

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	"

Absent:

Angie Airgood	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, EMS Director Al Metzke, Police Chief Tim Henson, Public Works Director Dave 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 August 11, 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 \$140,621.43. 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 Skinner to approve the July 2008 Treasurer’s Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Mixen presented a Resolution authorizing the Village of Dwight to borrow funds for the purchase of a new ambulance.

A motion was made by Nielsen and seconded by Harris to pass a Resolution authorizing the Village of Dwight to borrow \$100,000.00 at an interest rate of 4.75% per annum for a term of three (3) years. The monthly payments will be due the first of each month beginning October 1, 2008. Upon roll call, all voted aye - motion carried.

**A COPY OF THE ABOVE RESOLUTION IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

Mixen read the Plan Commission recommendation from August 19, 2008.

A motion was made by Nielsen and seconded by Woods to accept the Plan Commission recommendation to approve the petition by William C. Sole to rezone 310 N. Union St., Dwight, IL, from an R-2 Residential Zoning classification to a B-1 Business Zoning classification, with the required five (5) parking spaces. Upon roll call, all voted aye - motion carried.

President Mixen then read a recommendation from the Dwight Zoning Board of Appeals from August 19, 2008.

A motion was made by Nielsen and seconded by Woods to accept the Zoning Board of Appeals recommendation to approve the variance request by Anding-Dwight, LLC, on behalf of Heritage Plaza Development Corp., for property which will be commonly known as 110 Watters Dr., Dwight, IL. The variance will reduce the required number of parking spaces from 120 to 100 parking spaces for the proposed Pamida store. Upon roll call, all voted aye - motion carried.

Trustee Harris read the minutes from the August 21, 2008 Properties Committee meeting. The Committee met at the corner of Washington St. and William St. to review and discuss the layout for a proposed ball field for T-ball and 7 and 8 year olds. The Committee then proceeded to the newly purchased Village property at 401 S. Columbia for a walk-through, looking at the buildings and grounds.

President Mixen stated that Earl McCoy’s term on the Plan Commission was up and asked the Board to reappoint McCoy to another seven (7) year term.

August 25, 2008

A motion was made by Curtis and seconded by Nielsen to re-appoint Earl McCoy to a seven (7) year term on the Plan Commission. Upon roll call, all voted aye - motion carried.

Mixen then asked that John Monferdini be re-appointed to a five (5) year term on the Zoning Board of Appeals.

A motion was made by Harris and seconded by Nielsen to re-appoint John Monferdini to a five (5) year term on the Zoning Board of Appeals. Upon roll call, all voted aye - motion carried.

President Mixen read a request from the Knights of Columbus Dwight Council 1282 for permission to conduct their 40<sup>th</sup> annual Tootsie Roll Drive at the intersection of Rt. 17 and Rt. 47 on September 12 and 13, 2008. Steve Lovell presented a certificate of insurance for the K of C's, and also requested permission for the hours to be extended past noon.

A motion was made by Harris and seconded by Nielsen to approve the above request for solicitation from the Knights of Columbus Dwight Council 1282. Upon roll call, all voted aye - motion carried.

Dwight Harvest Days submitted a request for street closures for the Harvest Days Parade on Sunday, Sept. 21, 2008.

A motion was made by Nielsen and seconded by Woods to approve the closure of Washington St. from William St. to Mazon Ave., Chicago St. from Mazon Ave. to Philmar St., and Philmar St. from Chicago St. to Franklin St. from noon to 4:00 p.m. on September 21, 2008. Upon roll call, all voted aye - motion carried.

Harvest Days also requested a sound amplification permit during the Harvest Days weekend, Sept. 19 through Sept. 21, 2008, from 9:00 a.m. to midnight.

A motion was made by Harris and seconded by Nielsen to approve the above sound amplification permit request for Dwight Harvest Days. Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen and seconded by Harris to approve the destruction of closed session audio tapes from August 9, 2004 and November 8, 2004. Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen and seconded by Harris to go into Executive Session under 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5), 5 ILCS 120/2(c)(6), and 5 ILCS 120/2(c)(21). Upon roll call, all voted aye - motion carried.

The Village Board entered into Executive Session at 6:25 p.m.

The Village Board came back into open session at 6:50 p.m.

A motion was made by Nielsen and seconded by Harris to uphold Village Administrator McNamara's decision on an employee's grievances. Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen and seconded by Skinner to approve closed session minutes of 3/24/2008, 6/23/2008, 7/14/2008, 7/28/2008 and 8/11/2008. Upon roll call, all voted aye - motion carried.

There being no further business, a motion was made by Harris, seconded by Nielsen to adjourn. All voted aye. The meeting adjourned at 6:54 p.m.

APPROVED:

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James L. Mixen, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk