

Public Services Complex, 209 S. Prairie Ave., Dwight, Illinois, 6:41 p.m. May 13, 2013

Village Attorney Gary Neville swore in the newly elected Village Clerk, Patricia Drechsel.

Village Clerk Drechsel then swore in newly elected Village President Jared Anderson and Trustees Justin Eggenberger, Jerry Curtis, and Randy Irvin.

Roll call was as follows:

Present:

Jared Anderson	President
Justin Eggenberger	Trustee
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"

The first order of business for the new Village Board was to appoint Gary Neville as Village Attorney.

A motion was made by Eggenberger and seconded by Kinkade to appoint Gary Neville as Dwight's Village Attorney. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

Other requested appointments on the agenda from Village President Anderson were:

- Justin Eggenberger as President Pro-tem;
- Diane Jensen as Village Treasurer;
- Kevin McNamara as Village Administrator;
- Standing Village Committees and Chair of each Committee.

A motion was made by Irvin and seconded by Curtis to appoint Trustee Eggenberger as President Pro-tem. Roll call was as follows: Eggenberger-abstain; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 5 – 0 – 1.

A motion was made by Kinkade and seconded by Dougherty to appoint Diane Jensen as Village Treasurer. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

A motion was made by Kinkade and seconded by Curtis to appoint Kevin McNamara as Village Administrator. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

A motion was made Eggenberger and seconded by Kester to approve the following Village Committees and Chairpersons:

Services, Health & Safety Committee: Nick Kester-Chairperson, Justin Eggenberger, Jerry Curtis

Public Property Committee: Tim Dougherty-Chairperson, Justin Eggenberger, Randy Irvin

Utilities Committee: Marla Kinkade-Chairperson, Nick Kester, Tim Dougherty

Ordinance, Judicial & Licensing Committee: Jerry Curtis-Chairperson, Randy Irvin, Marla Kinkade

Liquor Commission: Jared Anderson- Liquor Commissioner, Nick Kester, Justin Eggenberger, Jerry Curtis

Administration Committee: Jared Anderson-Chairperson, All Village Trustees

Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

Charles Brady, a long time member of Dwight's Plan Commission, resigned from his position effective February 2013.

A motion was made by Dougherty and seconded by Irvin to accept the resignation of Charles Brady from Dwight's Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

May 13, 2013

A letter of resignation from Dwight's Zoning Board of Appeals was received from Randy Irvin. Irvin was resigning due to his recent election to Dwight's Village Board.

A motion was made by Curtis and seconded by Dougherty to accept the resignation of Randy Irvin from Dwight's Zoning Board of Appeals. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

President Anderson requested that Gene Mortensen be reappointed to Dwight's Plan Commission for a seven (7) year term.

A motion was made by Kinkade and seconded by Dougherty to reappoint Gene Mortensen to a seven (7) year term on Dwight's Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

President Anderson said he had spoken to Ryan Van Der Karr who indicated that he would be willing to serve on either Plan Commission or Zoning Board of Appeals. Each of those committees is in need of one member.

A resolution "designating the week of May 19-25, 2013 as Emergency Medical Services Week in Dwight, Illinois" was presented.

A motion was made by Curtis and seconded by Kinkade to pass Resolution No. 2013-06 designating May 19-25, 2012 as EMS Week. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

RESOLUTION NO. 2013-06 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A letter of request from Alex McWilliams, President of Dwight Main Street Program, was presented. The request is for the Village's financial support in the amount of \$7,500 so that Main Street can continue "to promote Dwight and our Downtown".

A motion was made by Kinkade and seconded by Curtis to offer \$7,500 in financial support to Dwight Main Street. Trustee Curtis asked if this money is funded out of Hotel/Motel Tax. McNamara responded no, it comes out of Economic Development. Trustee Dougherty asked if the money comes out of the General Fund to which McNamara responded "yes". Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-no; Curtis-aye; Irvin-aye. Motion carried 5 – 1.

McNamara informed the Board that the State of Illinois' Main Street Program's annual meeting will be held in Pontiac, IL this coming October.

The Village received a letter of request from Dwight's Chamber of Commerce President Bob Ohlendorf. The request is for \$7,500 to help with the cost of the 4th of July fireworks and activities.

Administrator McNamara said the funds for the fireworks come out of Hotel/Motel Tax.

A motion was made by Kester and seconded by Curtis to support the Dwight Area Chamber of Commerce 4th of July activities in the amount of \$7,500. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

The Village received a letter of request from Cathy Ferguson, Manager of Station 343 Restaurant, 140 E. Main St., Dwight. Station 343 is requesting permission to close the parking plaza across from their business on Sunday, July 21, 2013 from 9:00 a.m. to 7:00 p.m. to host a car show. They also submitted a Sound Amplification application for permission to have music, and a Special Use Liquor Permit application to serve alcohol outside of their building.

A motion was made by Curtis and seconded by Dougherty to permit the closure of the north parking plaza from 9:00 a.m. to 7:00 p.m. on Sunday, July 21, 2013 for the purpose of Station 343 hosting a car show. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

A motion was made by Dougherty and seconded by Kinkade to approve the Sound Amplification permit for Station 343 on Sunday, July 21, 2013 from 9:00 a.m. to 7:00 p.m. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

A motion was made by Irvin and seconded by Kester to approve the Special Use Liquor License for Station 343 on Sunday, July 21, 2013. The location should be in a fenced in area not blocking access on the sidewalk, but in parking spaces in front of the business. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 0.

Tim Henson, 103-B Julie Dr., Dwight, asked permission to temporarily close David Dr., a cul-de-sac that intersects Julie Dr., from Friday, May 31st to early Monday, June 3rd for the purpose of erecting a tent on the street to accommodate guests for a graduation party for his three (3) children. Henson said no residents live on the cul-de-sac.

A motion was made by Curtis and seconded by Dougherty to approve Henson's request to temporarily close David Dr. from Friday, May 31, 2013 to early Monday, June 3, 2013. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried 6 – 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 7:07 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk