

October 28, 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
October 28, 2019 at 6:30PM**

President Anderson called the meeting to order at 6:30PM and led the Pledge of Allegiance. In the absence of the Village Clerk, Administrator McNamara will take the minutes

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

ABSENT: Chuck Butterbrodt, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Irv Masching, Village Attorney; Police Chief Henson, Steve Kinkade, Public Works Director; Cory Scoles, Sewer Operator

The Village Board Minutes of October 15, 2019 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, 5-0

FINANCIAL REPORTS

Payment of the October 28, 2019 bills in the amount of \$39,018.75 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, 5-0.

The September Treasurer's report prepared by Diane Jensen was presented for approval. It shows a balance in all funds of \$2,515,613.95.

Trustee Kinkade made a motion to accept the September Treasurer's Report as submitted with a second from Trustee Johnson. Roll call. All voted aye, motion carries, 5-0.

PUBLIC FORUM

Trustee Curtis noted he had just come from the American Red Cross bloodmobile sponsored by the Dwight Masonic Lodge. He expressed his disappointment on the lack of blood donors at the local drives. Curtis reminded people of the need for blood and urged people to please donate. He stated the next Red Cross blood drive would be January 7, 2020 from 1-6 p.m. at the Fire Station.

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Trustee Johnson noted that her winter coat drive had begun. Tubs are located at the Fire Station, Sancken Sole Realty and at Trustee Johnson's home. All coats are distributed in the County.

VILLAGE REPORTS

Public Works Director, Steve Kinkade, reported to the board that the chipper will be done running for the season this week. He also reported that yard waste will be picked up through the end of November when landscape waste is no longer taken by the landfill.

Kinkade and Sewer Operator Scoles discussed the infiltration of storm water into the sewer plant during the weekend rain event. He had four pumps pumping the Scott Drive lift station to keep it operational and from backing up into homes. Scoles suggested some type of solution to the infiltration is needed.

McNamara stated Livingston County is conducting an E-recycling event Saturday Nov. 2 from 9 a.m. until 1 p.m. at the Public Works garage. He is awaiting final confirmation from the County. The event is a free event, volunteers are needed.

McNamara also reviewed the local roads which are included in the five-year IDOT capital plan.

Debra Karch Economic Development Coordinator of the Dwight Economic Alliance reported Allison Rhodes opened a new business in the old Vigna Real Estate office. It is called Perfect Blend and she is almost at capacity.

Karch also mentioned the IDOT capital plan and that other area projects in addition to roads and bridges had been submitted to the governor's office. She noted Rep. Bennett had introduced legislation HB 3890, to eliminate the cap and trade provisions that will affect the cost of trade-ins to consumers. Karch urged those present to contact their legislators throughout Illinois to support this bill.

COMMITTEE MEETINGS

The ORDINANCE, JUDICIAL & LICENSING Committee met on Tuesday, October 15, 2019 at 5:30 P.M. Present were Trustees Curtis, Johnson, Irvin, Kinkade, Mayor Anderson, PW Director Steve Kinkade, McNamara and Clerk Haacke who entered at 6:15.

Chairman Curtis called the meeting to order and began discussion on Dwight resident Payton Sulaica's sign request. He requested the Village consider putting up stop or yield signs at three T intersections; W. Seminole at Clinton, W. North at Clinton, and Prairie at East North. After discussion the committee recommends that stop signs be erected on West Seminole at Clinton, West North at Clinton, and Prairie Avenue at East North. The Committee recommends stop signs be erected at the three T intersections.

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Trustee Curtis made a motion with a second from Trustee Johnson to erect stop signs on West Seminole at Clinton, West North at Clinton, and Prairie Avenue at East North. Roll call. All voted aye, motion carries, 5-0.

The committee reviewed the current Ordinance regarding smoking in Village parks. Effective October 1 there was No Smoking in Garrett Park, Spencer Park and at Stevenson Pool. In the other parks smoking is to be restricted to designated areas. The Committee recommends that those designated areas be the parking lots and roadway areas. Signage will be placed at park entrances.

In Illinois recreational cannabis becomes legal January 1, 2020. The Committee recommends that recreational cannabis dispensaries be allowed in B-2, Service Business Districts as a Special Use. The committee would like to review the "Smoke Free Illinois Act" specifically to review what if anything it says about smoking in public places, namely on sidewalks in front of business establishments. They will review and make a formal recommendation after their next meeting.

The new State video gaming regulations were reviewed. The amended law allows each establishment to be licensed for six video gaming terminals. Licensed Truck stops may now be licensed for six terminals. Licensed Large truck stops, businesses defined as those selling more than 50,000 gallons of diesel or biodiesel per month, will be allowed up to ten (10) video gaming terminals. After much discussion, the committee recommends the Village follow the new amended state law regarding gaming terminals.

Trustee Eggenberger made a motion with a second by Trustee Curtis to amend Chapter 14 of the Municipal Code regarding the number of video gaming machines licensed establishments may have. Per the amended ordinance Licensed businesses may now have six terminals, qualified truck stops will be allowed six and Licensed large truck stops, businesses defined as selling more than 50,000 gallons of diesel or biodiesel per month will be allowed up to ten terminals. Roll call. All voted aye, motion carries, 5-0.

The committee discussed downtown tear downs and how they affect the overall status of the downtown business district. They will review this issue further and request McNamara get other Downtown guidelines from area communities. The meeting adjourned at 6:25 p.m.

ORDINANCES/RESOLUTIONS

President Anderson presented Ordinance 1427 to amend Chapter 10 of the Municipal Code with respect to stop signs. Trustee Curtis made a motion with a second from Trustee Irvin to approve Ordinance 1427. Roll call. All voted aye, motion carries, 5-0.

ORDINANCE 1427 IN ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1428 was presented to amend Chapter 14 of the Municipal Code with respect to the number of allowed video gaming terminals in licensed establishments. Trustee Irvin with

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a second from Trustee Curtis made a motion to amend Municipal Code Chapter 14 regarding video gaming terminals. Roll call. All voted aye, motion carries, 5-0.

ORDINANCE 1428 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Trustee Irvin made a motion with a second from Trustee Johnson to approve Ordinance 1429 about wind energy systems in the Village of Dwight. Roll call. All voted aye, motion carries, 5-0.

ORDINANCE 1429 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

McNamara presented Ordinance 1430 with regards to small wireless facilities. Trustee Irvin made a motion with a second from Trustee Johnson to approve the small wireless facilities ordinance.

ORDINANCE 1430 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Trustee Irvin inquired about the downtown light poles.

McNamara was instructed to notify the Aroma Park Fire District of the village's interest in their used 2009 ambulance.

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 7:11PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator