

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
Angie Airgood	Trustee
Mike Woods	"
Gibs Nielsen	"
Ron Skinner	"

Absent:

Jerry Curtis	Trustee
Jerry Harris	"

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.

A number of Boy Scouts were in attendance as a requirement for their Citizenship Merit Badge. President Mixen acknowledged them and thanked them for attending this evening's meeting.

A motion was made by Nielsen and seconded by Skinner to approve the minutes of the November 3, 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 \$137,576.46. A motion was made by Airgood 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 Woods to approve the October 2008 Treasurer's Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Mixen read the recommendations from the Dwight Plan Commission's November 18, 2008 meeting.

Regarding Public Hearing #1, the Plan Commission recommended approval of the petition for annexation by McPart, LLC, for Tracts 1, 2, and 3, along with the annexation agreement. The annexed property is to be zoned B-2. A motion was made by Nielsen and seconded by Skinner to accept the Plan Commission's recommendation as read. Upon roll call, all voted aye - motion carried.

Regarding Public Hearing #2, the Plan Commission recommended approval of the petition for annexation by Charles D. McWilliams Trust, along with the annexation agreement. The annexed property is to be zoned I-1. A motion was made by Nielsen and seconded by Airgood to accept the Plan Commission's recommendation as read. Upon roll call, all voted aye - motion carried.

President Mixen then read the recommendation from the Dwight Zoning Board of Appeals November 18, 2008 meeting.

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the variance by Bobby Hosier and Sally Hosier for property commonly known as 205 E. North St., Dwight, IL. The requested variance is to reduce the front yard setback to 17.5 feet from the required 25 feet.

A motion was made by Nielsen and seconded by Woods to accept the Zoning Board of Appeals recommendation as read. Upon roll call, all voted aye - motion carried.

November 24, 2008

Administrator McNamara reported on the closing of Tyler Chevrolet this past Friday, November 21st. McNamara also noted that Grand Prairie Services on E. Mazon Ave. would be closing its doors on January 15, 2009. MOSAIC Homes on Julie Dr. and E. Williams St. have also seen a decline in residency. In other economic news, McNamara commented on the number of Dwight Correctional Center employees that are being bumped by Pontiac Correctional Center employees as a result of the Pontiac Correctional Center closing.

Village Clerk Drechsel reminded everyone that nominating petitions are still available for Village President, three Village Trustee positions, and Village Clerk.

Drechsel asked for authorization to destroy the closed meeting audio tapes from August 9, 2004, November 8, 2004, March 26, 2007, and April 23, 2007. A motion was made by Woods and seconded by Airgood to authorize the destruction of the above listed meeting tapes. Upon roll call, all voted aye - motion carried.

President Mixen read the minutes of the November 8, 2008 Finance Committee meeting. Among the items discussed: partnering with other communities to rent or purchase an Asphalt Zipper Machine; bids on the access property at 401 S. Columbia St.

Discussion followed regarding the PrairieInet antennae which is attached to one of the bins.

A motion was made by Nielsen and seconded by Airgood to accept the \$30,000 bid from Foster's Farm Equipment, upon proof of liability insurance, for all equipment except the two (2) receiving pits, the Fair Bank Scale and Apollo Probe. The Village asks that \$25,000 be paid now, leave two (2) bins which involve the antennae, and pay the remaining \$5,000 later when a decision is made concerning the placement of the antennae. Upon roll call, all voted aye - motion carried.

A motion was made by Nielsen and seconded by Skinner to accept the \$700.00 bid from Harold Cuning Farms for the Lowery Dump Pit complete and the grate and frame on the receiving pit. Upon roll call, all voted aye - motion carried.

Roger Brierly, 502 S. Union, Dwight, was in attendance to discuss a dispute over property ownership between him and William Schubert, developer of Carriage Court Subdivision. Mr. Brierly claims that the drawings Mr. Schubert submitted to the Village for his subdivision were incorrect. Mr. Brierly has filed a lawsuit against Mr. Schubert involving this property. Village Attorney Masching advised letting the judicial system settle the property dispute first before the Village gets involved.

In new business, Administrator McNamara presented a request by the Dwight Christmas Committee to temporarily close portions of Prairie Ave., W. Main St., E. Main St., and E. Chippewa St. for the annual Christmas Parade on Friday evening, December 5th. The parade begins at 6:00 p.m.

A motion was made by Nielsen and seconded by Woods to approve the above street closure request. Upon roll call, all voted aye - motion carried.

There being no further business, a motion to adjourn was made by Nielsen, and seconded by Skinner. All voted aye. The meeting adjourned at 6:41 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk