

The Dwight Village Board of Trustees met in regular session on Monday, June 10, 2013 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:

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

Absent:

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Dougherty to approve the minutes of the May 13, 2013 regular meeting of the outgoing Village Board. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Kester to approve the minutes of the May 13, 2013 regular meeting of the newly elected incoming Village Board. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$86,787.63. A motion was made by Kinkade and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Dougherty to approve a fund transfer in the amount of \$3,827.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 2.5% of water sales receipts from April 2013 & May 2013. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Dougherty to approve a fund transfer in the amount of \$3,349.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 2.5% of sewer sales receipts from April 2013 & May 2013. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

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

- Four (4) Farmer’s Markets have been held thus far, continuing on Saturdays into the month of October;
- 8<sup>th</sup> annual Buzz the Gut cruise night will be held June 22<sup>nd</sup> ;
- Three (3) or four (4) tour buses will be coming through Dwight in the next few weeks. They usually stop in the downtown area around 11:30 a.m.;
- Volunteers are needed at Ambler’s Station Welcome Center for two (2) hour shifts. Lauritzen encouraged those who have not volunteered as yet to do so, as it is a fun experience to welcome the many visitors who stop there.

President Anderson reported on the following:

- Received a card of thanks from IMPACT Dwight regarding the Red Carpet Corridor event held at GABR park May 4<sup>th</sup>;
- Talked to a representative of a Baptist Church mission group that will be in Dwight

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- July 28<sup>th</sup> through August 2<sup>nd</sup> to install playground equipment at Spencer Park, and also replace wood on benches at Renfrew Park;
- A portion of IL Rt. 47 will be closed for three (3) to four (4) weeks beginning next Wednesday, June 19<sup>th</sup> due to high speed rail crossing improvements;
- The contract for fencing along the railroad tracks will be awarded this week or next, and work should begin in July;
- Dwight's Stevenson Pool opened today after a delay due to pump problems.

Chief Henson reported:

- His department received a thank you from IMPACT Dwight for their help with the May 4<sup>th</sup> Red Carpet Corridor event;
- Acknowledged Sgt. Glenn Peters for his 20<sup>th</sup> year with the Village of Dwight;
- His department continues to work on investigating the break-ins in town;
- Requested a Services Committee be scheduled to update the members on the status of the pro-active unit.

EMS Director Metzke reported his department had also received a thank you from IMPACT Dwight regarding the Red Carpet Corridor event.

An ordinance "ascertaining the prevailing rate of wages for laborers, mechanics and other workers employed on public works of said Village" was presented for passage.

A motion was made by Kester and seconded by Eggenberger to pass Ordinance No. 1333 which ascertains "the prevailing rate of wages for construction work in the Livingston and Grundy County areas as determined by the Department of Labor of the State of Illinois as of June 1, 2013". Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

#### **ORDINANCE NO. 1333 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A resolution "appointing authorized signatures for the Village of Dwight" was presented for passage.

A motion was made by Kester and seconded by Dougherty to approve Resolution No. 2013-07, authorizing Village President Jared Anderson and Village Treasurer Diane Jensen to sign checks and approve transactions for all bank and investment accounts held by the Village of Dwight. Trustees Eggenberger and Kinkade are acknowledged as alternate signers. In addition, Treasurer Jensen is authorized to endorse Certificates of Deposit when they mature, with the written consent of the Village President. Roll call was as follows: Kinkade-abstain; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-abstain; Anderson-aye. Motion carried, 4 – 0 – 2 abstentions.

#### **RESOLUTION NO. 2013-07 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A resolution "providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds" in the amount of \$65,000.00 was presented for passage.

A motion was made by Dougherty and seconded by Kinkade to pass IDOT Resolution #2013-08 regarding the use of MFT funds to pay down the debt on the 2005 Waupansie St. project. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

#### **RESOLUTION NO. 2013-08 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Trustee Dougherty read the minutes of the Properties Committee meeting from June 3, 2013. The agenda was as follows: 1) Street Repairs/Patching/Spray Patch; 2) Main Street Project: Repair/curbing/sidewalks/lighting; 3) ITEP 2-Depot Project; 4) SRTS Update; 5) ITEP 1-Bike Path Project; 6) Lions Lake/Windmill Ponds/Grass Carp/Fish restock; 7) 2013 ITEP Grant Application Bike path extensions; 8) OSLAND Grant application- Renfrew Park rehab including pool and Tennis courts.

In regards to purchasing fish for Lions Lake, Trustee Kester was asked if the Lions Club

would be donating matching funds as they had done in the past. Kester said the Lions Club would discuss the matter when they next meet in the fall. Typically, the Village spends \$500 every other year to restock the lake.

A motion was made by Kester and seconded by Irvin to purchase fish to restock Lions Lake, including five (5) grass carp to help with the algae problem. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

Under old business, Administrator McNamara asked the Village Board to clarify the Special Use Liquor Permit that was issued to Station 343 at the May 13, 2013 Village Board meeting.

A motion was made by Irvin and seconded Kinkade to allow Station 343 to fence in an area in the parking plaza on the north end of Main St. to use for the Special use Liquor Permit. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson read a letter of request from Laborers' Local 996 asking permission to solicit donations during Father's Day weekend, June 15, 2013, for the benefit of the Diabetes Research Institute at the University of Miami School of Medicine in Florida.

A motion was made by Kester and seconded by Eggenberger to approve the solicitation request from Laborer's Local 996 to solicit funds at the intersection of IL Rt. 17 and Rt. 47 from 7:00 a.m. until noon on Saturday, June 15, 2013. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson then read a letter of request from Streater Onized Credit Union to solicit funds at the intersection of IL Rt. 17 and Rt. 47 to benefit Livingston County Relay for Life on either July 13<sup>th</sup> or July 20<sup>th</sup>.

A motion was made by Dougherty and seconded by Kinkade to approve the solicitation request from Streater Onized Credit Union to solicit funds at the intersection of IL Rt. 17 and Rt. 47 from 7:00 a.m. until noon on Saturday, July 13<sup>th</sup>, contingent on receiving a copy of their liability insurance. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

Next on the agenda was a request from Burnside Bums & Industrial Workers of the World to "post and/or solicit political awareness materials and misc. political activists' materials". Glenn Phillip Meyer, representing the group, was in attendance to answer questions. After much discussion, it was determined that if the group was not knocking on doors, and was only giving out materials and not engaging people in conversation about the subject matter, then the group was exempt from obtaining a solicitation permit. President Anderson read Section 17.104, paragraph (b) of the Dwight Municipal Code regarding exemptions from registration.

Trustees Irvin noted some offensive language that was on some material that was previously given out by this group and asked that it be removed. Administrator McNamara commented that some of the material given to the Village Board tonight by Mr. Meyer contained language that would appear as though these views are representing the views of all the people of the Village of Dwight. McNamara asked for that to be changed as being the views of their organization.

Trustee Kester commented that we cannot restrict their freedom of speech.

Adam Dontz, CEO of the Greater Livingston County Economic Development Council (GLCEDC), was in attendance and gave an update on the GLCEDC's activities, namely the Manufacturing Workforce Training initiative which focuses on the quality and skills of the county's labor force, and the C. B. Richard Ellis study which focused on promoting growth along the I-55 corridor.

Trustees were concerned that the workforce training had not been advertised in the Dwight paper for local residents to know it was available. Trustee Kinkade also noted that a lot of Dwight students go to Joliet Junior College and was concerned that the training classes were only offered at Heartland Junior College in Normal.

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Dontz told the Trustees that if they feel there are deficiencies in the GLCEDC or if the organization can improve in any way to please let him know.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Kester. All voted aye by voice vote. The meeting adjourned at 7:30 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk