

The Dwight Village Board of Trustees met in regular session on Monday, July 8, 2013 at 6:45 p.m. with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:

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

Absent:

Jerry Curtis	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, EMS Director Alan Metzke, and Village Attorney Gary Neville

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 June 10, 2013 regular Village Board meeting. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$102,203.05. A motion was made by Kester and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Kinkade to approve the May 2013 Treasurer's report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,321,528.23. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Kester to approve a fund transfer in the amount of \$70,794.55 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 1998 IEPA wastewater treatment plant loan, L17-1046. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Dougherty to approve a fund transfer in the amount of \$65,000 from the MFT Fund (15) to the MFT Bond Fund (43) for the purpose of paying principal and interest on the bonds. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

In Public Forum, Alex McWilliams, President of the Dwight Main Street Program, reported that their annual Buzz the Gut cruise night held June 22<sup>nd</sup> was a success. One hundred eight (108) cars were registered, which brought in two hundred thirty-four (234) people with those cars – one hundred, seventy-seven (177) were from out of town. McWilliams said it was difficult to estimate the number of people who came downtown just to look and visit, but they seemed to have a good crowd.

President Anderson reported on the following:

- There will be a meeting with Bozarth, McNamara, Anderson, and the leader of the Baptist Mission group which will be putting up the playground equipment at Spencer Park and doing other work at Renfrew Park;
- There is a tentative agreement with the Livingston County Pro-active unit and the other towns in the county;
- Livingston County is proposing to lift the ban on tattoo parlors. Anderson suggested our Ordinance Committee can look at it;
- There is an interest in opening an indoor radio-controlled track in Dwight;

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- Sen. Kirk's office wants to meet with Village representatives;
- Dwight's fireworks display was very nice again this year.

Public Works Director Bozarth commented that Northbrook Dr. was getting worse. McNamara said Village Engineer Hansen had met with Dan Anderson of Anderson Concrete regarding the condition of Northbrook Dr.

Village Clerk/Comptroller Drechsel reported on the Administrative Committee meeting that preceded tonight's Village Board meeting. Tawnya Mack of Mack & Associates was in attendance at the Committee meeting to review the annual audit done by her firm for fiscal year 2013.

A motion was made by Kinkade and seconded by Dougherty to accept the fiscal year 2013 audit as prepared by Mack & Associates. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

In old business, the pump for Well 9 cannot be repaired. Proposals for a new pump were received from Albrecht Well Drilling Inc. in the amount of \$17,554.71, and from Layne Christensen Co. in the amount of \$17,841.05.

A motion was made by Eggenberger and seconded by Kinkade to approve the pump and motor replacement proposal from Albrecht Well Drilling Inc. in the amount of \$17,554.71. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

A preliminary engineering agreement between the Illinois Department of Transportation and the Village of Dwight for depot rehabilitation at 119 W. Main St. was presented for approval. The agreement is for Phase I and II of the project.

A motion was made by Dougherty and seconded by Kinkade to approve the IDOT/ITEP 2013 engineering agreement as presented. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

A sound amplification permit application was submitted by Robert Ohlendorf of the Country Mansion restaurant for Friday, July 19, 8:00 p.m. to midnight, and Saturday, August 24<sup>th</sup> from 8:00 p.m. to midnight. The event on each of these two nights will be "dueling" pianos and will be held outside in the yard by the gazebo.

A motion was made by Dougherty and seconded by Eggenberger to approve the sound amplification permit application from Robert Ohlendorf as stated above. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

President Anderson requested the appointment of Ryan Van Der Karr to the Plan Commission to fill the unexpired term of Charles Brady. This term will expire in June 2014.

A motion was made by Kester and seconded by Eggenberger to approve the appointment of Ryan Van Der Karr to the Dwight Plan Commission. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

President Anderson then requested the appointment of Gary Helsing to a five (5) year term on the Dwight Zoning Board of Appeals.

A motion was made by Kester and seconded by Dougherty to approve the appointment of Gary Helsing to a five (5) year term on the Dwight Zoning Board of Appeals. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye. Motion carried, 5 – 0.

Patrick Doggett, field representative for Rep. Adam Kinsinger, was in attendance to see if there were any questions or concerns the Village Board had, and if there was anything Rep. Kinsinger could do for the Village. He encouraged the Board to contact their office if anything was needed.

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Nancy Ammer of the Grundy Economic Development Council was in attendance to update the Village Board on the GEDC's activities. She distributed the Council's annual report to the President and Trustees. Ammer said the GEDC continues to market our area, and is trying to get resources to people who need them through the Workforce Investment Development Board. The GEDC would like to hear from the Village Board with the Village's wants and needs. Ammer also requested the location of empty buildings in Dwight and any property that is available to market.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Kester. All voted aye by voice vote. The meeting adjourned at 7:12 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk