

The Dwight Village Board of Trustees met in regular session on Tuesday, April 29, 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
Marla Kinkade	Trustee
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"

Absent:

Justin Eggenberger	Trustee
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Other Village officials in attendance were Administrator Kevin McNamara, Public Works Director David Bozarth, EMS Director Al Metzke, and Village Attorney Gary Neville.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Irvin and seconded by Kinkade to approve the minutes of the April 14, 2014 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$47,487.59. A motion was made by Curtis and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Curtis to approve the March 2014 Treasurer's report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,553,627.87. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

Village Comptroller Patricia Drechsel submitted a request for four (4) fund transfers.

A motion was made by Kinkade and seconded by Dougherty to approve a fund transfer of \$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 EPA Loan, #L17-1171. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Irvin and seconded by Kester to approve a fund transfer of \$2,422.50 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying interest on the Series 2009 General Obligation Bonds. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Kinkade to approve a fund transfer of \$3,060.00 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying interest on the Series 2005 Waupansie St. Bonds. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Irvin to approve a fund transfer of \$12,452.50 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the Series 2010 Water Bonds. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

In public forum, Janice Lauritzen, representing the Dwight Economic Alliance, reported on the activity of the five (5) committees of the DEA: Business Development Committee, Community Development Committee, Membership Committee, Promotions Committee, and Tourism Committee.

Two ordinances were presented for passage.

A motion was made by Curtis and seconded by Irvin to pass Ordinance No. 1345, "An Ordinance to Amend Chapter Seventeen, Other Businesses, Article I, Canvassers, Solicitors and Peddlers of the Dwight Municipal Code". This amendment, concerning the hours for Bucket Brigades, was discussed and approved at the April 14, 2014 Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1345 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A motion was made by Kinkade and seconded by Irvin to pass Ordinance No. 1346, "An Ordinance to Amend Chapter Eight, Other Provisions Relating to Village Government, Article VI, Parks of the Dwight Municipal Code". This amendment, concerning dogs being allowed at Lions Lake park, was discussed and approved at the April 14, 2014 Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1346 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Curtis said they would revisit the issue of dogs being allowed at Lions Lake in November, after a six (6) month trial period.

President Anderson reported:

- He and Administrator McNamara met with railroad depot people. Nothing has changed since February 2013;
- Red Carpet Corridor/Springfest is this coming weekend;
- Asked residents to lock their vehicles, as there have been more car burglaries. Also, be aware of children playing in the streets now that warmer weather has arrived.

Village Clerk Drechsel reported that the Village had received the certification of the General Primary Election of March 18, 2014 from the Livingston County Clerk. The official numbers from the Sales Tax referendum question were two hundred, seventy-nine (279) "yes" and five hundred, sixty-five (565) "no".

Administrator McNamara reported the DEA sponsored Village cleanup went very well this past Saturday, April 26th. Approximately seventy (70) people were involved, including many high school students from various school organizations. McNamara thanked Dwight Rotary, Turtle's Tap, and Pfaff's Bakery for the food donations that fed the volunteers.

Public Works Director Bozarth thanked the high school students for picking up the discarded television sets at the Public Works garage and taking them downtown to the electronic recycling event.

EMS Director Metzke reported:

- An ambulance will be at the Red Carpet Corridor/Springfest for people to view. Metzke said they'll also have a give-away for kids;
- There was a bad car accident a couple weeks ago that EMS responded to. Metzke thanked his crew and the other agencies involved for doing a "great job";
- Camp 911 will be held at Dwight Grade School on June 3rd.

President Anderson also reported that the new Dwight Police Officer, Brian Maier, made two (2) big drug arrests recently and is doing a good job for the community.

In old business, Administrator McNamara reported that Station 343 does not plan on closing Main St. July 20th when they have their car show, as was discussed at the April 14th meeting. They just wanted the parking spaces on the street to be available for the show.

In new business, the Village received a solicitor's request from Dwight Lions Club to go door to door selling brooms on Saturday, May 17, 2014 from 8:30 a.m. to 1:00 p.m.

A motion was made by Kester and seconded by Dougherty to approve the request from

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Dwight Lions Club as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A Sound Amplification permit was submitted by Carrie Handzus, 104 Morgan St., Dwight, for a graduation party on May 24, 2014 from 4:00 p.m. to midnight. Adam Handzus was in attendance and explained the party would be in their back yard. Upon discussion, the Board felt that midnight was too late, and would approve the permit for 4:00 p.m. to 10:00 p.m.

A motion was made by Kester and seconded by Dougherty to approve the Sound Amplification permit for Handzus', 104 Morgan St., Dwight, for May 24, 2014, 4:00 p.m. to 10:00 p.m. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-no; Irvin-aye. Motion carried, 4 – 1.

A Sound Amplification permit was submitted by Dwight Economic Alliance for the Red Carpet Corridor/Springfest event on May 3, 2014 from 9:00 a.m. to 7:00 p.m. The event will take place at Guardian Angel Bassett Rescue (GABR) park, 413 W. Waupansie St., Dwight.

A motion was made by Irvin and seconded by Kester to approve the Sound Amplification permit for Dwight Economic Alliance as stated above. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A Special Use Liquor License was submitted by Victory Lanes, 410 E. Mazon Ave., Dwight, for the Red Carpet Corridor/Springfest event to be held Saturday, May 3, 2014 at 413 W. Waupansie St., from 5:00 a.m. to 7:00 p.m.

A motion was made by Kinkade and seconded by Curtis to approve the Special Use Liquor License as submitted by Victory Lanes. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

Before adjourning, President Anderson informed the Board that the Public Works union had reached a tentative agreement with the Village on their current contract.

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 7:05 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk