

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	"
Gibs Nielsen	"
Ron Skinner	"
Angie Airgood	"

Absent:

Jerry Harris	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 November 24, 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 \$169,121.43. 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.

A motion was made by Skinner and seconded by Nielsen to approve the November 2008 Treasurer’s Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Mixen presented Resolution #2008-09 authorizing the Village of Dwight to establish a date, time, and place for a public hearing regarding the adoption of ordinances approving a redevelopment plan and a redevelopment project area, and adopting tax increment financing for a specified area; provisions for giving notice of the hearing; and establishing a date for a meeting of the Joint Review Board to review the proposed ordinances.

A motion was made by Curtis and seconded by Nielsen to approve Resolution #2008-09. Upon roll call, all voted aye - motion carried.

**RESOLUTION 2008-09 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Mixen presented Ordinance #1250, levying corporate taxes in the amount of \$604,500.00, for the Tax Year 2008.

A motion was made by Curtis and seconded by Airgood to pass Ordinance #1250. Upon roll call, all voted aye - motion carried.

**ORDINANCE NO. 1250 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Mixen presented Ordinance #1251, abating taxes levied for the Year 2008 to pay the principal of and interest on \$1,275,000.00 General Obligation Bonds, Series 1997.

A motion was made by Nielsen and seconded by Skinner to pass Ordinance #1251. Upon roll call, all voted aye - motion carried.

**ORDINANCE NO. 1251 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Mixen presented Ordinance #1252, abating taxes levied for the Year 2008 to pay debt service on \$3,500,000.00 General Obligation Bonds, Series 1994.

A motion was made by Nielsen and seconded by Curtis to pass Ordinance #1252. Upon roll call, all voted aye - motion carried.

December 8, 2008

**ORDINANCE NO. 1252 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Mixen presented Ordinance #1253, abating taxes levied for the Year 2008 to pay the principal of and interest on \$1,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005.

A motion was made by Curtis and seconded by Nielsen to pass Ordinance #1253. Upon roll call, all voted aye - motion carried.

**ORDINANCE NO. 1253 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Mixen commented on how nice the Dwight Christmas Parade was this past Friday evening, and thanked everyone involved with planning the parade.

The Dwight Village Board 2009 regular meeting dates were presented for approval. A motion was made by Nielsen and seconded by Curtis to approve the following Village Board meeting dates for 2009: January 12<sup>th</sup> and 26<sup>th</sup>, February 9<sup>th</sup> and 23<sup>rd</sup>, March 9<sup>th</sup> and 23<sup>rd</sup>, April 13<sup>th</sup> and 27<sup>th</sup>, May 11<sup>th</sup>, June 8<sup>th</sup> and 22<sup>nd</sup>, July 13<sup>th</sup> and 27<sup>th</sup>, August 10<sup>th</sup> and 24<sup>th</sup>, September 14<sup>th</sup> and 28<sup>th</sup>, October 12<sup>th</sup> and 26<sup>th</sup>, November 9<sup>th</sup> and 23<sup>rd</sup>, December 14<sup>th</sup>. Upon roll call, all voted aye - motion carried.

Administrator McNamara reported on the Finance and Administration Committee meeting which preceded the Village Board meeting at 5:12 p.m. The Committee discussed the tax abatement ordinances; the TIF public hearing date; the heroin problem in Dwight as reported by Chief Henson; and gift certificates.

A motion was made by Nielsen and seconded by Airgood to give \$50 Dwight Chamber of Commerce gift certificates to the members of the Plan Commission, Zoning Board of Appeals, and Mary Lou Finley, the train attendant, for a total amount of \$750.00. Upon roll call, all voted aye - motion carried.

In response to a question from President Mixen regarding delinquent Village fines, Attorney Masching stated the process is moving ahead. The first court hearing will be December 16, 2008.

Village Clerk Drechsel reported on a dinner in Chicago that was attended by Lori Fraher and several other people from Dwight who assisted with the Lori Fraher Project. The Helmets to Hardhats Program, in conjunction with the Teamsters Union, The Illinois Veterans' Foundation, and the Will/Grundy Trades, tore down and built a new home for Mrs. Fraher after her son, Lcpl Raymond Holzhauser, died in Iraq. The house badly needed repair, and being a single mother, Mrs. Fraher was relying on Raymond to help when he returned. President Mixen read a declaration from the Office of Lt. Governor Pat Quinn commending the Village of Dwight as a "Homefront Hero". Drechsel said that several other organizations, businesses, and individuals were also recognized.

There being no further business, a motion was made by Nielsen, seconded by Woods to adjourn. All voted aye. The meeting adjourned at 6:35 p.m.

APPROVED:

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James L. Mixen, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk