

The Dwight Village Board of Trustees met in regular session on Monday, February 23, 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
Justin Eggenberger	Trustee
Nick Kester	"
Tim Dougherty	"
Jerry Curtis	"
Randy Irvin	"

Absent:

Marla Kinkade	Trustee
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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 Kester to approve the minutes of the February 9, 2015 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye; Irvin-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$81,599.52. 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.

The January 2015 Treasurer’s Report was submitted by Treasurer Diane Jensen, showing a balance in all accounts of \$2,214,226.27. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

No one spoke in Public Forum.

Ordinance No. 1353, “An Ordinance to Amend Chapter Seventeen, Other Businesses, Article I Canvassers, Solicitors and Peddlers of the Dwight Municipal Code” was read by President Anderson. It amends Section 17.111(c) under Bucket Brigades, as discussed at the February 9, 2015 meeting.

A motion was made by Irvin and seconded by Curtis to pass Ordinance No. 1353 as stated above. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

**ORDINANCE NO. 1353 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Anderson read Resolution No. 2015-01, “A Resolution Suspending Registration of Contractors”. It indefinitely suspends registration of contractors in the Village of Dwight, as discussed at the February 9, 2015 meeting.

A motion was made by Kester and seconded by Dougherty to pass Resolution No. 2015-01 as stated. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2015-01 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Anderson reported:

- He was in Florida during the past week to attend his uncle’s funeral;
- Gov. Rauner is looking at cutting the income tax distribution for municipalities, which could lead to a loss of over \$200,000 for the Village;
- Wished Good Luck to the high school boys’ basketball team as they begin regional play this week.

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EMS Director Metzke reported the new ambulance should be here within two (2) weeks, possibly by the end of this week; Dwight EMS received a \$1,000 Safe Community Program grant from Enbridge Inc. to be used for CPR supplies.

President Anderson read the minutes from the February 12, 2015 Administration Committee meeting. Agenda items were Pool Committee update and discussion on Fiscal Year 2016 budget.

A motion was made by Kester and seconded by Irvin to move forward with the next step in the process of constructing a new aquatic center to replace the aging, existing pool. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

A motion was made by Dougherty and seconded by Kester to pass Resolution No. 2015-02 “A Resolution Suspending Impact Fees and Reducing Tap-on Fees”. The resolution suspends Impact Fees indefinitely or until the Village is notified by the Superintendent of Schools for Dwight District #232 and Dwight District #230 that the total enrollment for both school districts has increased by ten percent (10%) or more from the enrollment existing on February 1, 2015. The resolution also reduces water tap-on fees from \$1,500 to \$750, and sanitary sewer tap-on fees from \$3,000 to \$1,500. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

**RESOLUTION NO. 2015-02 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

Centrue Bank of Dwight submitted an application to solicit funds for the Multiple Sclerosis Society at the intersection of Rt. 17 and 47 on April 24<sup>th</sup> and 25<sup>th</sup> from 8:30 a.m. to noon. The application included a copy of Centrue Bank’s liability insurance.

A motion was made by Curtis and seconded by Dougherty to approve the solicitation application as submitted by Centrue Bank. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kester-aye; Dougherty-aye; Curtis-aye. Motion carried, 5 – 0.

Livingston County Sheriff Tony Childress was in attendance, along with Animal Control Warden, Deputy Hardyman, to present certificates of commendation to Tim and Heather Harms, Berkot’s Foods, and the Dwight Police Department, for their assistance in humanely trapping a dog that had been running at-large in Dwight for a couple of months. With the help of Livingston County Humane Society, the dog has now been adopted and is doing well.

President Anderson thanked the Pool Committee for all of their expertise as well as the time they put in on the aquatic center project thus far. Lou Cronin, Committee Member, said their vision for the future of Dwight is to be a place where people want to come to live and visit, and they feel that a quality aquatic center would be part of that vision. Other communities in the area may be considering the construction of an aquatic center, and the Committee would like to see Dwight be the first to do so.

In response to Trustee Kester’s question about a timeline for ground breaking, Andrew Pennekamp of Burbach Aquatics said they would be looking at bids coming in during the summer, break ground at the end of August, work into the fall, and hopefully be open in late Spring of 2016.

There being no further business, a motion to adjourn was made by Kester and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:55 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk