

The Dwight Village Board of Trustees met in regular session on Monday, February 25, 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
Jared Anderson	Trustee
Marla Kinkade	"
Tim Dougherty	"
Justin Eggenberger	"

Absent:

Nick Kester	Trustee
Mike Woods	"

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

President Wilkey led everyone in the Pledge of Allegiance.

President Wilkey read a Resolution honoring and recognizing “the Dwight Township High School Cheerleaders for an Outstanding Season and for Capturing the 2013 IHSA Small Team Division Championship at the State Cheerleading Competition”. President Wilkey presented the resolution to Senior Cheerleaders Nicole Huffman and Kacy Murphy, and Coach Angie Goley. Also in attendance was Coach Kathy Perry. Small, framed replicas of the resolution were given to the cheerleaders and coaches.

A motion was made by Anderson and seconded by Dougherty to pass Resolution No. 2013-01 honoring and recognizing the DTHS Cheerleaders. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

RESOLUTION NO. 2013-01 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

A motion was made by Anderson and seconded by Kinkade to approve the minutes of the February 11, 2013 regular Village Board meeting. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$32,048.78. A motion was made by Kinkade and seconded by Anderson to pay the bills as submitted. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

In Public Forum, Janice Lauritzen, representing Dwight Main Street Program, informed everyone of the “Spring Fling” promotion that will be taking place on Friday and Saturday, March 1st and 2nd. Thirty-five local businesses will be participating in the promotion, with prizes being given to some lucky shoppers. Lauritzen reminded those in attendance to “shop Dwight first”.

President Wilkey reported that AFSCME representatives had informed him that the Dwight Correctional Center will be closing March 28th or 29th.

Public Works Director Bozarth received a letter from Illinois Public Health recognizing Dwight’s perfect compliance for fluoride. He said this is the 12th year in a row for this recognition.

Bozarth also read an announcement from the Illinois Rural Water Association stating that Steve Kinkade was selected as its “Runner-up Waste Water Operator of the Year”. In the statement from Mr. Frank Dunmire, Executive Director of the IRWA, Mr. Kinkade “goes above and beyond to make sure Dwight has a clean wastewater effluent, as well as protecting

the receiving streams for today and the future.” Bozarth thanked Kinkade for his outstanding work.

EMS Director Al Metzke recognized paramedic Sandy Kokaly for her many years of service to the residents of Dwight. Sandy started serving as a volunteer with the ambulance service in the 1980's and became full time in 1993. Metzke presented Mrs. Kokaly with a plaque and thanked her for her dedication to the people of Dwight.

Trustee Dougherty read minutes from the February 21, 2013 Properties Committee meeting. The Committee discussed the following: Youth Travel Team using Garrett Park; Men's Softball Team using Garrett Park; Depot Concept plan.

A motion was made by Eggenberger and seconded by Kinkade to approve the concept floor plan for the Dwight Rail Station, and strongly urges that paving of Columbia and James Streets be included in the project. Roll call was as follows: Anderson-no; Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 1.

A motion was made by Anderson and seconded by Eggenberger to approve the use of Garrett Park ball fields for the 9 & under, 10 & under, and 12 & under travel teams with the stipulation that the Village of Dwight be added to their insurance rider, and there be no conflict with the long established Dwight boys and girls leagues. The local teams, not the travel team will always have first priority. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

No recommendation was made by the Properties Committee in regards to men's softball teams using Garrett Park for games. The Committee requested more information on issues such as insurance, utility costs, time and noise limit in a residential area, conflict with other team schedules and practice times, and alcohol prohibition.

Trustee Anderson reported on the Ordinance Committee meeting which took place prior to tonight's Village Board meeting. The Committee discussed the following: Stop sign request; Road load limits on Spencer St.; no texting/cell phone usage in school zones; Clarification of Chapter 20 "Parental Responsibility".

A motion was made by Eggenberger and seconded by Kinkade to approve erecting a stop sign on Spencer St. at its intersection with North Franklin. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to place directional signs at Rt. 17 and Rt. 66, and "No Donnelley Access" signs be installed on Waupansie St. and McNamara Dr. as traffic approaches North Chicago St. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to purchase and install "No Texting or Cell Phone Usage in a School Zone" signage. Signs will be installed at the approaches of Dwight Common School, Dwight Township High School, and the Dwight Baptist Academy. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to amend Chapter Twenty (20) of the Dwight Municipal Code, "Misdemeanors and Other Offenses", renaming Article III "Truancy", and adding an Article IV "Parental Responsibility". The current Section 20.001 "Definitions" and Section 20.202 "Parental Responsibility" would be deleted. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

In old business, the reconsideration of the purchase of a 2013 Ford Utility Police Interceptor for \$29,767.00 was on the agenda after President Wilkey vetoed the motion on the purchase at the February 11, 2013 meeting.

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A motion was made by Kinkade and seconded by Anderson to reconsider the purchase of a 2013 Ford Utility Police Interceptor for \$29,767.00. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-no; Eggenberger-aye. Motion did not carry, 3 – 1. An affirmative vote of two thirds ($\frac{2}{3}$) of the trustees then holding office is needed to override the veto.

In new business, Patrick Doggett, field representative for Congressman Adam Kinzinger's office, was in attendance to introduce himself and offer any assistance that he can to the Village and to Congressman Kinzinger's constituency.

President Wilkey introduced Livingston County Sheriff Marty Meredith who reported the Pro-active Unit is doing a good job. He encouraged the Trustees to call if there are ever any questions on the pro-active unit.

Vittoria Adams, representing Paul Mitchell the School in Bradley, was in attendance to request a solicitation permit for a "bucket brigade" at the intersection of Rt. 17 and Rt. 47 in Dwight on April 13, 2013. The purpose of the solicitation would be to raise money for eleven different organizations which they are supporting in 2013. Their goal for the year is \$20,000. Administrator McNamara requested that they choose another date, as there is a 5K run fund raiser for Evan Sandeno, a little boy with leukemia, on the 13th. Ms Adams said she would arrange another date.

A motion was made by Kinkade and seconded by Dougherty to approve the solicitation request at Rt. 17 and Rt. 47 by Paul Mitchell the School, Bradley, pending the selection of a different date. Roll call was as follows: Anderson-aye; Kinkade-aye; Dougherty-aye; Eggenberger-aye. Motion carried, 4 – 0.

Brian Mills, a trustee for the Village of Odell, was in attendance to request consideration of Dwight police officers patrolling in Odell. Odell previously had a contract with Livingston County for patrol, but is looking at other options since Odell doesn't have the funds to pay what the County is asking. Trustee Kinkade asked what the list of responsibilities would be and what the County was doing for Odell. President Wilkey said the issue should go to the Administration Committee. Mills was asked to gather information for the Village Board to consider.

Discussion followed as to when the Administration Committee could meet. No consensus was reached, therefore, no meeting was set.

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 7:00 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk