

The Dwight Village Board of Trustees met in regular session on Monday, September 8, 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
Nick Kester	Trustee
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Irvin and seconded by Kinkade to approve the minutes of the August 25, 2014 regular Village Board meeting. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$101,421.96. A motion was made by Curtis and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

In public forum, Esther Krug, 408 W. Delaware St., Dwight, asked if the Village had any plans to spray for mosquitoes. President Anderson responded that the Village has been placing tablets in drains and such to kill mosquito larvae, which is a better method of getting rid of mosquitoes than spraying. Trustee Curtis also responded that the Village gets just as many complaints when we do spray as when we don't spray.

President Anderson reported:

- He's been working with the Seniw's and PharmaCanna in support of their application for a medical marijuana cultivation center;
- Wants to set an Administration Committee meeting next Monday, September 15<sup>th</sup> to review the IDOT plans for Rt. 17 and Chippewa St. intersections.

Village Clerk Drechsel reported that the Consolidated Election will be held April 7, 2015. Three (3) Trustee seats will be voted upon, with terms ending for Trustees Kinkade, Kester, and Dougherty. Petitions will be available beginning September 23, 2014. The filing period will be December 15 through December 22, 2014. A minimum of fifty-eight (58) signatures will be needed, with the maximum number being one hundred and eight (108).

Administrator McNamara congratulated Public Works Director David Bozarth on his upcoming 40<sup>th</sup> anniversary with the Village of Dwight on September 16, 2014. McNamara did a little research and informed the Board that the only other Village employee he could find that had more years of service with the Village was former Village Clerk Ruth Brendley who was Clerk for forty-three years. Other interesting statistics of Bozarth's years of service were: Bozarth served under nine (9) mayors; five (5) Village Clerks; six (6) Administrators; and forty-eight (48) Village Trustees. McNamara thanked Director Bozarth for his dedication to the Village of Dwight.

Bozarth thanked everyone and said it has been an honor to serve the people of Dwight.

In new business, the Dwight Township High School Student Council sent a letter of request asking permission to hold their annual homecoming parade on Friday, September 26, 2014 at 2:30 p.m. A map of the route was attached, showing the same route as in years past – west on Trojan Dr. to Columbia, north on Columbia to W. South St., east on W. South St. to N. Prairie

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Ave., north on N. Prairie Ave. to West Main St., West Main St. then around the corner on Mazon Ave. to East Main St., East Main St. to E. Chippewa St., east on E. Chippewa St. to S. Franklin St., south on S. Franklin St., ending at the High School.

A motion was made by Curtis and seconded by Dougherty to approve the DTHS Student Council request for the homecoming parade as submitted. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

A written request was received from Cheryl Bass, an independent Avon Sales Representative, asking permission to use Renfrew Park for an Avon Breast Cancer Walk on Saturday, October 11, 2014 from 9:00 a.m. to 2:00 p.m. One of the pavilions would be used for registration, and all walking would be done in the park. Ms Bass was in attendance to answer any questions that may arise.

A motion was made by Irvin and seconded by Dougherty to approve the use of Renfrew Park for the Avon Breast Cancer Walk as submitted, pending submission of a Certificate of Liability Insurance. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

An application for a Special Use Liquor License was submitted by Duncan Miiller of Cherry Red Roasters. The Special Use would be to erect a tent in front of his building at 207 E. Delaware St., using four (4) parking spaces, for outside seating on September 19<sup>th</sup> and 20<sup>th</sup> during the Harvest Days Festival. The time of use would be 11:00 a.m. to 1:00 a.m. Alcohol will be purchased inside his business and brought outdoors to the tent.

A motion was made by Kester and seconded by Eggenberger to approve the Special Use Liquor License request as submitted by Duncan Miiller of Cherry Red Roasters. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

Matt Payne, Principal of Dwight Baptist Academy, submitted a letter of request for the students to conduct door-to-door candy sales of the World's Finest Chocolates from September 25, 2014 through November 7, 2014 as a fund raiser for their school.

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

President Anderson read a memo from the Rent Subsidy Review Committee, which consisted of himself, Attorney Neville, Ordinance Committee Chairperson Jerry Curtis, and Village Administrator McNamara, regarding a Rent Subsidy Request from an individual who opened a business in downtown Dwight. The Committee met twice to review the application, and decided they could not recommend participation in the program due to the business plan and financial plan that was submitted.

A motion was made by Kinkade and seconded by Kester to enter into Executive Session at 6:53 p.m. under 5 ILCS 120/2(c)(5) "Purchase or Lease of Real Estate"; 5 ILCS 120/2(c)(11) "Litigation"; 5 ILCS 120/2(c)(1) "Personnel"; and 5 ILCS 120/2(c)(21) "Semi-annual Review of Closed Session Minutes". Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

The Village Board came out of Executive Session at 7:32 p.m.

A motion was made by Irvin and seconded by Dougherty to authorize Administrator McNamara to enter into a contract with Philip and Debbie Becker to purchase 3.12 acres of land currently owned by Becker's and adjacent to the Public Works garage at 712 S. Old Rt. 66. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

No action was taken on the Public Works appointment agenda item.

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A motion was made by Kester and seconded by Dougherty to pass Resolution No. 2014-13 “A Resolution Regarding Executive Session Minutes”. This resolution approves and/or releases the following Executive Session minutes: February 27, 2012-release remaining portion; February 10, 2014-approve and release; June 9, 2014-release; June 23, 2014-approve and release; August 11, 2014-approve and release partial. The resolution also retains a portion of August 11, 2014, and approves destruction of December 10, 2012 recording. Roll call was as follows: Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:38 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk