

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

Present:

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

Absent:

Jim Mixen	President
Angie Airgood	Trustee

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

A motion was made by Nielsen and seconded by Curtis to approve the minutes of the December 8, 2008 regular Village Board meeting as submitted. Upon roll call, all voted aye—motion carried.

Comptroller Drechsel discovered an error in the minutes of the August 25, 2008 Village Board meeting regarding the amount of the bills that were approved that evening. Only the amount of the General Fund had been approved instead of the grand total of all funds in the amount of \$150,661.22.

A motion was made by Harris and seconded by Nielsen to amend the Village Board minutes from August 25, 2008 to reflect the correct amount of \$150,661.22 in bills that were approved for payment that evening. Upon roll call, all voted aye - motion carried.

The bills of December 22, 2008 were presented for payment from the various funds in the amount of \$148,421.68. 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.

The bills of January 12, 2009 were presented for payment from the various funds in the amount of \$142,450.19. 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 Harris and seconded by Woods to approve the December 2008 Treasurer’s Report as submitted by Village Treasurer Diane Jensen. Upon roll call, all voted aye - motion carried.

President Pro-tem Skinner presented the 2007 Motor Fuel Tax Audit Report for approval.

A motion was made by Harris and seconded by Nielsen to approve the 2007 MFT Audit Report. Upon roll call, all voted aye - motion carried.

Skinner presented Ordinance #1254 amending Chapter 10, Traffic, as it relates to four way stops and one way stops. A four way stop was added at the intersection of Greenfield Rd and Julie Dr., and a one way stop was added at Greenfield Rd. at its intersection with Fieldman Rd.

A motion was made by Curtis and seconded by Woods to approve Ordinance #1254 amending Chapter 10 as described above. Upon roll call, all voted aye - motion carried.

ORDINANCE #1254 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

President Pro-tem Skinner presented Ordinance #1255, approving an annexation agreement between the Village of Dwight and Charles McWilliams Trust.

A motion was made by Harris and seconded by Nielsen to approve Ordinance #1255 as presented. Upon roll call, all voted aye - motion carried.

ORDINANCE #1255 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Skinner next presented Ordinance #1256, approving an annexation agreement between the Village of Dwight and McPart, LLC.

A motion was made by Nielsen and seconded by Woods to approve Ordinance #1256 as presented. Upon roll call, all voted aye - motion carried.

ORDINANCE #1256 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

President Pro-tem Skinner presented Ordinance #1257, annexing certain territory to the Village of Dwight, Livingston and Grundy Counties, with a Pin Identification Number of 05-05-04-200-007.

A motion was made by Nielsen and seconded by Harris to approve Ordinance #1257 as presented. Upon roll call, all voted aye - motion carried.

ORDINANCE #1257 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Skinner next presented Ordinance #1258, annexing certain territory to the Village of Dwight, Livingston and Grundy Counties, as Tract 1 (parcel 1 and parcel 2), Tract 2, and Tract 3. Pin Identification Number for Tract 2 is 05-05-03-100-012, and Pin Identification Number for Tract 3 is 05-05-04-200-008.

A motion was made by Nielsen and seconded by Woods to approve Ordinance #1258 as presented. Upon roll call, all voted aye - motion carried.

ORDINANCE #1258 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

The last ordinance presented by President Pro-tem Skinner was Ordinance #1259, annexing certain territory to the Village of Dwight, Livingston and Grundy Counties, with a Pin Identification Number of 05-05-05-400-019.

A motion was made by Woods and seconded by Nielsen to approve Ordinance #1259 as presented. Upon roll call, all voted aye - motion carried.

ORDINANCE #1259 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Village Clerk Drechsel reminded everyone of the filing periods for the upcoming Consolidated Election to be held April 7, 2009. The first day to file is Monday, January 19, 2009, with the last day being Monday, January 26, 2009.

Administrator McNamara reported that the Dwight Police Department was selected as one of sixteen statewide grant recipients for the purchase of a squad car video camera.

A motion was made by Harris and seconded by Nielsen to approve the purchase of this video camera with the grant money from the State of Illinois. Upon roll call, all voted aye - motion carried.

McNamara also reported that the TIF Joint Review Board met on Tuesday, January 6th and unanimously recommended to the Village Board that the Village proceed with the creation of a Tax Increment Financing District. A Public Hearing on the TIF District will be held on Monday, February 9, 2009 at 5:30 p.m.

In new business, Mike Vigna of Vigna Realty, informed the Village Board that a family was interested in purchasing property at 302 S. Chicago St. in Dwight. He asked the Board to consider eliminating Impact Fees to try to stimulate growth in the Village. Board members responded that the Impact Fees were put in place for the benefit of the schools and fire department to help ease the impact on those entities when new development occurs in the Village.

Bill Wilkey, representing Youth Baseball, inquired as to whether the Village would allow advertising signs from area businesses to be placed on the fence at Garrett Park. He said the league was looking at ways to hold fees down for those participating in the baseball league, and generating income from advertising signs would be one way. Administrator McNamara said the Village would have to look at the sign ordinance.

A motion was made by Nielsen and seconded by Harris to enter into Executive Session under 5ILCS 120/2(c)(21), discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes. Upon roll call, all voted aye - motion carried.

The Village Board entered into Executive Session at 6:39 p.m.

The Village Board came back into open session at 6:55 p.m.

A motion was made by Curtis and seconded by Nielsen to approve the Closed Session minutes of August 25, 2008. Upon roll call, all voted aye - motion carried.

A motion was made by Curtis and seconded by Nielsen to release the following Closed Session minutes: 3/26/2007, a portion of 2/11/2008, 2/25/2008, 6/23/2008, 7/14/2008, and 7/28/2008. Upon roll call, all voted aye - motion carried.

There being no further business, a motion was made by Woods, seconded by Nielsen to adjourn. All voted aye. The meeting adjourned at 6:57 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk