

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

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, and Village Attorney Irv Masching.

President Mixen led everyone in the Pledge of Allegiance.

A motion was made by Nielsen and seconded by Curtis to approve the minutes of the May 12, 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 \$116,840.84. A motion was made by Harris and seconded by Nielsen to pay the bills as submitted and approved by the various committees. Upon roll call, all voted aye - motion carried.

President Mixen presented an ordinance amending Chapter 17 of the Dwight Municipal Code regarding canvassers, solicitors and peddlers.

A motion was made by Harris and seconded by Curtis to pass Ordinance No. 1242, amending Chapter 17 of the Dwight Municipal code. Upon roll call, all voted aye - motion carried.

**ORDINANCE NO. 1242 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

Mixen then presented the prevailing wage ordinance for Livingston and Grundy Counties.

A motion was made by Nielsen and seconded by Curtis to pass Ordinance No. 1243 regarding the prevailing wages for laborers, mechanics and other workers employed on public works. Upon roll call, all voted aye - motion carried.

**ORDINANCE NO. 1243 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Mixen presented an Illinois Department of Transportation Resolution for Maintenance of Streets and Highways appropriating \$155,000.00 of Motor Fuel Tax funds for street maintenance in the Village of Dwight.

A motion was made by Skinner and seconded by Harris to adopt the IDOT Resolution appropriating \$155,000.00 of MFT funds for the purpose of maintaining streets and highways in the Village of Dwight. Upon roll call, all voted aye - motion carried.

Comptroller Drechsel requested a fund transfer of \$1,300.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying the fiscal agent fee on the water bonds.

A motion was made by Nielsen and seconded by Harris to approve the transfer of \$1300.00 from the Water Fund to the Water Bond Fund. Upon roll call, all voted aye - motion carried.

Administrator McNamara advised the Board of three (3) upcoming public hearings before the Plan Commission on June 17, 2008.

McNamara informed the Village Board that auditor Rick Phillips had been at the Village Hall last week performing the annual fiscal year audit of the Village’s finances. An official report will be given by Phillips in a few weeks.

Administrator McNamara told the Board members that Ambler’s Station on Old Rt. 66 was open on weekends now for visitors. Volunteers are needed on the weekends to welcome those coming into town to tour the station. Everyone was encouraged to contact Phyllis Geschwind to volunteer their time.

Attorney Masching updated the Board on the burned out Rafferty property at 218 W. Mazon Ave. According to Masching, the property is going to be sold, with a closing date near the end of June. The prospective new owners’ plans are to tear the present building down and build a new residential unit.

Trustee Nielsen reported on the May 19<sup>th</sup> Utilities Committee meeting. The following items were discussed: sump pump inspections; extension of the current water bond; razing of the old downtown water tower; review of Chapter 24 of the Dwight Municipal Code.

A motion was made by Nielsen and seconded by Airgood to continue with sump pump inspections in the affected area on the south side of town, then do inspections throughout the entire Village. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-no. Motion carried.

Trustee Nielsen next reported on the May 22<sup>nd</sup> Utilities Committee meeting which was held on Wilmac Street. The Committee discussed the water drainage problem in the area, and recommended that plastic drain tile be installed.

A motion was made by Curtis and seconded by Airgood to have Public Works install plastic drain tile to the southwest corner of Wilmac Street. Upon roll call, all voted aye - motion carried.

Trustee Harris and Administrator McNamara reported on the Properties Committee meeting which was held at 4:30 p.m. prior to tonight's Village Board meeting. The Committee discussed the Marie and Chicago Street stubs in Tjelle's Subdivision. Administrator McNamara was instructed to contact Tjelle's in regards to getting something done with Marie Street. McNamara is also to get bids for the cost of concrete versus asphalt.

Other issues discussed by the Properties Committee were: the MFT resolution which was acted upon earlier in the Village Board meeting; soliciting bids for road work on two sections of Franklin St., Morgan St., and North St.; Public Works street repair projects; Rt. 17 shoulder repair; security lighting in the public parks; additional baseball field at Williams and Washington Streets; repairs needed at Garrett Park; pool and summer recreation activities update.

A motion was made by Harris and seconded by Skinner to solicit bids for road work on Franklin St., Morgan St., and North St. Upon roll call, all voted aye - motion carried.

Trustee Harris informed everyone of a tree dedication ceremony that will take place at Lions Lake on Saturday, June 14 at 10:00 a.m. The Village of Dwight planted trees in memory of Steve Dorsett, Keith Muzzarelli, Warren Wilkinson, and Lcpl Raymond Holzhauser.

In new business, President Mixen presented three sound amplification permits.

A motion was made by Harris and seconded by Nielsen to approve the sound amplification permit for Larry Little on July 19, 2008, from 6:00 p.m. to 9:00 p.m. Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen and seconded by Woods to approve two sound amplification permits for the Ron-de-Voo Tavern on June 14, 2008 from 8:00 p.m. to midnight, and on July 19, 2008 from 8:00 p.m. to midnight. Upon roll call, all voted aye - motion carried.

A request by Laborers' Local 996 to solicit donations at the intersection of Rt. 17 and Rt. 47 on Father's Day weekend was presented by Mixen.

A motion was made by Harris and seconded by Curtis to approve the solicitation request from Laborers' Local 996 to hold their annual Dollars Against Diabetes campaign at the intersection of Rt. 17 and Rt. 47 on June 14, 2008. Upon roll call, all voted aye - motion carried.

Rick Nelson, representing Dwight Youth Baseball, informed everyone that Carol and Gary Quigley of Dwight had donated \$5,000 to the Dwight Youth Baseball organization to build a new baseball field within one year.

There being no further business, a motion was made by Nielsen, seconded by Skinner to adjourn. All voted aye, motion carried. Meeting adjourned at 6:30 p.m.

APPROVED:

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James L. Mixen, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk