

August 12, 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
August 12, 2019 at 6:30PM**

Trustee Eggenberger called the meeting to order at 6:30PM and led the Pledge of Allegiance.

PRESENT: Marla Kinkade Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee; Jerry Curtis, Trustee; Chuck Butterbrodt, Trustee; Jared Anderson, Village President (6:55PM);

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Tim Henson, Police Chief; Aaron Burke, EMS Co-ordinator; Ryan Hansen, Village Engineer

The Village Board Minutes July 22, 2019 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 August 12, 2019 bills in the amount of \$150,536.46 were presented for payment from the various funds. Trustee Kinkade 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

VILLAGE REPORTS

Chief Henson reported that new Officer Butts' field training is going well, and he will be released soon to go out on his own.

Jane Anderson from the Dwight Economic Alliance reported that the 50/50 tickets for Harvest Days/DEA/Guardian Angel Basset were on sale and going well. The DEA conducted a Shop Local campaign earlier in the summer. It was a success and there were over 35 receipts turned in. She has also been hearing great feedback from downtown businesses about the new sidewalks and streets.

ORDINANCES/RESOLUTIONS

An ordinance was presented by Trustee Eggenberger to adopt the ordinance vacating the stated alley and transferring to the abutting property owners. Trustee Kinkade made a motion with a second from Trustee

August 12, 2019

Eggenberger to approve Ordinance #1422 vacating the alley. Roll call. Eggenberger, aye; Irvin, aye; Johnson, aye; Kinkade, aye; Butterbrodt, aye; Curtis, abstain. Motion Carries, 5-0-1.

ORDINANCE #1422 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance was presented by Trustee Eggenberger authorizing the sale of excess real estate owned by the Village of Dwight at 115 E. Chippewa Street. Trustee Eggenberger made a motion with a second from Trustee Butterbrodt to approve Ordinance #1423 authorizing the sale of excess village property. Roll call. All voted aye. Motion Carries

ORDINANCE #1423 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance was presented by Trustee Eggenberger to adopt the ordinance amending Chapter 8, Article 6, Parks, of the Municipal Code of the Village of Dwight with respect to smoking and vaping in village parks.

Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve Ordinance #1424 amending Chapter 8, Article 6 regarding smoking and vaping in village parks, effective October 1, 2019. Roll call. Johnson, aye; Kinkade, aye; Butterbrodt, aye; Curtis, aye; Eggenberger, aye; Irvin, nay. Motion Carries, 5-1.

ORDINANCE #1424 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Administrator McNamara asked the board to clarify how they would like to proceed with the vacant properties that went out to bid. There were a few options they could move forward with; reject the bids, get the properties appraised, or accept the offer. After discussion the board prefers to reject all bids and begin the process again putting a minimum bid of each lot. This will occur at the next board meeting.

NEW BUSINESS

Trustee Eggenberger presented the IDOT Motor Fuel Tax Compliance Review. The review was conducted on June 19, 2019. Trustee Kinkade made a motion with a second from Trustee Eggenberger to accept the compliance review from IDOT on the MFT funds. Roll call. All voted aye. Motion carries.

The Dwight Knights of Clubs #1282 are requesting a Bucket Brigade for their annual Tootsie Roll drive on September 13th from 7AM to 5PM and September 14th from 7AM to noon at the Route 17 and 47. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the Bucket Brigade request. Roll call. All voted aye. Motion carries.

Trustee Eggenberger reminded the board of the upcoming Plan Commission meeting on August 20, 2019 at 6PM.

President Anderson entered the meeting at 6:55PM.

McNamara reminded the board that the last day Stevenson Pool will be open for the season is August 18, 2019.

Engineer Hansen told the board that the construction project was coming right along, and everything is running on-time. The board discussed how to move forward with landscaping and prefer that the areas be seeded and watered by the village crew.

August 12, 2019

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 Eggenberger. All voted aye by voice vote. The meeting adjourned at 6:58PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk