

President Jared Anderson swore in newly elected Village Trustees James Mixen, Marla Kinkade, and John "Tim" Dougherty.

After the oath of office was administered, the regular meeting of the new Village Board commenced. Roll call was follows:

Present:

Jared Anderson	President
Randy Irvin	Trustee
Justin Eggenberger	"
Marla Kinkade	"
Tim Dougherty	"
Jerry Curtis	"
James Mixen	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director Kinkade, EMS Director Metzke, Police Chief Tim Henson, and Village Engineer Ryan Hansen.

The bills for May 11th were presented for payment from the various funds in the amount of \$275,714.76. A motion was made by Irvin and seconded by Eggenberger to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Since there will be no regular Village Board meeting held on Monday, May 25, 2015 due to the Memorial Day holiday, a motion was made by Curtis and seconded by Kinkade to approve payment of end of the month bills by Comptroller Drechsel. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Drechsel said she would provide a copy of the paid bills to the Trustees at the next meeting in June.

President Anderson requested approval of his appointments for the Standing Committees of the Village:

- Services Committee – Eggenberger, Chairperson; Mixen; and Curtis. Chief Henson and EMS Director Metzke will also serve;
- Public Property Committee – Mixen, Chairperson; Eggenberger; and Kinkade. Public Works Director Kinkade will also serve;
- Utilities Committee – Kinkade, Chairperson; Irvin; and Dougherty. Public Works Director Kinkade will also serve;
- Ordinance, Judicial & Licensing Committee – Curtis, Chairperson; Irvin; and Dougherty;
- Administration Committee – Anderson, Chairperson; all Village Trustees;
- Liquor Commission – Jared Anderson, Commissioner; the Services Committee members.

A motion was made by Mixen and seconded by Kinkade to approve the above listed appointments. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

President Anderson requested Justin Eggenberger be re-appointed as President Pro-tem.

A motion was made by Kinkade and seconded by Dougherty to approve the re-appointment of Trustee Justin Eggenberger as President Pro-tem. Roll call was as follows: Irvin-aye; Eggenberger-abstain; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 5 – 0 – 1 abstention.

President Anderson read a Proclamation designating the week of May 17 – 23, 2015 as Emergency Medical Services Week.

A motion was made by Kinkade and seconded by Mixen to approve the EMS week proclamation. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

President Anderson read a letter from Grundy County Economic Development C.E.O. Nancy Norton Ammer, which accompanied an invoice in the amount of \$2,130.00 (\$.50 per capita) for the Village’s 2015 membership.

A motion was made by Mixen and seconded by Curtis to approve the Village’s 2015 membership in the GCEDC for \$2,130.00. Roll call was as follows: Irvin-no; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 5 – 1.

A resolution entitled “A Resolution in Support of an Economic Development Administration Strategic Planning Grant” was read by President Anderson. In addition to authorizing the application for the grant, the resolution states the Village of Dwight “has sufficient funding to pay 50% of the matching costs”. McNamara said that since the Village suffered the loss of a major employer when the Dwight Correctional Center closed, it would be a good idea to apply for this grant.

A motion was made by Curtis and seconded by Mixen to pass Resolution No. 2015-06 as described above. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

RESOLUTION NO. 2015-06 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

Next on the agenda was to award the high speed rail depot contract. The Village received five (5) bids:

- RW Dunteman, Addison, IL\$3,949,246.88
- John Burns Construction, Orland Park, IL.....\$3,799,000.00
- McCoy Construction, Pontiac, IL\$3,523,000.00
- Vissering Construction, Streator, IL\$3,260,000.00
- Plata Corp., Chicago, IL\$3,746,754.00

Vissering Construction, Streator, Illinois was the low bidder at \$3,260,000.00. McCoy Construction had questioned why Vissering had not met the requirement of meeting a 20% target of using Disadvantaged Business Enterprise for Minorities (DBE). In a subsequent hearing attended by Village President Anderson, Village Attorney Gary Neville, Village Administrator McNamara, Village Engineer Hansen, Al Slagel (President of Vissering Construction Co.), and Tom Jones (Chief Estimator of Vissering Const.), the Village of Dwight, as the contract administrator, determined through documentation that Vissering Construction had made a good faith effort to comply with the DBE requirements and attract DBE participation in the project. The Village of Dwight contacted IDOT, who gave the O.K. to proceed with the project.

A motion was made by Mixen and seconded by Eggenberger to award the High Speed Rail Depot contract to Vissering Construction, Streator, Illinois, in the amount of \$3,260,000.00. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Trustee Curtis requested an Ordinance Committee meeting be scheduled. They decided on June 8th at 6:00 p.m.

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 7:43 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk