

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:

Jim Mixen	President
Angie Airgood	Trustee
Mike Woods	"
Jerry Curtis	"
Jerry Harris	"
Gibs Nielsen	"
Ron Skinner	"

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

President Mixen led everyone in the Pledge of Allegiance.

Before conducting business, President Mixen swore in John Hoy, Jr. as a new police officer for the Village of Dwight.

After reviewing the February 23, 2009 minutes, President Mixen corrected a statement he made concerning an Eagle Scout project. Mixen said he should have given credit to Kyle Cahill for the concrete pad that was poured next to Ambler's Texaco Station. Andrew Clausen's project was at Lions Lake.

A motion was made by Harris and seconded by Nielsen to approve the minutes of the February 23, 2009 regular Village Board meeting with the above correction. Roll call was as follows: Airgood-aye; Woods-aye; Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye. Motion carried 6-0.

The bills were presented for payment from the various funds in the amount of \$103,474.60. A motion was made by Nielsen and seconded by Harris to pay the bills as submitted and approved by the various committees. Roll call was as follows: Airgood-aye; Woods-aye; Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye. Motion carried 6-0.

A motion was made by Skinner and seconded by Curtis to approve the February 2009 Treasurer's Report as submitted by Village Treasurer Diane Jensen, showing a balance in all accounts of \$2,294,552.34. Roll call was as follows: Airgood-aye; Woods-aye; Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye. Motion carried 6-0.

A motion was made by Nielsen and seconded by Curtis to approve the following fund transfer as requested by Village Comptroller Patricia Drechsel:

\$60,000 from the Sewer Fund to the Sewer Replacement Reserve Fund for the purpose of having sufficient funds in Sewer Replacement Reserve cash to pay on loan L17-2627.

Roll call was as follows: Airgood-aye; Woods-aye; Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye. Motion carried 6-0.

Chief Henson reported on a stabbing incident at a home in the 200 block of E. North St. The person responsible for the stabbing was arrested and taken to Livingston County jail. The victim of the stabbing was taken to Morris Hospital. The incident is still under investigation.

Public Works Director Bozarth commented on the small amount of money that Livingston County would be receiving through the State of Illinois from the Federal government's American Recovery & Reinvestment Act of 2009. Administrator McNamara referred to a letter from the Illinois Department of Transportation stating that approximately \$281 million of Illinois' economic stimulus funds for transportation improvements are to be allocated to local agencies. Out of that amount, Livingston County will receive \$623,639.

McNamara reminded the Board of the Finance Committee meeting set for March 10th at 6:30 p.m.

In new business, Heritage Development requested the nine acre parcel where the assisted living

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facility is being built, be subdivided into four parcels. A motion was made by Nielsen and seconded by Curtis to refer this request on to the Plan Commission. Roll call was as follows: Airgood-aye; Woods-aye; Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye. Motion carried 6-0.

Administrator McNamara updated the Board on information that was received from the Illinois Department of Transportation informing the Village of Dwight of upcoming plans to resurface Old Route 66 beginning southwest of the Illinois Route 53 intersection in Gardner to a point just east of the Illinois Route 47 intersection in Dwight. If funding is approved, work could begin this summer.

Andy Kelleher, 130 Bannon Dr., was in attendance to express a concern about Heritage Development not paying Impact Fees. He also gave his opinion on the proposed TIF District.

There being no further business, a motion was made by Harris, seconded by Nielsen to adjourn. All voted aye. The meeting adjourned at 6:24 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk