

The Dwight Village Board of Trustees met in regular session at 6:00 p.m. with the meeting being called to order by President Bill Wilkey. Roll call was as follows:

Present:

Bill Wilkey	President
Jerry Curtis	Trustee
Ron Skinner	<input type="checkbox"/>
Angie Airgood	<input type="checkbox"/>
Mike Woods	<input type="checkbox"/>
Justin Eggenberger	<input type="checkbox"/>

Absent:

* Jared Anderson	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director Dave Bozarth, Police Chief Tim Henson, EMS Director Al Metzke, and Village Attorney Gary Neville.

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Eggenberger and seconded by Woods to approve the minutes of the April 27, 2009 regular Village Board meetings of both the old and new Village Boards. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye. Motion carried, 5-0.

The bills were presented for payment from the various funds in the amount of \$151,032.61. A motion was made by Curtis and seconded by Airgood to pay the bills as submitted and approved by the Village Trustees. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye. Motion carried, 5-0.

A motion was made by Skinner and seconded by Eggenberger to allow Comptroller Drechsel to pay bills at the end of the month since there will be no Village Board meeting May 25 due to the Memorial Day holiday. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye. Motion carried, 5-0.

A motion was made by Curtis and seconded by Eggenberger to approve the April 2009 Treasurer's Report as submitted by Village Treasurer Diane Jensen showing a total in all Village Funds of \$2,365,623.36. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye. Motion carried, 5-0.

\* Trustee Anderson entered the meeting at 6:04 p.m.

Attorney Neville read a Resolution declaring an abatement of a nuisance at 322 S. Franklin St., Dwight, IL, pursuant to Section 12.401 of the Village of Dwight Municipal Code. The owners of the property will have forty-eight (48) hours to abate the nuisance after being served with the Order to Abate. If the owners fail to abate the nuisance, the Resolution authorizes the Village to proceed with the abatement. The Ordinance Violation specifically indicates an abandoned swimming pool and refuse and waste on the property.

A motion was made by Curtis and seconded by Airgood to adopt Resolution No. 2009-04, "A Resolution Declaring an Abatement of a Nuisance". Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

**RESOLUTION NO. 2009-04 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Administrator McNamara reported on the following: Swim Lessons and Summer Rec signup would take place May 15<sup>th</sup> and 16<sup>th</sup> at the Public Services Complex; William W. Fox Center will be having an evacuation drill on Wednesday, May 13<sup>th</sup>; Special Olympic events will be held at Harmony Park on Friday, May 15<sup>th</sup>.

Public Works Director Bozarth reported on water main breaks at Sunset and Wilmac, and Philmar and S. St. Louis Streets. He said many old water lines in town are deteriorating and need to be replaced.

EMS Director Metzke reported that EMS Week is May 17-23, 2009, and Camp 911 will be held this Friday, May 15<sup>th</sup>.

Village Clerk Drechsel reported on the May 4, 2009 Finance and Administration Committee meeting.

The following items were discussed: Village Committee assignments; appointments of President Protem, Village Treasurer, Village Comptroller, and Village Administrator; Zoning Board of Appeals member resignation and appointment; status of old downtown water tower; email addresses for Village officials on the Village website; Public Works part-time employees; update on property at 322 S. Franklin St.; bid opening for excess Village property; problems with water towers draining and alarm systems not working properly; problem at Morgan Lift Station; alert system for communicating issues such as boil orders to Village residents.

A motion was made by Woods and seconded by Eggenberger to approve the Village Committee assignments. Trustee Curtis noted that Chapter Three (3) of the Dwight Municipal Code lists the Committee names and responsibilities, and since there were changes made to some of these Committees, the Municipal Code will have to be changed. The "Finance and Administration Committee" was changed to "Administration Committee", and the responsibility of Street Lights & Signs was moved from the Utilities Committee to the Public Property Committee. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

Committee assignments and responsibilities are as follows:

Services, Health & Safety Committee (Police; Ambulance; ESDA; and affiliated employees) – Ron Skinner, Chairperson; Mike Woods; and Jerry Curtis.

Public Property Committee (Street & Alley Maintenance & Repair; Creek and Bridge Maintenance & Repair; Park & Pool Maintenance & Repair; Street Lights & Signs; and affiliated employees) – Jared Anderson, Chairperson; Justin Eggenberger; and Mike Woods.

Liquor Commission – Bill Wilkey, Liquor Commissioner; Services Committee.

Utilities Committee (Garbage, Water & Waste Water Treatment; Storm Sewer Water; Cable TV; Gas; Electric; and affiliated employees) – Justin Eggenberger, Chairperson; Jared Anderson; and Angie Airgood.

Ordinance, Judicial & Licensing Committee (Municipal Code; Zoning & Planning Code; Personnel Policies) – Angie Airgood, Chairperson; Jerry Curtis; and Ron Skinner.

Administration Committee (Budget; Administrative Personnel; Annexations; Economic Development) – Bill Wilkey, Chairperson; All Trustees.

Trustee Curtis also noted that Chapter Three (3) of the Dwight Municipal Code lists the agenda items for Village Board meetings. He said the Board pretty much follows that order, with the exception of listing "Public Forum" on the agenda. Curtis felt that the Board at least needs to follow this order, plus any other item that could be added.

A motion was made by Skinner and seconded by Woods to appoint Jared Anderson as President Protem. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-abstain. Motion carried, 5-0, with one (1) abstention.

A motion was made by Anderson and seconded by Eggenberger to appoint Diane Jensen as Village Treasurer. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

A motion was made by Skinner and seconded by Airgood to appoint Patricia Drechsel as Village Comptroller. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

A motion was made by Woods and seconded by Anderson to appoint Kevin McNamara as Village Administrator. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

A motion was made by Skinner and seconded by Curtis to accept the resignation of Jared Anderson from the Zoning Board of Appeals. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

A motion was made by Curtis and seconded by Eggenberger to appoint Nick Kester as the replacement for Jared Anderson's seat on the Dwight Zoning Board of Appeals. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

May 11, 2009

In regards to part-time Public Works employees, President Wilkey said that Darrel Stewart was asked to come back to work to line the fields at the ball parks and mow the grass at the ball parks.

In regards to the bids on excess Village property, Wilkey informed the Board that a rock had been thrown through the back window of the 1993 Ford Tempo. McNamara was trying to get in touch with Jake Burkhart who was the high bidder on the Tempo at \$400.

A motion was made by Anderson and seconded by Airgood to accept Jake Burkhart's bid of \$400 on the 1993 Ford Tempo. Roll call was as follows: Curtis-aye; Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye, Anderson-aye. Motion carried, 6-0.

In old business, Trustee Curtis said he had several people ask that with the change in Village attorneys, would the billing rate change, or would the Village be billed at the same rate as former attorney Masching charged. Attorney Neville said that it was his understanding that when he discussed it with President Wilkey, he would bill at the same rate as Attorney Masching.

In new business, Laura Vigna and Rodney Connor were in attendance to update the Village Board on the progress of Dwight MAPPING (Management And Planning Programs Involving Non-metropolitan Groups). Initiated by the Dwight Economic Development Commission and facilitated by personnel from Western Illinois University, sixty (60) to seventy (70) Dwight residents have been involved, in varying degrees, in weekly meetings beginning in April. The group has been busy coming up with ideas and plans to help improve Dwight and make it a destination for businesses and visitors. The Dwight organization will be known as IMPACT Dwight – Involve Many People And a Community Thrives. A Community Rally is being planned for some time this summer to provide information to the community.

Former Village President Jim Mixen was in attendance to thank everyone who worked with him during his tenure as Village President. Mr. Mixen was out of town after the death of a close family friend and was unable to attend his final meeting as Village President. Current President Wilkey presented Mixen with a plaque of appreciation for the years he spent serving the Village of Dwight.

President Wilkey informed the Board that someone was looking into buying the former Smaterjax Restaurant; Kevin Rowland was opening a second-hand store on E. Main St.; and Popejoy Plumbing and Heating was now open for business.

There being no further business, a motion to adjourn was made by Woods, and seconded by Airgood. All voted aye. The meeting adjourned at 6:40 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk