

The Dwight Village Board of Trustees met in regular session on Monday, July 14, 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	"
Nick Kester	"
Tim Dougherty	"

Other Village officials in attendance were Administrator Kevin McNamara, EMS Director Al Metzke, Public Works Director David Bozarth, Police Chief Tim Henson, 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 June 23, 2014 regular Village Board meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$129,885.85. 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; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Comptroller Patricia Drechsel requested the following fund transfers:

\$10,900.00 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of covering FY 2015 invoices to date.

\$495.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of covering the Fiscal Agent Fee for 2014.

\$73,882.00 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering the invoice for the new Public Works truck.

A motion was made by Kinkade and seconded by Dougherty to approve the \$10,900.00 fund transfer from the Water Fund to the Water Capital Project Fund. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the \$495.00 fund transfer from the Water Fund to the Water Bond Fund. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Irvin to approve the \$73,882.00 fund transfer from the General Fund to the Reserve for Capital Expenditures Fund. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kester and seconded by Kinkade to approve the May 2014 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,608,591.86. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

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In public forum, Steve Kinkade, 305 N. Franklin, asked if there was going to be an exemption from railroad whistles through town. Administrator McNamara said the Village had been talking to the railroad about it.

Kinkade also asked about the double homicide investigation and why people in other towns seem to know who was responsible, but “we” don’t. Chief Henson responded that everyone is allowed to speculate, but the police can only state the facts, and at this time they have no one in custody for the murders.

Midge Fogarty of The Paper asked if any action had been taken on the prison property since Senator Jason Barickman had toured the facility. Administrator McNamara said the State of Illinois has transferred oversight of the Dwight Correctional Center from the Department of Corrections to Central Management Services. If no other state agency is interested in the property in the first sixty (60) days, then it could go to a private party.

In President Anderson’s report, he said the Dwight Economic Alliance will be hosting a “Taste of Dwight” at Renfrew Park on August 10th. Anderson also reported that State Representative Josh Harms has withdrawn his name from the November ballot and a replacement will be named.

Administrator McNamara reported:

- The 2014 MFT road project started Friday. The initial concrete curb work should be a five (5) day project, depending on weather. Grinding and repaving should begin Monday, July 21st. The Village will keep the grindings to use in patching roads around the Village;
- The Dwight Zoning Board of Appeals will meet tomorrow night, July 15th, 6:30 p.m., for a public hearing on a variance request by Phil and Debbie Becker, 7 Gooseberry Lane.

EMS Director Metzke reported:

- Articles on the EMS department continue in The Paper;
- Applying for a Morris Hospital Foundation grant for cots;
- Would like a Services Committee meeting sometime in the near future to discuss capital purchases.

Police Chief Henson reported:

- The double homicide investigation continues. He thanked his officers for all the extra time they have dedicated to this;
- Encouraged residents to lock their vehicles and keep their valuable out of sight, as there have been a lot of car burglaries.

President Anderson mentioned there were three (3) Dwight High School students who won at the State level in the FCCLA organization (Family, Career, and Community Leaders of America).

A resolution entitled “Merchants Capital Resources, Inc. Lessee’s Authorization” was presented. The Village is leasing a new 2014 John Deere backhoe and this resolution authorized Administrator McNamara to sign papers regarding this lease.

A motion was made by Kester and seconded by Dougherty to pass Resolution No. 2014-09 as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In old business, a memo from Village Engineer Ryan Hansen of Christopher B. Burke Engineering regarding the sealed bid proposals for the north water tower painting, was read by President Anderson. CBBEL recommends the proposal from the low bidder, Era Valdivia Contractors Inc. (EVC) be accepted. The following is a list of bidders, along with their base bid and alternate bid (above and beyond the specs):

· Tecorp Inc, Joliet, IL	\$223,000.00	\$16,000.00
· Putnam County Painters, Mark, IL	\$271,800.00	\$24,000.00
· Maxcor Inc., New Lenox, IL	\$195,800.00	\$3,264.00
· Era Valdivia, Chicago, IL	\$168,000.00	\$8,000.00
· Am Coat Painting, Homer Glen, IL	\$185,890.00	\$2,900.00

Trustee Kester asked if cathodic protection was included in EVC’s proposal. McNamara thought it was included, but would look further into the proposal and call EVC to make sure. Kester also asked if any warranty was included in their proposal. McNamara said there was nothing specific in their proposal. Attorney Neville stated it wasn’t a bid spec and it might be a mistake to now add it as a specification. Neville said our engineers would be overseeing the work and would have to approve the work as it’s done.

A motion was made by Kester and seconded by Eggenberger to award the north water tower painting project to Era Valdivia Contractors Inc. of Chicago, Illinois, contingent upon cathodic protection being included. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In new business, a Sound Amplification permit application was submitted by the Dwight Economic Alliance. The permit would be for the “Taste of Dwight” event to be held at Renfrew Park on August 10, 2014. The permit requests the time of use from 2:00 p.m. to 8:30 p.m.

Shayla Samples, representing the D.E.A., was in attendance to explain that the “Taste of Dwight” is an event they are planning to help promote local businesses.

A motion was made by Kester and seconded by Dougherty to approve the Sound Amplification permit as submitted by the D.E.A. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A Special Use Liquor Permit application was submitted by Willy’s Pub Inc., 118 S. Franklin St., Dwight, on behalf of Dwight Economic Alliance. The Special Use Liquor Permit would allow Willy’s Pub to serve alcohol under a Class D License at Renfrew Park on August 10, 2014 from noon till 9:00 p.m. during the “Taste of Dwight” event. All procedures for a Class D license will have to be adhered to.

A motion was made by Kester and seconded by Irvin to approve the Special Use Liquor Permit as submitted by Willy’s Pub. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Crystal DeLong, representing an organization called Project Oz, was in attendance to talk about their Host Home program. Project Oz is a not-for-profit human service agency serving youth and families in McLean County and Livingston County. Ms. DeLong explained that at times, during crisis intervention, a teenager may have to be taken to a safe place temporarily. At this time, there are no Host Homes in Livingston County, therefore, a Livingston County teenager that needs to be separated from their home for a day or two, has to be taken to a home in McLean County, even if it is in the middle of the night. Ms. DeLong said she had only five (5) clients in Livingston County last year. Hosts will need to take classes from the Department of Children and Family Services in order to be certified, and will be paid \$300 per month. She asked anyone who is interested in becoming a host family to contact her. Ms. DeLong said she would also take referrals for any at risk youth.

In other new business, Larry Sauer of the Ron-De-Voo Tavern, requested one hundred and fifty feet (150’) of reserved parking for motorcycles on the north end of the East Main St. parking plaza for a fund raising event to benefit the Humane Society on Saturday, July 26, 2014.

A motion was made by Kinkade and seconded by Kester to approve the reserved parking

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request as submitted by Larry Sauer of the Ron-De-Voo. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Larry Sauer also requested permission for a beer garden in the back of the Ron-De-Voo Tavern property at 112 S. Franklin St., Dwight, on Saturday, July 26, 2014. The area will be fenced in as required.

A motion was made by Eggenberger and seconded by Dougherty to approve the beer garden request as submitted by Larry Sauer. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A letter of request was presented from Dale Coughlin representing the Dwight Lions Club to use the area in front of the downtown park to host the Lions Hearing Screening Mobile Unit from 9:00 a.m. to noon on Wednesday, August 13, 2014. The request is to block off the parking area to allow the screening bus enough room to park, and to allow use of the downtown park electrical box.

A motion was made by Kinkade and seconded by Irvin to approve the Dwight Lions Club request as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Two (2) re-appoints for Village commissions were presented.

A motion was made by Eggenberger and seconded by Irvin to re-appoint Ryan Van Der Karr to a seven (7) year term on the Plan Commission. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Irvin to re-appoint Troy Riegel to a five (5) year term on the Zoning Board of Appeals. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

President Anderson requested the following residents be appointed to a Swimming Pool Committee to help formulate decisions on the future of Stevenson Pool: Tara Hansen, Lynn and Louis Cronin, Marianne Hall, Bill Flott, and Kelly Bruce. Administrator McNamara and President Anderson would also be included on the Committee.

A motion was made by Kinkade and seconded by Irvin to accept the Swimming Pool Committee appointments as presented by President Anderson. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A Properties Committee meeting was tentatively set for Monday, July 21, 2014 at 6:30 p.m.

A Services Committee meeting was tentatively set for Thursday, July 24, 2014 at 5:30 p.m.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 7:20 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk