

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
Ron Skinner	Trustee
Angie Airgood	<input type="checkbox"/>
Mike Woods	<input type="checkbox"/>
Justin Eggenberger	"
Jared Anderson	<input type="checkbox"/>

Absent:

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

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Woods and seconded by Anderson to approve the minutes of the May 11, 2009 regular Village Board meeting. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

The bills were presented for payment from the various funds in the amount of \$115,147.79. A motion was made by Woods and seconded by Eggenberger to pay the bills as submitted and approved by the Village Trustees. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Skinner and seconded by Woods to approve the May 2009 Treasurer’s Report as submitted by Village Treasurer Diane Jensen showing a total in all Village Funds of \$2,242,689.03. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Eggenberger and seconded by Anderson to approve a Fund Transfer of \$70,794.55 from the Sewer Fund to the Sewer Replacement Reserve Fund for the purpose of paying principal and interest on the 1998 IEPA Wastewater Treatment Plant loan, as requested by Village Comptroller Drechsel. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Eggenberger and seconded by Airgood to approve a Fund Transfer of \$56,400.63 from the Water Fund to the Water Bond Fund for the purpose of paying principal, interest, and the fiscal agent fee on the water bonds, as requested by Village Comptroller Drechsel. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Airgood and seconded by Anderson to pass Ordinance No. 1267 amending the Dwight Municipal Code, Chapter Three (3), Article II, Rules of Order. This amendment renames the “Finance and Administration Committee” to “Administration Committee”, and also changes the responsibility of street lights and signs from the Utilities Committee to the Public Properties Committee. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

ORDINANCE NO. 1267 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

A motion was made by Woods and seconded by Eggenberger to pass Ordinance No. 1268, “Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works of the Village of Dwight”. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

ORDINANCE NO. 1268 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

June 8, 2009

President Wilkey reported that he submitted the paperwork to Senator Rutherford's office regarding the Emergency Repair Program. Streets included in the proposal were portions of North Street, and East and West Main Streets.

Wilkey also reported on a couple of new programs. One is for residents to drop off their small, used batteries at Berta Hardware for recycling, and the other is for disposing of unused controlled substances at the Dwight Police Department, who will in turn keep a log of all disposals and take them to an incinerator.

President Wilkey informed everyone of a new resale shop on E. Main St., Rowland's Resale Shoppe.

Village Clerk Drechsel reported there are several spaces left for upcoming Parks & Recreation trips and activities. She also reported on the Public Investors Symposium she attended in Springfield, sponsored by Illinois Treasurer Alexi Giannoulias.

A joint meeting of the Utility Committee and the Public Property Committee was set for Monday, June 15, 2009 at 6:00 p.m.

An Administration Committee meeting was set for 6:00 p.m., Tuesday, June 23, 2009 and a Services Committee meeting was set for 7:00 p.m. on June 23rd.

Chief Henson reported on an Illinois Tobacco Grant that the department had received that can be utilized for compliance checks on alcohol and tobacco. The department also received a second grant from the Illinois Attorney General's office for a digital camera which will help the department in the registration of sex offenders.

Village Clerk Drechsel reported on the June 1, 2009 Administration Committee meeting. The following items were presented and/or discussed: Kevin Heid from First Midstate spoke to the Committee regarding refinancing the 1994 Waterworks Bonds and the 1997 Public Service Complex Bonds; employee hiring and termination, and proper chain of command for resolving issues; Public Works uniforms, supervision responsibilities, department priority list; Police Department range policy and other police issues; Village President meeting with Kurtz Ambulance; Farnsworth Group as Village Engineers; procedure for abating the nuisance at 322 S. Franklin St.; proper procedure for abating other nuisances in the Village; Village Attorney reporting responsibilities; Emergency Repair Program funded by the State of Illinois through the Department of Transportation; status of water bill at 410 N. Chicago St.; concerns on dangerous conditions at properties on E. South St. and W. Seminole St.; presentations and an overview of services from three (3) engineering firms.

In old business, Trustee Anderson brought up Impact Fees and felt the Village Board should re-visit the issue, perhaps suspending them for six (6) months to a year to try and stimulate some growth in the Village. He also suggested that perhaps realtors could cut their percentage of a sale. This matter will be discussed further at the next Administration Committee meeting.

In new business, a motion was made by Woods and seconded by Airgood to approve a sound amplification permit from the Ron-de-Voo, 213 E. Mazon Ave., Dwight, for Saturday, July 18, 2009, 5:00 p.m. to midnight. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Woods and seconded by Eggenberger to approve a Bucket Brigade solicitor's permit for the Dwight Flamingo Patrol-Relay for Life Team for Saturday, July 11, 2009 at the intersection of IL Rt.17 and IL Rt. 47 in Dwight. The time would be from 7:00 a.m. to 3:00 p.m. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

A motion was made by Skinner and seconded by Eggenberger to approve a Bucket Brigade solicitor's permit for Laborers' Local 996 for Saturday, June 20, 2009 at the intersection of IL Rt. 17 and IL Rt. 47 in Dwight. The fund raiser is to benefit the Diabetes Research Institute at the University of Miami School of Medicine in Florida. Roll call was as follows: Skinner-aye; Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried 5-0.

June 8, 2009

Bill Ehman, 302 E. Chippewa St., Dwight, addressed the Board regarding the condition of the parking lot at the Family Dollar Store on Watters Dr. Mr. Ehman said the parking lot is full of deep pot holes and considers it a very serious problem and a liability.

Joseph Alksnis, who lives along S. Old Rt. 66, and Robert Grant, 409-A W. James St., Dwight, complained about the concrete trucks creating a “dust storm” as they come out of Riber’s Construction. They feel that it’s unhealthy and a danger for people driving in that area.

Bob Farrell, 128 Morgan, asked the Village Board to consider allowing golf carts to drive on Village Streets. President Wilkey said that would be brought up at a committee meeting.

There being no further business, a motion to adjourn was made by Skinner, and seconded by Eggenberger. All voted aye. The meeting adjourned at 6:44 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk