

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. Due to the absence of the Village Clerk, Administrator Kevin McNamara will serve as clerk for the meeting. Roll call was as follows:

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

Other Village officials in attendance were EMS Director Al Metzke.

President Mixen led everyone in the Pledge of Allegiance.

A motion was made by Nielsen and seconded by Airgood to approve the minutes of the July 14, 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 \$65,613.39. A motion was made by Skinner and seconded by Nielsen to pay the bills as submitted and approved by the various committees. Upon roll call, all voted aye - motion carried.

Administrator McNamara presented a parking space variance request for Lot 7 of Watters Drive from the prospective owner Anding Real Estate. A motion was made by Nielsen and seconded by Curtis to refer this request to the Zoning Board of Appeals. Upon roll call, all voted aye - motion carried.

Administrator McNamara noted that hydrant flushing will take place the week of August 3.

In old business, Dennis Tjelle requested Village acceptance of Tjelle Subdivision. Administrator McNamara explained that with the exception of some minor road repair on the David Drive cul de sac that has settled, acceptance would be in order. As per Village ordinance prior to passage of the Resolution accepting the subdivision, a Letter of Credit from Tjelle for 10% of the total cost of the entire improvement, or roughly \$40,000.00, is needed. This Letter of Credit is held by the Village for one year after passage which guarantees the Village against faulty workmanship and/or materials. This Letter of Credit also protects the Village that the David Drive work will be done. A motion was made by Nielsen and seconded by Airgood to accept Tjelle Subdivision. Upon roll call, all voted aye - motion carried.

John Moyemont was present to request a fenced in beer garden area off the back of JT's Saloon for the Friday and Saturday of Harvest Days, September 19 & 20, 2008. He stated no alcohol would be sold in this area, it would only be used for smokers and those who wanted to drink outside. The Board expressed concern about the need for a fire lane on Park Street but was in general agreement for allowing a fenced-in area on Park Street. Mr. Moyemont also inquired as to why he could not also have a fenced in area in the two spaces he is provided by Harvest Days in the front of his business. Since no action item regarding this was on the agenda, Mr. Moyemont's requests will be on the August 11, 2008 agenda.

A motion was made by Nielsen and seconded by Skinner to enter into Executive Session at 6:16 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", and 5 ILCS 120/2(c)(6) - "setting of a price for sale or lease of property". Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen, seconded by Woods and approved by all present to re-enter into open session at 6:28 p.m.

July 28, 2008

A motion was made by Nielsen and seconded by Woods to approve purchase of the Access Ag property at 401 S. Columbia Street and approve Ordinance #1244 authorizing the purchase of real estate by the Village of Dwight pursuant to its general corporate powers. Roll call was as follows: Skinner-aye, Airgood-aye, Woods-aye, Curtis-no, Nielsen-aye. Motion carried 4-1.

Ordinance 1244 is on file in the office of the Village Clerk

President Mixen stated he would like a Property Committee meeting to be scheduled to discuss the additional ball diamond status since the money the Boys League received to develop a new field has a time limit for usage on it.

There being no further business, a motion was made by Nielsen, seconded by Skinner to adjourn. All voted aye. The meeting adjourned at 6:36 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Kevin McNamara, Acting Village Clerk