

The Dwight Village Board of Trustees met in regular session on Monday, October 5, 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
Marla Kinkade	Trustee
Jerry Curtis	"
Jim Mixen	"
Randy Irvin	"
Justin Eggenberger	"

Absent:

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Mixen and seconded by Kinkade to approve the minutes of the September 14, 2015 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$72,195.57. A motion was made by Kinkade and seconded by Mixen to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

In Public Forum, Police Chief Tim Henson informed the public as to the timeline of his involvement with knowing of the arrest of the Village Administrator. He also informed everyone that after seeing an article in the Pontiac Daily Leader on September 16, 2015 which negatively portrayed the Village of Dwight in light of the Administrator's arrest, he purchased the remaining Pontiac papers at Casey's General Store and Berkott Foods in Dwight and put them in the garbage. Henson stated that he did not do this in an attempt to cover up the arrest of the Village Administrator. He apologized to the citizens who were unable to buy the newspaper that day.

Christian Kobel thanked the Village for actions taken to eliminate the nuisance of the burned out house on E. Delaware and other nuisances around town. He also mentioned the gang problem seemed to be eliminated. In regards to the arrest of Village Administrator McNamara, Kobel said elected and non-elected officials should be held to a higher standard and that the Village Board will be judged by what actions they take on the situation. Kobel demanded the removal of McNamara.

Frank Paputsas, said what happened with the Administrator is behind us, but there should be more transparency in the Village. He thought what the Board did was wrong.

Janet Taylor reiterated the transparency issue and thought information should have been shared. She also did not care for name calling in the newspaper by the Village President and thought he should apologize.

In the President's report:

- The Village of Dwight was awarded a \$16,750 grant from the U.S. Economic Development Administration for developing an economic development strategy. He thanked Administrator McNamara and Grundy Economic Development Council C.E.O. Nancy Ammer for their work in getting this grant;
- Weekend volunteers are needed at Ambler's Station.

Public Works Director Kinkade said his department would be trying a new brush cleanup

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schedule. The North side of town (north of the tracks) will be picked up on Monday and Friday one week, then the South side will be picked up the next. Brush pickup will continue then to alternate each week. Kinkade said the Village will not pick up the Kraft paper bags – stickers are needed for the Village waste hauler to take them.

Chief Henson reported his department sent out twenty-six nuisance letters.

Trustee Irvin thanked the many volunteers and Public Works people who helped him in preparation for the Harvest Days Car Show. A special thanks went to Joe Fritsch and David DeLong for their help.

A concern was raised about the Village website not being updated. Clerk Drechsel said she would contact Scott Schultz who maintains the website.

President Anderson read Ordinance No. 1361 “An Ordinance Amending Chapter Twelve (12) of the Dwight Municipal Code with Regard to Waste Disposal Collection Fees and Late Payment Penalties”. These changes were discussed at the September 14, 2015 Village Board meeting.

A motion was made by Curtis and seconded by Eggenberger to pass Ordinance No. 1361 as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

**ORDINANCE NO. 1361 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Anderson read Ordinance No. 1362 “An Ordinance Amending Chapter Sixteen (16) of the Dwight Municipal Code with regard to Dealers in Intoxicating Liquor and Personal Conduct”. This amendment was discussed at the September 14, 2015 Village Board meeting.

A motion was made by Irvin and seconded by Kinkade to pass Ordinance No. 1362 as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

**ORDINANCE NO. 1362 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

President Anderson read the Plan Commission recommendations from the September 15, 2015 Plan Commission meeting.

PUBLIC HEARING #1: To consider a petition for annexation by Faletti Enterprises, Inc. of approx. 4.56 acres of real estate located east of IL Rt. 47 and south of the former G.M.&O. Railroad right-of-way, commonly known as 406 N. Union St., Dwight, IL. Also considered will be the applicant’s request for a pre-annexation agreement establishing appropriate zoning, and a special use permit to allow the use of a portion of the property for a trucking company and a portion of the property for a retail store to sell firearms, ammunition, and associated merchandise, and to operate an indoor shooting range.

Alan Faletti was in attendance at tonight’s Village Board meeting and gave a brief summary of his intentions for the property. Faletti said his company has created seven (7) jobs since February, and hopes to have nine (9) to twelve (12) employees after developing his business here in Dwight.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the annexation of approximately 4.56 acres of real estate located east of IL Rt. 47 and south of the former G. M. & O. Railroad right-of-way, commonly known as 406 N. Union St., Dwight, IL.

A motion was made by Irvin and seconded by Mixen to accept the Plan Commission recommendation as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

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The Plan Commission also recommends the approval of a pre-annexation agreement establishing the zoning as I-1, "Industrial District".

A motion was made by Kinkade and seconded by Mixen to accept the Plan Commission recommendation as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-abstain. Motion carried, 4 – 0 – 1 abstention.

In addition, the Plan Commission recommends a Special Use Permit in the I-1 zoning to allow the following: the use of a portion of the property for a trucking company be allowed as an existing use; to allow for a retail store to sell firearms, ammunition, and associated merchandise; and to operate an indoor shooting range.

A motion was made by Mixen and seconded by Kinkade to accept the Plan Commission recommendation as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-abstain. Motion carried, 4 – 0 – 1 abstention.

PUBLIC HEARING #2: To consider an application for approval of a final plat for Seniw's re-subdivision of Lots 9 and 10 of Dwight Industrial Park Subdivision. The property is commonly known as 1200 E. Mazon Ave., Dwight, IL.

It is the recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the final plat for Seniw's Re-subdivision of Lots 9 and 10 of Dwight Industrial Park Subdivision.

A motion was made by Kinkade and seconded by Mixen to accept the Plan Commission recommendation as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson read the minutes from the September 21, 2015 Administration Committee meeting. Items discussed: placing a one percent (1%) sales tax referendum on the March 2016 ballot; High Speed Rail depot project update; Village Clerk/Comptroller position.

A motion was made by Mixen and seconded by Kinkade to place a one percent (1%) sales tax referendum on the March 2016 ballot. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

In old business, the position of interim Public Works Director was assigned to Steve Kinkade after the retirement of David Bozarth in December 2014. Kinkade had been acting Public Works Director since that time, but did not have a pay increase until officially being named Public Works Director in March 2015.

A motion was made by Mixen and seconded by Eggenberger to give Steve Kinkade his Public Works Director pay increase retroactive to January 1, 2015. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

The Village Board received a letter of request from Streator Onized Credit Union to organize a "Trunk or Treat" event in the south parking plaza off of E. Main St. on October 23, 2015 from 5:00 p.m. to 7:30 p.m. Area businesses would provide a car with a Halloween decorated trunk and hand out candy and/or promotional items to children.

A motion was made by Kinkade and seconded by Mixen to approve the request from Streator Onized Credit Union as stated above. Roll call was as follows: Kinkade-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 5 – 0.

President Anderson introduced Adam Dontz, C.E.O. of the Greater Livingston County Economic Development Council, who gave an update on business retention and attraction, and workforce development in Livingston County. Mr. Dontz thanked the Village for their continued support.

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Interviews for two (2) Public Works positions were conducted September 26, 2015. From these interviews, Administrator McNamara recommended the hiring of Dean Christensen as a General Maintenance II worker, and Sarah Scott-Tutterow for the Waste Water Treatment Plant as a General Maintenance III. Ms Scott-Tutterow holds a Class C Water Operator's License and a Class 4 Wastewater Treatment Operator License.

A motion was made by Eggenberger and seconded by Mixen to hire Dean Christensen as a General Maintenance II worker, beginning at Step C, \$37,519.00, effective October 16, 2015. Roll call was as follows: Kinkade-aye; Curtis-abstain; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0 – 1 abstention.

A motion was made by Mixen and seconded by Eggenberger to hire Sarah Scott-Tutterow as a General Maintenance III worker at the Waste Water Treatment Plant, beginning at Step A, \$38,364.00, effective November 1, 2015. Roll call was as follows: Kinkade-aye; Curtis-abstain; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 4 – 0 – 1 abstention.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:15 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk