

The Dwight Village Board of Trustees met in regular session on Monday, September 23, 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	"
Jerry Curtis	"
Randy Irvin	"
Justin Eggenberger	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, Public Works Director David Bozarth, EMS Director Al Metzke and Village Attorney Gary Neville.

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 September 9, 2013 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$18,786.20. A motion was made by Curtis and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A motion was made by Dougherty and seconded by Kinkade to approve the August 2013 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,769,590.40. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

President Anderson thanked the Public Works department, EMS department, Dwight Police department, and the Livingston County Pro-active Unit for all their help during the recent Harvest Days festival. Anderson also thanked the Harvest Days committee for a successful weekend.

Administrator McNamara noted that Properties Chair Dougherty and the Village of Dwight are requesting that property owners trim trees and bushes in the alley rights-of-way.

Chief Henson reported that Harvest Days went well as far as the police department was concerned. There were no issues reported involving the wristband program allowing alcohol to be consumed outside in the designated downtown area. Henson thanked the volunteers who helped with the 5-K run and parade. He said students from the Livingston Area Career Center (LACC) helped with the parade.

EMS Director Metzke reported on a quiet Harvest Days weekend for his department.

President Anderson read the Plan Commission recommendation from the September 17, 2013 meeting: It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Special Use Permit for 118 E. Main St., Dwight, IL, allowing dwelling units on the second floor of the building.

Trustee Irvin voiced concerns with escaping from a possible fire on the second floor of the building, as did Trustee Curtis. Irvin didn’t think it was safe to have to cross the roofs of three (3) buildings in order to reach safety. John Moyemont indicated that each bedroom would have an eight foot (8’) ladder to reach an upper window, or he could build steps inside to get out. Moyemont said the apartments upstairs would be for his family.

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A motion was made by Kester and seconded by Dougherty to table the Plan Commission recommendation regarding a Special Use for 118 E. Main St., Dwight. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

President Anderson read the recommendation from the Dwight Zoning Board of Appeals regarding a variance request from Jonathon DeLong.

A motion was made by Kester and seconded by Kinkade to accept the Zoning Board of Appeals recommendation allowing a zoning variance filed by Jonathon DeLong, contingent upon approval from the State of Illinois. The variance is to allow two (2) building additions to a commercial building located at 212 E. Delaware St., Dwight, IL. The variance is to allow the additions in a Flood Plain District. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In new business, Dwight Township High School requested permission to hold their annual Homecoming Parade on selected streets within the Village of Dwight on Friday, October 11, 2013 beginning at 10:45 a.m.

A motion was made by Irvin and seconded by Dougherty to allow Dwight Township High School to hold their annual Homecoming Parade on Friday, October 11, 2013, at 10:45 a.m. on the streets indicated on the map submitted with the request. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The next item under new business was a request by Larry Sauer to obtain a Class C liquor license for 112 S. Franklin St. beginning November 1, 2013. The new liquor establishment would be called the Ron-De-Voo. Chief Henson indicated Mr. Sauer's required background check came back O.K.

A motion was made by Kester and seconded by Irvin to approve the Class C Liquor License for Larry Sauer d/b/a The Ron-De-Voo at 112 S. Franklin St., Dwight. Roll call was as follows: Kinkade-no; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 1.

Trustee Kester requested a Services Committee meeting be set up soon. Administrator McNamara will arrange the meeting.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:54 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk