

The Dwight Village Board of Trustees met in regular session on Monday, February 24, 2014 at 6:42 p.m. with the meeting being called to order by President Jared Anderson.

Administrator McNamara reported Village Clerk Drechsel would not be in attendance due to a death in her family and he would be acting as clerk pro tem. Roll call was as follows:

Present:

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

Absent:

Jerry Curtis	Trustee
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Other Village officials in attendance were EMS Director Al Metzke, Police Chief Tim Henson, Public Works Director David Bozarth, Village Attorney Gary Neville, and Village Engineer Ryan Hanson.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Dougherty to approve the minutes of the February 10, 2014 regular Village Board meeting. Roll call was as follows: Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$40,083.71. A motion was made by Kester and seconded by Eggenberger to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the January 2014 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,584,802.05. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Dougherty to transfer \$3323.00 from the Water Fund (51) to the Water Capital Project Fund (32). This amount represents 2.5% of water sales receipts from December 2013 & January 2014. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Dougherty to transfer \$3420.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). This amount represents 2.5% of sewer sales receipts from December 2013 & January 2014. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

Village Comptroller Drechsel also requested a fund transfer of \$53,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying the IEPA wastewater treatment plant loan, L17-2627. Dougherty made a motion, seconded by Kinkade to approve the fund transfer. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson read the Keeley Trust Resolution 2014-04. A motion was made by Kester and seconded by Eggenberger to approve the resolution. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

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

In Public Forum, former Village President Jim Mixen commended David Bozarth and the Public Works Department for the good job they have done this winter with the snow and extreme cold.

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President Anderson also thanked Public Works, especially opening drains and hauling snow prior to the rain events. Anderson read a thank you from the family of ZBA member Mike Piper who passed away. Anderson also reported on the Dwight Economic Alliance event held February 20, 2014. He stated it was a very informative event, well attended and shows the combined business and individual interest of the people in Dwight.

Anderson also said he had been called by a business interested in locating in Dwight.

Administrator McNamara said the lower level of the Public Service Complex including the Council Room had substantial water damage during the rain/melting event the previous week. He also reported Public Works had reports of roughly a dozen frozen water lines in the two weeks since the last meeting and had them all thawed as of now.

Chief Henson reported the theft at St. Patrick's had been solved, and that charges had been filed by the State's Attorney on the Fisher Auto Parts burglary.

EMS Director Metzke thanked his personnel and Public Works for keeping the sidewalks and drives at the Public Services Complex clean. He also stated that there will be articles in The Paper in the coming weeks regarding Dwight EMS and its personnel.

McNamara reported on the Administration Committee meeting which was held prior to tonight's Board meeting. The Committee discussed purchasing a 2015 squad now to be paid for in FY2015. Kester made a motion, seconded by Irvin to purchase a Ford Utility Interceptor not to exceed \$28,500 from DeLong Ford, Dwight, to be paid out of impoundment fees. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The Committee discussed purchasing an alley truck now to be paid for in the current fiscal year. The Committee recommends purchase of a 2015 F-550 complete with accessories and a stainless steel box from DeLong Ford, Dwight not to exceed \$74,000. Irvin made the motion, seconded by Dougherty. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The Committee reviewed a flyer to be placed in the March water/sewer bills advocating passage of the ½ cent Sales Tax increase for infrastructure, which will be on the March 18, 2014 Primary ballot and discussed other ways of getting information to the public about the upcoming referendum.

The Village's current electric aggregation program expires in July. An ordinance authorizing renewal of the aggregation program was presented to the committee. The Committee prefers a three year contract be entered into if feasible. Kinkade made a motion, seconded by Dougherty to approve Ordinance #1343 an "Ordinance Authorizing Renewal of Aggregation Program for Electrical Load in the Village of Dwight" and also delegate signing authority to the Village Administrator on the day of the bid. Roll call was as follows: Kinkade-aye; Kester-abstain; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0 – 1 abstention.

ORDINANCE #1343 IS ON FILE IN THE VILLAGE CLERK'S OFFICE.

Kester made a motion, seconded by Irvin to renew Village membership in the Greater Livingston County Economic Development Council (GLCEDC) at \$2 per person for 2014. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The Administration Committee meeting adjourned at 6:38pm.

President Anderson read Administrator McNamara's recommendation regarding the hiring of one full time police officer and two part-time police officers. He recommends the Village hire Brian Maier, a current Part-time certified officer in Chenoa as a full time Village officer effective April 1, 2014. Kinkade made a motion seconded by Eggenberger to hire Brian Maier as a full time patrol officer effective April 1, 2014, to begin at Step A of the contract with an

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increase to Step B ninety days after hire, contingent on passing all the applicable physical and medical testing. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-no; Irvin-aye; Eggenberger-aye. Motion carried, 4 –1.

McNamara next recommended the hiring of Graham Haley of rural Odell and Chad Brown of Dwight as part-time Village patrol officers. Irvin made the motion, seconded by Kinkade to hire both men contingent on passing, part-time officer PTI training and all applicable physical and medical testing. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-no; Irvin-aye; Eggenberger-aye. Motion carried, 4- 1.

Attorney Neville explained that SPUDS, Inc. LLC is in bankruptcy and owes the Village two CDAP loans. Tim and Jill Wymore personally guaranteed the loan along with the LLC and Neville explained that bringing suit against the Wymore's as personal guarantors will bring action against them. Eggenberger made a motion, seconded by Kinkade to authorize Village Attorney Neville to bring suit against Tim and Jill Wymore as personal guarantors of the loan. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson presented a two year Intergovernmental Agreement between the Village and Livingston County ETSB for dispatch services. The rate increases \$4,151 over the previous year. Kinkade made a motion, seconded by Kester to approve the Agreement. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

In new business, a request for a "Bucket Brigade" at IL. Rtes. 17 & 47 from 8am to noon on April 11 and 12, 2014 from the Centru Bank MS Team was read. Kester made a motion, seconded by Dougherty to approve the request. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson recommends the appointment of Jerry Anderson to the Zoning Board of Appeals to fill the unexpired term of Mike Piper. Dougherty made the motion, seconded by Kinkade to approve the appointment. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:18 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator