

The Dwight Village Board of Trustees met in regular session on Monday, September 14, 2015 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. Roll call was as follows:

Present:

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| Jared Anderson | President |
| Justin Eggenberger | Trustee |
| Marla Kinkade | " |
| Tim Dougherty | " |
| Jerry Curtis | " |
| Jim Mixen | " |
| Randy Irvin | " |

Other Village officials in attendance were EMS Director Al 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 Curtis to approve the minutes of the August 24, 2015 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curits-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$222,963.43. A motion was made by Curtis and seconded by Mixen to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curits-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Mixen and seconded by Dougherty to approve the August 2015 Treasurer’s Report as submitted by Village Treasurer, Diane Jensen, showing a balance in all accounts of \$2,253,871.91. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curits-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

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

\$40,000 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on IEPA Loan L17-2627.

A motion was made by Dougherty and seconded by Kinkade to approve the fund transfer as requested by Comptroller Drechsel. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curits-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

In Public Forum, Janet Taylor complained about the condition of the property next door to her at 305 E. Delaware St. She said the owners have cut the grass more this summer, but there are weeds and such growing up around the house, and also an odor coming from the property. Ms Taylor handed out photos she had taken of the property to the Village Board, and asked that something be done about it.

Chris Kobel said he had a concern about an issue with a Board member whose actions were unbecoming to a person of their position with the Village, and felt that elected and unelected positions with the Village should be held to a higher standard. Kobel said the issue should be reviewed and acted upon.

In the President’s report:

- The 8th grade girls’ softball team won their Regional Tournament;
- Harvest Days is coming up this weekend. Asked for volunteers to help with manning street intersections during the 5K walk/run on Saturday morning.

EMS Director Metzke reported:

- His department is ready for Harvest Days;

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- The EMS department instituted wearing red shirts on Fridays in visible support of U. S. troops;
- During the month of October the EMS department will be wearing special shirts in support of various cancer awareness campaigns;
- Emergency calls are up.

Police Chief Henson reported:

- His department is also ready for Harvest Days. Other agencies will be assisting the Dwight P.D. over the weekend in undercover mode. Henson expects a great Harvest Days weekend;
- A curfew for Harvest Days from 2:00 a.m. till 5:00 a.m. on Saturday, September 19th and Sunday, September 20th will be discussed later during tonight's meeting. Henson said this time frame is after patrons have left the downtown establishments and when problems are more likely to occur;
- Several arrests have been made lately;
- His officers have been attending various training classes.

Village Clerk Drechsel announced her intention to retire from the positions of Village Clerk and Village Comptroller as of January 15, 2016. She said it has been an honor and a privilege to serve the citizens of this community for the past twenty-five (25) years, and looks forward to spending more time with her husband and other family members and friends. Drechsel said the people she has worked with over the years truly love their community and want to make it a better place.

Trustee Curtis read the minutes of the September 3, 2015 Ordinance Committee meeting. Agenda items discussed were: Curfew for Harvest Days weekend; amendments to the Dwight Municipal Code in Chapters 12 and 16; development of downtown façade standards and regulations; building maintenance issues and public nuisances.

A motion was made by Mixen and seconded by Dougherty to approve imposing a curfew for the upcoming Harvest Days weekend from 2:00 a.m. to 5:00 a.m. on both Saturday, September 19th and Sunday, September 20th in the downtown business district area. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Eggenberger to amend the last sentence in the Dwight Municipal Code Chapter 12, Article VI "Waste Disposal", paragraph 12.602, "Collection Fee" to read "The collection fee shall be billed along with the water and sewer bills." Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Kinkade to amend the first sentence in the Dwight Municipal Code Chapter 12, Article VI "Waste Disposal", paragraph 12.603, "Late Payment Penalty" to read "A late charge of ten percent (10%) bi-monthly shall be added to any billing which is not paid by the due date of such statement." Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Irvin to amend the Dwight Municipal Code Chapter 16 "Dealers in Intoxicating Liquor and Personal Conduct", Article I "Definitions and General Provisions", paragraph 16.108 "License Classifications/Fees" by adding a Class F classification which authorizes the retail sale of beer and/or wine by not-for-profit entities. The not-for-profit entity must be located in the Village of Dwight and must be registered as a not-for-profit entity with the State and/or Internal Revenue Service. The daily fee shall be fifty dollars (\$50.00), and the not-for-profit entity shall not receive more than two (2) such licenses per calendar year. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Kinkade to amend the Dwight Municipal Code Chapter 16, Article I, paragraph 16.108 by adding a Class G classification which

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would allow the licensee to manufacture beer only on the premises specified in the license, provided that a full service restaurant shall also be located and operated on the designated premises. The retail sale of alcoholic liquor for consumption on the premises only is also allowed under a Class G license. The beer and stock of liquor kept on any such premises shall be so separated from the restaurant or other business premises that it can be closed off and locked up during the closing hours designated for all retail liquor sellers. The licensee shall be allowed to sell at retail for off-premises consumption from the licensed premises beer produced at a designated premises provided that a brew pub licensee shall not sell for off-premises consumption more than twenty thousand (20,000) gallons per year. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Trustee Kinkade read the minutes of the September 3, 2015 Utilities Committee meeting. Items discussed were: the need for additional employees at the Waste Water Treatment Plant and the Public Works department; naming Cory Scoles as Sewer Plant Operator; water mains, water meter upgrades, and a proposed Sales Tax referendum.

In old business, an amended Harvest Days Parade Resolution was presented. The Illinois Department of Transportation is updating their resolution requirements for temporary State Highway closures by local entities. The amended resolution now includes an updated indemnity paragraph and a change in the insurance amount to \$1,000,000 per person and \$2,000,000 aggregate.

A motion was made by Kinkade and seconded by Dougherty to amend Harvest Days Resolution No. 2015-13 to include the above requirements. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Pay Request #1 from Vissering Construction was presented for payment.

A motion was made by Mixen and seconded by Dougherty to approve Pay Request #1 from Vissering Construction for construction work completed on the new high speed rail depot in the amount of \$262,645.43. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The next agenda item of Public Works Sewer Operator will be acted upon after Executive Session.

In new business, a letter of request was received from Dwight Township High School Student Council regarding permission to hold the annual Homecoming Parade.

A motion was made by Kinkade and seconded by Curtis to approve the parade route for the Homecoming Parade on Friday, October 16, 2015 beginning at 2:40 p.m. A map of the route was attached, showing the same route as in years past – west on Trojan Dr. to Columbia, north on Columbia to W. South St., east on W. South St. to N. Prairie Ave., north on N. Prairie Ave. to West Main St., West Main St. then around the corner on Mazon Ave. to East Main St., East Main St. to E. Chippewa St., east on E. Chippewa St. to S. Franklin St., south on S. Franklin St., ending at the High School. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A letter of request for a Sound Amplification permit was received from Janifer Burkhardt for a softball tournament fund raiser for leukemia at Renfrew Park from 9:00 a.m. to 8:00 p.m. on October 4, 2015.

A motion was made by Kinkade and seconded by Dougherty to approve the Sound Amplification permit as submitted by Janifer Burkhardt. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

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A Sound Amplification Permit application was submitted by Cherry Red Roasters, 207 E. Delaware St., for Sunday, September 20, 2015 beginning at 2:00 p.m.

A motion was made by Eggenberger and seconded by Irvin to approve the Sound Amplification Permit for Cherry Red Roasters, with an ending time no later than 7:00 p.m. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A Bucket Brigade solicitation application was received from Albert Tunberg VFW Post 2608 for May 6 and 7, 2016 from 7:00 a.m. to 3:00 p.m., at the intersection of Rt. 17 and Rt. 47. The purpose of the solicitation will be to support veterans' activities through their annual Poppy Days sales.

A motion was made by Kinkade and seconded by Irvin to approve the Bucket Brigade solicitation as submitted by Albert Tunberg VFW Post 2608. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A Bucket Brigade solicitation application was received from Loves Travel Stops, 12 W. Northbrook Dr., for September 25 and 26, 2015, from 7:00 a.m. to 4:00 p.m., at the intersection of Rt. 17 and Rt. 47. The solicitation will be a fund raiser for the Children's Miracle Network.

A motion was made by Irvin and seconded by Kinkade to approve the Bucket Brigade solicitation as submitted by Loves Travel Stops. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A letter of request was received from Dwight Baptist Academy to sell candy door-to-door for their annual fund raiser from September 24 through November 2, 2015.

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

A Zoning Appeal for Variance was received from Larry T. Turner and Kathryn A. Turner, 200 Susan Dr., Dwight, IL, to allow for an addition on to an existing garage on the property.

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

The annual Trick or Treat hours were discussed. Trustee Irvin thought that since October 31st was on a Saturday this year, the hours for Trick or Treating should be extended, beginning at 3:00 p.m. instead of the usual 4:00 p.m.

A motion was made by Curtis and seconded by Mixen to set the Halloween Trick or Treat hours from 3:00 p.m. to 7:00 p.m. on Saturday, October 31, 2015. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A motion was made by Curtis and seconded by Irvin to designate the first three (3) Mondays of November (2nd, 9th, & 16th) as free yard waste pickup in the Village of Dwight. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The Village received a letter from the Illinois Municipal Retirement Fund regarding a new program for IMRF members and retirees that allows IMRF to be treated as a single-employer entity with certain long term care insurance providers. The letter stated "the new program will offer discounted rates, reduced medical underwriting, and in certain situations,

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guaranteed issue.” In order for the Village’s IMRF members to participate, the Village must “opt-in” to the program. There will be no cost to the Village of Dwight to opt-in.

A motion was made by Irvin and seconded by Kinkade to opt-in to the optional Long-Term Care insurance program for IMRF members and retirees. Roll call was as follows: Eggenberger-abstain; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0 – 1 abstention.

A motion was made by Kinkade and seconded by Curtis to enter into Executive Session at 7:17 p.m. under 5ILCS 120/2(c)(1), Personnel. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The Village Board came back into open session at 7:57 p.m.

A motion was made by Irvin and seconded by Dougherty to appoint Cory Scoles as Sewer Plant Operator, beginning at Step G, \$52,341.00 on the wage scale, retroactive to January 1, 2015. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

There was a short discussion on building maintenance/nuisance issues. Attorney Neville said it’s difficult to have property demolished, as the courts seem to side with property owners. Trustee Irvin suggested publishing the addresses of repeat nuisance offenders in the newspaper.

There being no further business, a motion to adjourn was made by Mixen and seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 8:04 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk