

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	
Gibs Nielsen	"	
Ron Skinner	"	
Angie Airgood	"	
Mike Woods	"	
Absent:		
Jerry Harris	"	

Other Village officials in attendance were Village Administrator Kevin McNamara, EMS Director Al Metzke, Sergeant Glenn Peters, 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 25, 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 \$110,627.53. 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.

Administrator McNamara informed the Village Trustees that he had received a letter of resignation from Officer Brian Heath dated August 21, 2008. The effective date for his resignation will be September 4, 2008.

A motion was made by Nielsen and seconded by Airgood to accept Officer Heath’s resignation from the Dwight Police department. Upon roll call, all voted aye - motion carried.

President Mixen read a letter of request from the Dwight Lions Club asking permission to stand on the corner of Rt. 17 and Rt. 47 to solicit funds for the annual Lions Candy Day on October 3, 2008 from 7:00 a.m. to 5:00 p.m., and October 4th, 2008 from 7:00 a.m. to noon.

A motion was made by Nielsen and seconded by Airgood to approve the above soliciting request from the Dwight Lions Club. Upon roll call, all voted aye - motion carried.

Administrator McNamara explained to the Village Trustees that it was time for acceptance of Carriage Court Subdivision. The Village will formally accept the subdivision some time in the future through the passage of a resolution.

A motion was made by Nielsen and seconded by Woods to accept Carriage Court Subdivision subject to submission of as-builts from Mr. Schubert the developer, approval by the Village Engineer, and completion of the punch list for the subdivision. Upon roll call, all voted aye - motion carried.

Attorney Masching informed the Board that the current lease with Sparkplug, Inc. in regards to the antennae on one of the bins at the newly acquired property at Columbia St. and W. James St. will remain in effect for the time being. The antennae is on an independent leg on the north bin, so leaving it there will not pose a problem if any of the bins are removed from the property.

Administrator McNamara said he is waiting for an appraisal to be done on the bins before an ordinance declaring them as excess property can be passed.

EMS Director Metzke informed the Trustees of a grant that had been received from Morris Hospital which allowed the purchase and installation of an auto defibrillator at Garrett Park.

There being no further business, a motion to adjourn was made by Skinner, and seconded by Nielsen. All voted aye. The meeting adjourned at 6:21 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk