

January 14, 2019

**MINUTES OF A
REGULAR MEETING
OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
January 14, 2019 at 6:30PM**

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

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

ABSENT: Justin Eggenberger, Trustee

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

The Village Board Minutes December 10, 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 January 14, 2019 bills in the amount of \$57,373.99 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 November 2018 Treasurer's Report to the board. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the November 2018 Treasurer's Report as presented. Roll call. All voted aye. Motion carries.

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

PUBLIC FORUM

Tom Tock inquired on the plans for the reconstruction of East Main Street. President Anderson informed him that plans will be coming soon for a spring project. He also inquired on how the Village will proceed with all the vacant lots that are owned by the Village.

Trustee Mixen inquired on the parking spaces that the Morris Hospital have taken with the new angled parking along Prairie Street.

VILLAGE REPORTS

January 14, 2019

Chief Henson reported on an event that will be taking place on January 22, 2019 at Dwight Township High School at 6PM. The "To Save A Life" program is open to the community and its main focus is opiate addiction awareness. He also informed the board that they have put an officer from Pontiac on the Livingston County Pro-Active Unit.

COMMITTEE MEETINGS

The Ordinance Committee met before the meeting. They have been working on updating the municipal and zoning code. They are looking on clarification on a couple issues before everything is presented to the board for final approval with all the changes. They also discussed home occupations, and how to clarify how they should be run within the Village. They also discussed the reserved parking signs for the downtown businesses and how to go forward with the reserved parking signs at Fox Center.

OLD BUSINESS

Mr. William Ohlendorf's attorney contacted Attorney Masching about an extension concerning the loan made to the Dwight Restaurant Group. He would like to extend the balloon payment that is due this February 1, 2019 until October, 2019. The proposal is for the Dwight Restaurant Group to make a partial payment of \$6,500.00 on or before February 1, 2019, a second partial payment of \$3,500.00 on or before May 1, 2019, monthly payments of \$200.00 commencing March 1, 2019 through September 1, 2019. A Final payment including all principal and accrued unpaid interest will be due October 1, 2019.

McNamara offered that the Dwight Restaurant Group has kept up with payments for both the interest and principal in accordance with the agreement that was signed in May of 2018.

Trustee Curtis made a motion with a second from Trustee Kinkade to approve a payment from the Dwight Restaurant Group of \$6,500.00 due Feb. 1, 2019, \$3,500.00 due May 1, 2019, continue \$200 principal payments monthly and then the remaining amount of the loan including all principal and unpaid interest due October of 2019. Roll call. All voted aye. Motion carried.

NEW BUSINESS

A recommendation was made to the board to hire Jayson Powell of Dwight to fill the Public Works Department vacancy as of February 1, 2019. Trustee Mixen voiced some concern on some of the candidates that were not considered for the position. Trustee Irvin also inquired on the other applicants and how the interviews went. It was strongly recommended that after the six month probation for Kinkade to review the new hire.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the employment of Jayson Powell to the Public Works Department. Roll call. Mixen, nay; Kinkade, aye; Johnson, aye; Irvin, aye; Curtis, aye. Motion carries.

A recommendation was made to the board to hire Alex Butts of Channahon to fill the Police Department vacancy as of February 1, 2019. Mr. Butts house address does fall within 30 mile limit that is required for a Village employee to be able to work for Dwight. It was strongly recommended that after the six month probation for Henson to review the new hire.

January 14, 2019

Trustee Irvin made a motion with a second from Trustee Johnson to approve the employment of Alex Butts to the Police Department as an officer. Roll call. All voted aye. Motion carries.

Trustee Mixen made a motion with a second from Trustee Curtis to refer the petition for annexation of zoning and proposed use to Plan Commission. Roll call. All voted aye. Motion carries.

Moved by Trustee Irvin, seconded by Trustee Curtis to go into Executive Session at 7:11PM to discuss the purchase or lease of Real Estate; According to Section 2, subsection c, #5 of the Illinois Open Meetings Act and to discuss collective bargaining; According to Section 2, subsection c, #2. Roll call. All voted aye. Motion carried.

Moved by Trustee Curtis, seconded by Trustee Irvin, to exit Executive Session at 7:41PM. Voice vote. All voted aye. Motion carried.

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 Curtis. All voted aye by voice vote. The meeting adjourned at 7:47PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk