

Public Services Complex, 209 S. Prairie Ave., Dwight, Illinois

January 9, 2017

The Dwight Village Board of Trustees met in regular session on Monday, December 12, 2016 at 6:35 p.m.

Roll call was as follows:

Present:

Jared Anderson	Village President
Jenny Johnson	Trustee
Jerry Curtis	Trustee
Jim Mixen	Trustee
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee

Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, Chief Henson, Attorney Masching.

President Anderson led everyone in the Pledge of Allegiance.

The Village Board minutes from December 12, 2016 were presented for approval. Trustee Mixen made a motion with a second from Kinkade to approve the November 28, 2016 Village Board meeting minutes as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

End of calendar year bills in the amount of \$91,205.05 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Irvin to pay the bills as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

January 9, 2017 bills in the amount of \$120,620.86 were presented for payment. Trustee Kinkade made a motion, with a second from Curtis to pay the bills as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

A request for fund transfer of \$70,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on EPA Loan L17-1046 was read. Trustee Eggenberger made a motion with a second from Curtis to approve the \$70,000.00 fund transfer. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

The November, 2016 Treasurer's Report submitted by Treasurer Jensen was reviewed. Trustee Mixen made a motion to approve the November, 2016 Treasurer's Report as submitted with a second from Trustee Kinkade. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

In Public Forum, Paul Ferrari, the owner of the property at 120 and 122 East Main Street invited all Trustees to come and tour his remodeled building. Ferrari has a Special Use Request before the Dwight Plan Commission next week.

President Anderson noted the retirement of Village water operator David Delong and wished him the best. Anderson also asked the Trustees to figure out what days' work best for the for upcoming budget meetings.

Chief Henson reported the 2011 Dodge pick-up truck that had been obtained in a drug arrest had been sold back to the financial institution for \$6,250.00. That money would be put in the Drug Fund.

Henson stated his Department and EMS had numerous calls of late at 158 ½ East Main Street. That problem should be ending soon as one tenant is incarcerated in Florida and the other is moving.

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Upon a question from Trustee Mixen, Henson reported a tower off of Goodfarm Road north of the Village looks like it will work for the 911 Starcom tower. Motorola is in the process of testing.

President Anderson stated the purchase of a new squad is in the current budget and Henson will get information compiled for a Services Committee meeting.

President Anderson presented Resolution 2017-01, a Resolution Declaring the Village's Intent to Reimburse TIF Expenditures from the IL 17/Route 66 Tax Increment Financing District. Kinkade made a motion with a second from Irvin to approve Ordinance #1383 as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

RESOLUTION 2017-01 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for Such Registries in the Village of Dwight. McNamara stated this is a requirement of forming a new TIF District.

Trustee Kinkade made a motion with a second from Curtis to approve Ordinance #1387, an Ordinance establishing a TIF interested parties registries and adopting registration rules for such registries. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

ORDINANCE #1387 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson reported the Historic Preservation Committee had met December 12, 2016 at 10:00 a.m. The Committee discussed past and future work on the Historic depot, the Gothic Church, and elected officers. Kim Drechsel remains as Chair, Tracie Wargo is Vice-Chair and Mary Flott is secretary. The meeting adjourned at 10:55 a.m.

Trustee Curtis reported the Ordinance, Judicial & Licensing Committee had met on January 5, 2017 at 6:30 p.m. Present were Trustees Irvin, Johnson, Eggenberger, and Curtis. The Committee discussed West Main Street parking, liquor and gaming licenses, downtown design guidelines and a downtown façade grant program, adopting the Illinois Vehicle Code, amending Village law regarding possession of marijuana and drug paraphernalia, the Teska Report recommendations, West James St. Parking, the Grundy County Storm Water Ordinance, State mandated allowable reimbursements and State mandated changes to employee sick days. The meeting adjourned at 8:00 pm.

Curtis made a motion with a second from Eggenberger to amend Chapter 10, Article V of the Municipal Code by adding a #23. #23 would make the North side of the 100 block of West James Street No Parking. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Curtis made a motion with a second from Eggenberger to adopt the Grundy County Storm Water Ordinance. Roll call was as follows: Johnson-no; Curtis-no; Mixen-no; Irvin-no; Eggenberger-no; Kinkade-no. Motion failed, 6 – 0.

Curtis made a motion with a second from Eggenberger to adopt the Local Government Travel Expense Control Ordinance. The maximum allowable mileage reimbursable amount for people on Village business will be the rate set by the IRS, which 1-1-17 is 53.5 cents per mile. For lodging the maximum amount reimbursed would be the conference rate for the hotel room where the conference is held. For Meals the maximum reimbursed would be \$45.00 per day south of Interstate 80, (\$10-\$15-\$20), and \$60.00 north of Interstate 80 (\$15-\$20-\$25). Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Curtis made a motion with a second from Kinkade to amend Village Personnel Policy 7.10 to comply with the new State Employee Sick Leave Act. Effective immediately employees may use their paid sick leave not only for their own illness but for the illness of the employees' child, spouse, sibling, parent, mother-in-law, father-in-law,

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grandchild, grandparent or step-grandparent. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

In Old Business Pay Request #2 from Lovell Excavating was presented for payment. This request totaling \$10,521.00 is for connecting the Public Works building to the Village waste water system.

Kinkade made a motion with a second from Irvin to pay Lovell Excavating Pay Request #2 in the amount of \$10,521.00. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Pay Request #2 from Morton Builders for \$48,134.88 for the Public Works building addition was presented for payment. The Board asked that all future requests be itemized. Curtis made a motion with a second from Johnson to approve Morton Builders pay request. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Acting Clerk McNamara presented the 2017 Village Board meeting dates for approval. The Village Board meets on the second and fourth Monday of every month at 6:30 p.m. The calendar reflects the first meeting in October is moved to Tuesday due to the Columbus Day holiday, and there is no second meeting in December. Eggenberger made a motion with a second from Johnson to approve the 2017 Village Board meeting dates. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

McNamara presented the 2017 Plan Commission and Zoning Board of Appeals meeting dates. Those committees meet on the third Tuesday of every month, if needed. The Plan Commission meets at 6:00 p.m., the Zoning Board at 6:30 p.m.

Kinkade made a motion to approve the 2017 Plan Commission and Zoning Board of Appeals meeting dates as presented with a second from Eggenberger. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

President Anderson stated he would like to re-appoint Brad Wilkinson to the Historic Preservation Committee. Eggenberger made a motion with a second from Irvin to approve the reappointment of Mr. Wilkinson. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Anderson stated he would like to appoint John Duffy to the Dwight Plan Commission to the seat left empty by the resignation of Mike Metzke. Irvin made a motion with a second by Mixen to appoint Mr. Duffy to the Plan Commission. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Finding no further business, Anderson asked for a motion to adjourn. A motion to adjourn was made by Curtis, with a second by Mixen. All voted aye by voice vote. The meeting adjourned at 7:12 p. m.

APPROVED:

ATTEST:

Jared Anderson, Village President

Kevin J. McNamara, Acting Village Clerk