

The Dwight Village Board of Trustees met in regular session on Monday, August 13, 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
Nick Kester	Trustee
Tim Dougherty	"
Justin Eggenberger	"
Jared Anderson	"
Marla Kinkade	"

Absent:

Mike Woods	Trustee
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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 Kinkade and seconded by Kester to approve the minutes of the July 23, 2012 regular Village Board meeting. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$201,847.30. A motion was made by Kester and seconded by Dougherty to pay bills as submitted. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

A motion to approve the July 2012 Treasurer’s report as submitted by Village Treasurer, Diane Jensen, showing a balance of \$2,226,633.62 in all accounts, was made by Anderson and seconded by Kinkade. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

A motion was made by Anderson and seconded by Dougherty to approve a fund transfer of \$13,122.43 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 5% of water sales receipts from May through July, 2012. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Kester to approve a fund transfer of \$11,599.45 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 5% of sewer sales receipts from May through July, 2012. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

In Public Forum, Janice Lauritzen, representing Dwight Main Street, reported on the Farmer’s Markets that are taking place downtown each Saturday morning, stating there has been a large variety of items for sale the past few weekends. Lauritzen also reported on the increasing number of visitors to Ambler’s Station/Welcome Center. She said most of the visitors are from foreign countries.

Tom Tock, 410 W. Delaware St., Dwight, asked about the pedestrian crossing for Pinecone Path by the Washington St. railroad crossing. Engineer Hansen said there will be a ten foot (10’) crossing at that location.

Tock also inquired about the paving of Main Street when high speed rail reconfigures the crossings at Mazon Ave. and at Chippewa St. Administrator McNamara said it is included in

the scope of work.

President Wilkey reported:

- Water levels in the Village are good;
- A judge had ruled in favor of the prison guard union and had ordered a stay on moving any more prisons from the Dwight Correctional Center until a hearing on the matter on August 17<sup>th</sup>;
- A High Speed Rail meeting will be held in Bloomington on August 14<sup>th</sup>;

Administrator McNamara reported that Stevenson Pool will close for the week after next Sunday, August 19<sup>th</sup>, re-open for the following weekend, then be closed for the season.

Chief Henson reported on the following:

- Commended Officer Nolan and Officer McKee for their response to a domestic disturbance on July 25<sup>th</sup>;
- Commended Officer Nolan for his response to a fatal accident at Watters Dr. on July 28<sup>th</sup>;
- Commended Officer Middleton for information he gathered which resulted in solving over forty (40) car burglaries which occurred on July 30<sup>th</sup>;
- Officer Hoy is now assigned to the Livingston County Pro-active Unit effective August 21<sup>st</sup>;
- Narrowbanding for 911 communications will take effect on September 10, 2012;
- Volunteers are needed to help with traffic detail for the Harvest Days 5K race on Saturday, September 22<sup>nd</sup> from 8:00 a.m. to 9:00 a.m.;
- Commended Officer McKee and his drug dog partner, Officer Falaco for doing a great job the first half of the year. Over thirty (30) drug arrests have been made as a result of Falaco's searches. The donor board listing those who supported the drug dog program should be ready by Harvest Days.

Chief Henson presented EMS Director Al Metzke with a plaque and thanked him for his service with the Livingston County 911 Board for the past few years. Mr. Metzke recently ended his term with the 911 Board.

Administrator McNamara presented a resolution which requests permission from the Illinois Department of Transportation to close off a section of Mazon Ave. (Illinois Rt. 17) for the annual Harvest Days parade on Sunday, September 23, 2012, from noon to 4:00 p.m.

A motion was made by Dougherty and seconded by Anderson to pass Resolution No. 2012-08, requesting permission from IDOT to hold the annual Harvest Days Parade on Mazon Ave., September 23, 2012. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

#### **RESOLUTION NO. 2012-08 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A Properties Committee meeting was held at 6:00 p.m. prior to tonight's Village Board meeting. Agenda items discussed were: E. William St.; Creek Ridge entrance; Washington St. crossing closure; and spray patch projects.

A motion was made by Anderson and seconded by Dougherty to reject all bids on the E. William St. road work and rebid the job for a concrete roadway only. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

Through research done by Attorney Neville, it was determined that the roadway leading up to the entrance of Creek Ridge Mobile Home Park is not the property of the Village of Dwight, but that of the owner of Creek Ridge LLC.

A motion was made by Anderson and seconded by Dougherty to authorize Village Attorney Neville to contact the owner of Creek Ridge Mobile Home Park regarding ownership of the roadway leading up to the entrance of the mobile home park. Roll call was as follows:

Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

Attorney Neville reported that the CDAP Revolving Loan Fund Review Committee had met August 8, 2012 regarding an application by REP Energy Solutions LLC. Neville stated that instead of being a loan for an immediate disbursement of money from the loan fund, the application is for the Village to provide a loan guarantee limited to \$50,000.00 toward a loan package of \$1,000,000.00 which REP Energy Solutions has applied for through the Bank of Pontiac. Neville said if the loan package is approved, REP Energy Solutions is committed to establishing a product development facility in approximately one-half of the building owned by Coils Inc. on Waupansie St. in Dwight. The product being developed is an LED light powered by solar energy. This development facility would employ approximately thirteen (13) people, including eight (8) engineering positions. The obligation from the CDAP fund would not exceed seven years.

Trustee Anderson asked if there was a time frame for this project and if the Village would be receiving sales tax money from it. McNamara said there would be production in the fourth quarter of this year, but wasn't sure about sales tax. Attorney Neville thought sales tax would generate from where the retail sale would take place.

A motion was made by Dougherty and seconded by Anderson to approve a loan guarantee in the amount of \$50,000.00 from the CDAP Revolving Loan Fund contingent upon the applicant, REP Energy Solutions LLC, obtaining a loan package of \$1,000,000.00 from the Bank of Pontiac. The obligation from the CDAP Revolving Loan Fund will not exceed seven years. Roll call was as follows: Kester-aye; Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 5 – 0.

Mary Wright, 300 Spencer #109, Dwight, IL, was on the agenda for a follow up on the Creek Ridge Mobile Home Park roadway issue. She first thanked Village Engineer Ryan for having the road temporarily fixed right away. Wright then asked Attorney Neville to explain what he had found concerning ownership of the road, since some of the residents from Creek Ridge were not in attendance at the Properties Committee meeting earlier. Neville explained that Livingston County records show that the roadway is a public street for the first one hundred, fifty-six feet (156') east of Chicago St. along the north boundary of Lot 1 in Renfrew Second Addition. From that point east to the main entryway into Creek Ridge Mobile Home Park, the roadway is on property owned by Creek Ridge LLC. The legal description of the Creek Ridge property, which includes the roadway, has been used by the original developer of the mobile home park, and all subsequent owners, as recently as 2005 when a mortgage was taken on the property.

Mrs. Wright asked if anything will be said about the road being a safety issue when Attorney Neville contacts the Creek Ridge M.H.P. owner about ownership of the road. Trustee Eggenberger requested that Attorney Neville suggest that improvements be made to the roadway for safety reasons when the Creek Ridge owner is contacted.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:59 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk