

The Dwight Village Board of Trustees met in regular session on Monday, August 27, 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	"
Justin Eggenberger	"
Jared Anderson	"
Marla Kinkade	"
Nick Kester	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, Public Works Director David Bozarth, EMS Director Al Metzke, 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 August 13, 2012 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$32,735.18. A motion was made by Anderson and seconded by Kinkade to pay bills as submitted. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

In Public Forum, Josh Harms, who is running unopposed in the November election for State Representative in the district which includes Dwight, was in attendance to introduce himself and encourage people to contact him with any ideas or questions they may have.

President Wilkey reported:

- Governor Quinn has put a hold on prisoner transfers at Dwight Correctional Center and other facilities that were to be closed until further notice;
- A product made by Spuds Inc., which he had on display, is available in thirty-nine (39) stores;
- Larry Vaupel, CEO of the Greater Livingston County Economic Development Council, will be leaving his post with Livingston County and moving to Riverside, California to take up an economic development position there. Wilkey publicly thanked Mr. Vaupel for all he did for Livingston County and Dwight.

Village Clerk Drechsel reported that petitions for the April 9, 2013 Consolidated Election can be picked up at the Village Hall beginning September 25, 2012. Positions open for election will be Village President, Village Clerk, and three (3) Village Trustees (Woods, Eggenberger, and Anderson). The first day to file petitions will be December 17, 2012, with the final day being December 24, 2012. Drechsel said the place for filing petitions on the final day may be different from the Village Hall, as the Village offices are normally closed on December 24th. She said she will keep everyone informed.

Chief Henson reported on the following:

- Volunteers are needed to direct traffic at various intersections for the Harvest Days 5K run on Saturday morning, September 22nd;
- Thanked The Paper for the article they ran concerning a rash of auto break-ins. More people came forward to claim missing items after that.

Chief Henson presented Earl McCoy with a plaque and thanked him for his service the past few years with the Livingston County 911 Board.

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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. and the proposed depot plat.

A motion was made by Dougherty and seconded by Kester to approve Opperman Construction Company's proposed as bid contract adjustments for concrete work on E. William St., reducing their cost on the project to approximately \$325,000. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-no; Kinkade-aye Kester-aye. Motion carried, 5 – 1.

A motion was made by Eggenberger and seconded by Dougherty to approve the Illinois Department of Transportation's proposed Dwight Station Conceptual Site Plan dated August 14, 2012, contingent upon IDOT extending the roadway improvements on W. James St. and Columbia St. all the way to the intersection of those two streets. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye. Motion carried, 6 – 0.

In old business, Trustee Anderson inquired about the girls' softball field building. Administrator McNamara said nothing has been done on the girls' building as yet. McNamara talked to Mr. Aug about the concession stand project. Electrical work was approved. Drywall and window work is waiting to be done. McNamara said Ifft Fencing was to be here this week.

Several requests from the Harvest Days Committee were on the agenda.

A motion was made by Dougherty and seconded by Kinkade to approve a Sound Amplification Permit in the downtown area for Harvest Days on Thursday, September 20th from 5:00 p.m. to 9:00 p.m., Friday, September 21st from 6:00 p.m. to 9:00 p.m., Saturday, September 22nd from 9:00 a.m. to 9:00 p.m., and Sunday, September 23rd from 9:00 a.m. to 5:00 p.m. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye. Motion carried, 6 – 0.

A motion was made by Kester and seconded by Kinkade to grant permission for Harvest Days Committee members to use motorized golf carts in the downtown area and along the parade route during the upcoming celebration, Thursday, September 20th through Sunday, September 23rd. The golf cart use downtown during that time is for Harvest Days Committee members and emergency personnel only. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Anderson to approve the street closures for downtown, the carnival, the car show, and parade as submitted by the Harvest Days Committee. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye. Motion carried, 6 – 0.

The Knights of Columbus Council #1282 submitted a request to solicit money at the intersection of Rt. 17 and Rt. 47 in Dwight for the benefit of their Intellectual Disability Drive, aka Tootsie Roll Drive, on Friday, September 14th and Saturday, September 15th. Proof of insurance was submitted with the request.

A motion was made by Anderson and seconded by Eggenberger to approve the solicitation request from the Knights of Columbus as submitted. Hours of solicitation will be per ordinance, 7:00 a.m. to noon. Roll call was as follows: Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye. Motion carried, 6 – 0.

A Sound Amplification Permit application was submitted by V.F.W. Post 2608 for entertainment by Tommy Edwards on August 31st, from 8:00 p.m. to midnight.

A motion was made by Dougherty and seconded by Kester to approve the Sound Amplification Permit as submitted by V.F.W. Post 2608. Roll call was as follows:

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Dougherty-aye; Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye Kester-aye.
Motion carried, 6 – 0.

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 6:50 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk