

April 27, 2020

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

**Held via Teleconference  
Number: 351-999-3046  
April 27, 2020 at 6:30PM**

President Anderson called the meeting to order at 6:30PM.

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

**Others in Attendance: Jill Haacke, Village Clerk; Austin Haacke, Finance Director, Steve Kinkade, Public Works Director; Irv Masching, Village Attorney; Kevin LeRoy, EMS Director, Kevin McNamara, Administrator; Midge Fogarty, The Paper; Steve Tock.**

According to Section 6 of the Executive Order specifically suspends, for the duration of the Gubernational Disaster Proclamation, the Open Meeting Act requirement that public officials be physically present at public meeting. Public bodies are “encouraged” to : (1) postpone consideration of public meetings whenever possible; (2) provide video, audio, and/or telephonic access to meetings to ensure member of the public can monitor the meetings; and (3) update their websites and social media to keep the public apprised of changes to their meeting and of activities related to COVID-19.

The Village Board Minutes March 23, 2020 were presented for approval. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

The Public Hearing Minutes March 23, 2020 were presented for approval. Trustee Curtis made a motion with a second from Trustee Irvin to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

**FINANCIAL REPORTS**

Payment of the April 13, 2020 bills in the amount of \$51,678.44 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.

Payment of the April 27, 2020 bills in the amount of \$58,266.40 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Payment of the 2020FY bills in the amount of \$29,930.90 were presented for payment from the various funds. Trustee Butterbrodt made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

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President Anderson presented the Treasurer's report for March 2020. Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the February 2020 report as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the following fund transfers for approval.

- Trustee Irvin made a motion with a second from Trustee Curtis to approve the transfer of \$51,982.50 from Referendum Fund (36) to the Capital Referendum Bond Fund (47). Roll call. All voted aye. Motion carries.
- Trustee Curtis made a motion with a second from Trustee Butterbrodt to approve the transfer of \$11,950.00 from Water Fund (51) to the Water Bond Fund (41). Roll call. All voted aye. Motion carries.
- Trustee Kinkade made a motion with a second from Trustee Irvin to approve the transfer of \$51,714.93 from Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Roll call. All voted aye. Motion carries.

## **PUBLIC FORUM**

Midge Fogarty inquired about the Village staffing and if branch and yard waste was being picked up by the Public Works Department.

## **VILLAGE REPORTS**

Jared Anderson reported that the Village is continuing to monitor Covid-19 here in Dwight and the State of Illinois.

Village Administrator, Kevin McNamara reported that the Village has is only up to 68% of the census reporting and Livingston County is ranked 22<sup>nd</sup> in the State of Illinois. The Super 8 and Station 343 were recently awarded Hospitality Grants. Numerous businesses have applied for the federal payroll protection grants.

McNamara also stated that he and Finance Director Haacke were a little concerned with the balance and revenues going forward with the General Fund. They are expecting sales tax, video gaming, state income tax and all motor fuel tax to all be down for the year.

Finally, he reported that the Route 66 Family Restaurant has been working on renovations with an addition of a new kitchen and restrooms. This renovation will add an additional 50 seats. PPE is also running low for our Village employees.

Kevin LeRoy from EMS reported that the new ambulance has been approved by the state and is up and running at full service.

## **ORDINANCE/RESOLUTION/PROCLAMATION**

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the Motor Fuel Tax Funds Resolution of \$275,000 for the purpose of maintaining streets and highways up the provisions of the Illinois Highway Code, Resolution Number 2020-04. Roll call, all voted aye, motion carries.

**RESOLUTION 2020-04 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

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The board was presented with the continuation of Ordinance #1439 that was approved at the last board meeting. This ordinance declared the Local State of Emergency and will be continued through the month of May 2020. A motion was made by Trustee Irvin with a second by Trustee Eggenberger to extend the Local State of Emergency for the Village of Dwight for another 30 days. Roll call. All voted aye. Motion carries.

Trustee Curtis made a motion with a second from Trustee Butterbrodt to approve the ordinance amending the Comprehensive Amendment to the Zoning Ordinance of the Village of Dwight, Ordinance Number 1440, as presented by Village Administrator, Kevin McNamara. Roll call, all voted aye, motion carries.

**ORDINANCE NO. 1440 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

**NEW BUSINESS**

President Anderson presented the 2020 Membership for the Dwight Economic Alliance. The total for the membership is \$40,000 and has already been approved in the 2021FY budget. There was discussion amongst the trustees to make installment payments, dependent on the Village's finances. Trustee Curtis made a motion with a second from Trustee Eggenberger to approve quarterly payments to the DEA 2020 Membership of \$10,000 after an evaluation of the Village Finances. Roll call. All voted aye. Motion carries.

President Anderson presented the 2020 Gold Membership for the GLCEDC. The total for the membership is \$8,504, based on \$2 per capita. Trustee Irvin made a motion with a second from Trustee Kinkade to approve quarterly payments to the GLCEDC membership after an evaluation of the Village Finances. Roll call. All voted aye. Motion carries.

Mayor Anderson presented to more employees for the EMS department. Bailey DePodesta is being hired on as a Full time Paramedic and Trace Conover is a Part-time EMT Basic. Trustee Curtis made a motion with a second from Trustee Eggenberger to approve the employment of DePodesta and Conover for EMS staffing. Roll call. All voted aye. Motion carries.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Curtis with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 7:18PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk