

The Dwight Village Board of Trustees met in regular session on Monday, December 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 |
| Marla Kinkade  | Trustee   |
| Nick Kester    | "         |
| Tim Dougherty  | "         |
| Jerry Curtis   | "         |

Absent:

|                    |         |
|--------------------|---------|
| Randy Irvin        | Trustee |
| Justin Eggenberger | "       |

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Dougherty to approve the minutes of the November 24, 2014 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$110,481.72. A motion was made by Kester and seconded by Curtis to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

The October 2014 Treasurer's Report was presented showing a balance in all funds of \$2,903,105.79. A motion was made by Dougherty, seconded by Kinkade to accept the October 2014 Treasurer's Report. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

No one spoke in Public Forum.

President Anderson's report:

- Complimented the Dwight Economic Alliance on putting together a very nice Christmas Parade on Friday, December 5<sup>th</sup>;
- On December 15<sup>th</sup>, the State of Illinois should announce the companies that have been awarded licenses for marijuana cultivation centers

Clerk Drechsel reminded everyone that petitions are still available for the April 2015 Consolidated Election. First day to file is December 15, 2014, last day to file is December 22, 2014.

EMS Director Metzke requested a Services Committee meeting be scheduled. Trustee Kester said to pick a date and time.

In new business, an application for a "Bucket Brigade" solicitation at the intersection of Rt. 17 and Rt. 47 on Saturday, December 13<sup>th</sup> was reviewed.

Hannah Van Der Karr and Lucy Rieke of Dwight High School's FCCLA (Family, Career, and Community Leaders of America) are making the request to raise funds for their project of having Dwight Grade School students assemble special holiday gift baskets for children who will be hospitalized in one of the Kankakee area hospitals over the Christmas holiday. Ms Van Der Karr was in attendance to answer questions from the Village Board.

President Anderson thought there may be a couple of problems with the request. Village ordinance states that those under age sixteen cannot conduct a "bucket brigade", and the solicitation should be a not-for-profit/charitable organization. The FCCLA falls under the school jurisdiction.

Anderson also indicated no insurance had been submitted with the request. Ms Van Der Karr then presented the Certificate of Liability Insurance, with the insured listed as "Prairie State Insurance Cooperative, Dwight Common School District #232".

Trustee Curtis asked if the request is from the FCCLA or from the individuals. Van Der Karr said it's a select group, but all the FCCLA members would be helping. Since their FCCLA Advisor is off on maternity leave, Van Der Karr said they put in the solicitation request for her.

Curtis also asked if any adults would be accompanying the students at the intersection, as required by Village ordinance. Van Der Karr stated they have three adults at the present time and would get one more.

Trustee Curtis expressed his concern about safety at the intersection with young students being involved.

Trustee Dougherty said he didn't think the request is a problem if adults are with the students.

A motion was made by Dougherty and seconded by Kinkade to approve the request from Hannah Van Der Karr and Lucy Rieke of the FCCLA to conduct a "Bucket Brigade" solicitation at the intersection of Rt. 17 and Rt. 47, from 8:00 a.m. to noon on Saturday, December 13, 2014, with the condition that four (4) adults accompany the students at the intersection. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-no; Anderson-aye. Motion carried, 4 – 1.

An addendum to the Mutual Aid Box Alarm System (MABAS) Agreement was presented. The addendum updates Section Five – Compensation for Aid.

A motion was made by Curtis and seconded by Dougherty to approve the First Addendum to the MABAS Master Agreement as presented. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

An ordinance entitled "An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement" was presented.

A motion was made by Kinkade and seconded by Dougherty to pass Ordinance No. 1352 as stated above. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

**ORDINANCE NO. 1352 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

A resolution entitled "A Resolution Committing Local Funds for the Illinois Transportation Enhancement Program" was presented. The resolution states in part that "the Village of Dwight does hereby commit funds from its Capital Outlay Fund and General Fund for use in conjunction with an Illinois Transportation Enhancement Program grant, such funds to equal 20% of the estimated total project cost of \$757,267.00". The project referenced is the Pine Cone Path Extension.

A motion was made by Kinkade and seconded by Curtis to pass Resolution No. 2014-14 as stated above. Roll call was as follows: Kinkade-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 4 – 0.

**RESOLUTION NO. 2014-14 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

There being no further business, a motion to adjourn was made by Kinkade and seconded by Curtis. All voted aye by voice vote. The meeting adjourned at 6:45 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk