

The Dwight Village Board of Trustees met in regular session on Monday, November 26, 2012 at 6:30 p.m. with the meeting being called to order by President Bill Wilkey. In the absence of Village Clerk Drechsel, Village Administrator McNamara will take the minutes. Roll call was as follows:

Present:

Bill Wilkey	President
Tim Dougherty	Trustee
Justin Eggenberger	"
Jared Anderson	"

Absent were Trustees Kester, Kinkade and Woods.

Other Village officials in attendance were Village Administrator Kevin McNamara, 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 Anderson and seconded by Eggenberger to approve the minutes of the October 22, 2012 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds from November 26, 2012 in the amounts of \$70,056.38. A motion was made by Dougherty and seconded by Anderson to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

A motion to approve the October 2012 Treasurer’s report as submitted by Village Treasurer, Diane Jensen, showing a balance of \$2,997,544.67 in all accounts, was made by Anderson and seconded by Eggenberger. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

A request for the following fund transfers was made by Comptroller Drechsel: \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (52) for the purpose of paying principal and interest on the 2000 IEPA wastewater treatment plant loan L17-1171. A motion was made by Anderson, seconded by Dougherty to approve the transfer. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4-0.

\$105,772.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying principal and interest on the 2009 General Obligation Bonds, plus the fiscal agent fee. A motion was made by Dougherty, seconded by Anderson to approve the transfer. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4-0.

\$54,242.50 from the General Fund (01) to the Motor Fuel Tax Bond Fund (43) for the purpose of paying principal and interest on the 2005 Waupansie Street bond plus the fiscal agent fee. A motion was made by Dougherty, seconded by Anderson to approve the transfer. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4-0.

\$319,525.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the 2010 water bond. A motion was made by Dougherty and seconded by Anderson to approve the transfer. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

In Public Forum, Tom Ivey 222 E. North Street, Dwight, asked where residents are to put large items out for pick-up. He was informed all garbage goes curbside.

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Janice Lauritzen representing Dwight Main Street reminded everyone that the Christmas Parade was Friday night, November 30 at 6pm. She invited all to attend and reminded the Trustees it was not too late to participate in the parade.

President Wilkey reported the Fall Veto Session of the Illinois General Assembly begins tomorrow, November 27. He expects a bill to restore funding for the Dwight Correctional Center to be on the agenda.

Public Works Director Bozarth reminded all present that the overnight winter parking ban on the streets of the Village from 2am-6am begins December 1. Trustee Anderson said he had received complaints from two residents on Gooseberry Lane about the tree in the cul-de-sac. He asked Bozarth to look at it.

McNamara presented the annual Tax Levy Ordinance. It shows a tax levy of \$625,000.00. McNamara explained this was the fourth consecutive year the Village had requested a levy of \$625,000.00 without a tax increase to the residents of the Village. Trustee Dougherty made a motion to approve the Tax Levy Ordinance. Trustee Anderson stated he believed the passage of the levy should be delayed until all Board members were present. Mayor Wilkey stated the levy was the same amount as was approved in the current fiscal year budget. The Dougherty motion died for a lack of a second.

Since there was No Action on the Tax Levy, the three Tax Abatement Ordinances on the agenda were withdrawn for consideration at this time.

Pay request #1 from Opperman Construction Company, Pontiac, IL for \$334,260.20 for East William Street Roadway improvements was presented for payment. Engineer Hansen stated \$3,000 was being withheld for landscaping to be completed in the spring. Bozarth inquired as to why normally 10% was withheld until all punch items were completed on other projects but not this one. Hansen stated no bond was required on this project and as a local company who had renegotiated their price in the first place he believed there would be no issues in getting them back in the spring to do the work.

A motion was made by Dougherty and seconded by Anderson to approve Pay Request #1 from Opperman Construction for \$334,260.20. Roll call was as follows: Dougherty-aye; Eggenberger-no; Anderson-aye; Wilkey-aye. Motion failed, 3 – 1 since four positive votes of the Corporate Authorities are needed to expend money.

Wilkey asked that instead of making Opperman wait another two weeks, some payment be made in good faith since the work was completed. Anderson made a motion to pay Opperman Construction \$300,000.00 with Engineer Hansen to work out details on retainage. Eggenberger seconded the motion. Roll call was: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried 4-0.

A motion was made by Anderson and seconded by Dougherty to approve the Phase II Engineering Services Agreement with Christopher Burke Engineering for the ITEP Bike Path Project not to exceed \$83,244.58. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

Max Rosenquist, 411 E. North St., Dwight, was next on the agenda. He stated he was a new resident of the Village and an engineer by trade and was concerned about the condition of his road. He stated the base course of the road was “beat to death” and that “the shoulders were higher than the road”. He thanked the Village for their efforts but knows with the heavy traffic to the grain elevator and CFS, more than patches are needed. He has spoken to both Mr. Trainor and CFS and believes they would be willing to look into a 50-50 cost share when the time comes to improve the road. Mr. Rosenquist stated he realizes road improvements may not be feasible in the coming year but requested the village engineer at least look at the road for possible estimates.

A motion was made by Dougherty and seconded by Anderson to approve the parade route for the Dwight Christmas parade. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye; Motion carried, 4 – 0.

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A motion was made by Anderson and seconded by Dougherty to purchase \$50.00 Dwight Chamber gift certificates for employees and citizens who serve on Village Commissions/Committees. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

Meeenaben Patel of the Dwight Cigarette Depot submitted a letter requesting that his liquor license be changed “to reflect the sale of alcohol both on and off premise”. Dwight Cigarette Depot would like to apply for an Illinois video gaming license and to get that license from the State they need to be a licensed liquor-pouring establishment.

A motion was made by Eggenberger and seconded by Dougherty to allow the change in liquor license class from Class B – “Sale of packaged liquor for Consumption off Premises Only”, to Class C – “Consumption on or off Premises” for VIRBAPA d/b/a Dwight Cigarette Depot. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

President Wilkey stated with the absence of Village Clerk Drechsel the board would not be entering into Executive Session of the semi-annual review of Closed Minutes.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Anderson. All voted aye by voice vote. The meeting adjourned at 6:54 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Kevin McNamara, Village Administrator