

The Dwight Village Board of Trustees met in regular session on Monday, December 22, 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, Interim Public Works Director Steve Kinkade, EMS Director Al Metzke, 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 December 8, 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 \$30,073.30. A motion was made by Kester 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.

No one spoke in Public Forum.

President Anderson's report:

- John Leja of PharmaCannis Co. is still awaiting word on their application to operate a cannabis cultivation center pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act. Anderson said the Illinois State Police are behind in reviewing the applications;
- Wished everyone a Merry Christmas and safe travel for the holiday.

EMS Director Metzke requested a Services Committee meeting be scheduled.

Trustee Kester thanked the Village for their condolences on the recent loss of his mother-in-law.

Clerk Drechsel also thanked the Village for condolences on the loss of her mother on December 16th.

Trustee Irvin inquired if there was any payment from the Ohlendorf's on the Country Mansion loan. Administrator McNamara responded that the Village had received a \$1,000 payment recently, and the Ohlendorf's were hoping to get back on track with their payments.

Trustee Curtis asked if there was any leverage the Village could use in recovering the loan. Attorney Neville indicated the loan is a personal liability of Bill Ohlendorf.

In response to a question from Trustee Irvin on the dumpster issue behind J. T. Moyemont's bar, President Anderson said work would be done in the spring.

Irvin asked if there were any updates on the robbery at Centru Bank, to which Chief Henson replied that there was nothing new at this time.

In new business, Dwight Economic Alliance Board President Alex McWilliams reported that things are going well with the organization. He said dues letters will be going out soon, so the D.E.A. will get an idea on how well current members think the organization is doing if they renew their membership. He thanked the Village of Dwight for their support.

Administrator McNamara said everyone has been receptive to the idea of having one organization in place, instead of several trying to meet the same goals.

December 22, 2014

McNamara also reported that D.E.A. members are selling a limited number (300) of “Cash Calendars” for \$100 each as a fund raiser. The organization will have daily cash drawings throughout 2015.

McNamara announced that the first annual D.E.A. auction will be March 20, 2015. He asked anyone wanting to put items together for the auction to contact him or a member of the D.E.A. board.

Trustee Curtis said he would like a copy of the D.E.A. budget for 2015. McWilliams said he is working on it with Max Sulzberger.

Trustee Irvin complimented the D.E.A. on how nice Santa and the Santa house was this year.

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 6:50 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk