

The Dwight Village Board of Trustees met in regular session on Monday, July 28, 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
Randy Irvin	Trustee
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"

Absent:

Justin Eggenberger	Trustee
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Other Village officials in attendance were Administrator Kevin McNamara, EMS Director Al Metzke, Police Chief Tim Henson, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Anderson led everyone in the Pledge of Allegiance.

President Anderson was going to recognize three (3) students from Dwight Township High School who earned gold medals at the Family, Career, and Community Leaders of America (FCCLA) Convention, but two of the students were away on vacation. Anderson said he will put them on the agenda again for the next Village Board meeting.

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

The bills were presented for payment from the various funds in the amount of \$49,852.53. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Dougherty to approve the June 2014 Treasurer’s report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,555,650.53. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

In public forum, Tom Tock, 410 W. Delaware St., Dwight, asked if more money was available from the Illinois Department of Commerce and Economic Opportunity to add to Dwight’s CDAP (Community Development Assistance Program) money. Administrator McNamara replied that Dwight would have to have an approved project in the works before receiving any money.

Resolution No. 2014-10, “A Resolution Advocating a Gubernatorial Veto or Amendatory Veto of Senate Bill 3507, Which Amends 65 ILCS 5/11-150-1 to Restrict the Collection of Connection Fees Charged by Municipalities”, was presented for approval. Administrator McNamara said the Illinois Municipal League is asking municipalities throughout the State to pass this resolution.

A motion was made by Curtis and seconded by Kester to pass Resolution No. 2014-10. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

RESOLUTION NO. 2014-10 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

President Anderson reported the Village of Dwight had a clean audit, according to Mack & Associates who presented the audit prior to tonight’s meeting.

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Administrator McNamara reported that Spencer Park playground equipment had been vandalized with graffiti and, after the Properties Committee meeting the other night, Trustee Irvin and his wife, Jenny, went out and helped clean most of the markings off of the equipment. McNamara thanked them for taking the initiative to do that.

Police Chief Henson once again urged residents to lock their vehicles, as the police are continuing to have reports of car burglaries.

Engineer Hanson reported the 2014 MFT asphalt project was complete. Restoration of the berm and landscaping will continue. Hansen said Gallagher Asphalt Co. had done a nice job.

Minutes of the Services Committee meeting held July 24, 2014 were read by Trustee Kester. Agenda items discussed were: EMS computer equipment; EMS grant update; and EMS Director's report.

A motion was made by Kinkade and seconded by Irvin to purchase two (2) Panasonic Toughpad computers from CDS at a cost of \$5,718. The cost includes setup and service. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

The computers will be placed in each of the two (2) ambulances.

The Properties Committee minutes from July 24, 2014 were read by Trustee Dougherty. Agenda items discussed were: 2014 MFT Project update; Public Services Complex leaks and landscaping; Park Street parking repair; picnic table repair/replacement; business event fee.

A motion was made by Kester and seconded by Kinkade to repair the eleven (11) free standing picnic tables at Renfrew Park with laminated planks and stainless steel nuts and bolts at a price not to exceed \$7,500. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Irvin and seconded by Dougherty to buy pulverized black dirt and have it spread around the Public Services Complex foundation to build up the ground. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

President Anderson said the Village could look at landscaping with bushes, plants, and rock also.

Administrator McNamara had informed the Properties Committee that damage had been done to the police holding cell door and frame by someone in custody. Chuck Fieldman, of Fieldman Construction, assessed the damage and said to start with replacing the damaged lock first, then maybe look at replacing the door.

An Administration Committee meeting was held tonight at 6:00 p.m. Lauri Pope, representing Mack & Associates CPA's, was in attendance to present the fiscal year 2014 audit findings. As stated earlier, Mack & Associates found it to be a clean audit with no issues. Revenues and expenses stayed fairly consistent with previous years.

A motion was made by Kinkade and seconded by Dougherty to accept the Fiscal Year 2014 audit as presented by Mack & Associates CPA's, Morris, Illinois. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

The Zoning Board of Appeals met on July 15, 2014 and made the following recommendation:

Approve the variance request filed by Phillip and Deborah Becker to allow an accessory building within a side yard at 7 W. Gooseberry Lane, Dwight, IL.

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A motion was made by Kester and seconded by Kinkade to accept the Zoning Board of Appeals recommendation and allow an accessory building (garage) within a side yard at 7 W. Gooseberry Lane, Dwight, IL. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

In new business, an application for a Special Use at 1200 E. Mazon Ave., Dwight, Illinois, was submitted by Al and Carol Seniw. The Special Use would be to allow the construction and operation of a medical cannabis cultivation center in an Industrial Zoning District.

A motion was made by Kinkade and seconded by Dougherty to refer the Special Use application from Al and Carol Seniw, 1200 E. Mazon Ave., to the Plan Commission. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Al and Carol Seniw also submitted an application for a zoning variance at 1200 E. Mazon Ave. The request for variance is to allow the applicants to drill a water well at that property which is in the Village of Dwight's corporate limits. Without the variance, the drilling of a well would be prohibited.

Attorney Neville explained that when the Seniw's annexed the property into the Village, the pre-annexation agreement contained language that it was unlikely that the Village of Dwight would run water lines out that far, so having a well of their own is the only water source for the property. In response to Trustee Curtis' question about the well being dug in the same aquifer as the Village's water source, Administrator McNamara said it would not.

A motion was made by Kinkade and seconded by Dougherty to refer the application for a zoning variance for 1200 E. Mazon Ave. to the Zoning Board of Appeals. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

McNamara said there would be a joint meeting of the Plan Commission and the Zoning Board of Appeals for both of these applications since the applicants would be giving the same presentation to both committees. The meeting date will be scheduled for Tuesday, August 19, 2014 at 6:00 p.m.

President Anderson requested to re-appoint Brad Wilkinson to the Dwight Historical Preservation Committee for a term that will expire in August of 2016.

A motion was made by Kester and seconded by Dougherty to re-appoint Brad Wilkinson to the Dwight Historical Preservation Committee. Roll call was as follows: Irvin-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Kester. All voted aye by voice vote. The meeting adjourned at 7:04 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk