

The Dwight Village Board of Trustees met in regular session on Monday, April 8, 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
Justin Eggenberger	"
Jared Anderson	"
Marla Kinkade	"

Absent:

Mike Woods	Trustee
Nick Kester	"

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

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 25, 2013 Public Hearing. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

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

A motion was made by Kinkade and seconded by Dougherty to approve the minutes of the March 28, 2013 continuation of the March 25, 2013 Public Hearing. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

A motion was made by Dougherty and seconded by Eggenberger to approve the minutes of the March 28, 2013 Special Village Board meeting to approve the fiscal year 2014 budget. Agenda for the Special Village Board meeting was posted at least forty-eight (48) hours before the meeting. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$90,762.47. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

A motion was made by Eggenberger and seconded by Kinkade to approve the February 2013 Treasurer’s Report as submitted by Village Treasurer, Diane Jensen, showing a total balance in all accounts of \$2,123,842.66. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the March 2013 Treasurer’s Report as submitted by Village Treasurer, Diane Jensen, showing a total balance in all accounts of \$2,134,134.77. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

In Public Forum, Lee Fieldman, 203 W. North St., was inquiring as to when something was going to be done about the house next door to him at 201 W. North St. which was destroyed by fire back in January. He thought our ordinances indicated it had to be razed in thirty (30) days. Fieldman said his big concern is the safety issue. Jenny Corrigan, 205 W. North St., agreed.

April 8, 2013

President Wilkey said the property owner had obtained a demo permit and a contractor to do the job. Administrator McNamara said Attorney Boggs had sent a letter to the property owner, and the owner had responded with obtaining the necessary paperwork. With permits having an eighteen (18) month time frame from date of issuance, Attorney Neville said the Village could act sooner because of the safety issue.

Administrator McNamara will contact the contractor who is to be doing the demolition to find out when the work will be done.

Tom Tock, 410 W. Delaware St., asked why the Village has a separate attorney apart from Village Attorney Neville doing this work. President Wilkey said with Neville's other work, there wasn't time for him to work on the property and Village ticket issues. Attorney Neville said that it's more efficient for Attorney Boggs, being a prosecutor, to handle these issues. He thought it was probably a cheaper solution for the Village also.

President Wilkey reported that the Workforce Board of Grundy, Livingston, and Kankakee Counties will be at the Public Services Complex this Wednesday, April 11<sup>th</sup> to assist those in need of employment.

Village Clerk Drechsel informed those in attendance that there was apparently a problem with the delivery of the March water/sewer bills in the southwest section of town. After receiving several phone calls at the beginning of the month from residents saying they had not received a bill, the Village office started keeping a list of those addresses. At present, over one hundred fifty (150) bills have been reprinted. Drechsel reported that all bills had been taken to the post office here in Dwight, but were told that the bills then go to Chicago for processing. The Post Office does not know what happened. No penalties will be assessed on the March bills. Drechsel informed everyone that future water/sewer bills will be full page and in an envelope.

In old business, the Village received a letter from Norval Wiemken, property owner of 114 W. Chippewa St. The letter was in response to correspondence Wiemken received from Attorney Janine Boggs, acting on behalf of the Village, telling Wiemken to demolish the structure on W. Chippewa St. as it has become unsafe.

After some discussion, a motion was made by Dougherty and seconded by Anderson to have Attorney Boggs write a letter to Norval Wiemken stating that a deal should be made on the property at 114 W. Chippewa St. within thirty (30) days. Wiemken then will have thirty (30) days to close on the property. The letter is also to state that as a condition of the sale, the new owner of the property will demolish the structure within thirty (30) days of the sale. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-no; Wilkey-aye. Motion carried, 4 – 1.

In new business, Administrator McNamara presented a letter from Alex McWilliams of Dwight Main Street program, requesting closure of East Main Street at noon on Saturday, June 22, 2013 for the annual Cruise Night event.

A motion was made by Anderson and seconded by Eggenberger to approve the request from Dwight Main Street program to close East Main Street at noon on Saturday, June 22, 2013 for the annual Cruise Night "Let's Buzz the Gut" Event. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

The lawnmower purchase, which was on tonight's agenda, was delayed until Public Works Director Bozarth can physically look at a mower in Odell for which he had a quote. Trustee Anderson suggested the lawn mower business bring the mower here to Dwight instead of Bozarth having to go there. Bozarth will contact the business. A Properties Committee meeting will be set to discuss the mower purchase.

Coreen Perschnick, representing Angie's Army, was in attendance to request a "Bucket Brigade" solicitor's permit for the intersection of Rt. 17 and Rt. 47, Dwight, Illinois on Saturday, April 27, 2013 from 7:00 a.m. to noon. The purpose of the solicitation is to raise

April 8, 2013

funds for Making Strides Against Breast Cancer fundraiser for the American Cancer Society.

A motion was made by Anderson and seconded by Dougherty to approve the solicitor's request for Angie's Army to solicit funds for the American Cancer Society at the intersection of Rt. 17 and Rt. 47, Dwight, Illinois on April 27, 2013 from 7:00 a.m. to noon. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

An application for a Special Use Liquor License was presented by Administrator McNamara. The request is by Victory Lanes Inc. for permission to serve alcohol off premises at Guardian Angel Basset Rescue park, 413 W. Waupansie St., Dwight, Illinois. The event is a barbeque competition during Red Carpet Corridor weekend, May 4, 2013 from 10:00 a.m. to 7:00 p.m.

A motion was made by Anderson and seconded by Dougherty to approve the Special Use Liquor License for Victory Lanes Inc. on Saturday, May 4, 2013 from 10:00 a.m. to 7:00 p.m. at GABR park, 413 W. Waupansie St., Dwight, Illinois. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Kinkade-aye. Motion carried, 4 – 0.

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 6:50 p.m.

APPROVED:

---

Bill Wilkey, Village President

ATTEST:

---

Patricia E. Drechsel, Village Clerk