

The Dwight Village Board of Trustees met in regular session on Monday, November 25, 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
Jerry Curtis	Trustee
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Tim Dougherty	"

Absent:

Nick Kester	Trustee
-------------	---------

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 October 28, 2013 regular Village Board meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$54,535.98. A motion was made by Dougherty and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the October 2013 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$3,138,938.26. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

Comptroller Drechsel requested approval of the following fund transfer:

\$34,477.72 from the Water Fund (51) to the Water Capital Project Fund (32) to cover the last two invoices paid from this fund: \$3,975.00 to Christopher Burke Engineering, and \$30,502.72 to Albrecht Well Drilling.

A motion was made by Irvin and seconded by Kinkade to approve the above fund transfer as submitted by Comptroller Drechsel. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

In Public Forum, Rodney Connor, 208 W. Mazon Ave., Dwight, updated the Village Board and residents present on the plan to combine several community organizations into one united body, the Dwight Economic Partnership. Members from the Chamber of Commerce, Dwight Main Street, Dwight Economic Development Commission, and IMPACT Dwight have had meetings to come up with ideas on how to promote Dwight and boost economic development.

Janice Lauritzen, Director of the Dwight Main Street program, reminded everyone the November 30<sup>th</sup> is Small Business Saturday and encouraged residents to shop at the small businesses in town. Lauritzen said these businesses help fund many activities in town and should be supported by the community. She also asked for Trustees to contact her in regards to the upcoming Christmas parade to be held December 6<sup>th</sup> if they would be willing to participate.

President Anderson reported on the following:

- During the time of Pontiac Police Officer Casey Kohlmeier's death, Dwight Police Officer Mike Nolan helped to patrol the Pontiac area. Chief Henson was also involved in helping the Pontiac Police Department during that difficult time;
- Cherry Red Roasters BBQ is now open and serving food. It's located at 207 E. Delaware St.;
- Encouraged residents to shop locally on Small Business Saturday and throughout the year.

Administrator McNamara reminded everyone of the no parking ban that goes into effect December 1<sup>st</sup> through March 1<sup>st</sup>.

EMS Director Metzke reported he is finishing a grant for the purchase of defibrillators. Dwight EMS is also helping Gardner Fire Department certify instructors.

Administrator McNamara reported on the Administration Committee meeting held November 18, 2013. Agenda items included:

- Liability Insurance Proposal
- Impact Fee/Tap-on Fee Expiration
- Dwight Organization Unification Proposal
- Police Contract
- Safe Routes to School
- Rescue District, Sales Tax Referendum
- High Speed Rail Crossing Update/Water Project
- Chippewa Street Property

A motion was made by Irvin and seconded by Kinkade to approve membership in the Illinois Municipal Insurance Cooperative, a group-sponsored Property and Liability program for specific municipal governments developed by the Village's current provider, Arthur J. Gallagher & Co. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Irvin to extend the moratorium on impact fees for new construction until December 31, 2014, or until the Village of Dwight is notified by the Superintendent of Dwight School District No. 232 and Dwight School District No. 230 that the total enrollment for both school districts has increased by ten percent (10%) or more from the enrollment existing on November 1, 2013. The motion also includes continuing the discounted rate of \$750.00 (50% of \$1,500.00) for the water tap fee, and \$1,500.00 (50% of \$3,000.00) for the sewer tap fee, with the same criteria of December 31, 2014 or an increase in enrollment. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Curtis and seconded by Eggenberger to pass Resolution No. 2013-13, "A Resolution Suspending Impact Fees and Reducing Tap-on Fees", as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

#### **RESOLUTION NO. 2013-13 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A motion was made by Curtis and seconded by Eggenberger to approve the two (2) year collective bargaining agreement with Dwight Police Union Chapter 636, retroactive to April 1, 2013. The agreement includes a two percent (2%) pay increase retroactive to April 2013, and two and one quarter percent (2¼%) pay increase beginning April 2014. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-no; Dougherty-aye. Motion carried, 4 – 1.

A motion was made by Kinkade and seconded by Irvin to approve participation in the Dwight Economic Partnership, which will combine several community organizations into one. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-no. Motion carried, 4 – 1.

President Anderson read the Plan Commission recommendations from their November 19, 2013 public hearing.

A motion was made by Curtis and seconded by Eggenberger to accept the Plan Commission recommendation to not allow a retail business located wholly within a basement to be added as a Special Use in a B-1 Retail Business District. Trustee Kinkade asked what reasons the Plan Commission gave for their recommendation. McNamara replied accessibility was a concern, along with the fact that there are several empty store fronts already in the downtown area that could be utilized. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-no; Dougherty-no; Anderson-aye. Motion carried, 4 – 2.

A motion was made by Curtis and seconded by Eggenberger to accept the Plan Commission recommendation to not allow tattoo parlors to be added as a Special Use in a B-1 Retail Business District. Trustee Kinkade questioned the Plan Commission's reasons for not allowing this use. Trustee Curtis said he attended the Public Hearing and there was a lot of discussion. Administrator McNamara said the Members weren't against tattoo parlors, they felt the downtown area should stay retail. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-no; Dougherty-aye. Motion carried, 4 – 1.

A motion was made by Curtis and seconded by Eggenberger to accept the Plan Commission recommendation to allow tattoo parlors to be added as a Special Use in a B-2 Service Business District. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Curtis and seconded by Irvin to accept the Plan Commission recommendation to not allow outdoor flea markets as a retail business to be added as a Special Use in a B-1 Retail Business District. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-no; Dougherty-aye. Motion carried, 4 – 1.

In old business, Trustee Kinkade inquired about the status of the Robert DeMarse property at 123 W. Seminole St., asking if the basement had been enclosed as instructed by the Village Board. Administrator McNamara said it was not enclosed yet. Kinkade thought the Village needed to take action if it is not enclosed by Sunday, December 1<sup>st</sup>, the latest deadline given to DeMarse by the Village Board. President Anderson and Trustee Irvin suggested the Board revisit the issue at the next regular meeting on December 9<sup>th</sup>, since the deadline falls between meetings.

Administrator McNamara said two (2) committee meetings have been set for Monday, December 2, 2013 - a Properties Committee meeting will be at 6:00 p.m. and a Utilities Committee meeting is scheduled for 6:30 p.m.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:12 p.m.

APPROVED:

---

Jared Anderson, Village President

ATTEST:

---

Patricia E. Drechsel, Village Clerk