

The Dwight Village Board of Trustees met in regular session on Monday, August 11, 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
Justin Eggenberger	Trustee
Marla Kinkade	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"

Absent:

Nick Kester	Trustee
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Other Village officials in attendance were Administrator Kevin McNamara, Public Works Director David Bozarth, EMS Director Al Metzke, Police Chief Tim Henson, and Village Attorney Gary Neville.

President Anderson led everyone in the Pledge of Allegiance.

President Anderson recognized three (3) students from Dwight Township High School who earned gold medals at the Family, Career, and Community Leaders of America (FCCLA) National Convention in San Antonio, Texas this summer. President Anderson presented Kathy Patten, FCCLA Advisor, with a Resolution recognizing the students' achievements. The three (3) students were Savannah Kline, Hannah Van Der Karr, and Ryan Bartz. Each gave a synopsis of their award winning projects and were presented with framed, miniature copies of the Resolution.

A motion was made by Kinkade and seconded by Dougherty to approve the minutes of the July 28, 2014 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-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 \$102,882.80. A motion was made by Kinkade and seconded by Curtis to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

Comptroller Patricia Drechsel requested the following fund transfers:

\$3,876 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of transferring 2.5% of the Water Receipts from June and July 2014.

\$76,500 from the Sewer Fund (52) to the Sewer Replacement Reserve (33) for the purpose of paying on the IEPA Loan L17-2627.

A motion was made by Dougherty and seconded by Kinkade to approve the transfer of \$3,876 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of transferring 2.5% of the Water Receipts from June and July 2014. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Curtis and seconded by Irvin to approve the transfer of \$76,500 from the Sewer Fund (52) to the Sewer Replacement Reserve (33) for the purpose of paying on the IEPA Loan L17-2627. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

President Anderson acknowledged the Dwight Economic Alliance for excellent work done for their Taste of Dwight this past weekend. Anderson thought they had an outstanding turnout for the event and did a great job cleaning up afterwards.

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Anderson reported that the cannabis company is finalizing their application for a medical cannabis cultivation center. A public hearing on the issue will be August 19 before the Plan Commission and Zoning Board of Appeals.

Police Chief Henson reported:

- Urged residents once again to lock their vehicles, as the police are continuing to have reports of car burglaries. The department has instituted a night bike patrol and has already made three (3) arrests;
- Henson reported on the press release regarding the Denker double homicide;
- Concurred with the Village President on the Dwight Economic Alliance weekend event. The police had no complaints and it was well run.

Public Works Director Bozarth asked if the Village could contact the railroad in regards to maintaining the right-of-way along the tracks, as the weeds and grass are getting tall. Public Works wants to clean it up. Village President Anderson said he would contact John Jerome.

In new business, Susan Windham and Corrie Trotter were in attendance to ask permission for volunteers to tie teal color ribbons around the Village during the month of September in support of Ovarian Cancer Awareness Month.

A motion was made by Eggenberger and seconded by Irvin to grant permission to “Turn the Town Teal” campaign in support of ovarian cancer awareness, with the understanding that the sponsoring group will remove the materials on or about September 30, 2014. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

In other new business, Public Works Director Bozarth and Sewer Plant Operator Steve Kinkade discussed the need for a new commercial mower since the 2003 Torro mower is no longer working.

After some discussion on different models and brands, a motion was made by Eggenberger and seconded by Irvin to approve purchasing a new mower at a cost not to exceed \$9,500.00, with Bozarth and Kinkade making the decision on brand and model. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

Two requests were submitted for the Harvest Days Car Show by Committee Member Randy Irvin.

A motion was made by Dougherty and seconded by Eggenberger to approve the Sound Amplification Permit for the Car Show at Renfrew Park on Sunday, September 21, 2014 from 8:00 a.m. to 3:00 p.m. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Eggenberger to approve the request for “No Parking” in the 100 block of E. North St. and the 200 and 300 blocks of N. Franklin St. from 7:00 a.m. to 3:30 p.m. on Sunday, September 21, 2014 for the Car Show at Renfrew Park. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

A resolution requesting permission from the Illinois Department of Transportation to close a portion of Rt. 17/Mazon Ave. for the annual Harvest Days parade was presented.

A motion was made by Kinkade and seconded by Irvin to pass Resolution No. 2014-12 requesting permission from IDOT to close a portion of Rt. 17 on Sunday, September 21, 2014 from noon until 4:00 p.m. for the purpose of having the Harvest Days parade. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

RESOLUTION NO. 2014-12 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

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A motion was made by Irvin and seconded by Kinkade to enter into Executive Session at 7:07 p.m. under 5 ILCS 120/2 (c)(5), Purchase or Lease of Real Estate, and 5 ILCS 120/2 (c)(11), Litigation. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

The Village Board entered back into open session at 7:37 p.m.

Trustee Irvin asked about the building on Waupansie St. where the old Dwight Drugs was located (401 W. Waupansie St.). Administrator McNamara said Futures Unlimited had purchased the property and would be combining their two (2) current locations into one (1).

There being no further business, a motion to adjourn was made by Dougherty and seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:40 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk