

The Dwight Village Board of Trustees met in regular session on Monday, February 10, 2014 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
Nick Kester	"
Tim Dougherty	"
Randy Irvin	"

Absent:

*Marla Kinkade	Trustee
Jerry Curtis	"
Justin Eggenberger	"

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

President Anderson led everyone in the Pledge of Allegiance.

\*Trustee Kinkade entered the meeting at 6:31 p.m.

A motion was made by Kester and seconded by Dougherty to approve the minutes of the January 13, 2014 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

The bills from the canceled meeting of January 27, 2014 and the bills from tonight's meeting were presented for payment from the various funds in the amounts of \$48,664.84 and \$117,607.18 respectively. A motion was made by Kester and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

A motion was made by Kester and seconded by Dougherty to approve the December 2013 Treasurer's report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,617,516.45. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

Resolution No. 2014-01 entitled "Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings" was presented. This resolution will allow those paying health care premiums for spouse, children, and/or family to have the amount of those premiums, which are being deducted from their pay, to be included as reportable earnings to IMRF.

A motion was made by Dougherty and seconded by Kinkade to pass Resolution No. 2014-01 as presented. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2014-01 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

An Illinois Department of Transportation Resolution No. 2014-02 entitled "Obligation Retirement Resolution" was presented. This resolution seeks authorization from IDOT for the Village of Dwight to use \$65,000 in Motor Fuel Tax Funds towards reducing the amount owed on the Waupansie St. bonds, MFT Section #04-00049-00-GB.

A motion was made by Kester and seconded by Irvin to pass Resolution No. 2014-02 as presented. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2014-02 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

An Illinois Department of Transportation Resolution No. 2014-03 entitled "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" was presented. The resolution seeks authorization from IDOT for the Village of Dwight to appropriate \$200,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways in the Village from January 1, 2014 to December 31, 2014.

A motion was made by Dougherty and seconded by Kinkade to pass Resolution No. 2014-03 as presented. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2014-03 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Ordinance No. 1342 entitled "An Ordinance Authorizing the Jurisdictional Transfer of Washington Street" was presented. This ordinance transfers ownership of a small, triangular piece of property south of the intersection of the Union Pacific Railroad and Washington Street centerlines in the Village of Dwight, on the west side of Washington Street, from the State of Illinois to the Village of Dwight. This transfer is related to the High Speed Rail Program from Chicago to the East St. Louis area.

A motion was made by Dougherty and seconded by Kester to pass Ordinance No. 1342 as presented. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

**ORDINANCE NO. 1342 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

In Public Forum, Randy Wittenberg, Manager of Communications at LivCom, was in attendance to update the Village Board on budget issues concerning the 911 Board. Wittenberg stated that there had not been an increase in 911 fees to the various entities in Livingston County that use 911 in ten (10) years. The 911 Board is requesting a ten percent (10%) increase in fees to help pay for equipment that needs to be replaced and to help fund mandates from the State. The increase should help get them through 2015. Wittenberg said the Livingston County Board will be voting on a new agreement on February 13, 2014.

President Anderson said the Village will put the 911 resolution on the Village Board agenda for the next meeting.

Janice Lauritzen, member of the Dwight Economic Alliance, reported that she attended the Governor's Conference on Tourism last week and found it very beneficial. Lauritzen also informed the Board that invitations had been sent for a Community After Hours event to be held at the Country Mansion Garden Room on Thursday, February 20<sup>th</sup>. She encouraged everyone to attend and hear what is being planned by the Alliance.

Tom Tock, 410 W. Delaware St., inquired if the railroad was still planning on doing the Mazon Ave. and Chippewa St. crossings this spring. President Anderson said they probably wouldn't go out for bid until the fall and perhaps be done in 2015.

Tock also asked about East and West Main Streets being done in conjunction with the railroad crossings. Anderson said the drawings show the streets being milled and repaved.

Tock also complained about the house at 411 W. Delaware St. being in disrepair. Administrator McNamara said he would talk to Attorney Janine Boggs in regards to that property.

Midge Masching, reporter for The Paper, asked why the Village borrowed a utility vehicle from DeLong's dealership last month if the Village had approved the purchase of that type of vehicle. McNamara said the utility vehicle is ordered and should be here by the end of February.

President Anderson reported:

- Thank you to the Public Works department for the hours put in plowing;
- Asked community's help in clearing snow from around the fire hydrants on their blocks;
- Met with Randy Wittenberg and Sheriff Al Lindsey in regards to the 911 Board budget issues.

Public Works Director Bozarth reported on a couple frozen water lines on E. South St. and E. Chippewa St. that are under the street about three feet (3'). He said Public Works can't run a current through them since they are plastic lines.

Patrick Doggett, representing Congressman Adam Kinzinger's office, was in attendance to "touch base" with the Village Board and ask if they had any concerns. Doggett sends Administrator McNamara monthly emails on grant opportunities.

McNamara presented an engineering agreement between the Village of Dwight and Christopher Burke Engineering for the 2014 Motor Fuel Tax street work. There will be a base fee of \$1,250.00 for preliminary engineering, plus a percentage for preliminary engineering and engineering inspection.

A motion was made by Kinkade and seconded by Dougherty to approve the 2014 MFT Engineering Agreement with Christopher B. Burke Engineering. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

Albert Tunberg VFW Post 2608 submitted a request to solicit funds at the intersection of IL Rt. 17 and Rt. 47 on May 16 and May 17, 2014 from 7:00 a.m. to 4:00 p.m. The application indicated that the "Poppy Days" proceeds raised from this solicitation will be used to support various veterans' activities.

A motion was made by Kester and seconded by Dougherty to approve the solicitation request from the VFW as stated above, allowing the solicitation to extend to 4:00 p.m. each day. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

At the invitation of President Anderson, Mark Scott, a Dwight Police Officer who is running for Sheriff of Livingston County, was in attendance to present his views and ideas on how he would conduct the office of the Livingston County Sheriff's Department. Scott, a thirty-year veteran of the Dwight Police Department who also worked in the Livingston County Proactive Unit, said he became frustrated by how things were run in the Sheriff's department while working the Proactive Unit. Scott said he would run the Sheriff's department from a working man's point of view and run a clean department.

Public Works employee, Don Matzen, informed Administrator McNamara and Public Works Director Bozarth that he intends to retire effective April 15, 2014. McNamara requested permission to advertise for the opening.

A motion was made by Kester and seconded by Irvin to advertise for an employee in the Public Works department. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

In reference to an email thank you received by the Village of Dwight from a gentleman by the name of Jim Desmond who was stranded here from the January 26<sup>th</sup> snow storm, and given shelter at the Public Services Complex, Trustee Irvin thanked everyone involved for working that night and going above and beyond their duties to provide a safe place to stay.

A motion was then made by Kester and seconded by Kinkade to enter into Executive Session at 7:23 p.m. under 5 ILCS 120/2(c)(21) Semi-annual review of Closed Minutes; 5 ILCS 120/2(c)(1) Personnel; and 5 ILCS 120/2(c)(11) Litigation. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

February 10, 2014

Upon coming out of Executive Session at 7:54 p.m., a motion was made by Kinkade and seconded by Irvin to approve the Closed Minutes from July 22, 2013 and August 12, 2013. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

A motion was made by Kester and seconded by Dougherty to pass Resolution No. 2014-04, “A Resolution Regarding Executive Session Minutes”. Exhibit A of the Resolution releases Closed Minutes from July 22, 2013 and August 12, 2013. Exhibit B retains a partial portion of minutes from February 27, 2012 as the need for confidentiality still exists as to that portion of the minutes. Exhibit C approves the destruction of Executive Session tapes from May 14, 2012, as they are over eighteen (18) months old. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2014-04 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

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 7:55 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk