

The Dwight Village Board of Trustees met in regular session on Monday, August 26, 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
Randy Irvin	Trustee
Justin Eggenberger	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Kinkade to approve the minutes of the August 12, 2013 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$26,088.80. A motion was made by Irvin and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the July 2013 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,425,306.45. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

President Anderson reported on the following:

- The Safe Routes to School project should be completed around September 13<sup>th</sup>;
- A meeting regarding the discontinuation of Peace Meals will be held in Lexington on August 27<sup>th</sup> at the Community Center.

Administrator McNamara asked for volunteers to sign up to staff the Ambler’s Texaco Welcome Center during the week or on the weekends.

Trustee Curtis read the minutes of the August 19<sup>th</sup> Ordinance Committee meeting. Agenda items discussed were amendments to the Municipal Code regarding consumption of alcoholic beverages on the street during Harvest Days; no parking on Burbeck Dr.; registration of contractors; and Zoning Ordinance amendments regarding Permitted and Special Uses in the B-1 “Retail Business District”, particularly basement/underground businesses, tattoo parlors, and flea markets.

A motion was made by Curtis and seconded by Kinkade to amend the Dwight Municipal Code, Chapter 16 “Liquor and Personal Conduct”, paragraph 16.120 to include a section designating an area downtown that would allow alcoholic beverages to be consumed outside of the liquor establishments during Friday and Saturday nights of Harvest Days. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-no; Curtis-aye. Motion carried, 5 – 1.

No action was needed on the Burbeck Dr. no parking item since no parking on Burbeck Dr. is already in the Municipal Code.

A motion was made by Curtis and seconded by Irvin to amend the Dwight Municipal Code,

Chapter 23 “Buildings”, paragraph 23.107, to add the following: “Included in the duties of the Building, Electrical, and Plumbing Inspectors shall be enforcement of the Dwight Contractor’s License registration”. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-no; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 1.

A motion was made by Curtis and seconded by Irvin to amend the Dwight Municipal Code, Chapter 23 “Buildings”, paragraph 23.108, to add the following at the end of the first sentence, “including failure to have a Village Contractors License”. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Irvin to amend the Dwight Municipal Code, Chapter 23 “Buildings”, paragraph 23.808 to read “Any person, firm or corporation violating any provision of this article shall be fined as designated in the fine rate schedule for each offense; and a second offense shall be deemed committed on each day during or on which a violation occurs or continues”. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Irvin to amend the Dwight Municipal Code, Appendix E “Fine Rate Schedule, Buildings, Section 23.808” to:

1<sup>st</sup> Offense-\$100\*\*, to be waived if contractor registration and fee is submitted and paid by the next business day following the citation;

2<sup>nd</sup> Offense-\$150\*\*;

3<sup>rd</sup> Offense-\$225\*\*;

\*\* Plus all costs

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

The Dwight Liquor Commission met at 6:00 p.m. prior to tonight’s Village Board meeting. The Commission reviewed and discussed a request from John Moyemont, owner of JT’s Saloon, for a Special Use Liquor License Permit for a beer garden at 111 E. Chippewa St. on September 20<sup>th</sup> and 21<sup>st</sup> from 4:00 p.m. until midnight. There were concerns about the beer garden being so close to the carnival, and the time being later than 11:00 p.m.

A motion was made by Dougherty and seconded by Kinkade to approve the Special Use Liquor License Permit submitted by John Moyemont for 111 E. Chippewa St. on September 20 and 21, 2013, with the stipulation that the beer garden be one hundred feet (100’) back from Chippewa St., and some type of additional fencing or netting be put up inside the current fence. Roll call was as follows: Irvin-no; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 1.

In old business, a motion was made by Dougherty and seconded by Curtis to approve a Sound Amplification Permit for John Moyemont for September 20 and 21, 2013 at 111 E. Chippewa St. from 8:00 p.m. to 11:00 p.m. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

In new business, the Dwight Knights of Columbus Council #1282 requested to solicit funds September 13 and 14, 2013 at the intersection of Rt. 17 and 47 for their annual “Tootsie Roll” drive to benefit individuals with intellectual disabilities. A Certificate of Liability insurance was attached to the request.

A motion was made by Kester and seconded by Dougherty to approve the Dwight K of C’s request as stated above. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

President Anderson read a letter of thanks from Streater Onized Credit Union for allowing them to solicit funds for Relay for Life at the intersection of Rt. 17 and 47 back in July.

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A Sound Amplification Permit was submitted by Janifer Burkhardt for a softball tournament at Renfrew Park on October 6, 2013 from 8:00 a.m. to 9:00 p.m.

A motion was made by Kester and seconded by Kinkade to approve the Sound Amplification Permit for Janifer Burkhardt as stated above. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A variance request was submitted by Jonathon DeLong for an addition to DeLong's car dealership at 212 E. Delaware St.

A motion was made by Dougherty and seconded by Irvin to refer the above variance request on to the Dwight Zoning Board of Appeals. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

An Amusement Application was submitted by the Harvest Days committee for Alpine Amusement Co. to operate a carnival from September 19-22, 2013 on E. Chippewa St. during the following hours: Thursday 6:00 p.m. to 10:00 p.m.; Friday 6:00 p.m. to 11:00 p.m.; Saturday noon to 11:00 p.m.; Sunday noon to 6:00 p.m. A list of employees that will be working the event was submitted to the Village of Dwight police department. No problems were discovered.

A motion was made by Curtis and seconded by Dougherty to approve the Amusement Application as submitted by Dwight Harvest Days. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

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 6:51 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk