

The Dwight Village Board of Trustees met in regular session on Monday, January 28, 2013 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, EMS Director Alan Metzke, Public Works Director David Bozarth, 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 Anderson and seconded by Kinkade to approve the minutes of the January 14, 2013 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 \$21,155.43. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In Public Forum, Tom Tock, 410 W. Delaware St., asked if there was any progress in having a joint meeting of the Livingston County, Grundy County, and Dwight Economic Development Councils. Administrator McNamara said no, not at this time.

Mr. Tock then mentioned an upcoming meeting sponsored by the Greater Livingston County Economic Development Council that is to be held in Pontiac on February 4th, with Frank Knott being the featured speaker.

In President Wilkey’s report, he informed everyone that the Dwight Correctional Center closure is on hold until a later date due to some problems with the facility in Lincoln, Illinois where some prisoner transfers were to be made.

Trustee Kester read the Services Committee meeting minutes from January 21, 2013. Agenda items for that meeting were: Police Squad replacement; Police Squad Mobile Data Computers; and Chief’s update.

The Committee learned that the state bid price for a 2013 Ford Sedan Police Interceptor is \$25,319.00. The state bid price on a 2013 Ford Utility Police Interceptor is \$29,767.00. DeLong Ford in Dwight had priced the Utility Police Interceptor at \$30,476.68, but Chief Henson indicated that DeLong’s would match the State bid price of \$29,767.00 for the Utility Police Interceptor.

A motion was made by Anderson and seconded by Eggenberger to purchase a 2013 Ford Utility Police Interceptor for \$29,767.00 from DeLong Ford in Dwight if they match that State bid; give the 2008 squad car to the Public Works Department; and trade in the 2004 Public Works vehicle. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 5 – 1.

At the Services Committee meeting, Chief Henson recommended replacing two (2) mobile data computers in the two (2) primary squad cars using money gained from the suspended/revoked Village ordinance which has been in place since 2011.

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A motion was made by Anderson and seconded by Dougherty to purchase two (2) in-squad Mobile Data Computers from CDS Office Technology at the state bid price of \$12,506.00. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Trustee Anderson read the minutes from the January 21st meeting of the Ordinance Committee. Agenda items were: Golf Cart Ordinance review; School Truancy proposal; Sex Offender registration proposal; and Public Forum proposal.

A motion was made by Kester and seconded by Kinkade to amend the Dwight Municipal Code, Chapter Ten (10) Traffic, Article X, “Low Speed Vehicles”, paragraph 10.003(c) as follows: *Registrations shall be effective from the date of issuance and shall terminate on the last day of March next following its issuance. The annual fee will not be prorated to adjust for partial months or parts of months.* Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Dougherty and seconded by Kester to approve a Truancy and Parental Responsibility ordinance that was proposed by Judge Bauknecht at the January 14, 2013 Village Board meeting, with a suggested change in language in Section B, paragraph five (5) to “parent residing within the Village of Dwight” instead of “residing within the county”. Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The above ordinance will be presented in official ordinance form at the next Village Board meeting.

A motion was made by Kinkade and seconded by Dougherty to amend the Dwight Municipal Code, Chapter Three (3), Article II “Rules of Order”, paragraph 3.201(d) by adding subparagraph 1.: *“Five minutes is the time limit for the length of each comment. The public body is allowed to cut short a comment before the end of the time limit if the comment is irrelevant, repetitious or disruptive”.* Roll call was as follows: Woods-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In new business, Administrator McNamara informed the Board that he is working on applying for a State of Illinois Community Development Public Infrastructure Grant to replace and enlarge the water line on North St. from Clinton St. to Chicago St. He sent letters and a survey to the residents in this area of North St. with the hope of having at least 75% of the surveys returned. Fifty-one percent (51%) of the returned surveys have to meet the criteria for low to moderate income households. McNamara said four surveys had been returned so far, with none of them qualifying as low to moderate income.

Trustee Anderson asked that a Finance Committee meeting be set to discuss the budget. The Trustees agreed on Thursday, February 7th at 6:30 p.m. President Wilkey said he would meet with McNamara to discuss the budget before then.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:47 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk