

The Dwight Village Board of Trustees met in regular session on Monday, February 9, 2015 at 6:30 p.m. with the meeting being called to order by President Pro-tem Justin Eggenberger. Roll call was as follows:

Present:

Randy Irvin	Trustee
Justin Eggenberger	"
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"

Absent:

Jared Anderson	President
Marla Kinkade	Trustee

Other Village officials in attendance were Administrator Kevin McNamara, Police Chief Tim Henson, and Village Attorney Gary Neville.

President Pro-tem Eggenberger led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Dougherty to approve the minutes of the January 26, 2015 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$98,404.51. A motion was made by Curtis and seconded by Kester to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Comptroller Drechsel requested approval of the following fund transfer:

\$3,230.00 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of transferring 2.5% of the Water Receipts from December 2014 and January 2015.

A motion was made by Kester and seconded by Dougherty to approve the transfer of \$3,230.00 from the Water Fund to the Water Capital Project Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

In Public Forum, Midge Masching asked if the Public Works Director position had been filled. Administrator McNamara said not at this time.

There were no reports from the Clerk, Administrator, or Police Chief.

Trustee Kester read the minutes from the February 3, 2015 Services Committee meeting. The committee heard reports from Chief Henson and EMS Director Metzke. Metzke had reported that Requests for Proposals for the purchase of two (2) defibrillators had been sent out and bids would be due February 6th.

EMS Director Al Metzke entered the Village Board meeting at 6:40 p.m.

Two bids were received for the defibrillators, which included trading in the Village’s two (2) LifePak 12 monitor/defibrillators:

- Zoll Medical Corporation - \$60,012.55
- Physio-Control Inc. - \$55,165.00

A motion was made by Curtis and seconded by Irvin to purchase two (2) LifePak 15 monitor/defibrillators from Physio-Control, Inc. in the amount of \$55,165.00. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Trustee Curtis read the minutes from the February 3, 2015 Ordinance Committee meeting. Agenda items were:

1. Chapter 17.111 Revisit Bucket Brigades-Intent, Wording
2. Six month review of Dogs running at Lion’s Lake.

3. Chapter 13.208 Animals, running at large (Cats)
4. Chapter 23.10 Contractor's Permit
5. Chapter 22.110 Private Use of Sidewalks
6. Zoning Ordinance- 4.16 Dish Type Antennas, Radio Towers, Wind systems

Regarding Chapter 17.111, the Ordinance Committee recommended deleting the second to the last sentence under paragraph (c) and add *No person under age 17 shall be permitted to participate in a brigade event.* After further consideration, Trustee Curtis said he was uncomfortable with the recommendation. He was concerned with taking out the requirement of having an adult present, since age 17 is still considered a minor. Curtis consulted with Attorney Neville who agreed that it would be a better practice requiring an adult to be present during a brigade event. Neville felt it would lessen the Village's liability since the organization sponsoring the solicitation is responsible for the minor's safety.

A motion was made by Dougherty and seconded by Irvin to approve Trustee Curtis' suggestion for changing the wording of Chapter 17.111, paragraph (c) of the Dwight Municipal Code. The second to the last sentence regarding age and minors would be deleted and the following sentences would be added: *No person under age seventeen (17) shall be permitted to conduct or participate in the brigade event. If a seventeen year old is involved, the organization conducting the bucket brigade is responsible for making sure there is at least one adult at the site to oversee the operation.* Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Eggenberger to allow dogs on leashes at Lions Lake on a permanent basis, per the changes that were made to Chapter 8.602 and 8.610 in April 2014. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Dougherty to suspend indefinitely, Chapter 23, Article VIII "Registration of Contractors". Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Kester and seconded by Irvin to refer the following changes in the Dwight Zoning Ordinance to the Plan Commission for their review and recommendation:

4.16 be deleted and replaced with the following:

"Regulation of Antennas, Radio Towers, Wind Energy Systems"

"1. Dish Antennas (Earth Stations). Satellite dish antennas in excess of 36 inches shall be allowed to be constructed only in rear yards or in interior side yards and a permit shall be necessary for their construction as an accessory use, which use shall conform to all requirements as stated in this Section."

"2. Other Television or Radio Towers or Antennas. Other radio or television towers or antennas as accessory uses shall not have an antenna height exceeding fifty-five feet (55'), shall not be more than three feet (3') from the principal building, and shall not be so positioned as to be a hazard to any utility line."

"3. Wind Energy Conversion Systems. Wind Energy Conversion Systems shall not be permitted in the Village."

Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Curtis and seconded by Kester. All voted aye by voice vote. The meeting adjourned at 6:50 p.m.

APPROVED:

Justin Eggenberger, Village President Pro-tem

ATTEST:

Patricia E. Drechsel, Village Clerk