

The Dwight Village Board of Trustees met in regular session on Monday, October 26, 2015 at 6:30 p.m. with the meeting being called to order by President Jared Anderson. In the absence of Village Clerk Drechsel the Village Administrator will take the minutes. Roll call was as follows:

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

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

President Anderson led everyone in the Pledge of Allegiance.

Anderson introduced Patrick Doggett from Congressman Kinzinger’s District Office. Mr. Doggett stated he was stopping in to check in with Village officials and offer the services of the Congressman and his office to the citizens of the area.

A motion was made by Kinkade and seconded by Mixen to approve the minutes of the October 12, 2015 regular Village Board meeting. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Due to the Clerk/Comptroller’s illness, the bills were not available. At the Mayor’s suggestion, Mixen made a motion seconded by Kinkade to pay all bills as the Board does when a meeting is canceled. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Anderson read the following fund transfer requests from Comptroller Drechsel:

\$66,426.25 from the General Fund (01) to the Public Service Bond Fund (45) for the purpose of paying principal, interest, and fiscal agent fee on the bonds. A motion was made by Kinkade and seconded by Irvin to approve the fund transfer. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

\$338,715.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the bonds. A motion was made by Kinkade and seconded by Mixen to approve the fund transfer. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying on the IEPA Loan L17-1171. A motion was made by Kinkade and seconded by Mixen to approve the fund transfer. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

\$14,000.00 from the TIF Fund (19) to the General Fund (01) for the purpose of repaying a fund transfer to pay for road and stop lighting improvements. A motion was made by Kinkade and seconded by Mixen to approve the fund transfer. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

In Public Forum, Madelyn Fogarty asked for clarification on Schultz Media’s services for maintaining the Village website. McNamara stated while Schultz Media provides updates for free they are paid \$250.00 per year for web hosting, domain name cost and site maintenance.

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Barbara Christensen stated she was of the understanding that the State was paying for the High Speed Rail depot and questioned why the Village approved Pay Request #2 at its last meeting. President Anderson clarified that the depot is being constructed with Federal funds being run through IDOT and that the Village must pay the invoices and then is reimbursed by the State.

Michael Compasso inquired where the missing Trustees were and who was the recording secretary. President Anderson stated Administrator McNamara was taking minutes in the absence of the Village Clerk who had heart bypass surgery that morning, Trustee Dougherty had resigned and Trustee Curtis was visiting family in Texas.

In his report, President Anderson said Village Clerk Patti Drechsel was at the University of Chicago hospital, had surgery that morning and was in recovery when he came to the meeting. He expressed the good wishes of all the citizens of Dwight for a speedy recovery.

Public Works Director Kinkade noted that in the past two weeks many televisions had been set out for garbage pick-up. He reminded the residents and asked The Paper to clarify to Village residents that electronics are not allowed in landfills anymore and the waste hauler does not pick them up. Residents must dispose of them themselves and mentioned he believes area recyclers such as ATR in Pontiac take televisions. Administrator McNamara stated he had tried to set up a free recycling event for the fall but had no luck.

Chief Henson stated residential and car burglaries were still occurring in the Village. Information has been sent to the State's Attorney requesting charges be filed against two individuals for the burglaries on the north side of town. On the south side four car burglaries and one residential occurred in the past week and that investigation continues. Henson also stated there was some homecoming activity at the homes of the Superintendent and High School principal and damage at Renfrew Park and Lions Lake

President Anderson read the Plan Commission recommendations from the October 20, 2015 meeting:

PUBLIC HEARING #1: TO REVIEW AND CONSIDER AN APPLICATION SUBMITTED BY COMMONWEALTH EDISON CO. TO GRANT A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF AN EIGHTY-FIVE FOOT (85') STEEL MONOPOLE TO BE EQUIPPED WITH TWO ANTENNAS. THE PERMIT IS REQUESTED FOR PROPERTY AT 108 W. SOUTH ST., DWIGHT, ILLINOIS.

It is the unanimous recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Special Use permit for ComEd for the construction of an eighty-five foot steel monopole at 108 W. South St., Dwight, IL.

Rick Raneri, Noreen Ligino-Kubinski and Jeff Hettrick all representing ComEd were in attendance. Mr. Raneri, the ComEd project manager gave a brief explanation of the project and the reason for it. Due to new regulations the analog circuit must be replaced.

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

President Anderson read the Zoning Board of Appeals recommendations from the October 20, 2015 meeting:

PUBLIC HEARING #2: TO CONSIDER AN APPLICATION FOR A ZONING VARIANCE FILED BY COMMONWEALTH EDISON CO. TO ALLOW THE CONSTRUCTION OF AN ANTENNA WHICH EXCEEDS THE HEIGHT RESTRICTION IN A B-1 ZONING DISTRICT. THE REQUEST IS FOR A THIRTY FOOT (30') VARIANCE FROM A RESTRICTED HEIGHT OF FIFTY-FIVE (55') TO EIGHTY-FIVE (85'). THE VARIANCE IS REQUESTED FOR PROPERTY AT 108 W. SOUTH ST., DWIGHT, IL.

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It is the unanimous recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the application for a thirty-foot variance filed by ComEd to allow for the construction of an eighty-five foot antenna at their substation property at 108 W. South Street, Dwight, IL.

A motion was made by Kinkade and seconded by Mixen to accept the Zoning Board of Appeals recommendation as stated above. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

PUBLIC HEARING #1: TO CONSIDER AN APPLICATION FOR A ZONING VARIANCE FILED BY LARRY TURNER AND KATHRYN TURNER TO REDUCE THE SIDE YARD REQUIREMENT FROM TEN FEET (10') TO EIGHT FEET (8') TO ALLOW THE CONSTRUCTION OF A GARAGE ADDITION TO AN EXISTING HOME LOCATED AT 202 SUSAN DR., DWIGHT, IL.

It is the unanimous recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the application for variance filed by Larry and Kathy Turner to reduce the side yard requirement in an R-1 Zoning District from ten feet to eight feet to allow the construction of a garage addition at 202 Susan Drive, Dwight, IL.

A motion was made by Mixen and seconded by Kinkade to accept the Zoning Board of Appeals recommendation as stated above. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

President Anderson stated he had received a letter from Trustee Tim Dougherty resigning his position as Village Trustee. A motion was made by Kinkade and seconded by Irvin to accept Tim Dougherty's resignation. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

President Anderson presented a Lease Agreement between Union Pacific Railroad and the Village for putting the depot platform on Union Pacific property.

A motion was made by Mixen and seconded by Kinkade to enter into a lease agreement with Union Pacific Railroad for the purpose of allowing the depot platform on UP property. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Anderson read a Zoning Variance request from Jenny Irvin, 316 Linden Street. Trustee Irvin explained they are requesting a variance to allow part of a proposed garage, (accessory building) in a side yard and also a variance from the 10' accessory building from the main structure requirement.

A motion was made by Mixen and seconded by Kinkade to refer the variance request to the Zoning Board of Appeals. Roll call was as follows: Mixen-aye; Irvin-abstain; Eggenberger-aye; Kinkade-aye; Anderson-aye. Motion carried, 4 – 0 - 1.

Anderson read a Proclamation from the Dwight Economic Alliance proclaiming Saturday, November 28, 2015 as Small Business Saturday and encouraged residents to support small businesses on Small Business Saturday, which is the Saturday after Thanksgiving, and throughout the year.

A motion was made by Mixen and seconded by Kinkade to approve the Proclamation. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Anderson read a letter from the Dwight Economic Alliance requesting to hold the annual Christmas parade on Friday, December 4, 2015 at 6pm.

A motion was made by Kinkade and seconded by Irvin to approve the parade request. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

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President Anderson stated traditionally the Village cancelled the second Board meeting in December due to the holidays. A motion was made by Kinkade and seconded by Mixen to cancel the December 28, 2015 Village Board meeting. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

There being no further business, a motion to adjourn was made by Kinkade and seconded by Mixen. All voted aye by voice vote. The meeting adjourned at 6:59 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator