

September 11, 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 September 11, 2017 at 6:30 p.m.**

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

**PRESENT: Jerry Curtis, Trustee; Justin Eggenberger, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Jared Anderson, Village President**

**ABSENT: Marla Kinkade, Trustee; Jim Mixen, Trustee**

**Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Police Officer, Mike Nolan; Al Metzke, EMS Director**

The Village Board Minutes for August 28, 2017 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 September 11, 2017 bills in the amount of \$108,491.38 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Finance Director, Austin Haacke, requested the following fund transfers:

- Fund Transfer from Water Fund (51) to Water Bond Fund (41) for \$475.00 for bond administration fees.

Trustee Irvin made a motion with a second from Trustee Curtis to approve the fund transfer of \$475.00 from Water Fund (51) to Water Bond Fund (41). Roll call. All voted aye. Motion Carries.

- Fund Transfer from Referendum Fund (36) to Referendum Bond Fund (47) for \$475.00 for bond administration fees.

Trustee Curtis made a motion with a second from Trustee Johnson to approve the fund transfer of \$475.00 from Referendum Fund (36) to Referendum Bond Fund (47). Roll call. All voted aye. Motion Carries.

**VILLAGE REPORTS**

President Anderson reported that this weekend is Harvest Days, and everything is coming along well for the event.

EMS Director, Al Metzke, reminded the public to please sign up for the Reverse 9-1-1 Program. Dwight Residents can sign up on the EMS website or call in to get on the list. He also noted that the phone call or text number may not be a regular Dwight number, but please pick up the number. Any information sent though this network is important. All phone calls start with a recorded message "This is the Village of Dwight." They will add a special note on the water bills about this program.

A team from ComEd came to present on the installation of Smart Meters. Jeff Hettrick stated this is a program to upgrade their system and installing Smart Meters are the next step. Carla Frich reported that ComEd has been working on all their meter upgrades, starting in 2013 and will be completed with all 4 million by 2018. The Smart Meter includes a small computer chip that allows the company to read the meter remotely. This has increased the safety of meter readers and the customers.

Dwight has a little over 2,000 meters and the updating will begin on September 18<sup>th</sup> and will be completed in early October. Communication was started to all customers 90 days before the process, and they have contracted the work out to Corix. All technicians will have labeled trucks and ComEd name badges. Benefits include: access to usage online, high usage alerts, peek time savings, power outage notifications, ComEd App, real time on and off. If a customer does not want to update their meter they will be charged a monthly fee per meter.

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Village Administrator, Kevin McNamara reported that the Dwight VFW will be hosting a military restoration vehicle convoy this Saturday at 11AM for 30 minutes. He also reminded everyone that the Governor's annual motorcycle ride is on the 23<sup>rd</sup> and will be stopping in Dwight in the morning for 30 minutes. This ride benefits the Honor Flights for veterans.

Jane Anderson, from Dwight Economic Alliance, has been working with Dwight Harvest Days on the 50/50 raffle, and the winner will be announced Monday night at Cherry Red Roasters. The DEA has begun work on the Village Christmas celebration and the Cash Calendar for 2018. Next year the Farmers Market will be switched to Saturday mornings for next year.

### **OLD BUSINESS**

President Anderson presented the Gensini Excavating Pay Request #1 for the total of \$206,783.55. Trustee Eggenberger made a motion, with a second from Trustee Johnson to pay the Gensini Excavating Pay Request #1 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Opperman Construction Pay Request #1 for the total of \$155,740.82. Trustee Curtis made a motion, with a second from Trustee Eggenberger to pay the Opperman Construction Pay Request #1 as presented. Roll call. All voted aye. Motion carries.

### **NEW BUSINESS**

Dwight Township High School is requesting permission for the Homecoming Parade route on September 29, 2017. The route will start at the high school, go south on Trojan Drive, turn north onto S. Columbia, travel north to South Street, go east to Prairie Avenue, go north to Chippewa Street, travel south on Chicago Street to Philmar Street, turn west and end at the high school on north Franklin Street. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve the Homecoming Parade route for Dwight Township High School. Roll call. All voted aye. Motion carries.

The Dwight Lion's Club is requesting a "Bucket Brigade" for October 13<sup>th</sup> from 7AM to 4PM and 14<sup>th</sup> from 7AM to 12PM on the corner of Route 17 and Route 47. Trustee Eggenberger made a motion, with a second from Trustee Johnson to approve the "Bucket Brigade" permit as presented. Roll call. All voted aye. Motion carries.

Mayor Anderson presented the GABR Class F Liquor License Request. They are requesting this for September 16<sup>th</sup> to 17<sup>th</sup> for Harvest Days. Trustee Irvin made a motion, with a second from Trustee Eggenberger to approve the Class F Liquor License Request for GABR as presented. Roll call. All voted aye. Motion carries.

Randy Irvin wanted to thank the DEA, Harvest Days Committee, Rotary Club, Lion's Club, ACE Hardware, Steve Lovell, and Brian Hooker and his carpenters for all their assistance in revitalizing the Harvest Days picnic tables.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Eggenberger, with a second by Trustee Irvin. All voted aye by voice vote. The meeting adjourned at 7:25p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk