

May 24, 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
May 24, 2021 at 6:30PM**

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

PRESENT: Paul Johnson, Village President; Marla Kinkade, Trustee; Jenny Johnson, Trustee; Randy Irvin, Trustee; Chuck Butterbrodt, Trustee

ABSENT: Justin Eggenberger, Trustee

Other Village Officials in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Kevin McNamara, Village Administrator; Cory Scoles, Public Works; Ryan Hansen, Village Engineer; Jenny Allsworth, EMS Director; Pete Meister, Trustee Designate.

President Paul Johnson presented Pete Meister to fill the vacant Trustee position. Trustee Irvin made a motion with a second from Trustee Johnson to approve Pete Meister as a Village Trustee. Roll call. All voted aye. Motion carries, 4-0.

Clerk Haacke administered the Oath of Office to Trustee Meister and he was seated to fill a seat that was uncontested in the April election. Meister will serve two years until the next Consolidated election.

The Village Board Minutes May 10, 2021 for the outgoing board were presented for approval. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

The Village Board Minutes May 10, 2021 for the incoming board were presented for approval. Trustee Kinkade 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 May 24, 2021 bills in the amount of \$54,148.05 were presented for payment from the various funds. Trustee Johnson made a motion, with a second from Trustee Butterbrodt to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

Trustee Butterbrodt made a motion with a second from Trustee Irvin to approve the April 2021 Treasurer's Report as presented. Roll call. All voted aye. Motion carries, 5-0.

Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer of \$5,246.45 from Referendum Fund (36) to the Capital Referendum Bond Fund (47), as presented. Roll call. All voted aye. Motion carries, 5-0.

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the fund transfer of \$2,040.67 from Water Fund (51) to the Water Bond Fund (41), as presented. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

None.

VILLAGE REPORTS

President Paul Johnson recognized the EMS, Police and Public Works department for all the hard work they do for the Village. "They are usually the first to get a call or complaint and the last to be recognized." He noted that the flowerpots are back downtown and the process of getting new light poles have been slowed down due to lack of materials. He recently sent letters to Senator Barickman and Representative Bennett on behalf of the 41 families in Dwight that work at the surrounding nuclear plants that may be closing, urging them to pass legislation so they stay open. Finally, he congratulated the High

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School Seniors and 8th Graders on all their accomplishments and thanked the school staff and teachers for all their hard work this past year.

Public Works Director Scoles, reported that the pool will be open and ready on Memorial Day. The water is clear, and the manager and lifeguards will be there tomorrow cleaning. The high dive is also up and running. He also reported that the baseball fields at Garrett Park have also been seeing a lot of action and will be maintained through the summer for leagues.

EMS Director Allsworth, reported that the EMS department hosted a Camp 911 for two grade levels, to make sure they got the students that missed it last year. Medic Dylan applied for an AED/CPR grand and it was awarded to the Village. They will get a top of the line mannequin to assist in trainings.

Deb Karch welcomed the Mayor and new board members on behalf of Representative Tom Bennett. She noted that their office has been working on the Energy Bill and pushing to keep the plants open.

Deb Karch also reported on behalf of the Dwight Economic Alliance that she, McNamara, and President Johnson have been at many meeting with local economic development agencies to see what they can do to help the Village. There was also lots of good feedback with moving Springfest downtown and they have lots of new ideas for next year.

OLD BUSINESS

None.

NEW BUSINESS

Village Administrator, Kevin McNamara, and Village Finance Director Haacke presented the Illinois Metropolitan Investment Fund Declaration of Trust. The IMET Declaration of Trust needs to be adopted by the Village Board to become a part of the investment fund. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the adoption of the IMET Declaration of Trust as presented. Roll call. All voted aye. Motion carries, 5-0.

Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the Illinois Metropolitan Investment Fund Declaration of Trust Resolution Number 2021-11 as presented. Roll call. All voted aye. Motion carries, 5-0.

RESOLUTION NO. 2021-11 IS ON FILE WITH THE VILLAGE CLERK

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the Village Board Committees as submitted and stated below. Roll call. All voted aye. Motion carries.

Public Health & Safety: Eggenberger, Chairperson; Irvin & J. Johnson
Ordinance, Judicial & Licensing Committee: Irvin, Chairperson; Kinkade & J. Johnson
Public Properties/Utilities: Kinkade, Chairperson; Butterbrodt & Meister
Administration: President Johnson, Chairperson: All Trustees

Administrator McNamara stated that he will set monthly meeting for all committees and if there are no agenda items, the meetings will be canceled.

President Paul Johnson informed the board that there are a couple potential grant programs coming up for municipalities through the US Department of Economic Development. He will continue to work with McNamara and Karch on all possible opportunities for the Village.

Finding no further business, President Paul Johnson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade with a second by Trustee Butterbrodt. Roll call. All voted aye. Motion carries. The meeting adjourned at 6:57PM.

APPROVED:

Paul Q. Johnson, Village President

ATTEST:

Jill V. Haacke, Village Clerk