

The Dwight Village Board of Trustees met in regular session at 6:00 p.m. with the meeting being called to order by President Jim Mixen. Roll call was as follows:

Present:

Jim Mixen	President
Mike Woods	Trustee
Jerry Curtis	"
Jerry Harris	"
Gibs Nielsen	"
Ron Skinner	"
Angie Airgood	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, EMS Director Al Metzke, Public Works Director David Bozarth, and Village Attorney Irv Masching.

President Mixen led everyone in the Pledge of Allegiance.

President Mixen presented EMS Director Alan Metzke with a service award and thanked him for his fifteen (15) years of service to the Village of Dwight.

A motion was made by Harris and seconded by Nielsen to approve the minutes of the April 28, 2008 regular Village Board meeting as submitted. Upon roll call, all voted aye—motion carried.

The bills were presented for payment from the various funds in the amount of \$91,317.03. A motion was made by Nielsen and seconded by Airgood to pay the bills as submitted and approved by the various committees. Upon roll call, all voted aye - motion carried.

A motion was made by Harris and seconded by Skinner to approve the April 2008 Treasurer’s Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Mixen read a proclamation designating the week of May 18 through May 24, 2008 as EMS Week in the Village of Dwight. A motion was made by Harris and seconded by Woods to pass the EMS proclamation. Upon roll call, all voted aye - motion carried.

Comptroller Patti Drechsel requested the following fund transfers:

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 IEPA wastewater treatment plant loan, #L17-1171. A motion was made by Nielsen and seconded by Curtis to approve this fund transfer. Upon roll call, all voted aye - motion carried.

\$62,713.13 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the water bonds. A motion was made by Skinner and seconded by Nielsen to approve this fund transfer. Upon roll call, all voted aye - motion carried.

\$16,972.44 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying interest on the General Obligation Bonds. A motion was made by Harris and seconded by Airgood to approve this fund transfer. Upon roll call, all voted aye - motion carried.

\$18,166.25 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying interest on the Waupansie St. Project Bonds. A motion was made by Curtis and seconded by Harris to approve this fund transfer. Upon roll call, all voted aye - motion carried.

Administrator McNamara reported that a petition for a Special Use permit to build an assisted living complex on the east side of Dwight had been received.

A motion was made by Harris and seconded by Curtis to send this Special Use request on to the Plan Commission. Upon roll call, all voted aye - motion carried.

McNamara reminded everyone that there would be no Village Board meeting on Memorial Day, May 26th. The next regular meeting is scheduled for Monday, June 9, 2008.

Trustee Curtis read the minutes of the April 28, 2008 Ordinance Committee meeting. The Committee finished their review of Chapter 17 of the Municipal Code and recommended that the revisions be approved.

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A motion was made by Curtis and seconded by Harris to approve the revisions to Chapter 17 of the Dwight Municipal Code as recommended by the Ordinance Committee. Upon roll call, all voted aye - motion carried.

The Ordinance Committee also recommended approval of the revised Permit for Solicitation.

A motion was made by Curtis and seconded by Airgood to approve the revisions to the Permit for Solicitation as recommended by the Ordinance Committee. Upon roll call, all voted aye - motion carried.

Curtis said the Ordinance Committee continued their review of Chapter 23 of the Municipal Code.

A motion was made by Nielsen and seconded by Airgood to amend a previous motion to pay bills. Upon roll call, all voted aye - motion carried.

A motion was then made by Nielsen and seconded by Airgood to pay the bills as submitted and approved by the various committees, and also give permission to the Comptroller to pay bills that will be due before the next scheduled meeting on June 9, 2008. Upon roll call, all voted aye - motion carried.

Village Clerk Drechsel and Attorney Masching reported on the Finance Committee meeting which preceded tonight's Village Board meeting. The Finance Committee was given information on zoning and use for property at 114 E. Main St., the former Hotel Francis. The First National Bank of Dwight has a buyer for the property if the prospective buyer is allowed to have seven (7) apartments upstairs and four (4) apartments downstairs. Apartments upstairs would be allowed as an Existing Special Use, however, allowing apartments downstairs would require a change in the Zoning Ordinance. The Committee decided to leave the zoning as it is, with dwelling units allowed on the second floor as a Special Use, but not allow dwelling units on the first floor. The Committee instructed Attorney Masching to send the First National Bank a copy of the memo he distributed to the Trustees at the Finance meeting, along with a cover letter stating their position.

Trustee Nielsen reminded everyone of the Utilities Committee meeting at 9:00 a.m. on Monday, May 19, 2008.

President Mixen read a request from Officer Gary Beier regarding a fund raising event for Project Graduation. They are requesting the use of Gooseberry Creek to sponsor an event called "Duck For A Buck", whereby plastic ducks are placed in the creek on the south side of town and retrieved between the Columbia St. and Franklin St. bridges. People sponsor a duck for one dollar and the "fastest" ducks win.

A motion was made by Nielsen and seconded by Curtis to allow the use of Gooseberry Creek for the Project Graduation fund raiser. Upon roll call, all voted aye - motion carried.

Janice Lauritzen, representing Main Street Program, informed the Village Board of a new business at 160 E. Main St. called Accent Home Improvement. She also reminded everyone that the next downtown clean-up day will be Saturday, May 31st.

There being no further business, a motion was made by Nielsen, seconded by Harris to adjourn. All voted aye, motion carried. Meeting adjourned at 6:33 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk