

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:

Jerry Harris	Trustee
Gibs Nielsen	"
Ron Skinner	President Pro-tem
Angie Airgood	"
Mike Woods	"
Jerry Curtis	"

Absent:

Jim Mixen	President
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Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, EMS Director Al Metzke, Public Works Director Dave Bozarth, and Village Attorney Irv Masching.

President Pro-tem Skinner led everyone in the Pledge of Allegiance.

A motion was made by Harris and seconded by Nielsen to approve the minutes of the April 13, 2009 regular Village Board meeting as submitted. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

The bills were presented for payment from the various funds in the amount of \$99,643.91. A motion was made by Airgood and seconded by Nielsen to pay the bills as submitted and approved by the various committees. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

Administrator McNamara reported on several matters: Red Carpet Corridor events will be taking place next weekend, May 1st through May 3rd; Grundy County Emergency Disaster Services issued information on the Swine Flu outbreak; hydrant flushing will begin Sunday and continue through the week.

McNamara also reported on two new businesses in Dwight. Popejoy Plumbing and Heating will be opening a branch in Dwight very soon at 502 W. Mazon Ave. Green's Auto Repair, 207 E. Delaware St., will have an open house on Saturday, May 2nd. He also reported that the Java Stop had closed, but Trustee Curtis said the business would be open through May 9th, then open on weekends until the end of May, at which time they would be closing.

Al Metzke reminded everyone that tornado sirens sound when a tornado is sighted close to town, but no "all clear" siren will sound. Citizens will also hear the sirens when they are tested at 10:00 a.m. the first Tuesday of every month.

Chief Henson reported on arrests that had been made while assisting the Livingston Co. Proactive Unit and Grundy County police. He also reported that efforts continue with trying to get the property at 322 S. Franklin cleaned up.

President Pro-tem Skinner read a portion of Resolution 2009-03 regarding the results of the 2009 Consolidated Election. Vote totals were as follows:

Village President (4 year term) – Bill Wilkey 438; Jerry Curtis 419; Gibs Nielsen 215
 Village Clerk (4 year term) – Patricia Drechsel 910
 Village Trustee (4 year term) – Justin Eggenberger 807; Jared Anderson 718; Michael
 "Woody" Woods 539; Nick Kester 509; Jerry Harris 324

The following were elected to four year terms beginning April 27, 2009:

Bill Wilkey, Village President
 Patricia Drechsel, Village Clerk
 Justin Eggenberger, Jared Anderson, and Michael "Woody" Woods, Village Trustees

A motion was made by Harris and seconded by Nielsen to pass Resolution No. 2009-03, accepting the results of the April 7, 2009 Consolidated General Election. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

RESOLUTION 2009-03 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

April 27, 2009

President Pro-tem Skinner presented two recommendations from the Dwight Plan Commission's April 21, 2009 meeting.

Public Hearing #1 was to consider a petition for subdivision of approximately 9.62 acres located on E. Rt. 17, Dwight, by Heritage Development. The subdivision of four (4) separate lots would be known as "Heritage Woods of Dwight" and zoned B-1, "Business".

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the petition for subdivision as submitted by Heritage Development. The subdivision will be known as "Heritage Woods of Dwight" and will be zoned B-1, Business.

A motion was made by Nielsen and seconded by Harris to accept the Plan Commission's recommendation in regards to Heritage Woods of Dwight subdivision. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

Public Hearing #2 was to consider an amendment to the Dwight Zoning Ordinance, Section 9.03 – Cargo Containers.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to send the proposed amendment to the Dwight Zoning Ordinance regarding Cargo Containers back to the Ordinance Committee for further review.

A motion was made by Curtis and seconded by Airgood to accept the Plan Commission's recommendation in regards to Cargo Containers, and send it back to the Ordinance Committee. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

Terry Riccolo was in attendance to dispute a water bill that he was being told to pay, saying that he was never told what the problem was. Billing Clerk Leslie Houch was also in attendance and explained that it appeared as though the outside reader had either become disconnected or had stopped working properly. Public Works employees changed the outside reader wire and reset the outside reading to match the inside meter. The inside meter continued to work and Riccolo's were billed for the water that went through the inside meter. Public Works Director Bozarth concurred that the water was used. Riccolo's were sent a letter explaining the situation.

President Pro-tem Skinner wanted to see the numbers and discuss it further at a committee meeting. Trustee Curtis said it had already been discussed at the last Finance Committee meeting.

A motion was made by Woods and seconded by Airgood to send the matter of Riccolo's water bill at 410 N. Chicago St. to the Utility Committee. Roll call was as follows: Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye; Curtis-aye. Motion carried 6-0.

President Pro-tem Skinner thanked Trustees Harris and Nielsen for their service to the Village of Dwight these past few years.

There being no further business, a motion to adjourn was made by Harris and seconded by Curtis. All voted aye. The meeting adjourned at 6:28 p.m.

APPROVED:

Ron Skinner, President Pro-tem

ATTEST:

Patricia E. Drechsel, Village Clerk