

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

Present:

Ron Skinner	President Pro-tem
Gibs Nielsen	Trustee
Mike Woods	"
Jerry Curtis	"

Absent:

Jim Mixen	President
Angie Airgood	Trustee
Jerry Harris	"

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 Pro-tem Skinner led everyone in the Pledge of Allegiance.

A motion was made by Nielsen and seconded by Curtis to approve the minutes of the June 23, 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 \$102,218.80. A motion was made by Nielsen and seconded by Curtis 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 Curtis to approve the June 2008 Treasurer's Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Pro-tem Skinner presented an Illinois Department of Transportation Resolution allowing the Village to use \$65,000 of Motor Fuel Tax Funds to pay on the principal of the 2005 G.O. Bonds used for the Waupansie St. project. A motion was made by Curtis and seconded by Woods to pass this IDOT Resolution. Upon roll call, all voted aye - motion carried.

Another IDOT Resolution was presented by Skinner allowing an additional \$65,000 in MFT Funds to be used for maintaining streets in the Village of Dwight. A motion was made by Curtis and seconded by Woods to pass this IDOT Resolution. Upon roll call, all voted aye - motion carried.

Pay request number 16 from Vissering Construction for work completed at the Waste Water Treatment Plant was presented by Skinner. Although the Village Board approved the Final Pay Request at the last meeting, this request had never been forwarded to the Village of Dwight and, therefore, had not been paid.

A motion to approve Pay Request #16 from Vissering Construction was made by Nielsen and seconded by Curtis. Upon roll call, all voted aye - motion carried.

Village Administrator McNamara presented a couple different quotes from JWC Environmental. One was for the repair of the channel monster at the Waste Water Treatment Plant for \$18,100.00. The other quote was for a new channel monster in the amount of \$42,129.00. Discussion followed.

A motion was made by Curtis and seconded by Nielsen to purchase a new channel monster unit at a cost of \$42,129.00.

More discussion followed regarding rebuilt versus new. Steve Kinkade, sewer plant operator, said that rebuilt units use all new parts and are built at the factory where the new units are made.

Curtis withdrew his motion.

A motion was then made by Woods and seconded by Nielsen to purchase a rebuilt channel monster from JWC Environmental in the amount of \$18,100.00, and keep the old unit for future needs. Upon roll call, all voted aye - motion carried.

McNamara presented a request from Bill Sole to rezone property at 310 N. Union from R-2 to B1. A motion was made by Curtis and seconded by Nielsen to refer this request for rezoning on to the Plan Commission. Upon roll call, all voted aye - motion carried.

Administrator McNamara informed everyone that hydrant flushing would take place the week of August 3 through August 8.

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In regards to the burned out property at 218 W. Mazon Ave., McNamara said that Mr. Rafferty did not close on the sale of the property at the end of June as planned, and suggested that it was time to move forward with the formal demolition process on this property.

A motion was made by Curtis and seconded by Nielsen to allow Attorney Masching to move forward with the demolition process for 218 W. Mazon Ave. Upon roll call, all voted aye - motion carried.

President Pro-tem Skinner introduced Alex McWilliams, representing the Main Street Program. McWilliams was in attendance to request Village financial support of the program, and gave an overview of the many activities and programs provided by the Main Street Program. McWilliams also said that support from the Village is a State Main Street Program requirement.

A motion was made by Nielsen and seconded by Woods to donate \$10,000.00 to the Dwight Main Street Program for the year. Roll call was as follows: Nielsen-aye; Skinner-aye; Woods-aye; Curtis-no. Motion carried.

Administrator McNamara presented two (2) proposals for shoulder work on Rt. 17. One was from Anderson Concrete in the amount of \$18,800.00. The other proposal was from Lovell Excavating in the amount of \$19,771.00. McNamara said that the Lovell bid included removal of the concrete, and Anderson's did not.

A motion was made by Woods and seconded by Nielsen to approve the Rt. 17 shoulder work bid from Lovell Excavating in the amount of \$19,771.00. Upon roll call, all voted aye - motion carried.

The annual membership in the Grundy Economic Development Council was presented by McNamara. He stated that the Village of Dwight pays half membership as an outlying community.

A motion was made by Nielsen and seconded by Woods to approve the annual membership to GEDC in the amount of \$2,181.50. Upon roll call, all voted aye - motion carried.

Mike Vigna of Vigna Realty was in attendance to ask the Board to consider removing Impact Fees on Tjelle Subdivision to "help get more people down here and building." Trustee Nielsen commented that the schools get the money to help keep up with the changes that impact them. Attorney Masching said Public Hearings would again have to be held if the Impact Fees were changed. Trustee Curtis commented that fees had already been collected and distributed to the schools.

President Pro-tem Skinner said the Village Board would take this under advisement.

A motion was made by Nielsen and seconded by Woods to enter into Executive Session at 6:50 p.m. under 5 ILCS 120/2(c)(5), purchase or lease of real property; 5 ILCS 120/2(c)(6), setting of a price for sale or lease of property; 5 ILCS 120/2(c)(21), discussion of closed meeting minutes; 5 ILCS 120/2(c)(1), appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call, all voted aye - motion carried.

After coming back into open session, Attorney Masching explained that the Access Ag purchase and ordinance, and the Sparkplug Inc. lease agreement and ordinance would not be acted upon at this meeting since an extraordinary majority of the corporate authorities is needed to act on the lease agreement. The Village Administrator will see if a Special Meeting can be set up for this.

A motion was made by Curtis and seconded by Nielsen to approve the following closed minutes: 8/09/2004, 11/08/2004, 3/24/2008, and 6/23/2008. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Nielsen to release the following closed minutes: 6/24/2002, 10/14/2002, 8/09/2004, 11/08/2004, 4/23/2007, 1/14/2008, and 3/24/2008. Upon roll call, all voted aye - motion carried.

There being no further business, a motion was made by Nielsen, seconded by Curtis to adjourn. All voted aye, motion carried. Meeting adjourned at 7:41 p.m.

APPROVED:

Ron Skinner, President Pro-tem

ATTEST: