

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

Absent:

*Angie Airgood	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, Chief Tim Henson, Public Works Director Dave Bozarth, EMS Director Al Metzke, and Village Attorney Irv Masching.

President Mixen led everyone in the Pledge of Allegiance.

\*Trustee Airgood entered the meeting at 6:01 p.m.

A motion was made by Nielsen and seconded by Harris to approve the minutes of the October 13, 2008 regular Village Board meeting as submitted, and also the October 27, 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 \$162,719.69. 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 Curtis to approve the following fund transfers as requested by Village Comptroller Patricia Drechsel:

\$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.

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 IEPA wastewater treatment plant loan.

\$93,607.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying principal and interest on the General Obligation Bonds.

\$65,000.00 from the MFT Fund (15) to the MFT Bond Fund (43) for the purpose of paying principal on the Waupansie St. bonds.

\$43,666.25 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying principal and interest on the Waupansie St. bonds, and the Fiscal Agent Fee.

\$272,713.13 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the water bonds.

Upon roll call, all voted aye - motion carried.

Ordinance No. 1249 amending Dwight Municipal Code, Chapter 18, Article VI, Section 18.602 which increases the hotel/motel tax from 3.5% to the maximum 5%, was presented by President Mixen.

A motion was made by Harris and seconded by Airgood to approve Ordinance No. 1249 effective January 1, 2009. Upon roll call, all voted aye - motion carried.

November 3, 2008

**A COPY OF ORDINANCE NO. 1249 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Mixen presented a Resolution regarding reducing the Letter of Credit for Tjelle Land Company Subdivision by ninety percent (90%) based on the Village of Dwight's engineers, Farnsworth Group, certifying that the said improvements have been completed as specified in the final plan for the subdivision, with additional remaining work to be completed within twelve (12) months of the passage of this Resolution. The Village shall retain ten percent (10%), \$47,755.00, as security until all work is complete.

A motion was made by Curtis and seconded by Nielsen to approve the above Resolution No. 2008-07 regarding Tjelle Land Company Subdivision. Upon roll call, all voted aye - motion carried.

**RESOLUTION NO. 2008-07 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Mixen next presented a Resolution regarding reducing the Letter of Credit for Carriage Court Development Co., c/o Bill Schubert, by ninety percent (90%) based on the Village of Dwight's engineers, Farnsworth Group, certifying that the said improvements have been completed as specified in the final plan for the subdivision, with additional remaining work to be completed within twelve (12) months of the passage of this Resolution. The Village shall retain ten percent (10%), \$72,685.00, as security until all work is complete.

A motion was made by Harris and seconded by Skinner to approve the above Resolution No. 2008-08 regarding Carriage Court Development Co. Subdivision. Upon roll call, all voted aye - motion carried.

**RESOLUTION NO. 2008-08 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Administrator McNamara reported that there will be a groundbreaking ceremony on Friday, November 7, 2008 at 1:00 p.m. for Heritage Woods of Dwight, the new assisted living facility on the east side of town off of Rt. 17.

President Mixen read the minutes of the October 27, 2008 Finance Committee meeting. Bob Vail of Bernardi Securities Inc. was once again in attendance to present an update on Bernardi's refinancing/financing overview for the Village of Dwight in regards to the Village's General Obligation Waterworks Bonds Series 1994 and the G.O. Bonds Sales Tax Alternate Revenue Series 1997. Also discussed at the Finance Meeting were the International Property Maintenance Code, and the Resolutions that need to be passed for Tjelle and Carriage Court Subdivisions.

Trustee Curtis read the minutes of the October 20, 2008 Ordinance Committee meeting. The following items were discussed: Chapter 24 of the Dwight Municipal Code; status of the decayed buildings list; open foundations; International Property Maintenance Code.

A motion was made by Curtis and seconded by Harris to approve the revisions of Chapter 24 of the Dwight Municipal Code. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Harris to authorize the Village Administrator to send a letter to the property owner of 316 E. Mazon Ave. thanking them for their response in regards to cleaning up the property. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Airgood to authorize the Village Administrator to send a letter to the property owner of 305 E. Spencer thanking them for the repairs to date, and stating that the opening at the top of the shed needs to be closed to meet ordinance requirements, and giving them until February 1, 2009 to complete. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Harris to authorize the Village Administrator to send a letter to the property owner of 318 E. Mazon Ave. thanking them for demolishing the shed and reminding them that the refuse from the demolition needs to be removed. Upon roll call, all voted aye - motion carried.

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A motion was made by Curtis and seconded by Airgood to authorize the Village Administrator to send a letter to the property owner of 223 E. North St. thanking them for the repairs made to date and notifying them that the openings on the north side need to be closed by February 1, 2009 to bring the structure into compliance. Upon roll call, all voted aye - motion carried.

Trustee Curtis then read the minutes of the October 27, 2008 Ordinance Committee meeting. The following items were discussed: decayed buildings; Dwight Zoning Ordinance Section 9.03, Cargo containers; Dwight Municipal Code Chapter 23, Article V, Section 23.504 as it relates to open foundations; Dwight Municipal Code Chapter 10 as it relates to golf carts/residential vehicles; Dwight Zoning Ordinance Section 7 as it relates to minimum lot size and maximum square footage.

A motion was made by Curtis and seconded by Harris to authorize the Village Administrator to send a letter to the property owner of 406 E. Chippewa St. reporting on the inspection and informing them that the openings at the top on the east and west side of the shed need to be closed/boarded. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Harris to forward revisions on the Dwight Zoning Ordinance, Section 9.03 to the Plan Commission. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Skinner to authorize the Village Administrator to send a letter to the property owners on W. James St. and E. South St. regarding putting fencing around their foundation work, and reminding them that the work on the foundations needs to be completed by September 2009. Upon roll call, all voted aye - motion carried.

Trustee Harris thanked the Public Works department for removing the damaged playground equipment at Renfrew Park.

Trustee Nielsen suggested that the November 10<sup>th</sup> Village Board meeting be canceled since they were meeting tonight, thus saving the Village from paying the Trustees for another meeting this month. The consensus was to cancel the meeting.

Trustee Nielsen informed the Board that there would be a demonstration of a milling machine on Thursday, November 6, 2008 at 8:00 a.m. Anyone interested should meet at the shop.

Putting a grate across the storm sewer tile on Fieldman blacktop to catch corn stalks and other debris was discussed. There was some concern this would cause problems with flooding in the area.

A motion to adjourn was made by Nielsen, and seconded by Woods. All voted aye. The meeting adjourned at 6:49 p.m.

APPROVED:

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James L. Mixen, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk