

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

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.

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

A motion was made by Harris and seconded by Skinner to approve the minutes of the March 23, 2009 Public Hearing on the Fiscal Year 2009-2010 Budget. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

The bills were presented for payment from the various funds in the amount of \$112,527.97. A motion was made by Nielsen and seconded by Airgood to pay the bills as submitted and approved by the various committees. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Harris and seconded by Nielsen to approve the March 2009 Treasurer's Report as submitted by Village Treasurer Diane Jensen, showing a balance in all accounts of \$2,362,887.10. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

Comptroller Drechsel requested approval of several fund transfers.

A motion was made by Nielsen and seconded by Curtis to approve the transfer of \$65,000.00 from the MFT Fund to the General Fund to reimburse the General Fund for covering the principal payment on the MFT Bond. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Harris and seconded by Nielsen to approve the transfer of \$150,000.00 from the General Fund to the Reserve for Capital Expenditures Fund. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Nielsen and seconded by Skinner to approve the transfer of \$150,000.00 from the Water Fund to the Water Capital Project Fund. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Airgood and seconded by Nielsen to approve the transfer of \$16,732.50 from the General Fund to the Public Service Bond Fund for the purpose of paying interest on the General Obligation Bonds. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Skinner and seconded by Harris to approve the transfer of \$16,073.75 from the General Fund to the MFT Bond Fund for the purpose of paying interest on the Waupansie St. Bonds. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

A motion was made by Nielsen and seconded by Harris to approve the transfer of \$51,714.93 from the Sewer Fund to the Sewer Replacement Reserve Fund for the purpose of paying principal and interest on the 2000 EPA Loan #L17-1171. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

Administrator McNamara reported that the free leaf pickup that was supposed to happen today will now be tomorrow due to a shortage of drivers from Allied Waste today.

Kelli Walker of United Way of Grundy County gave a presentation on the various services available through their agency. She supplied brochures listing the many different agencies that partner with United Way of Grundy County.

Administrator McNamara presented an ordinance adopting an identity theft prevention program which will be implemented by the Village with regards to utility billing.

A motion was made by Harris and seconded by Nielsen to pass Ordinance No. 1262-1, adopting a Municipal Utility Identity Theft Prevention Program. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

ORDINANCE NO. 1262-1 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

President Mixen presented an ordinance authorizing the sale of excess municipal personal property.

A motion was made by Nielsen and seconded by Harris to approve Ordinance No. 1263-1, authorizing the sale of excess municipal personal property. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

ORDINANCE NO. 1263-1 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

President Mixen presented an ordinance adopting Tax Increment Financing for the Village of Dwight TIF Redevelopment Project. Trustee Curtis spoke in favor of establishing a TIF District, while Trustee Skinner spoke against it at this time.

A motion was made by Curtis and seconded by Harris to pass Ordinance No. 1264, adopting Tax Increment Financing for the Village of Dwight TIF Redevelopment Project. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-no; Airgood-no; Woods-no; Mixen-aye. Motion carried 4 – 3.

ORDINANCE NO. 1264 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

An ordinance designating the Downtown/IL 47 Redevelopment Project Area for the Village of Dwight was presented by President Mixen.

A motion was made by Curtis and seconded by Harris to pass Ordinance No. 1265 designating the Downtown/IL 47 Redevelopment Project Area for the Village of Dwight. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-no; Airgood-no; Woods-no; Mixen-aye. Motion carried 4 – 3.

ORDINANCE NO. 1265 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Mixen then presented an ordinance approving a redevelopment plan and project for the Downtown/IL 47 redevelopment project area in the Village of Dwight.

A motion was made by Curtis and seconded by Harris to pass Ordinance No. 1266 approving a redevelopment plan and project for the Downtown/IL 47 redevelopment project area in the Village of Dwight. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-no; Airgood-no; Woods-no; Mixen-aye. Motion carried 4 – 3.

ORDINANCE NO. 1266 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

President Mixen presented a proclamation of “full support and participation in the overwhelming success of Census 2010 through the formulation of a Complete Count Committee”.

A motion was made by Nielsen and seconded by Harris to pass Resolution 2009-01 supporting Census 2010 and forming a Complete Count Committee. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

RESOLUTION NO. 2009-01 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Mixen presented a resolution that would prohibit the automatic 5% increase in water and sewer rates from going into effect.

A motion was made by Harris and seconded by Skinner to pass Resolution 2009-02 which states that “both water rates and sewer rates will not be increased per Ordinance this fiscal year of 2009-2010”. Nielsen clarified that a vote for the Resolution would be a vote for no raise in rates. Roll call was as follows: Curtis-no; Harris-aye; Nielsen-no; Skinner-aye; Airgood-no; Woods-aye; Mixen-aye. Motion carried 4 – 3.

April 13, 2009

RESOLUTION NO. 2009-02 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Administrator McNamara reported that there was no quorum for the March 30th Finance Committee meeting.

President Mixen said according to information that Attorney Masching found, the newly elected officials would be sworn in after the certification by the County Clerk, which could be by April 27th. This is contrary to the Illinois State Board of Elections handbook which states the newly elected officials would be sworn in at the first meeting in May.

The bid specifications for the demolition of the old elevated water storage tank were presented.

A motion was made by Curtis and seconded by Skinner to accept the bid specifications and put the work out for bid. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-no. Motion carried 5 – 1.

President Mixen read a letter of resignation from Officer Chad Eimer, effective April 1, 2009.

A motion was made by Curtis and seconded by Skinner to accept Officer Eimer's letter of resignation. Roll call was as follows: Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

Administrator McNamara recommended hiring Watson McKee of Scully Rd., Gardner, Illinois to replace Officer Eimer, effective May 1, 2009.

A motion was made by Skinner and seconded by Nielsen to hire Watson McKee at Step A on the pay scale range (\$36,190). Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

Janine Boggs, representing the Dwight Area Chamber of Commerce, was in attendance to request financial assistance from the Village of Dwight for the July 4th fireworks. The Chamber of Commerce was requesting the same amount donated as last year, which was \$7,500.

A motion was made by Curtis and seconded by Nielsen to donate \$7,500 to the Dwight Area Chamber of Commerce in support of the 2009 4th of July fireworks. Roll call was as follows: Curtis-aye; Harris-aye; Nielsen-aye; Skinner-aye; Airgood-aye; Woods-aye. Motion carried 6-0.

Suzanne Michaels, owner of property at 312 S. Franklin St., was in attendance to inquire about the status of the house located at 322 S. Franklin St. The house is in foreclosure and is becoming unsightly. Chief Henson indicated he had been informed that a property enhancement crew will be coming to the house when the foreclosure matter is settled.

There being no further business, a motion to adjourn was made by Harris and seconded by Nielsen. All voted aye. The meeting adjourned at 6:42 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk