

May 13, 2019 (New Board)

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
May 13, 2019 at 6:30PM (New Board)**

President Anderson called the meeting to order at 6:41PM and lead the Pledge of Allegiance.

PRESENT: Marla Kinkade Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Jared Anderson, Village President; Justin Eggenberger, Trustee; Jerry Curtis, Trustee; Chuck Butterbrodt, Trustee

ABSENT: None

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Irv Masching, Village Attorney

FINANCIAL REPORTS

President Anderson presented a transfer of \$55,732.50 from the Referendum Fund (36) to Capital Referendum Bond Fund (47). Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer of \$55,732.50 from the Referendum Fund (36) to Capital Referendum Bond Fund (47). Roll call. All voted aye. Motion carries.

President Anderson presented a transfer of \$14,800.00 from the Water Fund (51) to Water Bond Fund (41). Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer of \$14,800.00 from the Water Fund (51) to Water Bond Fund (41). Roll call. All voted aye. Motion carries.

President Anderson presented a transfer of \$51,714.93 from the Sewer Fund (52) to Sewer Replacement Fund (33). Trustee Kinkade made a motion with a second from Trustee Curtis to approve the fund transfer of \$51,714.93 from the Sewer Fund (52) to Sewer Replacement Fund (33). Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

VILLAGE REPORTS

Jared Anderson thanked the Dwight Economic Alliance on the success of the Red Carpet Corridor, Springfest and the BBQ Cookoff. The cookoff was moved to Renfrew Park due to the rain, but everything turned out well. He also congratulated the 8th Grade Graduates from Dwight Common School and the Seniors from Dwight Township High School.

May 13, 2019 (New Board)

Administrator Kevin McNamara presented the board with an up-to-date budget so far for the fiscal year. He also thanked Jim Mixen for his service to the Village of Dwight as a Trustee and for his term as Mayor.

Jane Anderson informed the board that All Town Clean-up was rescheduled for this Saturday. All volunteers are to report at the Clock Tower at 8AM and lunch will be at noon at Aly Anne's. She also thanked Jeremy Connor for all of his work on relocating the BBQ cookoff to Renfrew park because of all the rain. Buzz the Gut will be held on June 22nd around Cherry Red Roasters and they already have lots of pre registrations. Farmer's Market is to open June 1st, weather permitting.

ORDINANCES

An ordinance was presented by President Anderson to authorize the sale of Real Estate Owned by the Village of Dwight. The addresses to be a part of this ordinance are: 1201 S. Union, 221 E. Waupansie, 300 Odell, 305 E. Delaware, 411 W. Delaware. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the ordinance as presented with no minimum bid required. Roll call. All voted aye. Motion Carries

ORDINANCE #1421 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

NEW BUSINESS

President Anderson would like to re-appoint Troy Riegel and Ken White to the Zoning Board of Appeals. Trustee Irvin made a motion with a second from Trustee Curtis to approve the re-appointment of Troy Riegel and Ken White to the ZBA. Roll call. All voted aye. Motion carries.

President Anderson would also like to appoint two new members, Andrew Pittenger and Bernie Baldauf, to the Zoning Board of Appeals. A motion was made by Trustee Kinkade with a second by Trustee Butterbrodt to appoint Andrew Pittenger and Bernie Baldauf to the ZBA. Roll call. All voted aye. Motion carries.

The "Let's Buzz the Gut" Cruise night committee would like to close East Delaware from Franklin to Chicago and South Franklin from East Delaware to East Chippewa Street on June 22nd from 2PM to 10PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the street closures on June 22nd as presented. Roll call. Butterbordt, aye; Curtis, aye; Eggenberger, aye; Irvin, abstain; Johnson, aye; Kinkade, aye. Motion passes.

Chief Henson would like to donate \$2,500 from the Police Department Canine Fund to the Livingston County Sheriff's Department for their purchase and training of a second police canine. In 2018, Sheriff Childress donated \$2,500 towards the purchase and training of Spyke. The city of Pontiac and Fairbury have each donated \$2,500 toward the second canine. Trustee Irvin made a motion with a second from Trustee Johnson to approve the donation of \$2,500 from the Police Department Canine Fund. Roll call. All voted aye. Motion carries.

Teens Terminating Tobacco, a group of students from Dwight Township High School presented along with Erin Fogarty to advocate that the Village of Dwight adopt an ordinance banning the use of all tobacco products and vaping devices on the following properties: Renfrew Park, Stevenson Swimming Pool, Dwight Lions Lake, and Florence W. Garrett Park. Erin Fogarty has also told the board that he Livingston County Health Department has budgeted the cost of signs for the park in their budget if the Ordinance passes.

May 13, 2019 (New Board)

The group of students each presented to the board personal stories, statistics and shared the impact on the community with passing this ordinance. The students included Nora Anders, Alexis Cuoya, Trent Tilley, Mary Hilt, Megan Scott, Riley Ferris, Lauren Hager, Kayla Kodat, Eden Beier, Calista Cox, Randy Groves, Carley Hilton and Eileen Betsworth.

Trustee Kinkade made a motion with a second from Trustee Eggenberger to send the proposed smoking restricts ordinance to the Ordinance Committee for further review. Roll call. All voted aye. Motion carries.

President Anderson informed the board that Tobey's estimate came in lower than expected and will begin to move forward. There will be a meeting with the business owners May 20th at 5PM.

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 7:10PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk