

The Dwight Village Board of Trustees met in regular session on Monday, May 11, 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
Jerry Curtis	Trustee
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director Kinkade, EMS Director Metzke, Police Chief Tim Henson, Village Engineer Ryan Hansen, and Trustee-elect Mixen.

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 April 13, 2015 regular Village Board meeting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The bills from April 27, 2015 were presented for payment from the various funds in the amount of \$58,059.34. A motion was made by Kinkade and seconded by Kester to pay the bills as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In a memo from Comptroller Drechsel, approval of the following fund transfers was requested:

\$3,430.00 from the Water Fund (51) to the Water Capital Project Fund (32) for the purpose of transferring 2.5% of the Water Receipts from February & March 2015.

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on the 2000 EPA Loan, #L17-1171.

\$926.25 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying interest on the Series 2009 General Obligation Bonds.

\$8,715.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the Series 2010 Water Bonds.

A motion was made by Kester and seconded by Dougherty to approve the transfer of \$3,430.00 from the Water Fund (51) to the Water Capital Project Fund (32). Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Eggenberger to approve the transfer of \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Irvin and seconded by Curtis to approve the transfer of \$926.25 from the General Fund (01) to the Public Service Bond Fund (45). Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kinkade and seconded by Dougherty to approve the transfer of \$8,715.00 from the Water Fund (51) to the Water Bond Fund (41). Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Kester to approve the March 2015 Treasurer's Report as submitted by Village Treasurer Diane Jensen showing a balance in all accounts of \$1,971,741.54. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

In Public Forum, Linda Goodman complained about the condition of property in the 300 block of W. James. She also said yards in the 300 block of W. William St. needed mowing. President Anderson and Chief Henson said nuisance lists had been compiled, and Henson indicated letters had been sent out.

Christian Kobel asked if anything was being done in regards to the burned out property on E. Delaware St. Administrator McNamara said the owner of the property had been in the Village Hall inquiring about construction companies that could do a tear down of the house.

Ordinance No. 1357 entitled "An Ordinance Annexing Certain Territory to the Village of Dwight, Livingston and Grundy Counties, Illinois" was presented for passage. This property is connected to the Dwight Industrial Park Subdivision at 1200 E. Mazon Ave.

A motion was made by Kinkade and seconded by Curtis to pass Ordinance No. 1357 as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1357 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

Resolution No. 2015-05 regarding the April 7, 2015 Consolidated Election was presented. The Village received certified results of the election from Livingston County Clerk Kristy Masching verifying the following votes for three (3) Village Trustee positions, each being a four (4) year term:

James L. Mixen	233 votes
Marla Kinkade	217 votes
John T. Dougherty	177 votes

A motion was made by Kester and seconded by Curtis to pass Resolution No. 2015-05 as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

**RESOLUTION NO. 2015-05 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Anderson reported the following:

- Springfest/Rt. 66 Red Carpet Corridor was a success. He thanked the Dwight Economic Alliance and all the volunteers for their hard work;
- Talked to Norfolk Southern Railroad about a bridge culvert;
- Read a thank you from Nick Kester's family for a plant sent by the Village in memory of his mother-in-law;
- Thanked Nick Kester for his years of service as a Village Trustee, and for his service to the Dwight community.

Administrator McNamara reported:

- Tuesday, May 12<sup>th</sup>, 6:00 p.m., volunteers will be scraping and priming Ambler's Texaco Station/Welcome Center in preparation for the building to be painted by the Rt. 66 Association of Illinois on May 16<sup>th</sup>. He encouraged those in attendance to join the volunteers;
- Congratulations to Trustee Kinkade for earning her Associates Degree and her upcoming graduation.

EMS Director Metzke reported:

- Last week's mock DUI crash went well. Thanked Officer Gary Beier for a good job getting it set up;
- CPR classes will be held at the High School;
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- EMS Week will be May 17<sup>th</sup> through the 23<sup>rd</sup>. Dwight EMS will have an open house Monday-Thursday, 7:00 a.m. to 4:00 p.m. Camp 911 will be held at the Grade School on Friday, May 22<sup>nd</sup>. Saturday's open house will be from 8:00 a.m. till noon;
- Dwight EMS will be participating in the Health Fair sponsored by the Lions Club on Thursday, May 14<sup>th</sup>, 9:00 a.m. till 4:30 p.m.

Public Works Director Kinkade reported that the north water tower painting was completed, and they're waiting for testing to be done.

Chief Henson reported:

- Had a lot of positive comments for the mock DUI presentation and thanked Officer Beier. The fiancée of deceased Officer Casey Kohlmeier, spoke to the students about Officer Kohlmeier's death because of a drunk driver;
- Dwight's drug dog is on the mend after surgery. He has a checkup on June 1<sup>st</sup>, then should be back on the job;
- Officer Houch compiled a list of junk cars and tall grass properties;
- Also encouraged everyone to attend the Lions Club Health Fair on the 14<sup>th</sup>.

President Anderson read the minutes of the April 27, 2015 Administration Committee meeting. Due to a lack of a quorum that evening, no recommendations were made, but the following agenda items were discussed: new housing incentives; outdoor café/restaurant dining; and Columbia St. High Speed Rail Depot.

The Village Trustees discussed the incentives at tonight's meeting.

A motion was made by Curtis and seconded by Kester to charge a flat \$1,000.00 fee for new homes being built through December 2020. In addition, the Village portion of property taxes will be abated for three (3) years. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

Sidewalk cafés/outdoor restaurant dining was also discussed at tonight's meeting. Trustee Kester thought parameters need to be put into place, such as the type of fencing/barrier that would be put up. President Anderson suggested an Ordinance Committee meeting be set up to discuss specifics and create some continuity. No action was taken.

In new business, Adam Campbell, representing Safelink Wireless, submitted a Solicitation Permit Request at the April 27, 2015 Village Board meeting. Mr. Campbell was present at the April 27<sup>th</sup> meeting, but since there was no quorum, no action was taken on his request. Mr. Campbell was not in attendance tonight.

The company Mr. Campbell works for gives free cell phones to qualified households participating in an assistance program such as Medicaid. Mr. Campbell is requesting permission to set up a tent in the parking lot of a local establishment which would have a sign indicating "free cell phones". Those who stop to inquire, would have to verify that they would qualify to have a free phone.

A motion was made by Kester and seconded by Dougherty to approve the solicitation request by Adam Campbell, contingent upon his submitting a letter to the Village from the property owner stating he has their permission to set up on their property. Mr. Campbell also needs to submit the date(s) and time(s) he will be soliciting. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A letter of request was received from Alex McWilliams, Event Chairman for the Annual Let's Buzz the Gut Cruise Night. The request asks for the use of E. Main St. and the parking areas on both sides of the downtown park on Saturday, June 27, 2015. The event would close E. Main St. at noon on the 27<sup>th</sup> to set up. Chippewa St. would also be used between Franklin St. and the railroad tracks.

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A motion was made by Eggenberger and seconded by Irvin to approve the request for the Annual Let's Buzz the Gut Cruise Night as stated above. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

President Anderson asked the Village Board to approve the appointment of Tracie Wargo to a three (3) year term on the Dwight Historic Preservation Committee.

A motion was made by Dougherty and seconded by Curtis to approve the appointment of Tracie Wargo to the Dwight Historic Preservation Committee for a three (3) year term. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

The following re-appointments were requested by President Anderson:

- Kim Drechsel and Mary Flott, each to a three (3) year term on the Dwight Historic Preservation Committee;
- Earl McCoy to a seven (7) year term on the Dwight Plan Commission;
- Jerry Anderson to a five (5) year term on the Dwight Zoning Board of Appeals.

A motion was made by Curtis and seconded by Dougherty to approve the re-appointments of Kim Drechsel and Mary Flott to three (3) year terms on the Dwight Historic Preservation Committee. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kester and seconded by Kinkade to approve the re-appointment of Earl McCoy to a seven (7) year term on the Dwight Plan Commission. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

A motion was made by Kester and seconded by Curtis to approve the re-appointment of Jerry Anderson to a five (5) year term on the Dwight Zoning Board of Appeals. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Kester-aye; Dougherty-aye. Motion carried, 6 – 0.

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 7:16 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk