

The Dwight Village Board of Trustees met in regular session on Monday, March 11, 2013 at 6:30 p.m. with the meeting being called to order by President Bill Wilkey. Roll call was as follows:

Present:

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| Bill Wilkey | President |
| Marla Kinkade | Trustee |
| Tim Dougherty | " |
| Justin Eggenberger | " |

Absent:

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| Nick Kester | Trustee |
| Mike Woods | " |
| Jared Anderson | " |

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 Hanson.

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Eggenberger to approve the minutes of the February 25, 2013 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$93,926.23. A motion was made by Dougherty and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

The following fund transfer request was made by Comptroller Drechsel:

\$130,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of having sufficient funds in Sewer Replacement Reserve cash to pay on loan L17-2627.

A motion was made by Kinkade and seconded by Dougherty to approve the transfer of \$130,000.00 from the Sewer Fund to the Sewer Replacement Reserve Fund. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

A motion to pass Ordinance No. 1329, “An Ordinance Amending Chapter 10, ‘Traffic’, of the Municipal Code of the Village of Dwight, Livingston and Grundy Counties, State of Illinois, with Respect to Stop Signs”, was made by Kinkade and seconded by Eggenberger. This amendment was approved at the February 25, 2013 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

ORDINANCE NO. 1329 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

A motion to pass Ordinance No. 1330, “An Ordinance Amending Chapter Twenty (20), ‘Misdemeanors and Other Offenses’, of the Municipal Code of the Village of Dwight, Livingston and Grundy Counties, State of Illinois”, was made by Dougherty and seconded by Kinkade. This amendment was approved at the February 25, 2013 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

ORDINANCE NO. 1330 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

March 11, 2013

A motion to pass Resolution No. 2013-02, "Keeley Trust", was made by Kinkade and seconded by Dougherty. This resolution provides for the expenditure of \$25,000.00 for labor and materials to build and repair sidewalks, alleys, and roads within the Village of Dwight during calendar year 2013, and that any funds received from the Keeley Trust have been expended on such work. Roll call was as follows: Kinkade-aye; Dougherty-aye; Eggenberger-aye; Wilkey-aye. Motion carried, 4 – 0.

RESOLUTION NO. 2013-02 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

No distribution from the Keeley Trust will be forthcoming in 2013, as the net income for the Trust in 2012 was a negative \$110.73.

In Public Forum, Tom Tock, 410 W. Delaware St., asked if the \$390,000 grant for the depot is a matching grant. Administrator McNamara said that this money is Federal money from a transportation bill and is an 80/20 grant. McNamara stated the Village has three (3) years to spend the grant money.

President Wilkey reported:

- Dwight Correctional Center employees received notices that the prison will be closing March 31st;
- State of Illinois wants to borrow from the Local Government Distribution Fund (state income tax sharing fund);
- Rep. Jason Barickman will be opening an office in Pontiac on March 16th;
- Met with the people erecting the fence through the Village for high speed rail and was shown plans.

Chief Henson reported Dwight's drug dog assisted in a traffic stop with Officer Scott of the proactive unit, which resulted in the confiscation of 213 illegal pills, \$3100, and the impoundment of the vehicle.

In old business, a Properties Committee meeting was set for discussing the use of Village parks for a men's softball league. The meeting has been scheduled for Tuesday, March 19, 2013 at 6:00 p.m.

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 6:39 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk