

The Dwight Village Board of Trustees met in regular session on Monday, April 22, 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	"

Absent:

Mike Woods	Trustee
Marla Kinkade	"
Nick Kester	"

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

President Wilkey led everyone in the Pledge of Allegiance, then asked for a moment of silence in honor of those whose lives were lost as a result of the bombing at the Boston Marathon on April 15th.

A motion was made by Eggenberger and seconded by Dougherty to approve the minutes of the April 8, 2013 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$8,777.44. A motion was made by Anderson and seconded by Eggenberger to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

In Public Forum, Valerie Larson, 210 W. Waupansie St., voiced concern over water that is always collecting on her sidewalk and that of her neighbor at 212 W. Waupansie St. whenever it rains. The problem appeared after the road project several years ago and has never been rectified. President Wilkey asked Public Works Director Bozarth to look into it.

Tom Tock, 410 W. Delaware St., asked if anything has ever become of the request from the Village of Odell regarding police protection from the Village of Dwight. Administrator McNamara said that Odell never provided us with any information on the subject, therefore no action was taken.

President Wilkey reported the Village had received a nice thank you note from the family of Mike Moyemont for a plant the Village sent in his memory.

Village Clerk Drechsel reminded everyone that the newly elected officials would be seated at the May 13, 2013 Village Board meeting. First the old Board will convene for any unfinished business, then the new Board will be sworn in.

Administrator McNamara reported on the following:

- Free yard waste pickup will be Monday, April 29th. Leaf bags should be out by the curb;
- Illinois Governor Pat Quinn added Livingston County to the Disaster Area list after the recent flooding. Chuck Schopp of Livingston County Emergency Management Agency, told McNamara that paperwork has to be done first. Residents were encouraged to keep track of damage costs and to take pictures;
- Due to the flooding on Thursday, April 18th, EMS Director Metzke and his personnel helped in the evacuation of Morris Hospital, Chief Henson was in Marseilles helping with the evacuation of the nursing home, and Public Works Director Bozarth and his crew were out all night keeping the lift stations running. Sewer Plant Director Kinkade said eleven (11) million gallons had gone through the plant that day, as

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opposed to a regular average flow of five hundred (500) thousand gallons per day. McNamara thanked the Village employees for their assistance.

EMS Director Metzke reported that Camp 911 will be held May 3, 2013 from 8:00 a.m. until noon for the 5th grade class at Dwight Grade School. Several emergency and law enforcement agencies will be participating.

Trustee Dougherty reported on the Properties Committee meeting which was held at 6:00 p.m. prior to tonight's Village Board meeting. The Committee discussed the purchase of a lawn mower for Public Works, and also pond clean up at Lions Lake and the Windmill pond.

A motion was made by Anderson and seconded by Eggenberger to purchase a Toro, 29 H.P., 72" mower from M & H Sales in Pontiac at a cost of \$9,499.00. The mower would have a five (5) year warranty, and include a six (6) pack of blades, an oil filter, and two (2) quarts of oil. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

A motion was made by Eggenberger and seconded by Anderson to purchase ten (10) gallons of Aquaneat at a cost of \$519.00 per five (5) gallon container. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

Trustee Eggenberger noted that the Committee discussed exploring the option of obtaining grass carp for Lions Lake pond.

In old business, the Village received a letter from John Airgood, property owner of 401 W. William St., Dwight. The letter, dated April 6, 2013, was in response to a March 11th letter Airgood received from Attorney Janine Boggs, acting on behalf of the Village, instructing Airgood to "abate the nuisance conditions on this property" within thirty (30) days. Airgood stated he would clean it up "as soon as possible" depending on the weather.

A motion was made by Anderson and seconded by Dougherty to extend the date for John Airgood to clean up his property at 401 W. William St., Dwight, until July 1, 2013. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

Administrator McNamara received a phone call April 15, 2013 from Leonard Tryner III, property owner of 215 E. James St., Dwight. The call was in response to a March 11, 2013 letter Tryner received from Attorney Boggs instructing Tryner to "obtain the appropriate permits necessary to begin the repairs or demolition of the property" within thirty (30) days, and that repairs or demolition begin within sixty (60) days. Tryner requested an extension until July 1, 2013.

A motion was made by Anderson and seconded by Dougherty to extend the date for Leonard Tryner III to clean up his property at 215 E. James St., Dwight, until July 1, 2013. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

In new business, the Village received a "Bucket Brigade" solicitation request from the Albert Tunberg VFW Post 2608 to solicit funds at the intersection of Rt. 17 and Rt. 47, Dwight on October 18 and 19, 2013 from 7:00 a.m. until 4:00 p.m. The purpose of the solicitation is to raise funds during their annual Poppy Days in support of veterans activities.

A motion was made by Anderson and seconded by Dougherty to approve the solicitation request from the Albert Tunberg VFW Post 2608 as stated above. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

The VFW Post 2608 also submitted a Sound Amplification Permit application to allow music from their juke box to be heard outside in their beer garden from 6:00 p.m. until 11:00 p.m. on Friday and Saturday nights from May 1st through October 1st.

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A motion was made by Dougherty and seconded by Anderson to approve the Sound Amplification Permit as submitted by the Albert Tunberg VFW Post 2608. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

The IDOT auditor's certificate was presented stating that IDOT had "audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of Dwight for the period beginning Jan. 1, 2012 and ending Dec. 31, 2012, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings".

A motion was made by Anderson and seconded by Dougherty to accept the Motor Fuel Tax Auditor's Certificate as presented. Roll call was as follows: Dougherty-aye; Eggenberger-aye; Anderson-aye; Wilkey-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Anderson and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:46 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk