

The Dwight Village Board of Trustees met in regular session on Monday, March 9, 2015 at 6:30 p.m. with the meeting being called to order by Senior Trustee Nick Kester. In the absence of Village Clerk Drechsel, Administrator McNamara will serve as the recording secretary. Roll call was as follows:

Present:

Randy Irvin	Trustee
Justin Eggenberger	"
Nick Kester	"
Tim Dougherty	"

Absent:

Jared Anderson	President
Jerry Curtis	Trustee
*Justin Eggenberger	Trustee

Other Village officials in attendance were Administrator McNamara, Village Attorney Gary Neville, EMS Director Metzke, Interim Public Works Director Kinkade, and Village Engineer Hansen

President Pro-tem Kester led everyone in the Pledge of Allegiance.

*Trustee Eggenberger entered the meeting at 6:32 pm.

A motion was made by Dougherty and seconded by Kinkade to approve the minutes of the February 23, 2015 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$151,011.69. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

In a memo from Comptroller Drechsel, approval of the following fund transfers was requested:

\$125,000.00 from the TIF Fund (19) to the General Fund (01) for the purpose of reimbursing the General Fund.

A motion was made by Eggenberger and seconded by Dougherty to approve the transfer of \$125,000.00 from the TIF Fund to the General Fund. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

\$54,000.00 from the Sewer Fund (52) to the Sewer Replacement Fund (33) for the purpose of covering Loan L17-2627.

A motion was made by Kinkade and seconded by Dougherty to approve the transfer of \$54,000.00 from the Sewer Fund to the Sewer Replacement Fund. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

\$157,000.00 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering numerous capital expenditures.

A motion was made by Irvin and seconded by Dougherty to approve the transfer of \$157,000.00 from the General Fund to the Capital Expenditures Fund. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

In Public Forum, Tom Tock, 410 W. Delaware St. wanted to clarify the time of the Budget Public Hearing on March 23, 2015. McNamara stated to accommodate Trustee schedules, it begins at 6:30 p.m. prior to the Village Board meeting.

Kester stated there was a Resolution to approve the annual Keeley Trust. Kinkade made a motion with a second from Eggenberger to approve passage of the Keeley Trust Resolution. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

RESOLUTION NO. 2015-04 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A Resolution to Governor Rauner requesting that Local Government funds from the State to municipalities be protected and remain the same in the upcoming budget was presented.

A motion was made by Kinkade and seconded by Irvin to approve the Resolution in support of Local Government Funds. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

RESOLUTION NO. 2015-03 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Administrator McNamara reported:

- The security cameras had been installed in the Public Services Complex;
- Future's Unlimited is having an Open House at their new location, 403 W. Waupansie on Friday, March 13;
- The Mayor met Gov. Rauner in Pontiac last Monday while the Governor was there for a visit;
- Residents on Spencer Street have expressed concern on the recent train derailments; the increase of hazardous freight on the rails; residents speeding and not stopping at stop signs.

EMS Director Al Metzke reported:

- The new ambulance is in service;
- The cot upgrades are about done;
- The defibrillators will go into service by the end of the month.

Kester read a request from Laborer's Local 996 requesting to conduct a bucket brigade for Diabetes research at the Rt. 17 and Rt. 47 interchange on June 20, 2015 from 8 am to noon.

A motion was made by Kinkade and seconded by Dougherty to approve Local 996's request to conduct a bucket brigade on June 20, 2015. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:44 p.m.

APPROVED:

Nick Kester, Village President Pro-tem

ATTEST:

Kevin McNamara, Village Administrator