

March 12, 2018

**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 March 12, 2018 at 6:30 p.m.**

Village President, Jared Anderson, called the meeting to order at 6:30pm and led those present in the Pledge of Allegiance.

PRESENT: Jenny Johnson, Trustee; Marla Kinkade, Trustee; Jim Mixen, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Justin Eggenberger, Trustee; Jerry Curtis, 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; Ryan Hansen, Village Engineer

The Village Board Minutes for February 26, 2018 were presented for approval. Trustee Kinkade 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 March 12, 2018 bills in the amount of \$98,504.54 were presented for payment from the various funds. Trustee Mixen made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Dave Kinkade presented a check to Dwight EMS and thanked them for all they have done for his family.

VILLAGE REPORTS

President Anderson congratulated members of the Dwight Redbird wrestling team on their trip to state this past weekend. Four wrestlers competed and two placed. Dillon Sarff, is the first Redbird to win first place at state and Malaki Slaughter placed 4th in his weight.

EMS Director Metzke requested that anyone with questions about the ambulance times and staffing to please contact him.

Jane Anderson from the Dwight Economic Alliance reported that the Farmer's Markets will be moved to Saturday mornings from 8-11am beginning on June 2nd. Springfest will also be held May 4-5, 2018.

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COMMITTEES

The Administration Committee met on March 12, 2018 at 5:30pm, members present were Randy Irvin, Trustee; Jenny Johnson, Trustee; Jim Mixen, Trustee; Jerry Curtis, Trustee; Marla Kinkade, Trustee; Justin Eggenberger, Trustee; Jared Anderson, Village President. Others present included Kevin McNamara, Jill Haacke, Tim Henson, Al, Metzke, Steve Kinkade, Austin Haacke and Paul Ferrari. The purpose of the meeting was to discuss the canopy outside Aly Anne's, an agreement between Motorola and the Village and the 2019 Fiscal Year Budget.

The meeting opened with the discussion of Aly Anne's adding a canopy to the front of the building. The majority of the board does not want anything anchored to the sidewalk. The canopy that is being proposed would be supported by two posts that would be permanently attached to the sidewalk. The board is wanting to be consistent with all ordinances pertaining to the downtown Dwight. The board decided to not allow Aly Anne's to put in the canopy with the poles.

Village Administrator, Kevin McNamara, presented an agreement between Motorola and the Village of Dwight. This agreement would allow a Motorola employee to service the equipment and antenna on the north water tower as needed. They would need a Village employee to unlock the tower, so there would always be someone with the Motorola employee.

Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the agreement between Motorola and the Village of Dwight as submitted. Roll call. All voted aye. Motion carries.

Budget talks continued. The General Fund is balanced with the new income being added with the increase in ambulance rates. The board also discussed other ways to bring in new revenues. Many Villages have building permits for renovation for commercial buildings. The board looked at all permit prices to see if it is time to raise those prices. Some members voiced the concern that if they raise prices too high, it may deter new businesses from opening.

Other revenues include selling their empty lots and closing the Revolving Loan Fund and moving the money to the General Fund. There is currently only one applicant for the Revolving Loan Fund. Chief Henson is still gathering information about adopting the Illinois Vehicle Code as Village Code.

McNamara continued to go through the budget with the board, answering any questions being asked. Water and Sewer fund is looking good and includes the purchase of a new truck. They also considered moving one of the portions of an employee's salary from the General fund to the Water and Sewer Fund.

Finding no further business, President Anderson adjourned the meeting at 6:27p.m.

NEW BUSINESS

The Dwight Lion's Club is requesting the use of Renfrew Park for an Easter Egg Hunt. The hunt will be held at the east shelter on Saturday, March 31, 2018 from 9am to noon. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the request as submitted. Roll call. All voted aye. Motion carries.

Trustee Mixen inquired on when the renovation of East Main street will begin and when it can be expected to be completed. Village Engineer Hansen told the board that they are waiting to wrap up a few questions and will soon have the plans approved.

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Randy Irvin, Harvest Days Committee Chairmen, presented the street closures for the weekend of Harvest Days 2018. They are looking to close East Chippewa from South Prairie to Franklin starting 6am September 19th to September 24th; South Franklin from Route 17 to East Delaware from 12pm September 20th to September 24th; West Main Street from South Prairie to Route 17 from 5pm September 20th to September 24th; Route 17 from Clinton Street to Franklin Street 6am – 4pm on September 23rd; and no parking on either side of North Franklin on September 23rd from 6am – 3pm. Trustee Kinkade made a motion with a second from Trustee Curtis to approve all street closures as presented. Roll call. Curtis, aye; Eggenberger, aye; Mixen, nay; Kinkade, aye; Johnson, aye; Irvin, abstain. Motion carries, 4-1-1.

The Harvest Days Committee requested the special use of golf carts downtown Dwight and on the parade route during the festival. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the request as presented. Roll call. Eggenberger, aye; Mixen, nay; Kinkade, aye; Johnson, aye; Irvin, abstain; Curtis, aye. Motion carries, 4-1-1.

The last request from the Harvest Days Committee was to have a beer garden on September 21 and 22, 2018. Serving times on for Friday would be 4pm – 11pm and serving times for Saturday would be 3pm – 11pm. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the beer garden request as presented. Roll call. Mixen, nay; Kinkade, aye; Johnson, aye; Irvin, abstain; Curtis, aye; Eggenberger, aye. Motion carries, 4-1-1.

Laborer’s Local 996 is requesting a Bucket Brigade to raise money for ‘Dollars Against Diabetes’. They are requesting permission to campaign for funds on the day of June 16, 2018 on the corner of Route 47 and 17. Trustee Curtis made a motion with a second from Trustee Johnson to approve the Bucket Brigade request from the Laborer’s Local 996 as submitted. Roll call. All voted aye. Motion carries.

Dwight Youth Baseball and Softball are requesting a parade route for their Annual Kick-Off Day. They will travel going south on Washington to the grade school loop, follow the loop around to Columbia street, go north on Columbia street to Williams street and then turn west on Williams street and end back at Garret Park. Trustee Irvin made a motion with a second from Trustee Kinkade to approve the parade route for the Dwight Youth Baseball and Softball as requested. 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 7:13p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk