

The Dwight Village Board of Trustees met in regular session on Monday, July 23, 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
Marla Kinkade	Trustee
Nick Kester	"
Tim Dougherty	"
Mike Woods	"
Justin Eggenberger	"
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 Kester and seconded by Eggenberger to approve the minutes of the July 9, 2012 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$42,177.69. A motion was made by Kinkade and seconded by Anderson to pay bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

A motion to approve the June 2012 Treasurer's report as submitted by Village Treasurer, Diane Jensen, showing a balance of \$2,268,696.60 in all accounts, was made by Kester and seconded by Anderson. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

In Public Forum, Tom Tock, 410 W. Delaware St., Dwight, asked about the status of the sidewalk improvements that are to be made around the schools. Administrator McNamara said that the Safe Route to Schools grant was awarded this year, but work would not begin on the project until next year.

Lisa Fromherz of Creek Ridge Mobile Home Park, asked if the residents of Creek Ridge could get a petition to have the road going into the Park fixed. President Wilkey said that subject would be discussed later in the meeting.

President Wilkey reported that the town hall meeting regarding the closure of the Dwight Correctional Center went well.

Village Clerk Drechsel reported on a program called the Local Debt Recovery Program which is being offered through the State of Illinois' Comptroller office. The program allows governmental entities to enter into an Intergovernmental Agreement with the Comptroller's office to collect unpaid debt owed to the entity by deducting the debt from the debtor's income tax return, lottery winnings, or State payroll check. The Village is in the process of determining how much is owed to the Village at the present time for unpaid tickets/violations, and whether or not the office staff has the technological expertise and extra time to work with the data programs involved.

EMS Director Metzke reported that his department would be hosting a blood drive on Tuesday, July 24th from 3:30 p.m. to 7:30 p.m.

Administrator McNamara presented an ordinance amending the Village's floodplain ordinance. McNamara explained that Grundy County's updated floodplain maps take effect

August 2, 2012, therefore, the Village needs to reflect that by amending the Zoning Ordinance.

A motion was made by Anderson and seconded by Eggenberger to approve Ordinance #1321 entitled "An Ordinance Amending the Zoning Ordinance of the Village of Dwight, Livingston and Grundy Counties, Illinois with Regards to Regulating Development in Floodplain Areas". Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

ORDINANCE NO. 1321 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

In new business, a petition for rezoning was submitted by Brad Grieff, 305 W. Henry St., Odell, IL, for property commonly known as 108 N. Franklin St., Dwight, IL. The petitioner requests the zoning be changed from the present R-2, "Single Family Residential", to B-1, "Retail Business District". The reason stated for the requested change is that the property "will be used to store equipment in back yard" because the railroad is "taking up my lot for high speed train and fence". Mr. Grieff's monument business is located at 100 N. Franklin St. and he would like to purchase the property at 108 N. Franklin St. if the zoning change is approved.

A motion was made by Kinkade and seconded by Kester to refer the petition for rezoning, as submitted by Brad Grieff, to the Plan Commission. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

Melissa Clark, 401 E. Delaware St., Dwight, submitted a request for permission to hold a 5K run/walk on August 11, 2012 beginning at 8:30 a.m. at Renfrew Park. The route would be the same streets used during the Harvest Days race. The event would be a benefit fund raiser for Timmy Clark whose foot was severely injured last year by a riding mower.

There was some discussion on Village liability since the event will be held on Village streets. The Clark's said they will have participants sign an additional waiver holding the Village harmless in the event of an accident.

A motion was made by Dougherty and seconded by Woods to approve Melissa Clark's request for permission to have a 5K run/walk on August 11, 2012 starting at Renfrew Park and continuing through Village streets. Participants must sign a waiver that the Village of Dwight will not be held accountable for any accidents that may occur as a result of their participation. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

Administrator McNamara presented two (2) proposals for federally mandated upgrades to three (3) of the Village's emergency sirens. Ragan Communications' proposal was \$7,170.00 for the three (3) sirens, and Braniff Communications, Inc. was \$4,339.00 for the three (3).

A motion was made by Anderson and seconded by Eggenberger to award the work on the three (3) emergency siren upgrades to Braniff Communications, Inc. for a total of \$4,339.00. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye. Motion carried, 6 – 0.

Mary Wright, 300 Spencer #109, Dwight, IL, was next on the agenda to address the condition of the roadway leading to the entrance/exit of Creek Ridge Mobile Home Park. She said ninety-seven (97) homes are affected by this road and vehicles are being damaged because of the road condition. Mrs. Wright said the road has been patched many times, but doesn't last because of the traffic. The residents in that area are requesting repair and resurfacing as soon as possible.

President Wilkey stated he didn't think the road belonged to the Village.

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Engineer Hansen said the spray patch work that is being done around town at the present time can be used on their roadway. Hansen had already marked the area.

Fran Holt, 300 Spencer #71, Dwight, IL complained that patching won't work because it crumbles.

Del Wright, 300 Spencer #109, Dwight, IL, talked about an outlet road that was supposed to have gone out to North St. Wright said it could be a disaster if something was to happen at the entrance/exit and no one could get in or out of the park.

There was much discussion on who actually owns the road - the Village, the railroad, the owner of the mobile home park, or a combination. Attorney Neville will work on finding ownership, and information will be given to Mary Wright.

Meredith Gessner, 214 Pollard, Dwight, IL, asked if the Village can make the owner fix the street if it's not the Village's responsibility.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:02 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk