

The Dwight Village Board of Trustees met in regular session on Monday, August 25, 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	"
Justin Eggenberger	"

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Eggenberger to approve the minutes of the August 11, 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 \$62,530.99. A motion was made by Kinkade and seconded by Dougherty 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 approve the July 2014 Treasurer's report as submitted by Village Treasurer Diane Jensen showing a balance in all funds of \$2,654,758.97. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In public forum, John Moyemont, owner of J. T.'s Saloon, 118 E. Main St., asked what he is to do with the dumpster behind his building which sits on Park St. Moyemont said he recently received a letter from the Village indicating that he had to move the dumpster onto his property. Moyemont said there's no room to do that, and he was given permission from the Village about seven and a half (7½) years ago to place it in the street.

Trustee Irvin said Moyemont wasn't the only business to receive a letter regarding dumpsters on Village property. Irvin's concern is with the hole which developed in the road from the dumpster.

Since Mr. Moyemont's issue was on the agenda for tonight's meeting under New Business, Village Clerk Drechsel recommended further discussion by the Board and action should be taken at that time.

Trustee Irvin commended Public Works on a great job keeping things clear during the recent heavy rainfall and subsequent flooding.

Administrator McNamara said there would be extra garbage pickup of flood items only by the Village waste hauler, Republic Services. No electronics would be picked up.

President Anderson reported:

- Be aware of children on bikes with the start of a new school year;
- Approximately 10 million gallons of water went through the sewer plant during the recent rains/flooding. He said the sewer plant usually averages about six hundred thousand gallons.

Administrator McNamara reported:

- Governor Quinn issued an amendatory veto on the restriction of water/sewer tap on

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- fees charged by municipalities. The Village had passed Resolution 2014-10 urging the Governor to do so;
- White goods will continue to be picked up by the Village crew if anyone had damaged goods from the flood;
- Standard & Poor raised the Village of Dwight's long term rating from A+ to AA-.

EMS Director Metzke reported his crew was preparing for the upcoming Harvest Days festival. He also reported that Darrin Shull retired from ESDA and Kirby Krug was returning to ESDA.

Public Works Director Bozarth reported the Village ordered a John Deere mower from ArendsHoganWalker in Dwight for \$8400.00.

In old business, the Plan Commission met August 19, 2014 to review and consider an application to grant a Special Use Permit filed by Al Seniw and Carol Seniw requesting, as a Special Use, the construction and operation of a cultivation center pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act. The location of the requested Special Use is 1200 E. Mazon Ave., Dwight, Illinois.

President Anderson read the recommendation as follows: "It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Special Use Permit request as submitted by Al and Carol Seniw for 1200 E. Mazon Ave. Dwight, Illinois."

A motion was made by Irvin and seconded by Kinkade to accept the Plan Commission recommendation regarding the Special Use for 1200 E. Mazon Ave., Dwight, Illinois. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The Zoning Board of Appeals also met August 19, 2014 to review and consider an application for a variance filed by Al and Carol Seniw to allow the drilling of a water well at 1200 E. Mazon Ave. (28431 E. 3200 North Rd), Dwight, Illinois.

President Anderson read the recommendation as follows: "It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the variance as submitted by Al and Carol Seniw, contingent upon the PharmaCannis Company reaching an agreement with Mark and Nanette Scott, 28295 E. 3200 North Rd., Dwight, IL, on issues that may arise with the water well on Scott's property because of the PharmaCannis Company's use of water. PharmaCannis Company would be leasing property from the Seniw's at 1200 E. Mazon Ave. (28431 E. 3200 North Rd.), Dwight, Illinois."

Anderson said the Scott's and PharmaCannis have worked things out. The Scott's well is two hundred feet (200') deep, so if a well is drilled by PharmaCannis at 28431 E. 3200 North Rd., it would be either above the depth of Scott's well or below the depth of Scott's well.

A motion was made by Kinkade and seconded by Dougherty to approve the variance for drilling a well as submitted by Al and Carol Seniw. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In other old business, a pay request in the amount of \$249,684.96 was submitted by Gallagher Asphalt Corporation for the 2014 road work.

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

In new business, the Dwight Knights of Columbus Council #1282 submitted a letter requesting permission to solicit funds at the intersection of IL Rt. 17 and Rt. 47 on September 12 and 13, 2014. The fund raiser is their annual Tootsie Roll Drive to benefit people with intellectual disabilities.

A motion was made by Curtis and seconded by Irvin to approve the solicitation request from the Knights of Columbus as submitted. No hours were indicated, so the motion included the hours of 7:00 a.m. to 4:00 p.m. as allowed by Village ordinance. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The Village received a request for a variance on total lot coverage from Ron Erickson and Holly Rolando, 304 E. Chippewa St., Dwight, so they can build a garage.

A motion was made by Kester and seconded by Dougherty to refer the above request to the Zoning Board of Appeals. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A memo was received from Jerry Curtis, member of the CROP (Christian Rural Overseas Program) Walk Committee, requesting approval of their route using Village streets for a fund raiser. The walk would take place September 28, 2014 beginning at 12:30 p.m. at the Dwight United Methodist Church.

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

Dwight Harvest Days Committee requested the following street closures:

- East Main St. plaza close at 9:00 a.m., Monday September 13th;
- East Main St. and Franklin St. from Rt. 17 to E. Delaware St. close at 2:00 p.m. on Friday, September 19th. Franklin St. from E. Delaware to E. Chippewa on Wednesday, September 17th at 6:00 p.m.;
- West Main St. close at noon on Friday, September 19th. Fox Center parking lot close at 11:00 a.m. on Friday, September 19th. One lane of traffic will be open during the weekend for the First National Bank's drive through and ATM customers;
- Carnival closures at 1:00 p.m. on Tuesday, September 17th – Park St. at the corner of Park and Chippewa; Chippewa at the corner of Franklin and Chippewa; eastbound traffic off E. Main St. When the carnival is running, E. Main St. will be closed to through traffic, there will be a lane open for westbound traffic off of E. Main St. when the carnival is not running;
- Parade closures – Sunday, September 21st, noon to 4:00 p.m. Washington St. from William St. to Mazon Ave.; Chicago St. from Mazon Ave. to Philmar St.; Philmar St. from Chicago St. to Franklin St.

A motion was made by Kinkade and seconded by Curtis to approve the street closures for Harvest Days as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A Sound Amplification Permit was submitted by Harvest Days Committee for the following:

Downtown - September 18th, 6:00 p.m. to 9:00 p.m.; September 19th, 6:00 p.m. to 11:00 p.m.; September 20th, 11:00 a.m. to 11:00 p.m.; September 21st, 9:30 a.m. to noon.
Renfrew Park – September 20th, noon to 3:00 p.m.

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

A request for permission to use motorized golf carts in the downtown area and along the parade route during the upcoming Harvest Days festival, September 18th through September 21st, was submitted by the Harvest Days Committee.

A motion was made by Kinkade and seconded by Dougherty to give permission to Harvest Days Committee members to use motorized golf carts as requested. Roll call was as follows:

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Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

An Amusement Application was submitted by Harvest Days on behalf of Alpine Amusements who will be running the carnival from September during the upcoming festival.

A motion was made by Kinkade and seconded by Curtis to approve the Amusement Application as submitted by Harvest Days Committee. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Jerry Beier, President of Harvest Days Committee, was in attendance to request permission to allow the consumption of alcohol on E. Main St. and Franklin St. within the parameters of the Village Liquor Ordinance pertaining to Dwight Harvest Days Entertainment Area on Friday, September 19th and Saturday, September 20th, from 6:00 p.m. to 11:00 p.m. Beier said they would use the same plan as last year, selling wrist bands for \$5.00 to those who want to participate.

A motion was made by Irvin and seconded by Dougherty to approve the liquor wrist band request for Harvest Days on September 19th and 20th, from 6:00 p.m. to 11:00 p.m. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The Trustees next discussed the dumpster issue of John Moyemont's for 118 E. Main St. Trustee Irvin suggested setting up a meeting with downtown business owners to discuss the issue of where to put dumpsters. Kester asked if owners could consolidate and share dumpsters. Public Works Director Bozarth warned that there is a water line which goes under the area in question behind Moyemont's business.

Administrator McNamara was instructed to contact Kevin Rowland who has property at 114 E. Main St. to see what his plan is. It was suggested to have each party (Village, Moyemont, & Rowland) pay one-third ($\frac{1}{3}$) the cost of putting concrete in the space that holds the dumpster, so as not to tear up road.

Larry Sauer, owner of the Ron-De-Voo Tavern, 112 S. Franklin St., submitted a request for a temporary beer garden at the back of his property for Harvest Days weekend, September 18th through September 21st.

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

There being no further business, a motion to adjourn was made by Kinkade and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:18 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk