

The Dwight Village Board of Trustees met in regular session on Monday, January 26, 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
Randy Irvin	Trustee
Justin Eggenberger	"
Nick Kester	"
Tim Dougherty	"

Absent:

Jerry Curtis	Trustee
Marla Kinkade	"

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Irvin and seconded by Dougherty to approve the minutes of the January 12, 2015 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$48,624.35. A motion was made by Dougherty and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

The December, 2014 Treasurer's Report was submitted by Treasurer Diane Jensen. Eggenberger made a motion, seconded by Irvin to accept the December, 2014 Treasurer's Report showing a balance in all accounts of \$2,184,828.03. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

Comptroller Drechsel requested approval of the following fund transfers:

\$3129.00 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of transferring 2.5% of the Water Receipts from October and November 2014.

\$1990.00 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering invoices for a police department computer, EMS ThinkPad, and related hardware.

A motion was made by Kester and seconded by Dougherty to approve the \$3129.00 from the Water Fund to the Water Capital Project Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

A motion was made by Curtis and seconded by Dougherty to approve the \$1990.00 from the General Fund to the Reserve for Capital Expenditures Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

No one spoke in Public Forum.

President Anderson reported that Jeff Hettrick, Community Relations Manager with ComEd, contacted the Village to inform them of a Public Safety grant that is available through ComEd, and also an Open Spaces grant that is available. Chief Henson will apply for the Public Safety grant. President Anderson asked the Village Trustees to think about what they would like to use the Open Spaces grant for and get back with him.

Chief Henson updated the Board on a robbery which took place Saturday, January 24th at Casey's gas station/convenience store on Rt. 47. A man was arrested in the incident, and

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Dwight Police are looking to see if there is any connection between him and robberies that occurred at Circle K gas station/convenience store on Rt. 47 and at Centru Bank on Mazon Ave.

There were no reports from the Clerk, Administrator, EMS Director, or Interim Public Works Director.

President Anderson read the Plan Commission recommendation from their January 20, 2015 meeting regarding a Special Use at 401 N. Clinton St., Dwight, as submitted by Dwight First Baptist Church and Academy. They are requesting permission to construct a one hundred, five foot (105') radio station transmission tower, and an accessory building to house the transmitter and associated items.

Pastor Dan Woodward was in attendance to answer any questions or concerns regarding the matter. He said the station would be a conservative, Christian radio station with 60% music and 40% programming. The radio frequency would be 97.3 FM.

Trustee Kester said he initially had a concern with possible television interference, but that was answered with a letter provided by Karatek International, the company providing the technology for the station. Kester also raised concerns about the size of the tower in relation to the residential area it would be near, and the blinking location light that would most likely be at the top of the tower.

Woodward said the tower is very similar to one that is near Riber's Construction on Old Rt. 66. It's solid bar, no guy wires, about four foot by four foot square, and will be placed close to the creek north of Dwight Laundromat. They are spending extra money on a hurricane strength tower. Woodward said he didn't have any information on the light.

A motion was made by Irvin and seconded by Eggenberger to accept the Plan Commission recommendation and approve the Special Use permit request as submitted by Dwight Baptist Church and Academy for property located at 401 N. Clinton St., Dwight. The Special Use will allow them to construct a one hundred, five foot (105') radio station transmission tower, along with an accessory building to house the transmitter and associated items. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-no; Dougherty-no; Anderson-aye. Motion carried, 3 – 2.

President Anderson read the minutes of the January 22, 2015 Administration Committee meeting. Items reviewed and discussed were: StarCom radio proposal; High Speed Rail update; meeting with Odell Fire Protection District; ambulance purchase; ongoing Police Union negotiations.

A motion was made by Eggenberger and seconded by Irvin to approve the StarCom radio system proposal with Livingston County for Dwight Police and Dwight EMS. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye. Motion carried, 4 – 0.

Regarding the ambulance purchase, the Administration Committee recommended purchasing a 2014 Ford demo ambulance from Medix which was quoted at \$123,177.00, with a \$4,500.00 trade in of the 2003 ambulance. The day after the Administration Committee meeting, President Anderson contacted Medix to discuss the purchase, and was able to negotiate a purchase price of \$115,000.00. Painting and new decals were discussed with Larry Seabert of Tech-Ni-Kolor, Dwight, but he was not interested. Steve Connor of Con-Man Painting, Dwight, has also been contacted regarding the painting work and will take a look at the job.

Trustee Dougherty exited the meeting at 6:58 p.m.

EMS Director Metzke said the 2014 rig is equal in size to the current ambulance. President Anderson informed the Trustees that other advantages to this ambulance are that it uses gasoline fuel instead of diesel, and DeLong Ford dealership here in town can do repairs and maintenance.

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A motion was made by Kester and seconded by Irvin to purchase the 2014 Ford E-450 demo ambulance from Medix at a cost of \$115,000.00. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Anderson-aye. Motion carried, 4 – 0.

In new business, a Class A Liquor License request for consumption on premises only, was presented from Old Rt. 66 Family Restaurant, 105 S. Old Rt. 66, Dwight.

A motion was made by Kester and seconded by Irvin to approve the Class A Liquor License request as submitted by Luans Enterprise doing business as Old Rt. 66 Family Restaurant. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Anderson-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Eggenberger and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 7:05 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk