

The Dwight Village Board of Trustees met in regular session on Monday, November 10, 2014 at 6:34 p.m., with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:

Jared Anderson	President
Randy Irvin	Trustee
Justin Eggenberger	"
Marla Kinkade	"
Tim Dougherty	"
Jerry Curtis	"

Absent:

Nick Kester	Trustee
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Other Village officials in attendance were Village Administrator Kevin McNamara, EMS Director Al Metzke, Interim Public Works Director Steve Kinkade, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

State Representative-Elect Tom Bennett of Gibson City was present and introduced himself to everyone. He was elected in the November 4, 2014 election as Dwight's new representative in the 106th District replacing Rep. Josh Harms. Mr. Bennett thanked the elected Village officials for their service to the Village and stated he is looking forward to working together with them.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Kinkade to approve the minutes of the October 27, 2014 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$113,466.66. A motion was made by Irvin and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

No citizens spoke in public forum.

President Anderson reported:

- Small Business Saturday is November 29;
- He attended the DEA meeting and they are planning good things for the coming year.

Village Clerk Drechsel reminded everyone that petitions are available at her office for the three open positions of Village Trustee.

Administrator McNamara reported:

- The damaged pillars have been rebuilt at Renfrew Park;
- Free leaf and yard waste pick-up continues through Monday, November 17;
- Services Committee is setting up a meeting before the next Village Board meeting;
- An Electronic Recycling event will take place Saturday, November 22, 2014 from 9 a.m. until 11 a.m. at the Public Works garage on S. Old Rt. 66. Only one television per person per car will be accepted. There will be a charge for a second television.

President Anderson read the minutes of the November 5, 2014 Administration Committee meeting:

- Michael Compasso presented a proposal on not salting village streets except major thoroughfares and bus routes;
- IDOT submitted requests for construction easements from the Village of Dwight. A motion was made by Irvin and seconded by Dougherty to approve the easements as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-abstain; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0, with one abstention.

- It is the recommendation of the Administration Committee to enter into a three (3) year agreement with Mack & Associates, P.C. for auditing services, FY 2015 - \$8,750 (same as FY 2014); FY 2016 - \$8,925; FY 2017 - \$9,100. A motion was made by Kinkade and seconded by Irvin to approve the three-year agreement. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.
- A proposal from Absolute Mobile Services & Security Specialist for a twelve (12) camera system that would cover the Public Services Complex for \$2,700.00 was reviewed. A motion was made by Eggenberger and seconded by Curtis to purchase the twelve (12) camera system. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-no; Curtis-aye. Motion carried, 4 - 1.
- It is the recommendation of the Administration Committee to purchase a 2015 F-550 truck from DeLong Ford, Dwight, Illinois, at a price of \$75,297.90, and a new box for the 1995 dump truck from Monroe Truck Equipment, Joliet, Illinois, at a price of \$12,995.00.

A motion was made by Eggenberger and seconded by Irvin to purchase the 2015 F-550 truck from DeLong Ford for \$75,297.90. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-no; Curtis-aye. Motion carried, 4 - 1.

A motion was made by Irvin and seconded by Eggenberger to purchase a dump truck box from Monroe Truck Equipment for \$12,995.00. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

- The Administration Committee discussed holiday gift certificates for Village employees and various appointed commissions and committees of the Village. A motion was made by Irvin and seconded by Kinkade to purchase \$50 gift certificates from the Dwight Economic Alliance to give to Village employees and various appointed commissions and committees of the Village to be used at participating Dwight businesses. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

President Anderson read a letter from Ryan Hansen of Christopher B. Burke Engineering regarding Pay Request #2 from Gallagher Asphalt Corporation for 2014 MFT Street Improvements.

A motion was made by Eggenberger and seconded by Dougherty to pay Gallagher Asphalt Pay Request #2 for the 2014 MFT Street Improvements for \$13,141.31. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Curtis to pay Gallagher Asphalt Pay Request #2 for non-MFT Improvements totaling \$170.15. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Eggenberger with a second by Curtis to cancel the December 22, 2014 Regular Village Board meeting due it falling during Christmas week. Roll call was as follows: Irvin-no; Eggenberger-aye; Kinkade-no; Dougherty-no; Curtis-aye. The motion failed, 2 – 3.

President Anderson read a letter from Dwight VFW Post requesting permission to conduct a “Bucket Brigade” for Poppy Sales on May 1 and May 2, 2015 at the intersection of IL. Rt. 47 and IL. Rt. 17.

A motion was made by Irvin and seconded by Curtis to allow the local VFW Post to conduct a “Bucket Brigade” solicitation on May 1 & 2, 2015 at the intersection of IL. Rt. 47 and IL. Rt. 17. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

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President Anderson read a Proclamation from the Dwight Economic Alliance declaring Saturday, November 29, 2014 as Small Business Saturday in the Village of Dwight and encouraging people to shop small independent businesses first this holiday season.

A motion was made by Curtis and seconded by Kinkade to approve the Small Business Saturday Proclamation as read. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Irvin to approve the 2015 Regular Village Board meeting dates, the second and fourth Mondays, at 6:30 p.m. as presented by Village Clerk Drechsel. Due to the Memorial Day holiday the May 25, 2015 Village Board meeting is canceled. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kinkade and seconded by Curtis to approve the 2015 meeting dates for the Dwight Plan Commission and the Dwight Zoning Board of Appeals. Both meet on the third Tuesday of every month - the Plan Commission at 6:00 p.m., the Zoning Board of Appeals at 6:30 p.m. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

McNamara presented the Illinois Municipal Insurance Cooperative renewal package for 2015. The 2015 premium is \$78,934.00. A motion was made by Curtis and seconded by Eggenberger to approve renewing the 2015 liability insurance package with the Illinois Municipal Insurance Cooperative. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-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 7:02 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk