

The Dwight Village Board of Trustees met in regular session on Monday, September 22, 2014 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. In the absence of Village Clerk Drechsel Village Administrator McNamara will take the minutes. Roll call was as follows:

Present:

Jared Anderson	President
Jerry Curtis	Trustee
Randy Irvin	"
Justin Eggenberger	"
Nick Kester	"

Absent:

Tom Dougherty	Trustee
Marla Kinkade	"

Other Village officials in attendance were Administrator Kevin McNamara, Interim Public Works Director Steve Kinkade, and Village Attorney Gary Neville.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kester and seconded by Eggenberger to approve the minutes of the September 8, 2014 regular Village Board meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$49,159.52. A motion was made by Curtis and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

The August 2014 Treasurer's Report was presented showing a balance in all funds of \$2,893,702.80. A motion was made by Kester, seconded by Curtis to accept the August 2014 Treasurer's Report. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

In public forum, Tom Ivey 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. He stated the Village had not sprayed for mosquitoes in the last seven years and that we as a community have to also be environmentally aware when decisions are made. Trustee Curtis responded that there are two sides to the issue and the Village gets just as many complaints when we do spray as when we don't spray.

Janice Lauritzen of the Dwight Economic Alliance reminded those present to read the latest monthly update for the Alliance.

President Anderson reported:

- He's been working with PharmaCanna in support of their application for a medical marijuana cultivation center and their application has been submitted.
- He thanked everyone for all their hard work to make Harvest Days successful.

Interim Public Works Director Kinkade reported that there was a major sewer back-up/break on Park Street which they worked on all weekend. The 8" sewer main was full of gravel, which is getting into the line. PW will have the line televised to determine what caused the problem.

President Anderson reported on the Administration Committee meeting that was held on September 15, 2014. He reported:

--Adam Dontz of the Greater Livingston County Economic Development Committee was in attendance to propose a ten (10) year property tax abatement program to try and attract new businesses to Livingston County. The Board will meet with him further to discuss possibilities;

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--Village Engineer Hansen updated the Committee on the High Speed Rail railroad crossing intersection changes at Chippewa St. & Prairie Ave. and Mazon Ave. & Franklin St.;

--The job description for the Public Works Director position was reviewed and tweaked. The Administration Committee meeting adjourned at 8:15pm.

Trustee Curtis made a motion with a second from Irvin to advertise for the Public Works Director position. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

In new business, Sarah Sarff, on behalf of the “Cure Crew”, presented a Sound Amplification Permit for their softball tournament fund raiser to be held at Renfrew Park on September 27 and 28, 2014. The permit request is for both days from 8am-7pm. Trustee Curtis made a motion with a second from Irvin to approve the request. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

Trustee Curtis made a motion with a second from Eggenberger to set the free yard waste/leaf pick-up for the first three Mondays of November. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

Trustee Irvin made a motion with a second from Kester to set Halloween Trick or Treat hours from 4pm to 7:30pm on Friday, October 31, 2014. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kester-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Curtis and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:55 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin McNamara, Village Administrator