

October 22, 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
October 22, 2018 at 6:30 p.m.**

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

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

ABSENT: Jenny Johnson, Trustee

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

The Village Board Minutes October 9, 2018 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the October 2, 2018 bills in the amount of \$47,368.12 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

President Anderson presented the September 2018 Treasurers' Report to the board. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the September 2018 Treasurers Report as presented. Roll call. All voted aye. Motion carries.

VILLAGE REPORTS

Mayor Anderson gave condolences to the Jean Louis and Bob Young families on behalf of the Village. He congratulated the Mighty Mite football team for winning the "Super Bowl" over the weekend. He also reported to the board that the Varsity Football team will be traveling to Lisle for the first round of playoffs this Saturday for the first time since 2006.

Public Works Director, Steve Kinkade, notified the board that they will be putting away the brush chipper at the end of October to ready the truck for winter. Leaf bags will be picked up through the month of November and the street sweeper is repaired and ready to be picked up.

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EMS Director, Al Metzke, reported that he has applied for a grant to update the radios and pagers in the EMS Department.

COMMITTEE REPORTS

The Ordinance, Judicial & Licensing Committee met on Tuesday October 9, 2018 at 5PM in the Public Services Complex. Those present were Trustees Curtis, Irvin & Johnson, along with Brian Galbreath, Cory Scoles, Tim Henson and Kevin McNamara. Chairman Curtis called the meeting to order by adding two items to the agenda; low speed vehicle usage and stop sign requests. The committee agreed to add the two items to the agenda

Brian Galbreath, the owner of Unpossible Mead was present requesting to be allowed to sell alcohol in addition to mead at his business. The Committee reviewed the class H licenses which was adopted in June 2018. They recommend to the full board that the Class H licenses to be amended to read "The Class H licenses shall permit the sale of alcoholic liquor, including beer and wine for consumption on the premises only". (Motion)

Trustee Curtis made a motion with a second from Trustee Eggenberger to approve the addition of beer, wine and liquor consumption to the Class H licenses on premises only. Roll call. All voted aye. Motion carries.

Chief Henson reviewed the low-speed vehicle ordinance. He stated the community likes having the right to operate low-speed vehicles in the Village and he recommends some changes be made to the ordinance. It currently only allows crossing state highways at certain locations. After discussion, the committee recommends the low speed vehicle ordinance to be amended to read "A properly equipped low speed vehicle shall be permitted to cross a State Highway on Illinois St. Route 17 at all intersection to gain north-south access, and on Illinois St. Route 47 at all intersections to gain east-west access." (Motion)

Trustee Curtis made a motion with a second from Trustee Irvin to approve the ordinance to update the crossing of Illinois Route 17 and 47 at any intersections. Roll call. All voted aye. Motion carries.

McNamara stated the Village Hall had received two requests for additional stop signs in the Village. One was for stop signs at William and Clinton, the other for stop signs at Delaware and Chicago. Henson stated in the past five years there had been one accident at Williams and Clinton and 2 accidents at Delaware and Chicago. After discussion, the Committee feels there are adequate stop signs in the Village, and it is not in favor of adding more and makes no recommendation.

After discussion, the board recommended that the Ordinance committee change the Yield sign on Delaware and Chicago to a stop sign. The Committee will look into this request at their next meeting.

The Committee reviewed the City of Pontiac 'Home Occupancy' ordinance. They instructed McNamara to develop changes for review to include the current sign restriction of a 1' x 2' sign.

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The committee made changes to clarify Planned Unit Developments, Tap-on fees, and Flood Plain district. They requested more information be provided on dish type antennas.

The Committee also recommends changing the permitted use of the construction of duplexes from R-2 District where only 6,000 square feet for a lot is allowed to R-1 District where the minimum lot size is 10,000 square feet. Attorney Masching will review the current sign ordinance and adult entertainment ordinance to update to current Supreme Court rulings.

An Ordinance committee meeting was scheduled for Monday, October 22, 2018 at 5:15PM to continue updating the Zoning Ordinances. The meeting adjourned at 6:20PM.

The Ordinance Committee met again on October 22, 2018. Topics of discussion were home occupancy, zoning, dish towers and antennas, definition of districts, off street parking for zones and zoning amendment standards. The minutes will be presented at the next Village Board Meeting.

PUBLIC FORUM

Trustee Mixen noted some old signs on Route 66 and around town that the Public Works Department can either replace or remove.

OLD BUSINESS

None.

NEW BUSINESS

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 Mixen. All voted aye by voice vote. The meeting adjourned at 6:56PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk