

**MINUTES OF A
REGULAR MEETING
OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
On March 13, 2017 at 6:30 p.m.**

Village President Anderson called the meeting to order at 6:30p.m.

Jill Haacke was sworn into the office of Village Clerk by Village Attorney Irv Masching.

President Anderson lead the Pledge of Allegiance.

PRESENT: Justin Eggenberger, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Jim Mixen, Trustee; Jared Anderson, Village President

ABSENT: Jerry Curtis, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Irv Masching, Village Attorney; Jill Haacke, Village Clerk; Al Metzke, EMS Director; Steve Kinkade, Public Works Director

The Village Board Minutes for February 27, 2017 minutes were present for approval. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the minutes as submitted. All voted aye, motion carries.

FINANCIAL REPORTS

Bills in the amount of \$103,371.26 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Irvin to pay the bills as submitted. All voted aye, motion carries.

The January 2017 Treasurer's Report submitted by Treasurer Diane Jensen was reviewed. Trustee Mixen made a motion to approve with a second from Trustee Kinkade to approve the January, 2017 Treasurer's Report as submitted. All voted aye, motion carries.

The following fund transfer was requested by Finance Director Austin Haacke:

- \$51,273.88 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for reimbursement of various bill for the new public works building.

Trustee Mixen made a motion with a second from Trustee Kinkade to approve the fund transfer as presented by Finance Director Austin Haacke. All voted aye, motion carries.

- \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose for paying principal and interest on the 2000 EPA Load, #L17-117

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the fund transfer as presented by Finance Director Austin Haacke. All voted aye, motion carries.

PUBLIC FORUM

John Moyemont voiced concerns about safety features for businesses and apartments downtown. He also commented on the appearance of businesses downtown.

PRESIDENT'S REPORT

President Anderson congratulated the Dwight Redbird Wrestlers that advanced to State and the great season they had. He also noted that Chief Henson's brother passed away and sends best wishes to the Henson Family.

PUBLIC WORKS DIRECTOR'S REPORT

Trustee Mixen inquired on the pressure washer. Director Kinkade explained they are working on pricing.

RESOLUTION/ORDINANCES

President Anderson presented the Heritage Corridor Convention and Visitors Bureau Resolution. Trustee Mixen made a motion with a second from Trustee Eggenberger to accept the resolution as presented from the Heritage Corridor Convention and Visitors Bureau Resolution. All voted aye, motion carries.

OLD BUSINESS

President Anderson presented Vissering Construction Pay Request #16 for \$60,924.35. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve the Vissering Construction pay request. All voted aye, motion carries.

Kurtz Paramedic Service Update was moved to the next meeting.

NEW BUSINESS

President Anderson presented the Dwight Youth Baseball/Softball parade request April 23, 2017. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Dwight Youth Baseball/Softball parade request as presented. All voted aye, motion carries.

President Anderson presented the Laborer's Local 996 Bucket Brigade request June 17, 2017. Trustee Kinkade made a motion with a second from Trustee Mixen to approve the request as presented. All voted aye, motion carries.

President Anderson reminded everyone of the Administration meeting concerning the budget that is taking place March 14th.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade, with a second by Trustee Mixen. All voted aye by voice vote. The meeting adjourned at 6:54p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk