

The Dwight Village Board of Trustees met in regular session on Monday, May 13, 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
Justin Eggenberger	Trustee
Jared Anderson	"
Nick Kester	"
Tim Dougherty	"

Absent:

Mike Woods	Trustee
*Marla Kinkade	"

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, Village Engineer Ryan Hansen.

President Wilkey led everyone in the Pledge of Allegiance.

A motion was made by Anderson and seconded by Dougherty to approve the minutes of the April 22, 2013 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$131,198.64. A motion was made by Kester and seconded by Anderson to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

\*Trustee Kinkade entered the meeting at 6:31 p.m.

A motion was made by Eggenberger and seconded by Dougherty to pre-authorize the payment of bills at the end of May since there will be no Village Board meeting on May 27<sup>th</sup> due to the Memorial Day holiday. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Kester to approve the April 2013 Treasurer’s Report as submitted by Village Treasurer, Diane Jensen, showing a total balance in all accounts of \$2,126,539.79. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Dougherty to approve a fund transfer in the amount of \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 EPA Loan, #L17-1171. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Anderson and seconded by Kinkade to approve a fund transfer in the amount of \$3,847.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying interest on the Series 2009 General Obligation Bonds. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Anderson and seconded by Kinkade to approve a fund transfer in the amount of \$5,992.50 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying interest on the Series 2005 Waupansie St. Bonds. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Anderson and seconded by Kinkade to approve a fund transfer in the amount of \$16,075.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the Series 2010 Water Bonds. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Kinkade to approve a fund transfer in the amount of \$4,999.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 5% of water sales receipts from February 2013 & March 2013. Roll call was as

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follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Anderson and seconded by Kinkade to approve a fund transfer in the amount of \$4,851.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 5% of sewer sales receipts from February 2013 & March 2013. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

In Public Forum, Janice Lauritzen, Director of the Main Street Program, reported on the following:

- twenty-one (21) high school students, five (5) scouts with two (2) leaders, and six (6) members of the community who helped with clean up in the downtown area on Saturday;
- Farmers' Markets will be held downtown on Saturday mornings now until October 5<sup>th</sup>;
- Junk in the Trunk will also be held this Saturday;
- Planning continues for "Buzz the Gut" to be held June 22<sup>nd</sup>.

In President Wilkey's report, he said the Village had received a thank you from Paul Mitchell the School in Bourbonnais for allowing them to solicit funds at Rt. 17 and Rt. 47. They raised \$900 for several different charities. The Village also received a thank you from the family of employee Jim Reed for the flowers sent in memory of his father-in-law.

Police Chief Henson reported that there have been a couple of break-ins of businesses and also residences in the Village. He asked that anyone having information regarding these break-ins to call the Police Department.

EMS Director Metzke reported that EMS Week is May 19<sup>th</sup> through May 25<sup>th</sup>.

Resolution No. 2013-05 regarding the April 9, 2013 Consolidated Election was presented. Administrator McNamara said the Village had received certified results of the election from the Livingston County Clerk and now the Village is accepting the results of the election by passing this resolution. The certification verifies the highest number of votes was received by Jared Anderson for Village President, Patricia Drechsel for Village Clerk, and Justin Eggenberger, Jerry Curtis, and Randy Irvin for Village Trustees.

A motion was made by Kinkade and seconded by Dougherty to pass Resolution No. 2013-05, accepting the results of the April 9, 2013 Consolidated Election. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

#### **RESOLUTION NO. 2013-05 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

The Village received a letter from Cheryl Simmons, property owner of 308 N. Union St. The letter, dated May 13, 2013, was in response to a March 11<sup>th</sup> letter Simmons received from Attorney Janine Boggs, acting on behalf of the Village, instructing Simmons to "abate the nuisance conditions on this property" within thirty (30) days. Ms Simmons is asking for an extension in time to complete repairs at the property.

A motion was made by Anderson and seconded by Eggenberger to allow an extension for repairs at 308 N. Union St. until July 1, 2013. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 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 6:39 p.m.

APPROVED:

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Bill Wilkey, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk