

The Dwight Village Board of Trustees met in regular session on Monday, August 10, 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
Jim Mixen	Trustee
Randy Irvin	"
Marla Kinkade	"
Tim Dougherty	"
Jerry Curtis	"

Absent:

\*Justin Eggenberger Trustee

Other Village officials in attendance were Administrator Kevin McNamara, Public Works Director Steve Kinkade, Police Chief Tim Henson, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Anderson led everyone in the Pledge of Allegiance.

\*Trustee Eggenberger entered the meeting at 6:31 p.m.

A motion was made by Kinkade and seconded by Mixen to approve the minutes of the July 27, 2015 regular Village Board meeting. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$125,746.55. A motion was made by Curtis and seconded by Mixen to pay the bills as submitted. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

In Public Forum, Chris Kobel thanked the Village for improvements he has seen on the burned out property on E. Delaware St., and mowing that was done on property at Chicago and South St. Kobel also commented on a sign with a list of things that residents cannot do at Renfrew Park, and asked the Village Board to consider making changes such as allowing dogs at Renfrew Park and allowing residents to hit golf balls at the park.

Public Works Director Kinkade responded that golf balls get caught up in the mowers. Trustee Curtis commented that the ordinances are in place for the overall safety of everyone concerned.

Jeff Bazell asked about the Ford dealership off of Rt. 17 having a show room or a sign. President Anderson said the dealership has applied for a sign permit through the Illinois Department of Transportation.

President Anderson reported:

- There was a nice crowd at the Taste of Dwight event at Renfrew Park;
- The ground breaking ceremonies for the new High Speed Rail Depot and Pinecone Path extension will be tomorrow, August 11<sup>th</sup>, beginning at 2:30 p.m.;
- Cherry Red Roasters had a grand opening for the new outdoor beer garden;
- Received pricing on sidewalk work, averaging \$5.25-\$6.25 per square foot.

Public Works Director Kinkade reported that the new mower was in.

Chief Henson reported:

- A Dwight police officer was sent over to Long Point to assist Livingston County Sheriff's department with a murder, since the County was short-handed;
- There was a drug bust on Franklin St.;
- The Village received a check for over \$2500 from the Illinois State Police from a drug seizure/arrest made by Officer Maier;
- Reminded citizens to keep their vehicles locked, as unlocked vehicles are having items stolen from them;

- Radios have been installed in the squad cars for the new computer aided dispatch system.

In old business, a resolution had been passed on May 11, 2015 “in support of an economic development administration strategic planning grant”. However, the resolution also needed to appoint an authorized representative to execute documents.

Another resolution was presented this evening entitled, “A Resolution in Support of an Economic Development Administration Strategic Planning Grant and Appointment of an Authorized Representative”. The resolution authorizes the Village Administrator, along with the Village Clerk, to execute documents on behalf of the Village of Dwight.

A motion was made by Dougherty and seconded by Eggenberger to pass Resolution 2015-12 as stated above. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

#### **RESOLUTION NO. 2015-12 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

In other old business, Wayne Haley, 501 S. Clinton St., Dwight, requested that Administrator McNamara ask the Village Board if they would give him permission to build a shed on his property if the dimensions were 24’x24’, as the Flood Plain ordinance may permit.

Attorney Neville said he would not need a variance if the dimensions were 24’x24’, but cautioned that the Village has to take the flood plain ordinance as a whole if we are a participant in the National Flood Insurance Program. Neville thought the ordinance places a burden on the Village Building Inspector by expecting him to make decisions on what can and cannot be built in the flood plain. He suggested the Village Board may want to review the Flood Plain Ordinance to say that any building in the flood plain would have to come before the Village Board. He also indicated that some expertise is needed in the decision making. Neville wondered if the Village violates the principals of the ordinance by allowing building.

Village Engineer Hanson suggested that the permittee would have to hire their own hydrologic engineer to determine if requirements of the ordinance are met.

After much discussion, it was decided that Mr. Haley needs to hire a certified, licensed engineer to complete the following requirements from the Dwight Zoning Ordinance Flood Plain section, 10.05:

- A. The application for development permit shall be accompanied by:
  1. drawings of the site, drawn to scale showing property line dimensions;
  2. existing grade elevations and all changes in grade resulting from excavation or filling;
  3. the location and dimensions of all buildings and additions to buildings;
  4. the elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 7 of this ordinance, and;
  5. cost of project or improvements as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.

Administrator McNamara was instructed to inform Mr. Haley of this decision.

In new business, Gary Helsing submitted his resignation from the Zoning Board of Appeals due to health reasons.

A motion was made by Irvin and seconded by Dougherty to accept the resignation of Mr. Helsing from the Dwight Zoning Board of Appeals. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

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Keith and Mary Pokarney, 200 Julie Dr., Dwight, IL, submitted a variance request to construct a garage in a side yard.

A motion was made by Curtis and seconded by Irvin to refer the above variance request on to the Zoning Board of Appeals. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A request for a liquor license was received from Duncan Miiller of Cherry Red's Garage LLC, 200 S. Franklin St., which is a separate entity from Cherry Red Roasters BBQ LLC. Attorney Neville said he had a concern calling this a separate business since Mr. Miiller is not going to open this as a separate bar, but is expanding his existing building located at 207 E. Delaware St. into the space at 200 S. Franklin St. and combining them.

No action was required on the liquor license request.

Trustee Dougherty exited the meeting at 7:23 p.m.

The Dwight Fire Association submitted a letter of request for a Bucket Brigade to be held on Saturday, August 15, 2015 from 7:00 a.m. to 4:00 p.m. at the intersection of Rt. 17 and 47. The purpose of the solicitation would be to raise funds for fire prevention, public education and smoke alarm programs.

A motion was made by Eggenberger and seconded by Kinkade to approve the request for solicitation as submitted by the Dwight Fire Association. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

A sound amplification permit was submitted by John Duffy, 810 Sunset Dr., Dwight, for a party on August 22, 2015 from 3:00 p.m. to 10:00 p.m.

A motion was made by Mixen and seconded by Kinkade to approve the sound amplification permit as submitted by John Duffy. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Curtis-no. Motion carried, 4 – 1.

Chief Henson submitted a letter of request to take classes online through Olivet Nazarene University to pursue a Bachelor's Degree in Criminal Justice. Per Section 7.18 of the Village of Dwight's Personnel Policy and Procedure Manual, Henson is asking for tuition assistance. Classes would begin in November.

A motion was made by Kinkade and seconded by Irvin to approve the schooling/tuition assistance for Chief Henson, as requested. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye. Motion carried, 6 – 0.

President Anderson informed the Board that Industrial Parts Group of Wilmington, IL, is opening a business at the former Alexander Lumber Co. building at 605 S. Old Rt. 66. Their company deals with heavy equipment parts and components.

Trustee Dougherty re-entered the meeting at 7:30 p.m.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 7:30 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk