

January 25, 2021

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

**Held via Teleconference
Number: 351-999-3046
January 25, 2021 at 6:30PM**

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

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

Others in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Jenny Allsworth, EMS Director; Cory Scoles, Public Works; Kevin McNamara, Village Administrator; Adam Dontz, GLCEDC; Deb Karch, DEA; Gary Beier

According to Section 6 of the Executive Order specifically suspends, for the duration of the Gubernatorial 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 January 11, 2021 were presented for approval. Trustee Irvin made a motion with a second from Trustee Butterbrodt to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the January 25, 2021 bills in the amount of \$68,167.96 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Eggenberger to pay the bills as submitted. Roll call. All voted aye. Motion carries.

The December 2020 Treasurer’s Report was presented to the board. Trustee Johnson made a motion, with a second from Trustee Butterbrodt to approve the December 2020 Treasurer’s Report as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

VILLAGE REPORTS

Mayor Anderson is working with an individual who is looking at the old mobile home park property on William Street to construct apartments and condos.

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Jenny Allsworth informed the board that as of February 1st the EMS department will be fully staffed and all employees have been healthy.

Deb Karch from the Dwight Economic Alliance highlighted the DEA 2020 accomplishments: the opening of Perfect Blend Music Studio, the expansion of Route 66 Family Restaurant, the arrival of Tractor Supply Company in September. She has been working closely with the Blue-Sky Solar Farm which is locating north of town. In December, the Christmas festivities continued with the DEA and Studio 134 moved into their new location.

OLD BUSINESS

Irv Masching informed the board that portion of the property that was looking to be annexed by McPart LLC was already annexed in 2000 and zoned B2. New paperwork has been filed and coordinated with Adam Dontz of the GLCEDC.

Trustee Eggenberger made a motion with a second from Trustee Irvin to refer the amended petition for annexation application to the Plan Commission. Roll call. All voted aye. Motion carries.

Jerry Curtis inquired on the cracked filling that were done over the summer.

NEW BUSINESS

Adam Dontz informed the board that the GLCEDC awarded a grant to Route 66 Family Restaurant for their renovation over the summer. He discussed electric availability and water and sewer capabilities of the Village when development comes.

VFW Post 2608 is requesting a Bucket Brigade for their Poppy Days from April 30, 2021 to May 1, 2021 from 7AM to 3PM on Friday and 7AM to noon on Saturday. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the VFW Bucket Brigade as presented.

A resolution accepting a grant from the Illinois Housing Development Authority's Strong Community Program was presented to the board for approval. Trustee Curtis made a motion with a second from Trustee Eggenberger to approve Resolution 2021-01 as presented.

RESOLUTION 2021-01 IS ON FILE AT THE CLERKS OFFICE

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 Curtis. Roll call. All voted aye. Motion carries. The meeting adjourned at 6:53PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk