

October 10, 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 October 10, 2017 at 6:30 p.m.**

In the absence of the Village President and President Pro Tem Village Trustee Jerry Curtis, called the meeting to order at 6:30p.m. Roll call was as follows:

PRESENT: Jerry Curtis, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Jim Mixen, Trustee

ABSENT: Jared Anderson, Village President; Justin Eggenberger, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Al Metzke, EMS Director; Ryan Hansen, Village Engineer; Tim Henson, Police Chief

Curtis led those present in the Pledge of Allegiance.

The Village Board Minutes for September 25, 2017 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.

FINANCIAL REPORTS

Payment of the October 10, 2017 bills in the amount of \$142,607.63 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Village Finance Director Austin Haacke requested a Fund transfer from the Water Fund 51 to Water Capital Fund 32 for \$200,000.00 for the purpose of funding future construction projects. Trustee Mixen made a motion and Trustee Kinkade seconded the motion to approve the fund transfer as presented. Roll call. All voted aye. Motion carries.

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

PUBLIC FORUM

Dave Kinkade inquired about the ambulance service when there are only two EMS on staff. He thought in the past there has been three. The past few times his wife used the ambulance service they had to wait for a driver to come and drive the patient to the hospital. EMS Director, Al Metzke, explained the services and that a driver is called when the paramedics are performing more extensive treatments where both medics are needed with the patient.

The board discussed what they can do to fix the problem, so there is a wait time on a third person to drive. The board referred the issue to the Service Committee.

Jim Mixen inquired of Public Works Director Kinkade why brush is not being picked up in the alley. Village Administrator McNamara stated that the board made the current policy and will have to consider if they want to change it.

ORDINANCES AND RESOLUTIONS

An ordinance declaring Excess Village Personal Property was presented by Trustee Curtis. Trustee Mixen made a motion with a second from Trustee Johnson to approve the Ordinance No. 1397. Roll call. All voted aye. Motion carries.

ORDINANCE NO. 1397 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

October 10, 2017

OLD BUSINESS

Trustee Curtis presented the Gensini Pay Request #2 for the total of \$386,788.95. Trustee Mixen made a motion, with a second from Trustee Kinkade to pay the Gensini Pay Request #2 as presented. Roll call. All voted aye. Motion carries.

Village Engineer, Ryan Hansen gave a report on all the road projects that have been going on around the Village. Wilmac street is moving along rather quickly, Chippewa street was held up by a light pole, but ComEd has come in and moved it. They are finishing up the driveways on North street.

Village Trustee, Marla Kinkade stated that the board should schedule upcoming meetings for the Administration, Utilities and Services committees. The board members discussed and the Administration Committee will meet Monday, October 16 at 6:30pm and the Utility Committee will meet an hour before at 5:30pm. The date and time for the Services committee will be posted later when Chairmen Eggenberger sets it up.

NEW BUSINESS

The Champs Team from the St. Jude Run to Peoria are requesting a "Bucket Brigade" for November 11 from 8AM to Noon on the corner of Route 17 and Route 47. Trustee Mixen made a motion, with a second from Trustee Johnson to approve the "Bucket Brigade" permit as presented. Roll call. All voted aye. Motion carries, 5-0.

Universal Direct Marketing is requesting a solicitor's license to sell electric and natural gas services for utilities door-to door at the residences of the Village of Dwight. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the application for Solicitation for Universal Direct Marketing. Roll call. All voted nay. Motion fails, 0-5.

Trustee Mixen made a motion with a second by Trustee Kinkade to approve the Village trick or treat hours for October 31, 2017 from 4-7pm. Roll call. All voted aye. Motion carries, 5-0.

Finding no further business, Trustee Curtis asked for a motion to adjourn. A motion to adjourn was made by Trustee Mixen, with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 6:67p.m.

APPROVED:

Jerry Curtis, Acting Village President

ATTEST:

Jill V. Haacke, Village Clerk