck as he takes over Turtle's Tap restaurant/bar downtown at the end of the month. Anderson thanked Kevin Krople, owner of Turtle's Tap, for the many years of serving the people of Dwight and surrounding communities.

Administrator McNamara reported:

- Village of Dwight did not receive the ITEP III grant for which they applied. This grant would have extended the Rt. 66 bike path from Lions Lake to Morris Rd. Gov. Quinn awarded grants to 52 communities out of 232 that applied;
- In conjunction with the electronic recycling event, there will be a community wide clean up on April 26<sup>th</sup>. Residents are encouraged to clean up their own yards and also help with downtown clean up that day. McNamara said if anyone is in need of assistance with large items they can call Dwight Economic Alliance. A group of High School students will be assisting. Everyone involved in the downtown cleanup is invited to Turtle's Tap afterwards for pizza and pop;
- Congressman Kinzinger's office called to invite everyone on the Village Board to the townhall meeting at Heritage Woods of Dwight;
- Lt. Governor Sheila Simon will be speaking at Rotary Club on May 2<sup>nd</sup> at the Country Mansion Restaurant;
- Gov. Quinn announced that Dwight will be receiving \$18,947 in our Motor Fuel Tax fund from the Illinois Jobs Now Capital Bill;
- Village President Anderson and Pro-tem Eggenberger cannot attend the April 28, 2014 Village Board meeting. The Village Board agreed to move the meeting to Tuesday, April 29, 2014 at 6:30 p.m.

Chief Henson requested that anyone who would like to assist in the community wide cleanup could contact him to volunteer.

Henson also acknowledged Officers McKee and Nolan for helping Livingston County Sheriff's department to quickly solve a burglary.

EMS Director Metzke reported:

- The ambulance department would be participating in the Red Carpet Corridor Springfest event by having the ambulances there for people to look at;
- Ambulance personnel profiles will be in upcoming editions of The Paper.

Trustee Curtis read the minutes from the April 3, 2014 Ordinance Committee meeting. Agenda items discussed were allowing dogs in Village parks; cats running at large; condition of trailers in mobile home parks; Bucket Brigades solicitation hours; Central Business District parking hours; drainage issues in Tjelle/Scott subdivision.

There was much discussion on dogs being allowed in Village parks. Trustee Irvin suggested Gerry Park, while President Anderson and Trustee Eggenberger suggested Lions Lake since there is a walking path there. Trustee Curtis said that Larry Little and "his group" would provide temporary waste supplies for the dogs and would monitor compliance. Chief Henson said enforceability could be a problem if you're not in the right place at the right time.

A motion was made by Curtis and seconded by Kinkade to approve a six (6) month trial period to allow dogs to be walked on a leash at Lions Lake. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-no; Curtis-aye. Motion carried, 4 – 1.

A motion was made by Curtis and seconded by Eggenberger to approve an amendment to the Dwight Municipal Code, Chapter 17.111, changing the hours for Bucket Brigade solicitation from 7:00 a.m. through noon, to 7:00 a.m. through 4:00 p.m. on Fridays and Saturdays. Roll

call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

There was some discussion on downtown overnight parking rules. Daryl Holt, who owns property in the 100 block of S. Franklin St., and has tenants living on the second floor, said there is no business going on in the downtown district between the hours of 2:00 a.m and 6:00 a.m., and disagrees with the present parking ban during those hours.

President Anderson said the ordinance has been in place for a long time and allows for street sweeping to be done early. Chief Henson said it also allows for clearer views of businesses during overnight checks.

In new business, a Petition for Rezoning for 410 E. Philmar St., Dwight, was submitted by Greg Ferrari, 675 N. 5<sup>th</sup> Ave., Coal City, Illinois. The property is presently zoned R-1, Residential District. The last use of the building was for the Church of the Nazarene. Mr. Ferrari would like to have the property rezoned to B-1, Business District, to allow for some type of small business. There is a B-2 Business District just across the street on Illinois Rt. 47.

A motion was made by Kinkade and seconded by Dougherty to refer the Petition for Rezoning of 410 E. Philmar St., Dwight, as submitted by Greg Ferrari, on to the Plan Commission for a Public Hearing. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A list of Liquor Licenses to be renewed in Fiscal Year 2015 was presented.

A motion was made by Eggenberger and seconded by Dougherty to approve the renewal of the following Liquor Licenses for fiscal year 2015:

|   |         |                      |
|---|---------|----------------------|
| Albert Tunberg VFW Post No. 2608                        | Class E | 506 S. Old Rt. 66    |
| Casey's Retail Co.<br>d/b/a Casey's General Store #1983 | Class B | 311 N. Union St.     |
| Casey's Retail Co.<br>d/b/a Casey's General Store #2172 | Class B | 100 Watters Dr       |
| Cherry Red Roasters BBQ, LLC                            | Class A | 207 E. Delaware St.  |
| Country Mansion L.L.C.                                  | Class C | 101 W. South St.     |
| D & J Foods<br>d/b/a Old World Liquors                  | Class B | 406 E. Mazon Ave.    |
| Dikot, Ltd<br>d/b/a Berkot Super Foods                  | Class B | 317 W. Waupansie St. |
| JT's Saloon Inc   | Class C | 118 E. Main St.      |
| Mac's Convenience Stores LLC<br>d/b/a Circle K #187     | Class B | 600 W Mazon Ave      |
| Pete's Restaurant & Pancake House Ltd                   | Class C | 900 N. Union St      |
| Ron-De-Voo Tavern, Inc                                  | Class C | 112 S. Franklin St.  |
| Station 343, LLC  | Class A | 140 E. Main St.      |
| Turtle's Tap 1, Inc                                     | Class A | 152 E. Main St.      |
| Victory Lanes, Inc                                      | Class C | 410 E. Mazon Ave.    |

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| Virbapa, Inc<br>d/b/a Dwight Cigarette & Liquor | Class C | 136 E. Main St.     |
| Willy's Pub Inc                                 | Class C | 118 S. Franklin St. |

Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

An application for a Village Liquor License was submitted by Ken Christensen d/b/a Geo's Pizza, 152 E. Main St., Dwight. Mr. Christensen will be the new owner of the restaurant/bar commonly known as Turtle's Tap. Christensen will take over on April 29.

A motion was made by Eggenberger and seconded by Dougherty to approve the Liquor License application for Ken Christensen d/b/a Geo's Pizza, 152 E. Main St., Dwight. Mr. Christensen's license will be a Class A "Consumption on premises only". Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

John Price, 412 W. Chippewa St., representing Dwight Lions Club, requested the use of Renfrew Park for the Lions' Annual Easter Egg Hunt on Saturday, April 19, 2014, beginning at 9:00 a.m.

A motion was made by Irvin and seconded by Kinkade to approve the Dwight Lions Club request to use Renfrew Park for the Annual Easter Egg Hunt on Saturday, April 19, 2014. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Dwight High School's FCCLA (Family, Career and Community Leaders of America) requested use of Village streets for a 5K/Fun Run on Saturday, May 3, 2014, beginning at 9:00 a.m. A map of the proposed route was included, which showed the entire race being held north of Illinois Rt. 17. The race will begin and end at GABR Park, 413 W. Waupansie St. FCCLA said they would be providing volunteers to direct traffic at intersections.

A motion was made by Eggenberger and seconded by Dougherty to approve the request from FCCLA as stated above. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A letter of request from Dwight Economic Alliance President Alex McWilliams was read by President Anderson. The request is to close E. Main St. and also Chippewa St. between Franklin St. and the railroad tracks in downtown Dwight at noon on Saturday, June 28, 2014 in order to set up for the annual Cruise Night. McWilliams stated the event will begin at 4:00 p.m. and end around 9:00 p.m.

Discussion among the Village Board centered around these streets being closed to traffic for so long on a Saturday afternoon. President Anderson said there were some complaints in the past regarding the noon closure. Administrator McNamara reminded the Board that there are residents living above some of the downtown businesses and have nowhere to park during events that close the parking plazas downtown. Trustee Eggenberger commented that this Cruise Night is a community sponsored event and didn't have a problem closing the streets and the parking plazas. Trustee Dougherty suggested using the empty Village lot in the 100 block of E. Chippewa St. for parking.

A motion was made by Curtis and seconded by Eggenberger to approve the DEA request for E. Main St. and Franklin St. closure at noon on Saturday, June 28, 2014 for the annual Cruise Night. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

McWilliams stated in his letter that they will work out street closing details with Police Chief Henson and Public Works Director Bozarth.

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A Sound Amplification request was submitted by Bryan Shaw, 208 Susan Dr., Dwight, for a July 4, 2014 event at his residence. President Anderson said there were some complaints about the music being loud last year and going late. Anderson suggested an earlier end time than the requested 10:00 p.m.

Trustee Curtis has a concern with sound amplification in a residential district.

A motion was made by Kinkade and seconded by Dougherty to approve a Sound Amplification permit for Brian Shaw, 208 Susan Dr., Dwight, on July 4, 2014 from noon to 9:00 p.m. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-no. Motion carried, 4 – 1.

Station 343 LLC requested permission to close the north end of E. Main St. for a car show on Sunday, July 20, 2014 from 9:00 a.m. to 7:00 p.m.

President Anderson said since the north plaza would be closed, the south plaza could be open for parking. Trustee Eggenberger wondered where the Village “draws the line” for businesses closing streets for events.

A motion was made by Irvin and seconded by Curtis to approve the car show street closure request by Station 343 LLC on July 20 2014 from 9:00 a.m. to 7:00 p.m. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion to approve a Special Use Liquor License application from Station 343, LLC, 140 E. Main St., Dwight, for July 20, 2014, 9:00 a.m. to 7:00 p.m., was made by Kinkade and seconded by Irvin. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Anderson noted that liquor license holders may apply for two (2) Special Use Liquor Licenses per calendar year.

An accompanying letter from Manager Cathy Ferguson stated the alcohol will be served in a fenced in area located directly across from the restaurant in the parking plaza. It also stated that employees would be stationed in the plaza and those wishing to purchase alcohol will be age-identified and wrist-banded.

A motion was made by Eggenberger and seconded by Kinkade to approve a Sound Amplification permit submitted by Station 343 LLC for Sunday, July 20, 2014, 10:00 a.m. to 6:00 p.m. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Trustee Curtis announced he would be attending the Grundy County Economic Development Council Legislative Breakfast on Tuesday morning, April 15<sup>th</sup>. Curtis said he would also be attending Congressman Adam Kinzinger’s Senior Townhall meeting at Heritage Woods of Dwight tomorrow afternoon at 3:30 p.m., and Lt. Governor Sheila Simon’s Rotary Club visit on Friday, May 2<sup>nd</sup> at the Country Mansion Restaurant.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:40 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk