

August 16, 2017

**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 June 26, 2017 at 6:30 p.m.**

Village President Jared Anderson called the meeting to order at 6:30 p.m. and lead the Pledge of Allegiance.

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

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

The Village Board Minutes for May 22, 2017 minutes and June 12, 2017 minutes were presented for approval. Trustee Curtis made a motion with a second from Trustee Johnson to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the June 12, 2017 bills in the amount of \$126,016.43 were presented for payment from the various funds. Trustee Mixen made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Payment of the June 26, 2017 bills in the amount of \$90,047.85 were presented for payment from the various funds. Trustee Mixen made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

The April 2017 Treasurer's Report was submitted by Treasurer Diane Jensen. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the April, 2017 Treasurer's Report as submitted. Roll call. All voted aye. Motion carries.

The May 2017 Treasurer's Report was submitted by Treasurer Diane Jensen. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the May, 2017 Treasurer's Report as submitted. Roll call. All voted aye. Motion carries.

Village Finance Director Austin Requested a Fund transfer from the Sewer Fund 52 to Sewer Replacement Reserve Fund 33 for \$70,794.55. Administrator McNamara made the comment that this will be the last payment on the loan. Trustee Curtis made a motion and Trustee Johnson seconded the motion to approve the fund transfer as presented for the Finance Director. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Alex McWilliams thanked Randy Irvin and committee on a great and successful Buzz the Gut Cruse Night held on June 24, 2017.

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Tom Tock inquired on the condition of the tennis courts in Renfrew park and if they could be resurfaced. The board stated that there was not money in the budget to get it done this year. Mr. Tock also inquired if there was anything the Dwight Police could do to stop the bike riding on the sidewalks on both East and Main Street.

Tom Ivey also commented on the tennis courts saying he has not seen anyone use those courts in a long time.

Mr. Miller from East Chippewa inquired on the street repairs and the reconstruction of the street.

VILLAGE REPORTS

Board President Jared Anderson reported and thanked Randy Irvin on a great cruise night. He also thanked Steve Kinkade and the Public Works department on keeping up with the rain over the weekend. He also noted that June 30, 2017 is family night at the pool. July 2, 2017 is the 4th of July celebration being held at Dwight Grade School, and it is also free swim at the pool.

COMMITTEE MEETING

The Public Properties committee met on June 26, 2017 at the Public Services Complex. Members present were Justin Eggenberger, Marla Kinkade and Chairperson Jim Mixen. Others in attendance were Village Trustees Randy Irvin, Jerry Curtis, Jenny Johnson and Village Board President Jared Anderson. The purpose of the meeting was to discuss and put out the road projects to bid. The board also discuss with Village Engineer, Ryan Hansen, about the current and upcoming road projects. The committee also reviewed the progress on West Main and 80% of it will be completed by July 9, 2017.

Trustee Eggenberger made a motion with a second from Trustee Mixen to approve the streets of Chippewa, North, Clinton, Wilmac and St. Louis to go out for bid. Roll call. All voted aye. Motion carries.

Ryan Hanson reported that the only part of West Main Street that had not been completed was Prairie Street starting at Delaware Street and going North to Route 17. Trustee Mixen made a motion with a second from Trustee Irvin to allow Opperman to finish Prairie Street form Delaware to Route 17. Roll call. All voted aye. Motion carries.

ORDINANCES/RESOLUTIONS

An ordinance ascertaining the prevailing rate of wages for laborers, mechanics and other workers employed on public works for the Village of Dwight was President Anderson. Trustee Mixen made a motion with a second from Trustee Curtis to approve the Ordinance No. 1396. Roll call. All voted aye. Motion carries.

ORDINANCE NO. 1396 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

President Anderson presented the D Construction Pay request #2 for the total of \$248,381.10. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the D Construction Pay request #2 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Conley Pay request #5 for the total of \$130,401.00. Trustee Mixen made a motion, with a second from Trustee Curtis to pay the Conley Pay request #5 pay request as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Opperman Construction Pay request #2 for the total of \$121,342.28. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the Opperman Construction #2 pay request as presented. Roll call. All voted aye. Motion carries.

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President Anderson presented the final pay request from Lovell for the total of \$9,762.20. Trustee Mixen made a motion, with a second from Trustee Curtis to pay the final Lovell pay request as presented. Roll call. All voted aye. Motion carries.

The Planning Commission met Tuesday, June 20, 2017 at the Public Services Complex. Present were committee members Ryan Van Der Karr, John Duffy, Gene Mortenson, Scott Sand, Barbara Christensen and Chair Earl McCoy. The purpose of the meeting was to discuss the petition to divide Lot #10 on Watters Drive.

It is the unanimous recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Subdivision of Lot #10 on Watters Drive for the purpose of resale or other business opportunities. Trustee Kinkade made a motion with a second from Trustee Mixen to approve the recommendation of the Plan Commission to approve the petition as submitted. Roll call. All voted aye. Motion carries.

NEW BUSINESS

An application for Special Use was submitted to the Village board by the Jensen Family Trust No. 1 with prospective purchaser, Michael Cornale. This permit would allow for a landscape and lawn care operation to be situated on the property at 411 E. Mazon Avenue. Trustee Mixen make a motion with a second from Trustee Curtis to approve the Special Use Permit as filed. Roll call. All voted aye. Motion carries.

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

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk