

The Dwight Village Board of Trustees met in regular session on Monday, October 27, 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 serve as the recording secretary. McNamara took the roll call as follows:

Present:	
Jared Anderson	President
Randy Irvin	Trustee
Justin Eggenberger	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Absent:	
Jerry Curtis	Trustee

Other Village officials in attendance were EMS Director Al Metzke and Interim Public Works Director Steve Kinkade.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Eggenberger and seconded by Irvin to approve the minutes of the September 22, 2014 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

The bills payable at the unscheduled October 13, 2014 meeting were presented for payment from the various funds in the amount of \$142,351.97. A motion was made by Kinkade and seconded by Eggenberger to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

The bills payable at the October 27, 2014 meeting were presented for payment from the various funds in the amount of \$29,862.68. A motion was made by Dougherty and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

The September, 2014 Treasurer’s Report was submitted by Treasurer Diane Jensen. Kester made a motion, seconded by Kinkade to accept the September, 2014 Treasurer’s Report showing a balance in all accounts of \$2,565,853.39. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

A memo from Comptroller Patricia Drechsel requested the following fund transfers:

\$79,891.00 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering new S.U.V.’s and equipment. A motion was made by Irvin and seconded by Eggenberger to approve the transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-no. Motion carried, 4 – 1.

\$25,000.00 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering invoices for the Spencer St. siren, new mower, Becker land earnest money, and EMS Tough pads. Kinkade made a motion, seconded by Dougherty to approve the transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

\$57,893.24 from the General Fund (01) to the MFT Bond Fund (43) for the purpose of paying principal and interest on the bonds. Kester made a motion with a second from Dougherty to approve the fund transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

\$107,418.02 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying principal and interest on the bonds. Kinkade made a motion, seconded by Dougherty to approve the transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

October 27, 2014

\$2963.00 from the Water Fund (51) to the Water Capital Project Fund (32) transferring 2.5% of the Water Receipts from August and September 2014. Irvin made the motion with a second from Kinkade to approve the transfer of funds. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

\$2,800.00 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of covering previous invoices. Eggenberger made a motion, seconded by Irvin to approve the fund transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

\$337,438.29 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the bonds. Kinkade made the motion, seconded by Dougherty to approve the transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying on the IEPA Loan L17-1171. A motion was made by Dougherty and seconded by Kinkade to approve the fund transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

In public forum, Janice Lauritzen of the Dwight Economic Alliance reminded the Trustees that their newsletter and October Fact Sheet was included in their packets and asked the Trustees to please read them and contact her if they had any questions.

Tom Tock commented he had been to Lion's Lake and it was "Good News" that the life rings had been put back up at the docks. He also stated the Rotary sign at Pinecone Path had been damaged and thrown into the Creek. Mr. Tock stated DTHS and Dave's Welding was attempting to reproduce the small entrance gate to Oughton Athletic Field if anyone had any pictures to assist in the reproduction. Tock also requested that the mulberry tree which overhangs the Northwest corner of the school basketball court backboard and net be trimmed or removed.

Mike Compasso was present to discuss his proposal "to make Dwight a better place." Mr. Compasso had spoken at Public Forum in May and stated he was still awaiting action on his proposal. He suggested the Village stop salting streets in residential areas, saying that there is nothing positive about the practice and the Village will save money in the long run by not doing so. Compasso stated not salting would have a positive environmental impact, a financial impact for the Village in both material and labor costs, and improve the shelf life of Village streets. Compasso said the road salt damages bushes along the roadside and is not good for the roads. He proposed continuing to salt any dedicated school bus routes and business streets and stated according to his research no household would have to travel more than three football fields to get to a salted street. He believes the benefits are "Huge", they are "Grande", he stated and asked that the measure be voted on tonight. McNamara stated no item can be acted on unless it is on the agenda and posted 48 hours per Illinois State Statute. Mayor Anderson referred the matter to the Administration Committee.

President Anderson reported:

- Altorfer has opened their parts business;
- The Alliance is looking for participation in the annual Christmas parade;
- He has been in contact with DeLong Ford regarding the purchase of F550 and F750 trucks for public works.

Administrator McNamara reported:

- Trick or Treat Hours are from 4-7:30 p.m. on Friday, October 31<sup>st</sup>;
- Free leaf and yard waste pick-up will occur the first three Mondays of November. Plastic bags are not allowed;
- By Village ordinance, burning of leaves is prohibited as is raking leaves into the street;
- An Administration Committee meeting was scheduled for Monday, November 3, 2014 at 6:30 p.m.

October 27, 2014

EMS Director Metzke reported:

- He would like a Services Committee meeting sometime in the near future. Trustee Kester is available this week and then gone for work until the week of November 17.

President Anderson read the minutes of the October 6, 2014 Administration Committee meeting.

In new business, a Retailer's Liquor License was applied for from SHOPKO Stores Operating Co., LLC. for their Watters Drive location. President Anderson said the background check came back clean and he had no opposition to issuing SHOPKO a Village Liquor License. A motion was made by Kester and seconded by Dougherty to issue a Village Liquor License to SHOPKO. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 7:20 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin McNamara, Village Administrator