

The Dwight Village Board of Trustees met in regular session on Monday, February 11, 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
Justin Eggenberger	Trustee
Jared Anderson	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Mike Woods	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, EMS Director Alan Metzke, Public Works Director David Bozarth, and Village Attorney Gary Neville.

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Dougherty to approve the minutes of the January 28, 2013 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$89,321.16. A motion was made by Kester and seconded by Dougherty to pay the bills as submitted. Trustee Anderson inquired about the bill from Attorney Janine Boggs. Administrator McNamara responded that it was in regards to doing research on properties and preparing documents on properties that are considered in disrepair. Anderson asked if this was something the Village had done in-house before, to which McNamara replied no. Roll call on the motion was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

A motion to approve the January 2013 Treasurer’s report as submitted by Village Treasurer, Diane Jensen, showing a balance of \$2,066,146.13 in all accounts, was made by Kinkade and seconded by Anderson. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

The following fund transfer requests were made by Comptroller Drechsel:

\$7150.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 5% of water sales receipts from December 2012 & January 2013.

\$6822.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 5% of sewer sales receipts from December 2012 & January 2013.

A motion was made by Dougherty and seconded by Eggenberger to approve the transfer of \$7150.00 from the Water Fund to the Water Capital Project Fund. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

A motion was made by Anderson and seconded by Eggenberger to approve the transfer of \$6822.00 from the Sewer Fund to the Sewer Replacement Reserve Fund. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

In Public Forum, Tom Tock, 410 W. Delaware St., asked what the amendment to the Village Code was regarding Public Forum. Administrator McNamara read the amendment which only has to do with the length of time for public comment, and the fact that the Village Board would be allowed to cut short the five minute time limit if the comment is “irrelevant, repetitious or disruptive”.

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In President Wilkey's report, he said the DTHS cheerleaders were helping with some younger kids tonight and couldn't attend tonight's meeting to be honored for their State Championship.

Wilkey then read a Notice of Veto stating *"I object to the motion passed by the Board of Trustees at the regular meeting of the Dwight Village Board of Trustees held January 28, 2013 to purchase a 2013 Ford Utility Police Interceptor. The reason for the veto is that I believe this expenditure for a new Police Department vehicle should be deferred to a later date to postpone this substantial expense due to the Village's current financial situation, and I hereby veto the said motion and give notice of the veto to the Board of Trustees."*

McNamara said any follow up to override the veto would have to be on the next regular Village Board agenda.

Trustee Anderson read Ordinance No. 1326 which formally adopts the amendment to Chapter Three (3), Article II, Rules of Order, Public Forum that was approved at the January 28, 2013 Village Board meeting.

A motion was made by Dougherty and seconded by Anderson to pass Ordinance No. 1326, "An Ordinance Amending Chapter Three (3) 'The Board of Trustees', Article II-Rules of Order of the Municipal Code of the Village of Dwight, Livingston and Grundy Counties, Illinois". Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1326 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Anderson next read Ordinance No. 1327 which formally adopts the amendment to Chapter Ten (10), Article X, Low Speed Vehicles, that was approved at the January 28, 2013 Village Board meeting.

A motion was made by Kinkade and seconded by Kester to pass Ordinance No. 1327 "An Ordinance Amending Chapter Ten (1) 'Traffic', Article X-Low Speed Vehicles of the Municipal Code of the Village of Dwight, Livingston and Grundy Counties, Illinois". Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1327 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Trustee Anderson then read Ordinance No. 1328 which formally adopts the ordinance related to truancy and parental responsibility that was approved at the January 28, 2013 Village Board meeting.

A motion was made by Kester and seconded by Dougherty to pass Ordinance No. 1328 "An Ordinance Adopting Truancy and Parental Responsibility Regulations in the Village of Dwight, Livingston and Grundy Counties, Illinois". Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1328 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Wilkey read the minutes of the February 7, 2013 Administration Committee meeting. The Committee discussed the budget for fiscal year 2014.

President Wilkey recommended appointing Barb Christensen to the Plan Commission to fill the vacancy left by Harold Lund after he had fulfilled his term last year.

A motion was made by Anderson and seconded by Dougherty to accept the appointment of Barb Christensen to the Dwight Plan Commission. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

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President Wilkey said he was forming a board for hearings related to property maintenance violations. Wilkey said he had talked to Fritz Lund and Glenn Bloxam, and will be talking to Craig Patten regarding serving on this board.

The Family Career Community Leaders of America (FCCLA) wrote a letter asking permission to host a 5K run with all the proceeds from the event going to Evan Sandeno, a little boy in Dwight who is undergoing treatment for leukemia. They would like to have the race on Saturday, April 13, 2013 beginning at 9:00 a.m.

A motion was made by Dougherty and seconded by Kinkade to approve the use of Village streets for the FCCLA's 5K run on April 13, 2013. This would also include having the police department lead the race, the EMS department to follow, and Public Works providing barricades if needed. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

Dan Tarnowski, 25030 E 3300 N Rd., was on the agenda to ask if the bleachers at one of the baseball fields could be used at the high school gym for an IESA Regional Wrestling tournament that Dwight Grade School is hosting.

A motion was made by Anderson and seconded by Dougherty to approve the use of a set of bleachers from the baseball fields for use at the IESA Regional Wrestling tournament to be held at Dwight High School gym on Saturday, February 23, 2013. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

Tarnowski next asked permission to use one of the ball fields at Garrett Park for a men's 16" softball league. He said they would have insurance through U.S.S.S.A. and would be playing at night after the Youth Baseball leagues are done. It was recommended that this go before the Properties Committee for further evaluation and discussion.

Tarnowski then asked if it would be O.K. to have a tournament at Garrett Park April 19<sup>th</sup> through the 21<sup>st</sup> for their traveling 10 and under teams. The Village Board had no problem with that request.

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 6:56 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk