

The Dwight Village Board of Trustees met in regular session on Monday, April 13, 2015 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. In the absence of Village Clerk Drechsel, Administrator McNamara will serve as the recording secretary. Roll call was as follows:

Present:

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

Absent:

Marla Kinkade	Trustee
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Other Village officials in attendance were Village Attorney Gary Neville, EMS Director Metzke, Public Works Director Kinkade, Police Chief Henson and Trustee-elect Mixen.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kester and seconded by Dougherty to approve the minutes of the March 23, 2015 Public Hearing. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

A motion was made by Curtis and seconded by Kester to approve the minutes of the March 23, 2015 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$97,527.71. A motion was made by Kester and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

No one spoke in Public Forum.

Anderson read the Proposed Ordinance amending the Zoning Ordinance, Section 4.16, as it relates to “Dish Antennae” and “Other Television or Radio Towers or Antennae”. The Village Board had approved the Plan Commission recommendation at its previous meeting. Curtis made the motion, seconded by Eggenberger to approve Ordinance #1356, amending the Zoning Ordinance as read. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

ORDINANCE NO. 1356 IS ON FILE IN THE VILLAGE CLERK’S OFFICE

President Anderson reported:

- There is a community clean-up and electronic recycling event on Saturday, April 18 from 9am-noon;
- He spoke with representatives of Norfolk Southern railroad regarding a control gate at IL Rt. 47, about the Brewster Run box culvert, and about the general track conditions and safety issues since crude oil is now being transported on freights through Dwight;
- He congratulated Jim Mixen, Tim Dougherty and Marla Kinkade on their election to the Village Board of Trustees and stated he would include proposed committee assignments in their next meeting packets;
- He thanked Trustee Kester for his service to the community as a Trustee.

Administrator McNamara reported:

- Free yard waste pick-up is scheduled for Monday, April 27th;
- The Pool Committee is having an open informational meeting on April 15 at 7pm for all interested citizens;
- Alex McWilliams resigned as President and from the Board of the Dwight Economic Alliance after 15 years of service, and Max Sulzberger, the current Vice-President had moved up to President;
- Thank you’s were received from former Trustee Jim Berta and his wife for the prompt attention and excellent care of Dwight EMS during his recent health emergency.

Public Works Director Kinkade reported:

- Vandalism has started at Renfrew Park;
- The merry-go-round at Renfrew is out of service awaiting a bearing.

Police Chief Henson reported:

- He is chairing the Dwight Economic Alliance Community wide clean-up on Saturday;
- He invited the Board and all present to meet downtown at 9am and help out. His goal is to have 150 volunteers to help.

Anderson read a proposed Intergovernmental Agreement with Livingston County ETSB to provide centralized dispatch services. Irvin made a motion, seconded by Dougherty to approve the agreement. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

Anderson read a proposed Intergovernmental Agreement with Dwight Public Schools to provide a Police Resource Officer at the schools. After explanation and discussion, the Board tabled passage pending approval by the two Dwight Public School Districts first.

Anderson asked the Board to renew all current Village Liquor Licenses for Fiscal Year 2016. Kester made a motion, seconded by Dougherty to renew all village liquor licenses as requested. Irvin inquired as to whether the Village has or has considered putting a limit on the number of liquor licenses issued. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

Anderson asked the Board to approve renewal of the Village gaming terminal licenses. Trustee Irvin asked Tom Tock to comment on a letter he had written to the President and Board of Trustees regarding the evils of gambling. Mr. Tock responded he thought the Board should have an open forum on gambling addiction and had an individual who was willing to talk to the Board. After further discussion the Board did not believe that was necessary. Irvin made a motion, seconded by Dougherty to approve renewal of all current gaming terminal licenses for FY16. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

President Anderson read a letter from Duncan Miller, owner of Cherry Red Roasters, 207 E. Delaware St., requesting a permanent beer garden on his adjacent property at 205 E. Delaware Street. The beer garden will have a small bar area inside it. Kester made a motion, seconded by Dougherty to approve the Miller beer garden request. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

Anderson read a Sound Amplification Permit Request from the Dwight Economic Alliance for their Red Carpet Corridor/Springfest BBQ cook-off event. The request is for May 1 from 4pm to 9pm and May 2 from 9am-7pm at the GABR Park. Following a motion to approve by Irvin and a second from Kester, roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

A letter was read from Erica Kinnamon Korth requesting permission to conduct a 5k Walk/Run on Sunday, July 19 to raise money for the International Sacral Agenesis Caudal Regression Association, a rare form of Spina Bifida. The event would begin at noon at Sunnyside Tanning and Video, 126 East Main St. Trustee Curtis questioned why it was beginning on Main Street and what the proposed route would be. McNamara explained Ms. Korth was waiting to see if the event was approved by the Village before she submitted the final route. Ms. Korth stated she would keep the walk/run on the east side of the railroad tracks for safety reasons. Dougherty made a motion, seconded by Irvin to approve the walk/run contingent on the designated route being submitted to the Village. Roll call was as follows: Dougherty-aye; Curtis-aye; Irvin-aye; Eggenberger-aye, Kester-aye. Motion carried, 5 – 0.

There being no further business, a motion to adjourn was made by Irvin and seconded by Eggenberger. All voted aye by roll call vote. The meeting adjourned at 7:23 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator