

April 9, 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 April 9, 2018 at 6:30 p.m.**

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

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

**ABSENT: Marla Kinkade, Trustee**

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

Chief Henson and some Special Olympians started the meeting. Chief thanked them for attending the meeting and for representing the Village of Dwight. He also thanked the businesses and community for the money raised at the fundraiser. He presented a check to the Olympians to support their trip to the Special Olympics.

The minutes from the public hearing held on March 26, 2018 were presented for approval. Trustee Irvin made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

The Village Board Minutes March 26, 2018 were presented for approval. Trustee Mixen 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 Fiscal Year End bills were presented in the amount of \$9,540.47. Trustee Curtis made a motion with a second from Trustee Johnson to approve the year end bills as submitted by the Finance Director. Roll call. All voted aye. Motion carries.

Payment of the April 9, 2018 bills in the amount of \$88,344.62 were presented for payment from the various funds. Trustee Mixen made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None

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**VILLAGE REPORTS**

President Anderson offered the condolences on behalf of the Village Board to the K9 unit and Officer McKee for the loss of their K9 officer. The new dog will arrive on April 17 and sent to training the following week. The Dwight Youth Softball and Baseball parade and kick off is this weekend.

Chief Henson reported that all town clean-up will be held on April 28<sup>th</sup>. Everyone who is participating is to meet under the clock downtown at 8am.

**ORDINANCES/RESOLUTIONS**

An ordinance amending Chapter Twenty-Three (23), Buildings of the Municipal Code of the Village of Dwight has been submitted. This ordinance will require commercial businesses to obtain a building permit for any improvements within the building. Trustee Mixen made a motion with a second from Trustee Eggenberger to approve Ordinance #1403 as submitted. Roll call. All voted aye. Motion carries.

**ORDINANCE #1403 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

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 Curtis. All voted aye by voice vote. The meeting adjourned at 6:44p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk