

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
Angie Airgood	Trustee
Mike Woods	"
Justin Eggenberger	"
Jared Anderson	"
Jerry Curtis	"
Ron Skinner	"

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

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Woods and seconded by Airgood to approve the minutes of the June 8, 2009 regular Village Board meeting. Roll call was as follows: Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Curtis-aye; Skinner-aye. Motion carried 6-0.

The bills were presented for payment from the various funds in the amount of \$29,407.68. A motion was made by Anderson and seconded by Eggenberger to pay the bills as submitted and approved by the Village Trustees. Roll call was as follows: Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Curtis-aye; Skinner-aye. Motion carried 6-0.

President Wilkey reported that he had written to area State legislators regarding the State Income Tax.

Village Clerk Drechsel informed the Board that according to Ancel Glink, counsel for the Municipal Clerks of Illinois, a Closed Session meeting can not be held in regards to engineering firms as "independent contractors are not considered employees".

Administrator McNamara reminded everyone of the Administration Committee meeting and the Services Committee meeting scheduled for tomorrow night, June 23rd, at 6:00 p.m. and 7:00 p.m. respectively.

There were no reports from the Police Chief, EMS Director, or Public Works Director.

Trustee Curtis pointed out that the Public Forum portion on the agenda had been skipped and asked if anyone had any questions or concerns for the Board.

Kevin Jackson, 409 E. William St., inquired as to why the street sweeper doesn't go down their street. McNamara and Curtis replied that street is tar and chip (there are no curbs).

Mr. Jackson also had a concern with the intersections of E. William and S. St. Louis, and E. James and S. St. Louis not being marked intersections. This will be referred to the Ordinance Committee for review.

Trustee Eggenberger and Trustee Anderson reported on the joint meeting between the Utilities Committee and the Public Properties Committee held June 15, 2009, 6:00 p.m. The following items were discussed: water/sewer backup emergency systems; review proposals for removing the top rim or the entire structure of the old, concrete downtown water tower; placement of filtration plant detention tanks; backup generators for the wells; extending water bonds to borrow money for needed waterworks; review of sump pump inspection program; EPA inspection letter and testing of Well 101; Asphalt Zipper machine cost sharing or rental; review of Trustee Anderson's memo on street and alley repair; new playground equipment installation at Renfrew Park; use of old Access Ag property on Columbia St.; Public Works uniforms.

A motion was made by Skinner and seconded by Curtis to advertise for bids on the demolition of the old downtown water tower. The Committee also recommended sending bid specs to

June 22, 2009

Interstate and Lee along with local contractors. Roll call was as follows: Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Curtis-aye; Skinner-aye. Motion carried 6-0.

A motion was made by Eggenberger and seconded by Curtis to rent a generator to test the pump at Well 101 to see if it remains operable. Roll call was as follows: Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Curtis-aye; Skinner-aye. Motion carried 6-0.

In new business, Alex McWilliams, representing the Main Street Program, was in attendance to request a \$10,000.00 donation from the Village which is given annually in support of the Main Street Program. The Village Board was given information detailing the Main Street Program budget, a list of sponsored activities which promote the Village of Dwight, along with various accomplishments of Dwight's Main Street Program. Mr. McWilliams noted that Village involvement and support is required for the organization to continue. He also reminded the Village Board that Main Street Program has not requested an increase in the Village donation for several years.

Trustee Woods asked if this was a budgeted item. Administrator McNamara responded that it was.

A motion was made by Woods and seconded by Anderson to donate \$10,000.00 to the Dwight Main Street Program. Roll call was as follows: Airgood-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Curtis-aye; Skinner-aye. Motion carried 6-0.

There being no further business, a motion to adjourn was made by Airgood, and seconded by Woods. All voted aye. The meeting adjourned at 6:23 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk