

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

Village President, Jared Anderson, called the meeting to order at 6:35 p.m. and lead the Pledge of Allegiance.

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

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

ORDINANCES/RESOLUTIONS

President Anderson presented Tax Levy Ordinance #1398 for approval. A Truth in Taxation Public Hearing precede the Board meeting. The levy for Tax Year 2017 is \$749,790.00. This represents a 18.037% tax rate increase over last year. Trustee Mixen made a motion with a second from Trustee Kinkade to approve Ordinance #1398, the Tax Levy as submitted. Roll call. Mixen, aye; Kinkade, aye; Johnson, nay; Irvin, aye; Curtis, nay; Eggenberger, nay; Anderson, aye. Motion carries 4-3.

ORDINANCE #1398 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Trustee Kinkade exited the meeting at 6:37 p.m.

The Village Board Minutes for November 27, 2017 were presented for approval. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

FINANCIAL REPORTS

Payment of the December 11, 2017 bills in the amount of \$261,485.96 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Mixen to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

Trustee Curtis made a motion with a second from Trustee Eggenberger to authorize payment of month end bills for December 2017. Roll call. All voted aye. Motion carries, 5-0.

President Anderson presented the November 2017 Treasurer's Report. Trustee Eggenberger made a motion, with a second from Trustee Irvin to approve the November 2017 Treasurer's report as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

Tom Tock inquired on the design and bid process for the East Main Street project in 2018. He was informed Design was in progress and bids are to hopefully be out late winter, early spring 2018.

Trustee Mixen thanked Kelly Electric for fixing the electricity to the lights on Main Street near Fox Center.

December 11, 2017

VILLAGE REPORTS

President Anderson thanked the DEA for the wonderful Christmas Parade and all the other Holiday events at the beginning of December. He also wished everyone a wonderful holiday season, seeing that this was the last meeting of the year. He extended prayers and good thoughts to the Kinkade family.

Administrator McNamara reminded the board that on December 19, 2017 there will be a Plan Commission meeting at 6:00p.m. to consider the Village of Dwight/Motorola Special Use request to install antenna on the North Water Tower. There is also a Zoning Board meeting that same night at 6:30p.m. to consider a side-yard variance.

Chief Henson reminded everyone to keep everything locked up, including houses and cars and that the town wide parking ban is also in effect for the village during the winter season.

EMS Director, Al Metzke, has trained four more students to be CPR instructors in the community. He and a small team will also be going to the High School to train the students on CPR that are in the health class according to the new curriculum requirements.

Jane Anderson, from the Dwight Economic Alliance, thanked everyone for a wonderful Christmas Parade, Breakfast with Santa and Christmas under the Windmill. Breakfast with Santa had an attendance of 111 people for breakfast. The DEA is also selling cash calendars for the 2018 year.

ORDINANCES/RESOLUTIONS

Anderson presented an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$2,025,000 General Obligation Waterworks Bonds, Alternate Revenue Source Series 2016A. McNamara stated the Village alternate revenue bonds are paid for out of their appropriate funds, not property taxes, so they are abated each year for the length of the bond.

Trustee Mixen made a motion with a second from Trustee Curtis to approve Ordinance #1399, an Ordinance abating the 2017 principal and interest on General Obligation Waterworks Alternate Revenue bond 2016A. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCE #1399 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$1,970,000 General Obligation Tax Increment Bonds, Alternate Revenue Source Series 2016B.

Trustee Irvin made a motion with a second from Trustee Eggenberger to approve Ordinance #1400, an Ordinance abating the 2017 principal and interest on Alternate Revenue bond 2016B. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCE #1400 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$4,865,000 General Obligation Sales Tax Bonds, Alternate Revenue Source Series 2016C.

Trustee Curtis made a motion with a second from Trustee Johnson to approve Ordinance #1401, an Ordinance abating the 2017 principal and interest on General Obligation Sales Tax Alternate Revenue bond 2016C. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCE #1401 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A resolution authorizing the purchase of a Certificate of Deposit for the Village of Dwight was presented to the board by President Anderson. This CD will roll over the \$500,000.00 TIF Certificate of Deposit plus accrued interest from the First National Bank of Dwight for six months effective December 28, 2017.

December 11, 2017

Trustee Eggenberger made a motion with a second from Trustee Irvin to approve Resolution #2017-14, a Resolution renewing the TIF CD as presented to the board. Roll call. All voted aye. Motion carries, 5-0.

RESOLUTION #2017-14 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

President Anderson presented an Ordinance amending the Village of Dwight Policy Personnel Manual with respect to Sexual Harassment. McNamara explained this Ordinance, mandated by the State of Illinois will supersede the existing Harassment policy of the Village of Dwight.

Trustee Mixen made a motion with a second from Trustee Johnson to approve Ordinance #1402, to approve and amend current Village ordinances and policies pertaining to sexual harassment. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCE #1402 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

NEW BUSINESS

President Anderson presented a proposed three-year auditing agreement between the Village of Dwight and Mack & Associates, Morris, IL. McNamara stated the cost for Year 1 of the agreement remains the same as the current year at \$9,100.00, Year 2 for FY19 is \$9,375.00 and Year 3 for FY20 is \$9,655.00

Trustee Eggenberger made a motion with a second from Trustee Curtis to approve the auditing agreement with Mack & Associates for three years as presented. Roll call. All voted aye. Motion carries, 5-0.

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 Eggenberger. All voted aye by voice vote. The meeting adjourned at 6:57 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk