

The Dwight Village Board of Trustees met in regular session on Monday, May 12, 2014 at 6:30 p.m. with the meeting being called to order by President Pro-Tem Justin Eggenberger in the absence of Village President Jared Anderson. Roll call was as follows:

Present:

Marla Kinkade	Trustee
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"
Justin Eggenberger	"

Absent:

Jared Anderson	President
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Other Village officials in attendance were Administrator Kevin McNamara, EMS Director Al Metzke, Police Chief Tim Henson, Public Works Director David Bozarth, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Pro-Tem Eggenberger led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Irvin to approve the minutes of the April 29, 2014 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$81,183.21. A motion was made by Curtis and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A motion was made by Kester and seconded by Dougherty to pre-authorize Village Comptroller Drechsel to pay bills at the end of May since there will be no Village Board meeting on May 26th due to the Memorial Day holiday. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In public forum, Mike Compasso, 310 Prospect, suggested the Village stop salting streets in residential areas during the winter, saying that there is nothing positive about the practice and the Village will save money in the long run by not doing so. Compasso said the road salt damages bushes along the roadside and is not good for the roads. He proposed continuing to salt any dedicated school bus routes, however. He asked that this matter be assigned to the appropriate committee and voted upon.

Midge Fogarty, representing The Paper, asked what streets are planned for repair this year. Administrator McNamara responded three blocks of Seminole St. from Clinton St. to Franklin St.; Clinton St. from Mazon Ave to Chippewa St; and Carriage House Lane.

In response to Fogarty's question regarding what process is used to determine what streets to repair, McNamara stated the Village Engineers developed a priority chart, then the Village Property Committee and Village Board made the determination.

Administrator McNamara reported:

- Red Carpet Corridor/Springfest was very successful. Over 750 visitors signed the guest book at Ambler's Texaco Station Welcome Center. He said there was also a nice crowd at GABR Park;
- Ambler's Station is open all summer and everyone is encouraged to sign up for a time to volunteer;
- A group of Firebird automobiles will be arriving at Ambler's Station around 11:00 a.m. on Sunday, May 18th.

EMS Director Metzke reported that EMS week is May 18th through May 24th. There will be an Open House Monday through Friday, and 7:00 a.m. till noon on Saturday.

Chief Henson reported:

- Restitution had been paid to Mr. Del Hancock for damage sustained to the door of his business at 112 E. Main St.;
- Great turnout for the downtown and Village cleanup a couple weeks ago. He offered a special thanks to the kids who showed up to help;
- Asked the community to keep their vehicles locked as a precaution against theft.

In old business, Trustee Dougherty said garbage is being thrown around Lions Lake. He asked if Midge Fogarty could put something in The Paper discouraging people from doing so.

Trustee Irvin asked if containers had been placed at Lions Lake Park for dog waste disposal. Trustee Eggenberger didn't think Larry Little was interested in providing containers at Lions Lake when he thought the allowance of dogs would be at Renfrew Park. Trustee Curtis said that Little had indicated "a Village park" when the matter was discussed at Committee. Curtis will contact Mr. Little.

In new business, the Dwight Fire Fighters Association requested permission to have a "boot brigade" on Saturday, June 14, 2014 at the intersection of Rt. 17 and Rt. 47 from 7:00 a.m. to 4:00 p.m. The funds raised would be used to repair the Smokey the Bear costume and purchase other fire prevention materials.

A motion was made by Kester and seconded by Dougherty to approve the solicitation request by the Dwight Fire Fighters Association as stated above. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

An application for a Class A liquor license (consumption on premises only) was submitted by Bonnie Ferrari for 14 E. Burbeck Dr., Dwight. The establishment would be named LiLi Mae's, LLC.

A motion was made by Curtis and seconded by Irvin to approve the Class A Liquor License for Bonnie Ferrari, d/b/a/ LiLi Mae's, 14 E. Burbeck Dr., Dwight, IL. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In other new business, a new outdoor warning siren to replace the one at Stevenson Pool (Morris Rd. and Spencer St.) was discussed. Assistant ESDA Director Al Metzke said the present siren was put in place in 1977 and is the last of the Motorola sirens. A lot of work has been done to the siren over the years and it now needs to be replaced. Metzke said funds for a replacement siren are in this year's budget.

Two (2) bids were received: Ragan Communications for a Whelen model in the amount of \$23,790.00; and Braniff Communications for a Federal Signal model in the amount of \$19,004.40.

Metzke reminded the Board that the Village awarded the last siren bid to Braniff Communications in May of 2012. He said Braniff is a big company that has their own people do all the work.

A motion was made by Curtis and seconded by Kinkade to approve replacing the warning siren at Stevenson Pool with the Federal Signal model from Braniff Communications for a price of \$19,004.40. The bid comes with a warranty of five (5) years on parts and two (2) years on labor. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The last item on the agenda was the Public Works union contract. Administrator McNamara said this is a three (3) year contract agreement, approved by the union a couple weeks ago, that contains wage increases of two percent (2%) for fiscal year 2015, two and a quarter percent (2.25%) for fiscal year 2016, and two and a half percent (2.5%) for fiscal year 2017. Another change in the contract deals with personal time. "Each bargaining unit member shall accrue three (3) personal days each calendar year, on the first of January, May, and September." This section of the agreement is now the same as the rest of the Village

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employees. McNamara said that since the union members had already received their three (3) personal days on January 1st of this year, this part of the contract would not go into effect until January 1, 2015.

A motion was made by Kinkade and seconded by Irvin to approve the three (3) year contract agreement between the Village of Dwight and Local 399 International Union of Operating Engineers. Roll call was as follows: Kinade-aye; Kester-aye; Dougherty-no; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 1.

There being no further business, a motion to adjourn was made by Curtis and seconded by Kester. All voted aye by voice vote. The meeting adjourned at 7:07 p.m.

APPROVED:

Justin Eggenberger, Village President Pro-Tem

ATTEST:

Patricia E. Drechsel, Village Clerk