

August 8, 2022

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
August 8, 2022, at 6:30PM**

PRESENT: Paul Johnson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee and Pete Meister, Trustee

ABSENT: Chuck Butterbrodt, Trustee

Other Village Officials in Attendance: Police Chief Nolan, EMS Chief Callahan, Austin Haacke, Kevin McNamara, and Whitney Scott

President Johnson called the meeting to order at 6:30 pm and asked for a Roll Call.

Officers Jake Bakalik and Trevor Sember were welcomed and sworn in.

The Village Board Minutes from July 25, 2022 were presented for approval. Trustee Irvin made a motion, with a second from Trustee Kinkade, to approve the minutes as presented. Roll call. All voted aye. Motion carries, 5-0.

FINANCIAL REPORTS

Payment of the August 8, 2022, bills in the amount of \$161,497.65 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Johnson, to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT:

President Johnson thanked Trustee Irvin for serving as Pro-Tem President in his absence at the previous meeting, and thanked all Officers, First Responders, and volunteers for their efforts to make National Night Out such a huge success. He stated that he had received a lot of positive feedback from the community for the new free event and said that everyone had done a phenomenal job. President Johnson advised that he had just received the EPA and CMS Reports on the Dwight Correctional Center and will get copies made and distributed to the trustees for their review as soon as possible. He also stated that he and Kevin had recently met with the new owners of the LSC property, Phoenix Investors of Milwaukee, WI., and it was a great meeting; they're very excited to be in the community and already working on expansion. President Johnson explained that they're looking forward to a long-term investment here and especially excited to be along the Route 66 Corridor. President Johnson also said there are several conversations in the infant stages surrounding purchases of commercial properties in town and that things are starting to ramp up.

August 8, 2022

VILLAGE REPORTS:

Police Chief Nolan congratulated the two newest Officers, Bakalik and Sember, and confirmed their certifications came in today's mail.

Public Works Director Cory Scoles was absent at tonight's meeting due to ongoing work on a watermain break at Rt 47 and James Street.

COMMITTEE REPORTS:

Services, Health and Safety Committee, Monday August 8, 2022

*PRESENT: Village President Paul Johnson, Trustees Irvin, Johnson, Meister, Eggenberger and Kinkade
Other Village Officials in Attendance: Chief Nolan, EMS Director Callahan, Austin Haacke, Kevin
McNamara, and Whitney Scott*

Services Chair Eggenberger called the meeting to order at 530 P.M.

EMS Chief Callahan presented a proposal from Alexis Fire Equipment to provide a Medworks Type 3 to Type 1 Ambulance Remount for the 1814 ambulance at the cost of \$265,354.00. Callahan explained the original plan previously approved was to send 1815 in for the remount, but that 1814 had recently been taken out of commission due to electrical issues. The committee reviewed the quote and unanimously approved recommending the Board proceed.

Trustee Irvin made a motion, with a second from Trustee Meister, to proceed with the Ambulance Remount of ambulance 1814 at the cost of \$265,354.00. Roll call. All voted aye. Motion carries, 5-0.

Callahan advised that the current radio in ambulance 1814 is analog and they've had communication issues with VCOM and other area departments. He stated that he'd recently reached out to ICOM Star-Com and gotten a quote for a new radio at \$2000.00. The committee further discussed the needs for both UHF and VHF & Star-Com compatible options; Callahan will further research and get additional quotes to present at a future meeting.

Callahan also reported that with 1814 out of service, the new ambulance was put into service after thankfully being able to schedule an inspection. After a small misstep of putting diesel in the gas ambulance, all is now running smoothly. He explained that a call to Coleman's confirmed they could drive it straight to their shop to be drained without causing any damages, it was refilled with gas, and is now running fine. Callahan also advised that Austin had assisted with limiting the fuel cards to gas only to prevent this in the future. Callahan also advised they've had some recent staffing issues with one out with an injury, two out with COVID, and two on vacation, but they're covering it with overtime.

Police Chief Nolan advised that the new squad was put in service, and they were able to show it off to the community at the recent National Night Out and that the ghost striping got a lot of great comments. He also stated that he's working with Verizon to trouble-shoot connection issues with their laptops but hopes to have that resolved this week. Nolan also said that Ford had just opened the 2023 order banks at that he'd be meeting with Jonathan at DeLong's to get pricing details and hopefully be able to place the order soon.

Chief Nolan reported that Officers Bakalik and Sember are on week #2 of training, and both doing really well with the new program. Both will be sworn in at the Regular Village Board of Trustees meeting tonight. Kennedy and Kenny are on target to graduate from the academy on August 26th. Nolan also shared that NNO was a HUGE success, that Officer Beier knocked it out of the park, and that plans and reservations for next year's NNO are already in progress. Nolan also shared that he's working with the VFW to nominate Beier as Officer of the Year.

Nolan stated that they've been working on Harvest Days scheduling and mitigation, advising that there would be some additional safety layers in place, many out sight, as an extra precaution after recent news events. He also advised that surrounding communities have had several break-ins and burglaries recently and reminded everyone to keep their homes/vehicles locked. Nolan stated that he and Officer McKee recently assisted with the Morris incident of a reported active shooter. He explained that it was

August 8, 2022

originally reported as an active shooter situation because such little information was initially known, but that it was quickly resolved, and a suspect was taken into custody. Nolan concluded his report stating that Officer Peters remains off on workman's comp and that Officer Houch will be retiring soon, but the official date has not been submitted yet. He explained that when Officers Kennedy and Kenny start in early September, they'll be field training with himself and Officer Beier initially and then they'll shuffle around the four newest officers with the four veteran officers. With no further business to discuss, the meeting adjourned at 6:04 pm.

ORDINANCES & RESOLUTIONS:

Trustee Eggenberger made a motion, with a second from Trustee Kinkade, to approve Ordinance Number 1482, which amends Chapter 10, Article V- Parking Rules, Section A. 10.505 Time Limit Parking, striking current language and replacing with "Time limits for Parking may be further limited by specific signs as placed by the Village" and completely striking Section B. 10.514 Cab Stand/Bust Stands. Roll call. Johnson (aye), Kinkade (aye), Meister (aye), Butterbrodt (absent), Irvin (aye), Eggenberger (aye). Motion carries, 5-0.

A COPY OF ORDINANCE 1482 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS:

None

NEW BUSINESS:

Rhonda Branz, on behalf of Dwight Pizza & More LLC, submitted an application for a Video Gaming License for four (4) terminals. Trustee Johnson made a motion, with a second from Trustee Eggenberger, to approve. Roll call. Johnson (aye), Kinkade (aye), Meister (aye), Butterbrodt (absent), Irvin (abstain), Eggenberger (aye). Motion carries, 4-0-1.

ZEEYA, LLC d/b/a Dwight Cigarette and Liquor submitted an application for a Class C Liquor License. Trustee Kinkade made a motion, with a second from Trustee Johnson, to approve. Roll call. Johnson (aye), Kinkade (aye), Meister (abstain), Butterbrodt (absent), Irvin (aye), Eggenberger (aye). Motion carries, 4-0-1.

Timberlie Jahn on behalf of Station 343 submitted a letter requesting to close parking spots in front of the Station and the east parking lot of East Main St the afternoon of Saturday August 20th for a charity event. Tim Smith of Discovery Channel's Moonshiner will be riding along Conrad's Harley Davidson Bootleggers guests from Shorewood to Dwight. Tickets for the ride will benefit the National Fallen Firefighter Foundation. The event will be open to the public and they are planning for about 250 bikes. Trustee Irvin made a motion, with a second from Trustee Kinkade, to approve closing parking as needed for the event in conjunction with the Police Department. Roll call. Johnson (aye), Kinkade (aye), Meister (abstain), Butterbrodt (absent), Irvin (aye), Eggenberger (aye). Motion carries, 4-0-1.

Finding no further new business, President Irvin asked for a motion to adjourn. Trustee Irvin made a motion, with a second from Trustee Johnson, to adjourn the meeting at 6:58 pm, all voted aye.

Paul Q. Johnson. Village President

ATTEST:

Whitney M. Scott, Village Clerk