

**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 May 8, 2017 at 6:30 p.m.**

Village President Anderson called the meeting to order at 6:30 p.m. and lead the Pledge of Allegiance. Roll call was as follows:

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

ABSENT: None

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

The Village Board Minutes for April 24, 2017 minutes were presented for approval. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

Resolution No. 2017-06 regarding the April 4, 2017 Consolidated Election was presented by President Anderson. The village received certified results of the election from Livingston County Clerk, Kristy Masching verifying the votes for the Village President, Village Clerk, and Village Trustees.

The person receiving the highest vote tallies for the four-year term of the Office of Village President shall serve a four-year term commencing on May 8, 2017 and until their respective successor is duly elected and take office after the Consolidated General Election to be held in April of 2021. The results for Village President are as follows:

Jared Anderson	567
Bill Wilkey	240

The person receiving the highest vote tallies for the four-year term of the Office of Village Clerk shall serve a four-year term commencing on May 8, 2017 and until their respective successor is duly elected and take office after the Consolidated General Election to be held in April of 2021. The results for Village Clerk are as follows:

Jill Haacke	715
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The persons receiving the highest three vote tallies for the four-year term of the Office of Village Trustee shall serve a four-year term commencing on May 8, 2017 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April of 2021. The results for Village Trustee four year-term are:

Justin Eggenberger	628
Jerry Curtis	539
Jenny Johnson	540
Dorreen Hodgson	344

The person receiving the highest vote tallies for the two-year term of the Office of Village Trustee shall serve a two-year term commencing on May 8, 2017 and until their respective successor is duly elected and take office after the Consolidated General Election to be held in April of 2021. The results for Village Trustee two-year term are as follows:

Randall Irvin	361
David DeLong	251
Tim Dougherty	166

A motion was made by Trustee Eggenberger and seconded by Trustee Kinkade to approve Resolution No. 2017-06 as stated above. Roll Call. All voted aye. Motion carries.

RESOLUTION NO. 2017-06 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

May 8, 2017

Village Attorney, Irv Masching, swore in: Village President, Jared Anderson; Village Clerk, Jill Haacke; Village Trustee, Justin Eggenberger; Village Trustee, Jerry Curtis; Village Trustee, Jenny Johnson; and Village Trustee, Randall Irvin.

Seeing no other business for the board, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Mixen, with a second by Trustee Irvin. All voted aye by voice vote. Motion Carries. The meeting adjourned at 6:39 p.m.

Village President Jared Anderson reopened the board meeting at 6:40 p.m. with the newly elected board. Roll call was as follows:

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

ABSENT: None

FINANCIAL REPORTS

Bills in the amount of \$64,917.92 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call, all voted aye, motion carries.

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

- \$84,478.81 from Referendum Fund (36) to Referendum Bond Fund (47) for paying interest on Infrastructure Bond.

Trustee Mixen made a motion with a second from Trustee Eggenberger to approve the fund transfer of \$84,478.81 from Referendum Fund (36) to Referendum Bond Fund (47). Roll call. All voted aye. Motion carries.

- \$27,225.00 from Water Fund (51) to the Water Bond Fund (41) for the paying interest on Water Bond.

Trustee Curtis made a motion with a second from Trustee Eggenberger to approve the fund transfer of \$27,225.00 from Water Fund (51) to the Water Bond Fund (41). Roll call. All voted aye. Motion carries.

- \$210,544.00 from Capital Expenditures Fund (38) to the T.I.F. Fund (19) for paying interest on the TIF Bond and downtown construction projects.

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the fund transfer of \$210,544.00 from Capital Expenditures Fund (38) to the T.I.F. Fund (19). Roll call. All voted aye. Motion carries.

- \$51,714.93 from Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for paying interest and principal on the IEPA loan.

Trustee Mixen made a motion with a second from Trustee Johnson to approve the fund transfer of \$51,714.93 from Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Shirley Holzhauer, resident of Wilmac Street, was requesting an update on the bids for Wilmac Street. She also inquired on the quick process of the approval of West Main Street bids and the start of construction.

Tom Ivey inquired if there were signs at the old train depot directing Amtrak passengers to the new depot location.

Tom Tock asked who designed the downtown architecture and landscaping.

Midge Fogarty asked about the yard waste pickup. Yard waste must be in biodegradable bags to be picked up by the Village, and pickup is every Monday. Bags must be out by 6 a.m.

Al Metzke inquired if there was any way to get a post office box at the end of West Main Street. That way people will not have to park in the wrong direction to drop off mail.

PRESIDENT'S REPORT

President Anderson reported on the success of Springfest. The members of the Red-Carpet Corridor said it was the most successful one yet. He also wanted to thank everyone that put on the event and everyone who attended.

President Anderson also reported that Illinois Governor, Bruce Rauner, will be starting his annual motorcycle ride at the historic Amblers Texaco Gas Station in Dwight the Friday after Harvest Days.

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

A motion was made by Trustee Mixen and seconded by Trustee Irvin to approve the re-appointment of Trustee Justin Eggenberger as President Pro-Tempore. Roll Call. Johnson, aye; Irvin, aye; Curtis, aye; Eggenberger, abstain; Mixen, aye; Kinkade, aye. Motion Carries 5-0-1.

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

- Services, Health & Safety Committee – Justin Eggenberger, Chairperson; Jim Mixen; Jerry Curtis; Chief Henson and EMS Director Metzke will also serve;
- Public Property Committee – Jim Mixen, Chairperson; Justin Eggenberger; Marla Kinkade; and Public Works Director Kinkade will also serve;
- Utilities Committee – Marla Kinkade, Chairperson; Randy Irvin; Jenny Johnson; and Public Works Director Kinkade will also serve;
- Ordinance, Judicial & Licensing Committee – Jerry Curtis, Chairperson; Randy Irvin; and Jenny Johnson;
- Administration Committee – Jared Anderson, Chairperson; and all Trustees will serve;
- Liquor Commission – Jared Anderson, Liquor Commissioner; and Services Committee members.

A motion was made by Trustee Irvin and seconded by Trustee Johnson to approve the presented list of committee appointments. Roll Call. All voted aye. Motion carries.

President Anderson requested Irv L. Masching be appointed as Village Attorney.

A motion was made by Trustee Mixen and seconded by Trustee Johnson to approve the appointment of Irvin L. Masching as Village Attorney. Roll Call. All voted aye. Motion Carries.

President Anderson requested Chamlin & Associates be appointed as Village Consulting Engineers.

A motion was made by Trustee Curtis and seconded by Trustee Kinkade to approve the appointment of Chamlin & Associates as Village Consulting Engineers. Roll Call. All voted aye. Motion Carries.

VILLAGE REPORTS

EMS Director, Al Metzke, reported that there was an ambulance out at the park during Springfest, along with a fire truck and garbage trucks, for the “touch a truck” event.

Public Services Director, Steve Kinkade, reported that the Village workers were keeping up with all the recent rain.

RESOLUTION/ORDINANCES

President Anderson presented Resolution 2017-07. This resolution states that both water rates and sewer rates for all Classes of Users shall not be increased per Ordinance this fiscal year, commencing April 1, 2017.

Trustee Mixen made a motion with a second from Trustee Irvin to approve Resolution 2017-07 as presented. Roll call, all voted aye, motion carries.

RESOLUTION NO. 2017-07 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

May 8, 2017

President Anderson presented Ordinance 1394, amending Chapter 10, Traffic, Article IX, Impoundment of Vehicles on Certain Offences of the Municipal Code of the Village of Dwight. This increase references all the administrative penalties in the amount of three hundred fifty dollars (\$350.00) to five hundred dollars (\$500.00).

Trustee Mixen made a motion with a second from Trustee Eggenberger to approve the amending of Chapter 10, Traffic, Article IX, Impoundment of Vehicles in Certain Offenses of the Municipal Code of the Village of Dwight, Ordinance Number 1394, as presented. Roll call, all voted aye, motion carries.

ORDINANCE NO. 1394 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

NEW BUSINESS

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the appointment of Janice Lauritzen to the Historic Preservation Committee. Roll call, all voted aye, motion carries.

The Dwight Economic Alliance requested street closures for the 12th Annual Buzz the Gut Cruise Night to be held June 24, 2017. The event will be held on East Main Street and occupy the roadway and the parking areas on both sides of the park. Chippewa Street may also be used between East Main and South Franklin Streets. They are requesting to close East Main Street at noon for set-up.

Trustee Kinkade made a motion with a second from Trustee Johnson to approve the street usage and closure as requested by the Dwight Economic Alliance Cruise Night. Roll call, Mixen, aye; Kinkade, aye; Johnson, aye; Irvin, abstain; Eggenberger, aye; Curtis, aye. Motion carried 5-0-1.

Trustee Irvin inquired about the Village of Odell updating the old Route 66 road for a bike/walking path. Administrator McNamara informed the board that they applied for and were granted a Grant for that project.

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

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk