

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

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, Police Chief Tim Henson, EMS Director Al Metzke, 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 June 9, 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 \$25,938.85. 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.

A motion was made by Nielsen and seconded by Airgood to approve the May 2008 Treasurer's Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Mixen read a resolution supporting the continuation of the operation of the Pontiac Correctional Center.

A motion was made by Nielsen and seconded by Skinner to pass Resolution 2008-03 supporting the continuation of the operation of the Pontiac Correctional Center. Upon roll call, all voted aye - motion carried.

President Mixen read the recommendations which came out of the June 17, 2008 Dwight Plan Commission public hearings:

PUBLIC HEARING #1: To consider a petition for re-subdivision by Alan Faletti for premises commonly known as 200 N. Franklin St., Dwight, IL, to enable the petitioner to have two buildable tracts.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the petition by Alan Faletti to re-subdivide the lot located at 200 N. Franklin St., Dwight into two (2) tracts measuring seventy-five feet (75') by one hundred feet (100'), and one hundred, ten feet (110') by one hundred feet (100').

A motion was made by Nielsen and seconded by Skinner to accept the recommendation made by the Plan Commission with respect to Alan Faletti's request to re-subdivide 200 N. Franklin St., Dwight. Upon roll call, all voted aye - motion carried.

PUBLIC HEARING #2: To consider a petition for re-subdivision by Michael J. Hahn and Carol A. Hahn for premises commonly known as 300 S. Chicago St., Dwight, IL. Both tracts would be zoned R-2.

No recommendation was made by the Plan Commission.

PUBLIC HEARING #3: To consider a petition for a special use permit by Heritage Woods of Dwight LLC for the construction of an assisted living facility on E. Rt. 17, Dwight, IL. Premises is located in a B-1 zoning district.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the petition for a Special Use permit by Heritage Woods of Dwight LLC for the construction of an assisted living facility on E. Rt. 17, Dwight, IL.

A motion was made by Nielsen and seconded by Harris to accept the recommendation made by the Plan Commission with respect to the Special Use request by Heritage Woods of Dwight LLC. Upon roll call, all voted aye - motion carried.

Comptroller Drechsel requested a fund transfer of \$70,794.55 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 1998 IEPA wastewater treatment plant loan.

A motion was made by Nielsen and seconded by Curtis to approve the transfer of \$70,794.55 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Upon roll call, all voted aye - motion carried.

Administrator McNamara presented a final pay request in the amount of \$134,061.70 from Vissering Construction for work completed at the Waste Water Treatment Plant. A motion was made by Nielsen and seconded by Skinner to approve this pay request. Upon roll call, all voted aye - motion carried.

Administrator McNamara explained to the Village Trustees that the Plan Commission made no recommendation on the Hahn re-subdivision request based on information given to the Plan Commission members from Village Attorney Masching. Masching informed the Members that the Hahn request falls under the Plat Act of the State of Illinois and did not need Village approval to re-subdivide land that is under one (1) acre and has no new streets or easements of access. McNamara and Village Clerk Drechsel conferred on the matter after the Plan Commission meeting and felt that Village officials should know when land is being re-subdivided so that the new tracts meet Dwight Zoning Ordinances. Administrator McNamara felt this would stay consistent with past Village Board proceedings.

A motion was made by Woods and seconded by Curtis to approve the re-subdivision request by Michael and Carol Hahn for premises commonly known as 300 S. Chicago St., Dwight, IL. Both tracts would be zoned R-2. Roll call was as follows: Harris-aye; Nielsen-no; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried.

Trustee Skinner read the minutes of the June 16 Services Committee meeting. The Committee reviewed four (4) bids for a 2008 ambulance.

A motion was made by Skinner and seconded by Nielsen to purchase a 2008 F450 ambulance from Wheeled Coach in the amount of \$123,223.00. This purchase would be without a trade-in of the old ambulance. Financing would be through the First National Bank of Dwight at five percent (5%) for a period of sixty (60) months. Upon roll call, all voted aye - motion carried.

EMS Director Metzke said he has an interested party for the purchase of the old ambulance.

Trustee Harris reported that fifty-eight (58) children had participated in the fishing derby at Lions Lake on June 21st. He also stated that the June 14th tree dedication at Lions Lake was well represented by the families of Keith Muzzarelli, Steve Dorsett, Warren Wilkinson, and Raymond Holzhauser.

In new business, President Mixen read a request for solicitation by the members of the Dwight Flamingo Patrol-Relay for Life Team as submitted by Ed and Jan Maeder. They requested permission to stand at the intersection of Rt. 17 and Rt. 47 to solicit donations for the American Cancer Society on July 12, 2008 from 7:00 a.m. to noon.

Ed Maeder was in attendance and said the Team has bright colored shirts to wear that day and asked if they needed to wear bright vests too. Mixen and the Board indicated that the vests wouldn't be necessary if their shirts were bright enough to be seen easily.

The issue of proof of liability insurance was raised by Trustee Curtis. Maeder indicated that the Team could probably use Emmanuel Lutheran Church's insurance.

A motion was made by Curtis and seconded by Nielsen to approve the request by the Dwight Flamingo Patrol-Relay for Life Team to solicit donations for the American Cancer Society at the corner of Rt. 17 and Rt 47 from 7:00 a.m. to noon on July 12, 2008, with the stipulation that proof of liability insurance is submitted to the Village Hall. Upon roll call, all voted aye - motion carried.

President Mixen read a Sound Amplification request by Josh DeLong for July 4, 2008 from 4:00 p.m. to 10:00 p.m. A motion was made by Nielsen and seconded by Airgood to approve this Sound Amplification permit. Upon roll call, all voted aye - motion carried.

Mixen read another Sound Amplification request by Sarah Kelleher for July 1, 2008 from 3:00 p.m. to 10:00 p.m. A motion was made by Nielsen and seconded by Airgood to approve this Sound Amplification permit. Upon roll call, all voted aye - motion carried.

Jerry Beier, president of the Dwight Harvest Days Committee, updated the Board on plans for this year's festivities: carnival will be moved to the east on Chippewa St. away from the tracks; they're working on clearing vendors' trucks away from the railroad fence; sound system needs repair;

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Harvest Days Board decided to deny a beer garden on Main St.; no car show this year due to lack of volunteers to organize it; a softball tournament is being organized at Renfrew Park with proceeds benefiting Dwight Little League.

In old business, Trustee Jerry Harris reported that Andrew Clausen's Eagle Scout project of cutting weeds and growth from around the docks at Lions Lake has begun. Harris indicated that Clausen wants Lovell's Excavating to come in with a backhoe to dig around the docks. Trustee Harris was concerned that metal cleats on the backhoe could cut into the asphalt walking track and ruin it. The Village Board agreed that this machinery should not be allowed on the track.

In other Lions Lake news, Trustee Harris reported that some screws on the play equipment had been tampered with; algae on the pond had been sprayed; Public Works did a nice job of trimming bushes and cleaning up around the pond.

Public Works Director Bozarth asked that a Utilities Committee meeting be set up for discussing water and sewer issues at the Faletti, Hahn, and Heritage Woods properties that were approved earlier in the meeting.

Janice Lauritzen, representing Dwight Main Street, told the Board that the Farmers' Markets have been going well. She also reminded everyone that the next downtown cleanup would be Saturday, June 28th.

Keith Laitzen, 118 W. Delaware St., commended the Public Works crew for picking up branches around town.

A motion was made by Nielsen and seconded by Airgood to enter into Executive Session at 7:00 p.m. under 5 ILCS 120/2(c)(5) - "the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired". Upon roll call, all voted aye - motion carried.

After coming back into open session, a motion was made by Nielsen, seconded by Curtis to adjourn. All voted aye, motion carried. Meeting adjourned at 7:54 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk