

The Dwight Village Board of Trustees met in regular session on Monday, June 11, 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
Mike Woods	Trustee
Justin Eggenberger	"
Jared Anderson	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"

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

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Kester and seconded by Kinkade to approve the minutes of the May 14, 2012 regular Village Board meeting. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$84,520.83. A motion was made by Kester and seconded by Dougherty to pay bills as submitted. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A resolution regarding Executive Session minutes to be released and/or retained, and tape recordings that can be destroyed was presented for passage.

A motion was made by Kinkade and seconded by Dougherty to pass Resolution #2012-05 regarding Executive Session minutes. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

**RESOLUTION NO. 2012-05 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

A resolution “providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds” in the amount of \$65,000.00 was presented for passage.

A motion was made by Anderson and seconded by Eggenberger to pass IDOT Resolution #2012-06 regarding the use of MFT funds to pay down the debt on the 2005 Waupansie St. project. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

**RESOLUTION NO. 2012-06 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

An ordinance “ascertaining the prevailing rate of wages for laborers, mechanics and other workers employed on public works of said Village” was presented for passage.

A motion was made by Eggenberger and seconded by Kester to pass Ordinance #1316 regarding prevailing wages in Livingston and Grundy Counties. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1316 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

A resolution “to approve the application for grant funds from the Illinois Department of Transportation’s Illinois Transportation Enhancement Program” was presented for passage.

A motion was made by Kester and seconded by Eggenberger to pass Resolution #2012-07 regarding the IDOT ITEP grant application. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

President Wilkey reported:

- Livingston County Board will be voting on a resolution to suspend the Livingston County Task Force until the situation involving the Livingston County Sheriff is resolved;
- The time in Springfield was well spent. The decision to keep the Dwight Correctional Center open is now up to Governor Quinn, who has until the end of June to sign off on the budget. The public was encouraged to continue sending letters and making phone calls to the Governor's office;
- There will not be a lumber yard at the site of the former Alexander Lumber;
- Dempsey has used cars at the Watters Dr. location;
- Met with the depot engineer on June 5<sup>th</sup>.

Administrator McNamara reported:

- Our area officials broke party lines and voted for the State budget since it included funding for Dwight Correctional Center. Also encouraged public to continue contacting the Governor's office;
- Some local railroad crossings will be temporarily closed due to track work this month.

Chief Henson reported:

- Drug dog is doing a great job;
- The Village has had two registrations for slow moving vehicles.

In old business, the Dwight Area Chamber of Commerce request for support of the July 4<sup>th</sup> fireworks was discussed. President Wilkey again recommended giving \$5,000 to the Chamber for the fireworks instead of the \$7,500 which was voted down at the May 14<sup>th</sup> Village Board meeting. Trustees Eggenberger and Anderson, who were not present at the May 14<sup>th</sup> Village Board meeting, commented that \$7,500 was allocated from tourism money for the fireworks during spring budget talks. Anderson, Kinkade, and Eggenberger supported the idea of giving the Chamber of Commerce \$7,500 for the fireworks because it's something the community enjoys and brings people into town. Trustee Dougherty's opinion was that no one goes to these things and he was not in favor of the request for \$7,500. He felt it should stand on its own.

Attorney Neville counseled that in order to reconsider the \$7,500 amount, someone who voted "no" at the May 14<sup>th</sup> meeting, or someone who was not present at that meeting, could bring the issue up for reconsideration. If another amount was to be considered, any Trustee could make the motion.

A motion was made by Eggenberger and seconded by Kester to approve \$7,500 to the Dwight Area Chamber of Commerce for the 4<sup>th</sup> of July fireworks. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 5 – 1.

Reconsideration of the Dwight Main Street membership request was next on the agenda.

A motion was made by Eggenberger and seconded by Anderson to give Dwight Main Street \$7,500 in support of their programs throughout the year. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 5 – 1.

The IDOT auditor's certificate was presented stating that IDOT had "audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of

the Village of Dwight for the period beginning Jan. 1, 2011 and ending Dec. 31, 2011, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings”.

A motion was made by Woods and seconded by Kester to accept the MFT Audit findings for calendar year 2011. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Administrator McNamara informed the Board that the Village auditor would present the audit for fiscal year 2012 at an Administration Committee meeting at 6:00 p.m. on June 25<sup>th</sup>.

The Plan Commission met at 6:00 p.m. on Tuesday, May 15, 2012 at 209 S. Prairie Ave. on the following subject:

To review and consider an application for approval of a final plat for the re-subdivision of Lots 12, 13, and 14 of the Second Addition to Watter’s Commercial Subdivision. The area of the proposed re-subdivision is located adjacent to the south end of Watters Dr., and consists of approximately 13.86 acres. The re-subdivision would create five (5) lots from the existing three (3) lots, and the re-subdivided property is proposed to retain its current zoning of I-1.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Final Plat for the re-subdivision of Lots 12, 13, and 14 of the Second Addition to Watter’s Commercial Subdivision as submitted.

A motion was made by Kester and seconded by Kinkade to approve the Plan Commission recommendation as stated above. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

An application for solicitation by Dwight V.F.W. Post 2608 was presented for approval. The request is for October 26<sup>th</sup> and 27<sup>th</sup>, 2012 from 7:00 a.m. to 4:00 p.m. at the intersection of Rt. 17 and Rt. 47. The purpose of the solicitation is to collect donations for Poppy Days which supports veterans’ activities.

A motion was made by Kester and seconded by Anderson to approve the solicitation request from Albert Tunberg V.F.W. Post 2608 as submitted. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Pay request #1 in the amount of \$128,998.26 from Brandt Builders Inc. for work completed on the E. William St. water main improvement project was presented. Public Works Director Bozarth voiced a concern with this contractor not cleaning up as well as other contractors the Village has had in the past. Bozarth also worried about the project being done on time, and told the Board to think about penalties if it wasn’t.

A motion was made by Anderson and seconded by Dougherty to approve Pay Request #1 in the amount of \$128,998.26 to Brandt Builders Inc. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Administrator McNamara said the Village had received four (4) proposals for roof work at the Waste Water Treatment Plant:

- Five Star Roofing - \$12,519.00
- Tomkat Roofing - \$19,480.00
- Crowther - \$28,000.00
- Union Roofing - \$33,425.00

He recommended going with Five Star Roofing for \$12,519.00.

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A motion was made by Eggenberger and seconded by Kinkade to award the WWTP roof work to Five Star Roofing for \$12,519.00. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

McNamara said two (2) bids were received for the pump at Well 101:

- Albrecht Well Drilling - \$8,934.18
- Layne - \$9,718.00

A motion was made by Anderson and seconded by Eggenberger to award the bid to Albrecht Well Drilling in the amount of \$8,934.18. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 5 – 1.

Administrator McNamara recommended hiring Keegan Bedeker as summer help in the Public Works Department. He could begin work June 18<sup>th</sup>.

A motion was made by Anderson and seconded by Dougherty to hire Keegan Bedeker for summer employment with the Public Works Department. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Trustee Anderson said he would like to set up an Ordinance Committee meeting to talk about a video gambling ordinance.

Trustee Kester informed the public that there would be an e-waste collection in Morris on Friday, June 22<sup>nd</sup> for businesses and Saturday, June 23<sup>rd</sup> for residential.

In Public Forum, Tom Tock, 410 W. Delaware St., inquired if the High Speed Rail officials had come back to the Village about their plans for Main Street. President Wilkey said they are in the fence and depot phase of the project at this time. Asked by Tock if the Village has any say as to where the fence goes, Wilkey said no, but the railroad is working with the monument place (*Grief Monuments, 100 N. Franklin St.*), Hooker (*William Hooker Ins., 206 E. Mazon Ave.*) and Tinberg (*John and Carla Tinberg, 210 E. Mazon Ave.*) giving them a little leeway.

There being no further business, a motion to adjourn was made by Anderson and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:09 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk