

The Dwight Village Board of Trustees met in regular session on Monday, October 12, 2015 at 6:30 p.m. with the meeting being called to order by President Pro-tem Justin Eggenberger. Roll call was as follows:

Present:

Tim Dougherty	Trustee
Jerry Curtis	"
Jim Mixen	"
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"

Absent:

Jared Anderson	President
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Other Village officials in attendance were Administrator Kevin McNamara, EMS Director Metzke, Public Works Director Steve Kinkade, and Village Engineer Ryan Hansen.

President Pro-tem Eggenberger led everyone in the Pledge of Allegiance.

Mike Ingles, a member of the Livingston County Board and also Chairman of the Livingston County Emergency Telephone System Board, was in attendance to give the Village Board an update on the ETSB. He commended the Village of Dwight for having such good members who have served or are presently serving on the ETSB Board. Mr. Ingles gave a brief history of the organization which was organized over twenty (20) years ago to provide central dispatch for Livingston County. Ingles said the State of Illinois is mandating counties to have one point of service by the year 2020. Livingston County is fortunate to already have that in place. As a result, Ingles said there will probably be more than one county consolidating services. Livingston County dispatch has been approached by the city of Streator to take them in. Mr. Ingles said there is a lot of technical work that needs to be done, so it isn't a done deal with Streator as yet.

A motion was made by Curtis and seconded by Kinkade to approve the minutes of the October 5, 2015 regular Village Board meeting. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$78,879.07. A motion was made by Kinkade and seconded by Mixen to pay the bills as submitted. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

In Public Forum, Mike Salgado complained about the Village website information not being up to date, and that the Code Red link was not working properly.

Chris Kobel said the roots from trees in the Village easement are damaging sidewalks, particularly at 301 E. Delaware.

Tom Ivey also complained about a tree root/sidewalk issue at 200 E. North St.

Ken Skrzypiec had a complaint regarding his sidewalk at 308 E. Chippewa St., being heaved up because of tree roots.

Jeff Bazell said the Village can rely on citizens to inform them about trees. He also thanked Administrator McNamara and President Anderson for the curb by his house being installed.

Administrator McNamara asked Engineer Hansen to give the Board an update on the High Speed Rail Depot. Hansen said Vissering Construction has been working every day and the project is moving along quickly – foundation is complete, underground plumbing installed, electric is progressing.

Hansen met with the Illinois Department of Transportation regarding the railroad crossings. The necessary property has been acquired; bid letting will probably be in January 2016; money for the crossings has to be spent by 2017.

There were no other department reports.

Ordinance No. 1363, “An Ordinance to cause a proposition to authorize the Village of Dwight to impose by ordinance or resolution a non-home rule municipal retailers’ occupation tax and a non-home rule municipal service occupation tax at the rate of 1.0% to be submitted to the electors of the Village at the Primary Election to be held on March 15, 2016”, was presented for passage. This proposition was discussed at the September 21, 2015 Administration Committee meeting and the October 5, 2015 Village Board meeting.

A motion was made by Kinkade and seconded by Irvin to pass Ordinance No. 1363. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1363 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

Ordinance No. 1364, “An Ordinance Annexing Certain Territory to the Village of Dwight” was presented for passage. This is the Faletti property at Rt. 47 and the Union Pacific railroad addressed as 406. N. Union Street. A motion was made by Kinkade and seconded by Irvin to pass Ordinance No. 1364. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

**ORDINANCE NO. 1364 IS ON FILE IN THE VILLAGE CLERK’S OFFICE**

Vissering Construction, Streator, IL. Pay Request #2 for \$492,322.39 for the High Speed Rail depot construction was presented for payment. A letter from Village Engineer Hansen of Chamlin & Associates recommends payment. A motion was made by Kinkade and seconded by Irvin to approve Vissering Construction Pay Request #2. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

A Special Use and a Variance request received from ComEd was received and forwarded to both the Plan Commission and the Zoning Board of Appeals. A motion was made by Mixen and seconded by Kinkade to refer the request to the appropriate committees. Roll call was as follows: Dougherty-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 6 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 7:09 p.m.

APPROVED:

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Justin Eggenberger, Village President

ATTEST:

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Patricia E. Drechsel, Village Clerk