

The Dwight Village Board of Trustees met in regular session on Monday, October 28, 2013 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:

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

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kester and seconded by Kinkade to approve the minutes of the October 14, 2013 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$23,336.86. A motion was made by Kester and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

A motion was made by Dougherty and seconded by Curtis to authorize Comptroller Drechsel to pay any bills due before November 25, 2013 due to there being no regular Village Board meeting on November 11, 2013, Veteran’s Day. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Irvin to approve the September 2013 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,754,682.26. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

Comptroller Drechsel requested approval of the following fund transfers:

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 IEPA wastewater treatment plant loan L17-1171.

\$104,347.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying principal and interest on the 2009 General Obligation Bonds, plus the Fiscal Agent Fee.

\$56,492.50 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying principal and interest on the 2005 Waupansie St. bonds, plus the Fiscal Agent Fee.

\$282,499.44 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the 2010 water bonds.

\$3,370.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 2.5% of water sales receipts from Aug. 2013 & Sept. 2013.

\$3,100.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 2.5% of sewer sales receipts from Aug. 2013 & Sept. 2013.

A motion was made by Curtis and seconded by Eggenberger to approve all of the above fund transfers as submitted by Comptroller Drechsel. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

In Public Forum, Chief Henson introduced Al Lindsey as the newly appointed sheriff for Livingston County. Mr. Lindsey has worked in law enforcement all of his adult life, having been with the Illinois State Police for many years, and also as Police Chief in Pontiac, Illinois. Mr. Lindsey said he wanted to introduce himself to everyone and encourage the Village Board members to contact him if there is anything they need, or if they have questions.

Janice Lauritzen, Director of the Dwight Main Street program, reported on the following:

- Farmers' Markets are done for the year;
- Ambler's Station/Welcome Center is closed for the year;
- Christmas Parade is December 6th, Breakfast with Santa is December 7th;
- Vigna Real Estate was the recipient of Dwight Main Street's third façade grant which is helping to finance current improvements.

President Anderson reported that the High Speed Rail fence installation through town will be another one and a half weeks before completion. There are some issues with coordinating a plan with the future bike path. Anderson also said he would be meeting with Illinois Senator Jason Barickman November 15th.

Chief Henson reported:

- There will be a public forum meeting November 7th at 7:00 p.m. regarding a proposed 25% increase to fund 911 telecommunications;
- The Police Department will be checking candy at the Lions Club Halloween party held at the Dwight Grade School on October 31st;
- There will be a career fair for freshman at the Armory in Pontiac on October 30th.

In old business, the Village Board needed to officially extend the time for Robert DeMarse to enclose the basement of his property at 123 W. Seminole St. The issue was discussed at the October 14, 2013 Village Board meeting. Trustee Kinkade asked what the repercussions would be if DeMarse did not meet the deadline. President Anderson replied the Village would review the situation at that time.

A motion was made by Eggenberger and seconded by Dougherty to allow an extension until December 1, 2013 for Robert DeMarse to enclose the basement at 123 W. Seminole St., Dwight, Illinois. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

In new business, Streator Oneized Credit Union requested permission to solicit funds at the intersection of Illinois Rt. 17 and Rt. 47 on November 2, 2013 to benefit the Livingston County Shop with a Cop program.

A motion was made by Kester and seconded by Irvin to approve the solicitation request from Streator Oneized Credit Union for November 2, 2013 from 7:00 a.m. to noon. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

Janice Lauritzen, representing the Dwight Christmas Committee, submitted a letter of request to allow temporary street closures for the annual Christmas Parade on December 6, 2013 at 6:00 p.m. The letter also invited the President and Trustees, along with their families, to ride in the parade. Administrator McNamara said President Anderson and Trustee Kinkade had already agreed to participate in the parade. He encouraged others to join them and to inform Mrs. Lauritzen before Thanksgiving if they will be participating.

A motion was made by Kinkade and seconded by Dougherty to approve the temporary closure of Prairie Ave. from Seminole St. to West Main St., West Main St., and East Main St. for purpose of having the annual Christmas Parade on December 6, 2013 at 6:00 p.m. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

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Administrator McNamara stated that in the past, the Village has given \$50.00 Chamber gift certificates to Commission members and full time employees during the month of December. If the Board would like to continue that practice, McNamara stated it would have to be voted upon.

A motion was made by Kester and seconded by Curtis to give \$50.00 Dwight Area Chamber of Commerce gift certificates to Commission members and full time employees of the Village of Dwight. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye. Motion carried, 6 – 0.

President Anderson asked Engineer Hanson if he had received any plans for the high speed rail intersection project. Hanson said he had not received any plans for review. Anderson and Hanson agreed that if no plans had been submitted, no meeting with the railroad people was necessary. Hanson said he would contact the railroad.

President Anderson said he would be out of town from November 2nd through the 10th , and Trustee Eggenberger, as President Pro-tem, should be contacted if any need arises.

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 6:50 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk