

The Dwight Village Board of Trustees met in regular session on Monday, July 22, 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
Tim Dougherty	Trustee
Jerry Curtis	"
Randy Irvin	"
Marla Kinkade	"
Nick Kester	"

Absent:

Justin Eggenberger	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, EMS Director Alan Metzke, Police Chief Tim Henson, Public Works Director David Bozarth, 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 July 8, 2013 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$25,359.65. A motion was made by Curtis and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Irvin to approve the June 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: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

In Public Forum, Tom Tock, 410 W. Delaware St., inquired if the Village was taking any action against Spud Inc. due to the default on their loan. The Village filed a lien, but Attorney Neville indicated that the bankruptcy filed by Spuds Inc. stops all creditors from collecting at this point.

Tock also asked whether the Village has the money for our portion of the Pinecone Path grant and the Depot grant. Administrator McNamara responded that Phase I of Pinecone Path is done, and that the Village has eight (8) years to complete that project. In the case of the Depot, the Village has three (3) years to complete.

Tom Ivey, 222 E. North St., complained about a hole on Northbrook Dr. President Anderson said he talked to Dan Anderson of Anderson Concrete about it.

John Moyemont, 200 W. Waupansie St., and owner of J. T.'s Saloon, 118 E. Main St., and MAW Acres, 111 E. Chippewa St., said he would like to buy the Village property next door to his business on E. Chippewa St. to start a flea market. Moyemont also asked about having a beer garden during Harvest Days either in front of J.T.'s on E. Main St. or next to the 111 E. Chippewa St. property. He will have to submit a Special Use Liquor License application for that request.

President Anderson reported on the following:

- Read a letter of thanks from Alex McWilliams representing Dwight Main Street for a successful "Buzz the Gut" car show;
- July 28 through Aug. 2, a Baptist mission group will be working on equipment at a couple of Village parks.

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Administrator McNamara announced there will be a blood drive on July 23<sup>rd</sup> from 3:00 p.m. to 7:00 p.m. at the Public Services Complex, sponsored by Dwight EMS.

Public Works Director Bozarth commented that Northbrook Dr. was getting worse and that Engineer Hansen had already spoken with Dan Anderson. McNamara commented that Anderson is working on the Safe Routes to School project at this time, and suggested Public Works do the work.

Chief Henson reported:

- Over two hundred (200) bicyclists road through town on July 20<sup>th</sup> in support of families of fallen police officers. Henson thanked Scott Hager for providing meals for the riders;
- A few car burglaries are still taking place;
- Asked for a Services Committee meeting to discuss the Proactive Unit and part-time police officers.

“A Resolution Adopting the Grundy County All Hazards Mitigation Plan” was presented for approval.

A motion was made by Dougherty and seconded by Kinkade to pass Resolution No. 2013-09 adopting the Grundy County All Hazards Mitigation Plan. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2013-09 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

A resolution requesting permission from the Illinois Department of Transportation to close a portion of Rt. 17/Mazon Ave. for the annual Harvest Days parade was presented.

A motion was made by Kester and seconded by Dougherty to pass Resolution No. 2013-10 requesting permission from IDOT to close a portion of Rt. 17 on Sunday, September 22, 2013 from noon until 4:00 p.m. for the purpose of having the Harvest Days parade. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2013-10 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

The final pay request from Opperman Construction for work done on E. William St. was presented for approval.

A motion was made by Dougherty and seconded by Kinkade to approve the final pay request from Opperman Construction in the amount of \$3,210.00. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

Since Chief Henson is stepping down from his position with Livingston County Emergency Telephone System Board (ETSB), President Anderson asked Al Metzke be appointed as the Village representative on the Board.

A motion was made by Kinkade and seconded by Dougherty to appoint Al Metzke as the Village of Dwight representative to the ETSB. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Curtis to enter into executive session at 6:55 p.m. under 5 ILCS 120/2(c)(21) for the semi-annual review of closed minutes. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

The Village Board came back into open session at 7:14 p.m.

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A motion was made by Kinkade and seconded by Kester to approve the executive session minutes from December 10, 2012. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve Resolution No. 2013-11 regarding closed session minutes and tapes. The resolution states the minutes from December 10, 2012 shall be released; a portion of the minutes from February 27, 2012 shall remain closed; executive session tapes can be destroyed from September 27, 2010, November 8, 2010, April 11, 2011, April 25, 2011, May 2, 2011, and October 24, 2011. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Kinkade-aye; Kester-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2013-11 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

There being no further business, a motion to adjourn was made by Kester and seconded by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:16 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk