

The Dwight Village Board of Trustees met in regular session on Monday, March 24, 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
Jerry Curtis	Trustee
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Tim Dougherty	"

Absent:

Nick Kester	Trustee
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Other Village officials in attendance were Administrator Kevin McNamara, EMS Director Al 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 Kinkade and seconded by Dougherty to approve the minutes of the March 10, 2014 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 \$89,095.90. A motion was made by Curtis 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 Irvin and seconded by Dougherty to approve the February 2014 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,521,416.99. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

Village Comptroller Drechsel submitted a request for three (3) fund transfers.

A motion was made by Eggenberger and seconded by Kinkade to approve a fund transfer of \$70,000.00 from the TIF Fund (19) to the General Fund (01) for the purpose of repaying a previous transfer. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger and seconded by Irvin to approve a fund transfer of \$77,000.00 from the General Fund (01) to the Capital Reserve Fund (38) for the Police SUV, setting aside funds for an ambulance, repayment of SRTS, and ITEP funds. 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 a fund transfer of \$7,871.50 from the Water Fund (51) to the Water Reserve Fund (32) for the purpose of covering Christopher Burke invoices for the Mazon Avenue water main design. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

Ordinance No. 1344, “An Ordinance Adopting the Annual Budget”, was presented.

A motion was made by Curtis and seconded by Kinkade to pass Ordinance No. 1344 which adopts the annual budget for fiscal year 2015. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

**ORDINANCE NO. 1344 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

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Resolution No. 2014-07, which authorizes the Village of Dwight to increase water/sewer sales fees 2.5% for fiscal year 2015, was presented for passage.

A motion was made by Eggenberger and seconded by Irvin to pass Resolution No. 2014-07, raising water/sewer sales fees 2.5% for fiscal year 2015. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2014-07 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Presidents Anderson reported:

- He was disappointed that the Sales Tax increase referendum did not pass;
- He is working on finding a building for a certain business to come to Dwight;
- Brent and Jill Ohlendorf are involved in a new business that presents classes on “conceal and carry”.

Administrator McNamara reported that Patrick Doggett representing Congressman Adam Kinzinger's office will be at the Village Hall on April 2, 2014 from 1:00 p.m. to 2:00 p.m. Any constituents with questions or concerns are encouraged to meet with Mr. Doggett on that day.

President Anderson read the minutes of the March 12, 2014 Administration Committee meeting. This was a continuation of the March 10, 2014 Administration Committee meeting. The Committee continued their discussion of the proposed budget for fiscal year 2015.

President Anderson then read the minutes of the March 20, 2014 Historic Preservation Committee meeting. The purpose of that meeting was to discuss a committee vacancy and approve the selection of a bench for the historic depot grounds that was made by an anonymous donor.

A motion was made by Curtis and seconded by Eggenberger to approve the purchase made by an anonymous donor of a cedar and metal six foot (6') Belson bench Model TZ6C. The bench is to be permanently installed on the grounds of the historic depot on W. Main St. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

In old business, Trustee Curtis set an Ordinance Committee meeting for April 3, 2014 at 10:00 a.m. to discuss the Bucket Brigade ordinance, all night parking in the downtown business district, dogs being allowed in public parks, the condition of the street on E. Seminole St., cats running at large, and parking on the Village berms and streets.

In new business, Jackie Harms, representing Futures Unlimited, showed a Power Point presentation about Futures and how they have met “the needs of business, industry, and community for over 40 years”. Futures Unlimited assists individuals in achieving independence and developing skills to live and work successfully in the community. Ms Harms said they currently have a work force of approximately 365 people with gross sales in the last ten (10) years of around \$1.5 million. She encouraged businesses to look at Futures to provide services to meet their “needs, timelines and quality control standards”.

Justin Dyer, representing the Dwight Fire Department, presented Mike Smith of Dwight Emergency Services with a plaque as a token of their appreciation for Mike's support of the fire department.

Also in new business, Merle Hudgins, 312 E. Chippewa St., Dwight, spoke for Doris White of 314 E. Chippewa St. Mr. Hudgins said Mrs. White is an elderly resident who is having issues with water not draining properly away from her property. He said during recent rains, Mrs. White had water thirty-five feet (35') in on her property, coming into her garage. Hudgins said there is no storm sewer nearby, therefore, there is no place to pump the water away from her house. President Anderson said he would look into it to see if there is some kind of solution.

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Marylin Thorsen, a member of the Historic Preservation Committee, verbally submitted her resignation from the Committee to Village Clerk Drechsel.

A motion was made by Kinkade and seconded by Irvin to accept the resignation of Marylin Thorsen from the Historic Preservation Committee. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye. Motion carried, 5 – 0.

Trustee Dougherty will set up a Property Committee meeting at a future date after he talks with Administrator McNamara.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:10 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk