

The Dwight Village Board of Trustees met in regular session on Monday, September 9, 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
Justin Eggenberger	Trustee
Marla Kinkade	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"
Absent:	
Nick Kester	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, Police Chief Tim Henson, EMS Director Alan Metzke, 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 Curtis to approve the minutes of the August 26, 2013 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$147,909.73. A motion was made by Curtis and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

Comptroller Drechsel requested approval of a fund transfer.

A motion was made by Dougherty and seconded by Irvin to approve a transfer of \$48,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of having sufficient funds in Sewer Replacement Reserve cash to pay on loan L17-2627. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

President Anderson reported on the following:

- The Peace Meal program will be staying as is due to a company in Lincoln taking over. Approximately 100 meals per month are delivered in Dwight;
- Received information on grants for schools which he forwarded to Dr. Jancek.

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

Chief Henson asked for volunteers to stand at various intersections to help with traffic control during the Harvest Days 5K run on Saturday, September 21st. Volunteers will be needed at their positions at 8:00 a.m.

EMS Director Metzke stated his department is ready for Harvest Days. He also reported the air conditioning had gone out on one of the ambulances, but is back up and running at this time. Metzke thanked Kurtz Ambulance Service for loaning his department a rig during this time.

A motion was made by Curtis and seconded by Kinkade to approve Ordinance #1334, “An Ordinance Amending Section 16.120 of the Municipal Code of the Village of Dwight”. This ordinance change was discussed and approved at the August 26, 2013 Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1334 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A motion was made by Curtis and seconded by Irvin to approve Ordinance #1335, "An Ordinance Amending Chapter Twenty-three (23), Buildings, of the Municipal Code of the Village of Dwight". This ordinance change was discussed and approved at the August 26, 2013 Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1335 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A motion was made by Curtis and seconded by Kinkade to approve Ordinance #1336, "An Ordinance to Amend Appendix E of the Municipal Code of the Village of Dwight, Livingston and Grundy Counties, Illinois with Regard to Fine Rate Schedule". This ordinance change was discussed and approved at the August 26, 2013 Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1336 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Curtis read the minutes of the September 5, 2013 Ordinance Committee meeting. The Committee discussed adding some Special Uses to the B-1 Business District; reviewed Chapter 13 "Animals"; reviewed Chapter 19, Article IV "Sound Amplifiers; reviewed Chapter 19, Article I "Fireworks and Explosives"; reviewed Chapter 17, Article I "Canvassers, Solicitors and Peddlers"; discussed drainage issues in Scott Subdivision.

A motion was made by Eggenberger and seconded by Dougherty to refer basement/underground businesses for inclusion as a Special Use in the B-1 Retail Business District to the Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Irvin to refer tattoo parlors for inclusion as a Special Use in the B-1 Retail Business District to the Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-no; Irvin-aye. Motion carried, 4 – 1.

A motion was made by Kinkade and seconded by Dougherty to refer flea markets for inclusion as a Special Use in the B-1 Retail Business District to the Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-no; Irvin-no; Anderson-aye. Motion carried, 4 – 2.

Trustee Eggenberger inquired if the Village Board was going to continue discussion on the Village property east of 111 E. Chippewa St. Village Administrator McNamara was asked to gather some information for discussion.

The Village received a rent subsidy request from Kimberly and Anthony Quentere who are opening a consignment shop at 107 N. Franklin St., Dwight, called Tiny Threads & More Resale & Consignment. Administrator McNamara, Trustee Curtis, and Village Attorney Neville met to review the Quentere's application. Due to the below average credit report of Mr. and Mrs. Quentere, the Rent Subsidy Committee recommended that the request for participation in rent subsidy program be denied.

A motion was made by Irvin and seconded by Dougherty to accept the committee's recommendation to deny the Quentere's participation in Dwight's Rent Subsidy Program. Roll call was as follows: Eggenberger-abstain; Kinkade-no; Dougherty-aye; Curtis-aye; Irvin-aye; Anderson-aye. Motion carried, 4 – 1, with one abstention.

The Dwight Lions Club submitted a request to solicit funds at the intersection of Rt. 17 and 47 on Friday, October 4th from 7:00 a.m. to 5:00 p.m., and Saturday, October 5th from 7:00 a.m. to noon. Trustee Curtis pointed out that Village ordinance states solicitations at intersections are to go until noon, and that the Board is actually voting against Village ordinance when

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solicitations are allowed after noon. He would like to see this addressed at an Ordinance Committee meeting.

A motion was made by Eggenberger and seconded by Kinkade to approve the Lions Club Candy Day solicitation request as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A Sound Amplification permit was submitted by Tammy Jameson for music to be played at a birthday party on September 14, 2013, from 7:00 p.m. to 11:00 p.m. at 412 E. South St., Dwight. Bernie Kelleher, who was listed as owner of the amplification device, was in attendance to answer questions. He stated a couple of musicians would be getting together to play for the party. Kelleher said the house next door is vacant, and other neighbors were going to be gone that day.

A motion was made by Dougherty and seconded by Irvin to approve the Sound Amplification permit as submitted by Tammy Jameson. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A Sound Amplification permit was submitted by Robert Ohlendorf for music to be played outside at the Country Mansion restaurant, 101 W. South St., Dwight, on Friday, September 20th and Saturday, September 21st from 7:00 p.m. to 11:00 p.m.

A motion was made by Kinkade and seconded by Dougherty to approve the Sound Amplification permit as submitted by Robert Ohlendorf. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A letter was submitted by Dwight Baptist Academy requesting permission to sell candy door-to-door as a fund raiser from Wednesday, September 25th through Friday, November 8th, 2013.

A motion was made by Irvin and seconded by Curtis to approve the solicitation request from Dwight Baptist Academy as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Curtis and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:53 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk