

September 25, 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 25, 2017 at 6:30 p.m.**

President Pro Tem Justin Eggenberger 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; Marla Kinkade, Trustee

ABSENT: Jim Mixen, Trustee; Jarred Anderson, Village President

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Police Chief, Tim Henson; Steve Kinkade, Public Works Director, Irv Masching, Village Attorney

The Village Board Minutes for September 11, 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 25, 2017 bills in the amount of \$82,447.43 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Trustee Eggenberger presented the Treasurer Report for August 2017. Trustee Kinkade made a motion, with a second from Trustee Johnson to approve the August 2017 Treasurer's Report as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Madge Fogarty praised the Harvest Days committee for a wonderful event. Trustee Eggenberger echoed and congratulated Chairman Irvin on a job well done.

VILLAGE REPORTS

Public Works Director, Steve Kinkade, reported that there was a small fire this past Friday by the tower uptown. All is under control and running back to normal.

Chief Tim Henson stated that this was one of the quietest Harvest Days he can remember for the Police Department. He also noted that the compressor belt on the Canine police car started to smoke, it has been replaced and the car is running just fine.

Deb Karch, from Dwight Economic Alliance, is working with the Workforce Board of Grundy, Livingston and Kankakee county. She reported that both Grundy and Kankakee Counties are considered Labor Surplus Areas for FY 2017, per the Illinois Department of Employment Security. A "Labor Surplus Area" must have an average unemployment rate at least 20 percent below the average rate for all States during the previous two calendar years. She has also been exploring technology field for Federal funding job opportunities.

OLD BUSINESS

A resolution authorizing the Dwight Village Board of Trustees to purchase a \$500,000 90-day CD at the First National Bank of Dwight for the Village TIF District Capital infrastructure Bond money was presented. Trustee Kinkade made a motion with a

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second from Trustee Curtis to approve Resolution No. 2017-12 authorizing the CD purchase. Roll call. All voted aye. Motion carries.

RESOLUTION NO. 2017-12 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

NEW BUSINESS

Trustee Eggenberger presented Conley Pay Request #8 for the total of \$432,341.25. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the Conley Pay Request #8 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the D Construction Pay Request #5 for the total of \$594,329.08. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the D Construction Pay Request #5 as presented. Roll call. All voted aye. Motion carries.

Trustee Kinkade stated that Aly Anne's is open, but has not taken down the window covering in the front windows. She inquired if all bar establishments needed to do this. Administrator McNamara will check previous records for guidelines.

Trustee Irvin thanked everyone in Dwight for a wonderful Harvest Days weekend. He especially wanted to send gratitude to his committee members, Dwight EMS, the police force, the Public Works Department and the board members.

Finding no further business, Eggenberger asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade, with a second by Trustee Curtis. All voted aye by voice vote. The meeting adjourned at 6:52p.m.

APPROVED:

Justin Eggenberger, Village President Pro-Tem

ATTEST:

Jill V. Haacke, Village Clerk