

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

Absent:

*Nick Kester	Trustee
Mike Woods	"
Justin Eggenberger	"

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 March 11, 2013 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Anderson-aye; Kinkade-aye; Wilkey-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$32,407.30. A motion was made by Anderson and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Anderson-aye; Kinkade-aye; Wilkey-aye. Motion carried, 4 – 0.

The following fund transfer request was made by Comptroller Drechsel:

\$12,506.00 from the General Fund (Impoundment Fees 01-00-353.2) to Reserve for Capital Expenditures (38) for the purpose of paying the invoice for two (2) mobile data computers.

A motion was made by Kinkade and seconded by Dougherty to approve the transfer of \$12,506.00 from the General Fund (Impoundment Fees 01-00-353.2) to Reserve for Capital Expenditures (38). Roll call was as follows: Dougherty-aye; Anderson-aye; Kinkade-aye; Wilkey-aye. Motion carried, 4 – 0.

\*Trustee Kester entered the meeting at 6:33 p.m.

A motion to pass Resolution No. 2013-03, "A Resolution Regarding the TIF Fund Reimbursing the General Fund of The Village Of Dwight, Illinois", was made by Kinkade and seconded by Anderson. This resolution allows the General Fund to be reimbursed by the Tax Increment Financing Fund for qualified Tax Increment Financing expenses that were incurred and paid by the General Fund during fiscal year 2013 as the funds become available. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2013-03 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A motion to pass Resolution No. 2013-04, which places a 2.5% increase on water and sewer rates for all four (4) user Classes during fiscal year 2014, was made by Kester and seconded by Anderson. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2013-04 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

March 25, 2013

A motion to pass Ordinance No. 1331, "An Ordinance Amending the FY 2012-2013 Budget", was made by Dougherty and seconded by Kinkade. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

**ORDINANCE NO. 1331 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

No action was taken on the proposed budget for fiscal year 2013-2014.

In Public Forum, Jerry Curtis inquired about the TIF expenses that were referred to in the Resolution.

President Wilkey reported:

- He met with Nancy Ammer of the Grundy County Economic Development Council. The Workforce Board of Grundy, Livingston, and Kankakee Counties will be hosting a workshop at the Dwight Public Services Complex for those employees affected by the closing of the Dwight Correctional Center and also for any other resident in need of employment assistance.

Clerk Drechsel announced that May 13<sup>th</sup> will be the Village Board meeting at which newly elected members are sworn in. New members are sworn in after receipt of the official election results from the County Clerk. The County Clerk has until April 23<sup>rd</sup> to send out the results from the April 9<sup>th</sup> Consolidated Election.

In Committee reports, Trustee Dougherty read the minutes of the Properties Committee meeting of March 18, 2013. The Committee discussed Dan Tarnowski's request to use the large boys' field at Garrett Park for a 16" softball league. The Committee also reviewed the High Speed Rail fencing design which should be installed this spring.

A motion was made by Kester and seconded by Kinkade to approve Tarnowski's request for use of the ball field at Garrett Park contingent upon: 1) proof of insurance, with the Village of Dwight being named as an additional insured; 2) a one-time \$200 fee to cover utility costs; 3) no alcohol usage in the Park; 4) everyone gone by 11 p.m.; 5) the league will do their own maintenance such as lining the field, emptying garbage, etc.; and 6) there is no conflict with other established youth team schedules and practice times. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

Village Clerk Drechsel read the minutes from the March 21, 2013 Administration Committee meeting. Items discussed were: FY 2014 budget; Spuds Inc. and Dwight Restaurant Group being behind on their loan with the Village; resealing the Ambler's Station lot when Lions Lake walkway and parking lot are done.

In old business, Bob DeMarse, owner of property at 123 W. Seminole St., was in attendance to respond to a letter he received from attorney Janine Boggs, who is working on behalf of the Village of Dwight. DeMarse was given thirty (30) days to obtain permits for demolition of the house on this property, with demolition to be complete within sixty (60) days. DeMarse asked what could be done about the letter. Trustee Kinkade told DeMarse he had been given ample time to finish the improvements on this property since the Village has been dealing with him on this property since 2004.

After some discussion, President Wilkey asked DeMarse if he would sign an agreement to have 75% of his improvements done in six (6) months. The Trustees asked that a fine be included in the agreement if DeMarse didn't follow through and have it 75% done by October 1, 2013. Attorney Boggs will be asked to draw up the agreement.

In new business, the Dwight Lions Club requested use of Renfrew Park for their annual Easter Egg Hunt on Saturday, March 30, 2013 from 8:30 a.m. to 10:30 a.m.

A motion was made by Dougherty and seconded by Anderson to approve the above stated request from the Dwight Lions Club. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

March 25, 2013

Next was a Sound Amplification Permit request from Derek Vela, 304 Morris Rd., Dwight, IL, for June 1, 2013, from 2:00 p.m. until 11:00 p.m. The event being held is a wedding.

A motion was made by Dougherty and seconded by Kester to approve the Sound Amplification Permit for Derek Vela as stated above. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

IMPACT Dwight submitted a Sound Amplification Permit request for May 4, 2013 at Guardian Angel Bassett Rescue Park on W. Waupansie. The event being held is a barbeque competition during the Red Carpet Corridor Festival.

A motion was made by Dougherty and seconded by Kinkade to approve the Sound Amplification Permit for IMPACT Dwight as stated above. Rodney Connor of IMPACT Dwight will be contacted as to the time frame for the permit. Roll call was as follows: Kester-aye; Dougherty-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

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 6:50 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk