

April 26, 2021

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

**Held in the Public Services Complex  
209 South Prairie Avenue, Dwight Illinois  
April 26, 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**

**ABSENT: Justin Eggenberger, Trustee**

**Others in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Kevin McNamara, Village Administrator; Cory Scoles, Public Works; Tim Henson, Chief; Ryan Hansen, Village Engineer; Paul Johnson, President elect**

The Village Board Minutes of April 12, 2021 were presented for approval. Trustee Kinkade 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 26, 2021 bills in the amount of \$61,825.41 was presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Butterbrodt to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Trustee Curtis made a motion with a second from Trustee Johnson to approve the March 2021 Treasurer's Report as presented. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None.

**VILLAGE REPORTS**

President Anderson reminded the Board that this upcoming weekend is the Red Carpet Corridor. The DEA has put a lot of work into the weekend and it would be great for everyone to show up for support. He also informed the board on the accident on the curve on McNamara Drive.

Kevin McNamara extended sympathy's to President Anderson's family on the loss of their aunt. One ambulance is currently in the shop and being worked on by Coleman and Sons. The Federal Census numbers are out but the Local numbers will not be out until August.

Finance Director, Austin Haacke, reported that the sales taxes for the month of March is up over pre-pandemic numbers. The interest rates for all three bonds came back better than expected for the three bonds and that saved the Village some money and the Standard & Poor's rating went up.

Chief Henson reported to the board that Officer Butts' last day was April 11<sup>th</sup>. They have done testing and the two individuals that are left would both have to be sent to the Police Training Institute if they were offered the job. Officer Hoy is still out and has benefits through June 30<sup>th</sup>. Henson is still working on nights for this month to help out. He noted there will be a boost in overtime hours to cover all the shifts that have been open.

**ORDINANCES & RESOLUTIONS**

President Anderson presented the Motorcycle Awareness Program Proclamation to promote motorcycle safety, education and awareness to the general public. Trustee Irvin made a motion with a second by Trustee Butterbrodt to approve Resolution Number 2021-05 as presented. Roll call. All voted aye. Motion carries.

**RESOLUTION NO. 2021-05 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

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Dwight Harvest Days is sponsoring a parade that will require the temporary closure of both lanes of IL Route 17, a state highway, from Old Route 66 to Franklin Street. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution Number 2021-06 as presented. Roll call. All voted aye. Motion carries.

**RESOLUTION NO. 2021-06 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

**COMMITTEE MEETINGS**

*The Plan Commission met at 6:00 p.m. on April 20, 2021 via teleconference on the following subject:*

*PUBLIC HEARING #1: The purpose of the Public Hearing is to review a Petition for Subdivision and to review the Preliminary Plat of Harvest Estates. A Petition for subdivision, together with a proposed Preliminary Plat of Harvest Estates has been filed with the Village of Dwight by petitioners, Ryan Hansen and Tara Hansen with respect to approval of a proposed subdivision to be located withing one and a half miles of the corporate limits of the Village of Dwight pursuant to 65 ILCS 5/11-13-1-et seq.*

*The petitioners, Ryan Hansen and Tara Hansen, are the owners of certain real estate containing a total of 10.70 acres, more or less, located in the Northeast corner Section 12 of Nevada Township, Livingston County, IL (Located at the South west corner of the intersection of Illinois Route 17 and Township Road 2400 East).*

*It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to accept the Preliminary Plat of Harvest Estates Subdivision as submitted by Ryan and Tara Hansen, with the following variances:*

- 1. That the School Demographic Study, as required by the Dwight Subdivision Ordinance be waived.*
- 2. The Village Stormwater Ordinance requiring a detention pond be waived. Storm drains and ditches will be used for this rural subdivision.*
- 3. All roads will be hard surfaced, but the use of curb and gutter waived.*
- 4. Direct access to Township Road 2400 East will only be allowed for Lots 3, 4 and 5.*

Trustee Kinkade and Irvin inquired on all the variances the Plan Commission recommended.

A motion was made by Trustee Kinkade and seconded by Trustee Irvin to accept the recommendation and variances presented by the Plan Commission regarding the Harvest Estates subdivision. Roll call. All voted aye. Motion carries.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Trustee Irvin made a motion with a second from Trustee Kinkade to approve sending to the Plan Commission an Application for Special Use as submitted by Fredco Management LLC. for the purpose of selling gas and diesel at a gas station/truck stop. Roll call. All voted aye. Motion carries.

Kristy Ford has submitted a Sound Amplification Permit for 508 N. Clinton Street on May 8, 2021 from 4PM to 10PM. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the amplification as submitted. Roll call. All voted aye. Motion carries.

McNamara informed the board that he has seen that Ford Motors and other companies have been having difficulty getting computer chips for vehicles. He wanted the board to get a heads up that it may take a little longer for them to get their Police and Public Works vehicles they have budgeted for.

A motion was made by Kinkade and seconded by Butterbrodt to enter Executive Session at 7:01PM under 5 ILCS 120/2(c)(21) "Review Closed Executive Session Minutes" and 5 ILCS 120/2(c)(2) "Salary Schedule." Roll call. All voted aye. Motion Carries.

The Village Board came back into open session at 7:33PM.

Trustee Butterbrodt made a motion with a second from Trustee Kinkade to the release minutes from May 22, 2017. Roll call. All voted aye. Motion carries.

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Trustee Butterbrodt made a motion with a second from Trustee Irvin to release the fourth paragraph of the minutes from August 28, 2017, making them fully open. Roll call. All voted aye. Motion carries.

Trustee Butterbrodt made a motion with a second from Trustee Johnson to release the third paragraph of the minutes from January 14, 2018, making them fully open. Roll call. All voted aye. Motion carries.

Trustee Butterbrodt made a motion with a second from Trustee Curtis to the release minutes from July 22, 2019. Roll call. All voted aye. Motion carries.

Trustee Butterbrodt made a motion with a second from Trustee Kinkade to approve and release minutes from September 23, 2019. Roll call. All voted aye. Motion carries.

Trustee Butterbrodt made a motion with a second from Trustee Irvin to destroy the recordings of the Executive Session meeting on the dates of 5/14/2018, 3/25/2019, and 6/24/2019 Roll call. All voted aye. Motion carries.

Trustee Irvin made a motion with a second from Trustee Kinkade to retroactively approve the EMS Salary Schedule update from April 2020 and the Finance Director Salary Schedule from August 2020. Roll call, Curtis-No, Irvin-Aye, Johnson-No, Kinkade-Aye, Butterbrodt-Aye, Anderson-Aye. Motion carries, 4-2.

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 Irvin. Roll call. All voted aye. Motion carries. The meeting adjourned at 7:42 PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk