

June 11, 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 June 11, 2018 at 6:30 p.m.**

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

PRESENT: Jared Anderson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jim Mixen, Trustee; Jennifer Johnson, Trustee

ABSENT: Justin Eggenberger, Trustee; Jerry Curtis, Trustee

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

Chief Henson along with the Chief of Streator Police and the Sheriff of Livingston County recognized the officers there were instrumental in capturing the suspects and recovering the possible weapon in the Streator murder that spilled over into Dwight. He commended the City of Pontiac for their assistance when the department needs assistance.

Those officers that went above and beyond during the operation were: Deputy Emily Anderson of the Livingston County Sheriff's Department; Officer Mark Scott of the Dwight Police Department; Master Sergeant Jeff Enderli of the Livingston County Sheriff's Department; and Deputy Dan Myers of the Livingston County Sheriff's Department.

The Village Board Minutes May 14, 2018 were presented for approval. Trustee Irvin 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 May 25, 2018 bills in the amount of \$62,650.59 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Mixen to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Payment of the June 11, 2018 bills in the amount of \$120,925.16 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

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VILLAGE REPORTS

President Anderson reported that the Buzz the Gut event will be taking place downtown Dwight June 23 starting at 4:00 PM. He also noted that the Dwight Women's Club Garden walk will be held on June 24, 2018. Finally, he thanked Fire Chief Johnson and his team on tackling the downtown fire last week.

OLD BUSINESS

The Ordinance Committee met in regular session on May 24, 2018 at 5:30PM, members present were Trustees Curtis, Irvin and Johnson along with Public Works Director Kinkade, Chief Henson, Janine Boggs, Tom Tock and Kevin McNamara. The following subjects were discussed by the committee:

Chief Henson presented with Attorney Boggs the adoption of the Illinois Vehicle Code and amending Village Ordinance regarding marijuana possession and drug paraphernalia. Adoption of the Illinois Vehicle Code and changing the laws in the Village Ordinance violations would result in the Village receiving the entire money fine. Attorney Boggs stated that Morris, Minooka, Braidwood, Wilmington and Streator have already adopted Illinois Vehicle Code. The committee decided they would like to see more permission by both State's Attorney in writing. They would also like Village Attorney Masching to attend the next meeting on this matter.

Discussion next turned to abandoned, vacant and home in poor conditions. After discussion the committee requested that Building Inspector Daniels be asked to attend the next committee meeting to review what is currently done and other options.

The was discussion on Village Liquor Licenses and the need to create a new class to cover wineries, which is what the new mead business is considered. The committee recommends the following: "Create a Class H Liquor License for Winery/Microbrewer/Craft Distiller. This shall authorize a winery, craft distillery, or microbrewery to: A) Ferment/distill/produce wine, spirits or beer on the specified licenses premises (In-House Products); B) furnish samples of those in-house products for consumption on the premises; C) sell the in-house products by the glass for consumption on the premises; D) sell the in-house products in the original corked, capped or sealed and labeled container for consumption on or off the premises. The annual fee for Class H Licenses shall be \$1,000.00."

The committee began discussion on permitting wind turbines and small wind conversion system in the village. A request has been received by a ALDI Inc. to be allowed to have a turbine. McNamara gave a summary on some of the requirements to be considered in moving forward along with possible minimum design standards that all systems, large or small, must comply with.

A motion was made by Trustee Kinkade with a second from Trustee Irvin to approve the creation of a Class H Liquor Licenses for Winery/Microbrewer/Craft Distiller. This shall authorize a winery, craft distillery, or microbrewery to: A) Ferment/distill/produce wine, spirits or beer on the specified licenses premises (In-House Products); B) furnish samples of those in-house products for consumption on the premises; C) sell the in-house products by the glass for consumption on the premises; D) sell the in-house products in the original corked, capped or sealed and labeled container for consumption on or off the premises. The annual fee for Class H Licenses shall be \$1,000.00." Roll call. All voted aye. Motion carries.

ORDINANCES/RESOLUTIONS

An Ordinance Ascertain the Prevailing Rate of Wages for laborers, mechanics and other workers employed on public works for the Village of Dwight was President Anderson. Trustee Kinkade made a

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motion with a second from Trustee Irvin to approve the Prevailing Wage Ordinance No. 1405. Roll call. All voted aye. Motion carries.

ORDINANCE NO. 1405 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A Resolution Authorizing the Purchase of a \$500,000 Certificate of Deposit from People's National Bank of Kewanee. This CD will be from General Obligation Bond Funds for Village Capital Infrastructure Improvements. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution #2018-06 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-06 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A Resolution to Execute an Affidavit Confirming Ownership of Certain Real Estate as being vested in Dwight Township. The Village of Dwight has been contacted by the Livingston County Assessor's Office with respect to certain real estate held in the name of "Town of Dwight" that is being attributed to the Village. The real estate being attributed to the Village has been owned and occupied and continues to be vested to Dwight Township a/k/a Town of Dwight since the conveyance of title. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution #2018-07 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-07 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

President Anderson presented the CDAP Loan Supplement with Dwight Restaurant Group. The group has agreed to pay \$200.00 by the first of each month until February 1, 2019. Once that date is reached the remaining balance of the loan will be due as a lump sum payment.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the CDAP Loan Supplement with Dwight Restaurant Group as presented. Roll call. Kinkade, aye; Johnson, aye; Irvin, aye; Mixen, nay; Anderson, aye. Motion carries, 4-1.

President Anderson presented the Revolving Loan Fund Application that was received from Kirk and Debbie Van Vessen who are opening Van Vessen's Auto Expo, at 101 Watters Drive, Dwight IL. The RLF Committee recommends providing Kirk & Debbie Van Vessen a \$50,000.00 loan out of the Village Revolving Loan Fund. The loan would be at 3% interest payable over 4 years beginning six months after they receive the money.

Trustee Irvin asked about the personal collateral and other clarifications on the company that is asking for the loan. Attorney Masching explained the loans and the business of plan of the company and the lease of the building. He also explained that the purpose of this money is the assist businesses in the Village to get off the ground.

Trustee Kinkade made a motion with a second from Trustee Johnson to approve a \$50,000.00 CDAP Loan with Kirk and Debbie Van Vessen d/b/a Van Vessen Auto Group. The loan would be at 3% interest payable over 4 years beginning six months after they receive the money. Roll call. Johnson, aye; Irvin, aye; Mixen, nay; Kinkade, aye; Anderson, aye. Motion carries, 4-1.

Rodney Connor sent a thank you letter to the Village of Dwight Public Works department for their assistance with Springfest/Rt. 66 Smoke out.

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NEW BUSINESS

President Anderson presented the bids for the 2018 Motor Fuel Tax project. Four bids were opened with D. Construction, Coal City as the low bidder at \$295,103.70. Gallagher Asphalt came in at \$362,241.00; HJ Eppel at \$492,344.00 and Kankakee Valley Construction at \$450,827.00. Trustee Kinkade made a motion with a second from Trustee Irvin to award the MFT project to D. Construction for \$295,103.70. Roll call. All voted aye. Motion carries.

Destiny Connor submitted a sound amplification permit for GABR Park for a private family event she will be hosting on June 16, 2018 from 4:00PM to 9:00PM. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the sound amplification permit as presented. Roll call. All voted aye. Motion carries.

The Kiwanis Club of Dwight has submitted a Bucket Brigade Solicitation Request for the intersection of Route 17 & 47 on July 7, 2018 from 10:00AM to 2:00PM. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Bucket Brigade request as presented. 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 Kinkade with a second by Trustee Johnson. All voted aye by voice vote. The meeting adjourned at 7:25PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk