

The Dwight Village Board of Trustees met in regular session on Monday, June 8, 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
Marla Kinkade	"
Tim Dougherty	"
Jim Mixen	"
Randy Irvin	"

Absent:

Jerry Curtis	Trustee
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Other Village officials in attendance were EMS Director Metzke, Police Chief Tim Henson, Public Works Director Steve Kinkade, and Village Attorney Gary Neville.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Mixen to approve the minutes of the May 11, 2015 outgoing Village Board meeting, and also the May 11, 2015 incoming Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$101,375.16. A motion was made by Kinkade and seconded by Dougherty to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Mixen and seconded by Kinkade to approve the April 2015 Treasurer's Report as submitted by Village Treasurer, Diane Jensen, showing a balance in all accounts of \$1,932,912.85. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

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

\$5,635.00 from the General Fund (01) to Reserve for Capital Expenditures Fund (38) for the purpose of covering invoices related to the new F-550, a new Public Works shop door, and air compressor.

A motion was made by Eggenberger and seconded by Kinkade to approve the above fund transfer. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

In Public Forum, Janice Lauritzen of the Dwight Economic Alliance, updated the Village Trustees on D.E.A.'s activities.

- The Business Development Committee produced brochures to be given out to brokers which promote green space and empty buildings within the Village;
- The Community Development Committee sponsored a community wide clean up day, with over 150 volunteers pitching in to help. Lauritzen reported Grieff's Monuments are engraving new bricks for the downtown plaza;
- The Promotions Committee hosted the BBQ Cookoff Competition the first weekend in May – things went well. Other events coming up are Cruise Night on June 27th, 4th of July activities, and Farmer's Markets on Wednesday nights.
- Lauritzen said the Rt. 66 Illinois Heritage Committee painted Ambler's Station Welcome Center. The Station is open every day. There are plans being made to erect a large billboard just north of the station.

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Also in Public Forum, Tom Tock commented on the broken concrete on Pinecone Path between Franklin and Columbia. President said the Village will take a look at it. Tock also commented on the tall weeds and grass at the Franklin St. entrance and along the creek.

Ordinance No. 1358 entitled “An Ordinance Ascertaining the Prevailing Wage” was presented for approval.

A motion was made by Mixen and seconded by Kinkade to pass the Prevailing Wage Ordinance No. 1358. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

The Village of Dwight, joined by Dwight Economic Alliance, proclaimed July 2015 as Independent Retailer Month. President Anderson read the Proclamation which will be signed by him and Max Sulzberger as President of D.E.A.

President Anderson reported:

- Pinecone Path is coming along nicely;
- Gave a quick update on High Speed Rail depot plans;
- Wants to make sure people are taking care of their pools and not having stagnant water;
- Pharmacann hopes to be fully operational by September 1, 2015. Jobs are being posted online.

EMS Director Metzke reported his department had received a \$55,985 grant from FEMA for the defibrillators that were purchased last December. Metzke also reported Dwight EMS received a \$1,000 donation from R. R. Donnelley in Dwight.

Trustee Kinkade read the minutes of the May 28, 2015 Ordinance Committee meeting. Agenda items discussed were:

1. Establish Outdoor Café/Dining Regulations
2. Establish Downtown Façade Regulations
3. Review Downtown Business District Permitted Uses
4. Review Current Special Uses
5. Zoning Ordinance- Wind Energy Conversion Systems
6. Establish Lot Drainage Procedures/Follow-up

A motion was made by Eggenberger and seconded by Dougherty to allow sidewalk café/outdoor restaurant seating with certain requirements and standards. A \$100.00 annual fee will also be imposed. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Mixen and seconded by Dougherty to have the Plan Commission review the current Special Use permits. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

In old business, an intergovernmental agreement between the Village of Dwight and Dwight Common School #232 regarding the services of a Dwight Police Officer in the school was presented. The agreement requires the Resource Officer to be present on school grounds a minimum of four hundred, five (405) hours during the school year. The school district will pay \$11,000 per school year to the Village for the Officer, and also \$35 per hour for each additional Police Officer at school-sponsored functions. The term of this agreement would be for one (1) year, beginning August 15, 2015. Chief Henson said both schools wanted one year to evaluate and review.

A motion was made by Irvin and seconded by Mixen to approve the “Intergovernmental Agreement to Provide a Police Resource Officer for Dwight Common School #232”. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

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A motion was made by Dougherty and seconded by Mixen to approve the “Intergovernmental Agreement to Provide a Police Resource Officer for Dwight Township High School”. This agreement would be identical to the Dwight Common School #232 agreement. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

In other old business, Lou Cronin, representing the Dwight Pool Committee, was in attendance, along with several other committee members and supporters of the pool, to ask the Village Board if they were behind the pool project, and where does the project go from here.

During discussion, President Anderson said he agrees with the structure, but financing is a concern. He suggested waiting eighteen months to two years because by then a good portion of the Village’s debt would be paid off. He said it would give time to raise money and get people involved.

Cronin responded that costs go up 8% to 10% every year the Village waits. Bill Flott also responded that fund raising could not happen until there is a commitment from the Village to proceed.

Eggenberger said about 70% of those he has spoken to are in favor of the pool construction. He would like to have representatives from the Pool Committee meet with the Village President, the Village Administrator, and Bernardi Securities to discuss various options. With proper planning, Eggenberger thinks it can be done. He also suggested the County Recreation Committee could be a resource.

Mixen said he keeps hearing that streets need to be fixed first. He agreed that the Village should wait eighteen months.

Irvin suggested putting the question of going out for Revenue Bonds on a referendum.

China Oughton was also in attendance and spoke in favor of the pool construction. She said she heard the same discussion forty (40) years ago, and encouraged the Village Board to commit to the project. She thought the pool was a necessity to attract people to town. She also agreed that legitimate fund raising could not begin until there was a commitment from the Village. Mrs. Oughton wished the Village Trustees well and thanked them for their work.

Anderson agreed that the Village and Pool Committee should meet with Bernardi Securities regarding funding.

In new business, a motion was made by Mixen and seconded by Kinkade to refer a variance request made by Wayne and Tola Haley, 505 N. Clinton St., Dwight, on to the Zoning Board of Appeals. The variance would be to allow the construction of a storage building within an existing flood plain. The applicants also request the building be allowed to exceed the permitted size for an accessory building in a flood plain. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

A motion was made by Mixen and seconded by Kinkade to refer a variance request made by Tom and Becky Christensen, 604 S. Chicago St., Dwight, on to the Zoning Board of Appeals. The variance would reduce the rear yard to allow the construction of a four seasons room addition to the rear of the house. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

President Anderson read a letter of request from Dwight Lions Club member Dale Coughlin to sell brooms door to door on Thursday, June 11, 2015 beginning at 5:00 p.m.

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A motion was made by Eggenberger and seconded by Kinkade to approve the solicitation request from Dwight Lions Club. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Mixen-aye; Irvin-abstain. Motion carried, 4 – 0 – 1 abstention.

There being no further business, a motion to adjourn was made by Dougherty and seconded by Mixen. All voted aye by voice vote. The meeting adjourned at 7:25 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk