

The Dwight Village Board of Trustees met in regular session on Monday, May 14, 2012 at 6:30 p.m. with the meeting being called to order by President Bill Wilkey. Roll call was as follows:

Present:

Bill Wilkey	President
Tim Dougherty	Trustee
Mike Woods	"
Marla Kinkade	"
Nick Kester	"

Absent:

Justin Eggenberger	Trustee
Jared Anderson	"

Other Village officials in attendance were Village Administrator Kevin McNamara, EMS Director Al Metzke, Police Chief Tim Henson, Public Works Director David Bozarth, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Kester to approve the minutes of the April 23, 2012 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$85,911.36. A motion was made by Kinkade and seconded by Kester to pay bills as submitted. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

Since there will be no meeting May 28, 2012 due to the Memorial Day holiday, a motion to approve payment of bills by Comptroller Drechsel at the end of the month was made by Dougherty and seconded by Kinkade. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion to approve the April 2012 Treasurer's report (account balance \$2,402,554.86) as submitted by Village Treasurer, Diane Jensen was made by Kester and seconded by Dougherty. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Kester and seconded by Kinkade to approve a fund transfer of \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 EPA Loan, #L17-1171. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve a fund transfer of \$5,272.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying interest on the Series 2009 General Obligation Bonds. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Dougherty and seconded by Kester to approve a fund transfer of \$8,742.50 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying interest on the Series 2005 Waupansie St. Bonds. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve a fund transfer of \$19,525.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the Series 2010 Water Bonds. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

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In Public Forum, Janice Lauritzen, representing Dwight Main Street Program, reported:

- During the Red Carpet Corridor weekend over three hundred (300) visitors to the Ambler's Texaco Station/Welcome Center signed the guest book;
- a couple different car groups have visited and two bus tours are planning on coming to town;
- Janice also asked for volunteers to man the Station/Welcome Center this summer;
- Main Street sponsored the downtown cleanup, with seventeen National Honor Society members participating;
- there will be a Farmer's Market this weekend, May 19th from 8:00 a.m. to 11:00 a.m.

Joe Kokaly, 313 Andrew, commented that it was time for the State to stripe the Northbrook Dr. intersection. Engineer Hanson responded that it was being done on Wednesday, May 16th.

President Wilkey reported:

- He and three others went to Springfield to talk to representatives regarding Dwight Correctional Center;
- Dempsey's used car lot on Watters Dr. has hired Bill Ehman as the manager;
- Alexander Lumber in Dwight is closing.

Administrator McNamara reported:

- The Appropriation Committee in Springfield is working on the budget. The Village had 5000 postcards printed and is encouraging people to take some and write to members of the Appropriation Committee asking that they keep D.C.C. in the State budget. McNamara said many school children had written and also members of AFSCME;
- Plan Commission meeting tomorrow, May 15th, at 6:00 p.m. regarding re-subdivision of three (3) lots on Watters Dr.
- NIMEC received five bids for electricity. The current ComEd rate is .0773 per kilowatt hour. McNamara recommended going with First Energy for two (2) years at a rate of .0469/kwh.

EMS Director Metzke reported:

- EMS Week is May 20-26, 2012, with open house at Dwight's EMS Department May 21-25.
- Thanked Tom and Louise Tock and Heritage Health for the food/snacks given to the EMS personnel for EMS Week;
- Thanked the Village administration for all their efforts in support of keeping the Dwight Correctional Center open.

Trustee Kester read the minutes of the May 2nd Services Committee meeting. Meeting discussion included: replacement of EMS and ESDA radios; purchase of radios for police department; Garrett Park warning siren; reports from EMS Director Metzke and Police Chief Henson.

A motion was made by Dougherty and seconded by Kinkade to purchase ten (10) Wouxun radios at \$149.00 per radio. Five (5) radios would be for the EMS Department and five (5) for the ESDA Department. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Dougherty and seconded by Woods to purchase five (5) mobile radios for the police squad cars at a cost of \$1,439.22 per radio, plus \$160.00 per radio to install, and nine (9) portable radios at \$850.60 per radio package, which includes speaker mics, desk chargers, and spare batteries. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

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A motion was made by Dougherty and seconded by Kinkade to approve purchase of a battery powered rotating warning siren for Garrett Park from Federal Signal, two (2) year, parts only warranty at a cost of \$18,063.60. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

The siren at Stevenson Pool will be put into the budget for Fiscal Year 2013-2014.

Village Clerk Drechsel read the minutes of the May 7, 2012 Dwight Historic Preservation Committee meeting. The Committee discussed the stone paver bench, walls, and planters at the depot, along with reviewing plans from Dwight Township for work to be done at the Gothic Church.

The Historic Preservation Committee recommends that “the pavers that are currently being used at the Depot for a bench, two planters, and two walls be used to enhance future projects such as the extension of the Pine Cone Walking Path, the platform of the new depot, or Stitzer Park. By removing the pavers and storing them at the Village Garage, they will be readily available when these new projects come to fruition, and the Village will be in compliance with the Depot Extension Agreement with the railroad.”

Trustee Kinkade commented that something needs to be at the depot for passengers and asked what that would be. President Wilkey responded that it would be like it was before since most people use the tables on the south end. Trustee Dougherty said the Village could put benches there.

A motion was made by Dougherty and seconded by Kester to accept the Dwight Historic Preservation Committee’s recommendation to remove the bench, planters, and wall pavers as stated above. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-no; Kester-aye; Wilkey-aye. Motion carried, 4 – 1.

A motion was made by Dougherty and seconded by Kester to accept the Dwight Historic Preservation Committee’s approval of the Dwight Township plans for maintenance repairs at the Gothic Church. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

Trustee Kinkade read the minutes of the May 7, 2012 Utilities Committee meeting. Discussion included: the roof at the waste water treatment plant; status of Well 101; electronic read water meters; E. William St. project; Dwight Correctional Center waste water issue.

A motion was made by Kester and seconded by Dougherty to go out for bid on the waste water treatment plant roof work which would include a twenty (20) year warranty, gutter and downspouts. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Woods and seconded by Kester to go out for bid on installation of a water column and pump for Well 101. Roll call was as follows: Dougherty-no; Woods-aye; Kinkade-aye; Kester-aye; Wilkey-no. Motion carried, 3 – 2.

In new business, Nancy Ammer of Grundy Economic Development Council was in attendance to give the Village Board an update on G.E.D.C. and ask for the Village’s continued support. Ms. Ammer said they are starting to see things turn around in the industrial market, but retail remains slow. G.E.D.C. had a productive meeting with R. R. Donnelley in Dwight during a retention visit. G.E.D.C. continues to go to trade shows and market Grundy County.

A motion was made by Kinkade and seconded by Kester to renew the Village’s membership with the Grundy Economic Development Council at a rate of \$.50 per capita, for a total of \$2,130.00. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

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An application for a Class A liquor license was received from Station 343, LLC, 140 E. Main St., Dwight, Peter and Joy Meister, owners.

A motion was made by Kester and seconded by Dougherty to approve the Class A liquor license for Station 343, LLC, located at 140 E. Main St., Dwight, IL. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

In other new business, Alex McWilliams, President of Dwight Main Street Program, was in attendance to request the annual Village support for the Dwight Main Street Program. McWilliams pointed out that the Village support had been cut by 50% in the past two (2) years, and stated their organization tried to do what they could with the \$5,000 given to them last year. McWilliams said their organization brings a lot of people into town through Cruise Nights and Farmer's Markets. Janice Lauritzen, Program Secretary, also organizes the many volunteers for Ambler's Station/Welcome Center.

President Wilkey said the Village's support is to go down every year until the Village no longer supports the Main Street Program.

Trustee Kinkade wants to see the Main Street Program funded since they do bring a lot of people into town and do a lot of good.

A motion was made by Woods and seconded by Kinkade to approve a \$7,500 membership/support to the Dwight Main Street Program. Roll call was as follows: Dougherty-no; Woods-aye; Kinkade-aye; Kester-aye; Wilkey-no. Motion failed, 3 – 2. *(Four positive votes are needed to expend Village funds.)*

Bob Ohlendorf, representing the Dwight Chamber of Commerce, was in attendance to request the Village's support for the July 4th fireworks. The Chamber's request this year is for \$10,000. Ohlendorf said they're requesting more money than last year or they may have to cut down on the fireworks display. The Village gave the Chamber of Commerce \$5,000 in 2011 for the fireworks display.

A motion was made by Woods and seconded by Kester to approve the amount of \$7,500 to the Chamber of Commerce for the July 4th fireworks display. Roll call was as follows: Dougherty-no; Woods-aye; Kinkade-aye; Kester-aye; Wilkey-no. Motion failed, 3 – 2. *(Four positive votes are needed to expend Village funds.)*

In regards to giving money to Main Street and the Chamber of Commerce, President Wilkey said there are so many things that the Village needs instead, like road improvements. Alex McWilliams responded that the funds used for the Main Street Program and the Chamber fireworks can't be used for roads anyway, as they come out of tourism and economic development.

Trustee Kester asked how this can be resolved. Attorney Neville said that any Trustee can make a motion for a different dollar amount, but if the same motion is to be made, it has to be made by a Trustee who didn't vote, or one who voted against the original motion.

Trustee Woods asked that the Dwight Main Street Program request and the Dwight Chamber of Commerce request be put on the agenda for the next Village Board meeting on June 11th.

Dwight V.F.W. Post 2608 submitted a request for a Sound Amplification Permit. The request is for May 19, 2012 from 8:00 p.m. to 11:30 p.m. at the V.F.W. for entertainment by Mike McConnell.

A motion was made by Kester and seconded by Dougherty to approve the Sound Amplification Permit for V.F.W. Post 2608 as stated above. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

Two vacant positions on the Dwight Plan Commission needed to be filled. President Wilkey asked to have Dave Kinkade and Gene Mortensen appointed to these positions. Kinkade

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would be filling the vacancy left by Doug Pedersen and Mortensen would be taking the position left by John Call.

A motion was made by Dougherty and seconded by Woods to approve the appointments of Dave Kinkade and Gene Mortensen to the Dwight Plan Commission. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-abstain; Kester-aye; Wilkey-aye. Motion carried, 4 – 0 – 1 abstention.

A motion was made by Kinkade and seconded by Woods to enter into Executive Session at 7:26 p.m. under 5 ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees; 5 ILCS 120/2(c)(21) - Discussion of closed minutes for approval and semi-annual review. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

The Village Board came back into open session at 8:09 p.m. upon a motion from Dougherty and a second by Kester. All voted aye – motion carried.

A motion was made by Kinkade and seconded by Dougherty to approve the contract agreement between the Village of Dwight and the International Union of Operating Engineers, Local 399. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Kester to approve closed session minutes from October 24, 2011 and February 27, 2012. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Kester to release the closed session minutes from October 24, 2011 and retain closed session minutes from February 27, 2012. Roll call was as follows: Dougherty-aye; Woods-aye; Kinkade-aye; Kester-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 8:11 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk