

The Dwight Village Board of Trustees met in regular session on Monday, January 12, 2015 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
Tim Dougherty	Trustee
Jerry Curtis	"
Randy Irvin	"
Justin Eggenberger	"

Absent:

Marla Kinkade	Trustee
Nick Kester	"

Other Village officials in attendance were Administrator Kevin McNamara, Police Chief Tim Henson, Interim Public Works Director Steve Kinkade, EMS Director Al Metzke, 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 22, 2014 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$153,280.90. A motion was made by Curtis and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

The end of calendar year 2014 bills were presented for approval. A motion was made by Dougherty and seconded by Curtis to approve the end of 2014 bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

The November, 2014 Treasurer's Report was submitted by Treasurer Diane Jensen. Eggenberger made a motion, seconded by Dougherty to accept the November, 2014 Treasurer's Report showing a balance in all accounts of \$2,481,349.52. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

Drechsel requested approval of the following fund transfers:

\$70,794.55 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on EPA Loan L17-1046.

\$500.00 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of covering the Paying Agent/Bond Registrar fee with Heartland Bank & Trust.

A motion was made by Curtis and seconded by Dougherty to approve the \$70,794.55 transfer from the Sewer Fund to the Sewer Replacement Reserve Fund. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Curtis and seconded by Dougherty to approve the \$500.00 transfer from the General Fund to the Public Service Bond Fund. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

In Public Forum, Jim Mixen complimented the Public Works employees for the good job they have been doing this winter in keeping the roads clear.

President Anderson's report:

- He and McNamara and Hansen met with the high speed rail train depot representatives. Hopefully the Village will have final drawings by February 20th;
- Also thanked Public Works, along with the police department and EMS department for their work during the winter months.

Administrator's report:

- At the January meeting of the Dwight Economic Alliance, Alex McWilliams was re-elected as President, and Max Sulzberger as Vice President;
- Reminded Trustees of the January 20th Plan Commission meeting at 6:00 p.m. regarding the First Baptist Church/Academy request to build a radio transmission tower and small building in a residential area;
- On January 21st, a representative from Congressman Kinzinger's office will be here at the Public Services Complex from 1:00 p.m. to 2:00 p.m.;
- On January 22nd, Village officials will meet with the Livingston County Sheriff to discuss Star Com Radios.

No reports from EMS Director Metzke, Police Chief Henson, or Interim Public Works Director Kinkade.

President Anderson read the minutes from the January 8, 2015 Services Committee meeting. The following items were discussed: LivCom Star Radios; Odell EMS district service request; monitors/defibrillators; Stryker cot upgrades; departure of paramedic Dustin Campbell and hiring of part-time paramedic Rob McGraw; purchase of an intoximeter for the police department; participation in Pontiac's Emergency Response Team; part-time officers Haley and Brown graduated from police training academy.

A motion was made by Curtis and seconded by Eggenberger to upgrade the two EMS Stryker cots, to be paid for with \$6,211.58 in funds from the Morris Hospital Foundation grant. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Eggenberger and seconded by Irvin to purchase an Intoximeter 3000 for approximately \$6,994.00. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

A motion was made by Curtis and seconded by Eggenberger to authorize permission for the Dwight Police Department to join Pontiac Police Department's Emergency Response Unit, allowing up to three (3) officers to participate. Roll call was as follows: Dougherty-no; Curtis-aye; Irvin-aye; Eggenberger-aye; Anderson-aye. Motion carried, 4 – 1.

In old business, Anderson said that he and McNamara will be meeting with John Oimoen from the Illinois Department of Transportation tomorrow.

In other old business, Trustee Irvin asked if there had been any more payments made toward the Country Mansion's loan. McNamara said there had been nothing more since the December payment. Irvin stated he wants Ohlendorf contacted on the matter. Anderson instructed Attorney Neville to draw up a letter to Bill Ohlendorf.

In new business, Adam Dontz, CEO of the Greater Livingston County Economic Development Council, was in attendance to update the Village Board on the GLCEDC's 2014 accomplishments, and ask for their continued support.

A motion was made by Curtis and seconded by Irvin to continue the Village of Dwight's membership in the GLCEDC for 2015 at the cost of \$2 per capita (4260 population from the 2010 census), or \$8520.00. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Curtis and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:09 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk