

The Dwight Village Board of Trustees met in regular session on Monday, November 9, 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	"
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Jerry Curtis	"

Other Village officials in attendance were Administrator Kevin McNamara, Police Chief Tim Henson, EMS Director Alan Metzke, 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 October 26, 2015 regular Village Board meeting. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Curtis-aye. Motion carried, 5 – 0.

The bills were presented for payment from the various funds in the amount of \$111,076.68. A motion was made by Mixen and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Curtis-aye. Motion carried, 5 – 0.

In Public Forum, Mike Salgado complained about the condition of E. Chippewa St. and wanted something done about it.

Janet Taylor asked if the Village pays extra for the free leaf pickup done by Republic Services. President Anderson said it is part of the Village's contract with them.

President Anderson reported:

- PharmaCann cultivation facility will soon be ready to harvest and get product to the dispensaries;
- Emling Florist will host "business after hours" on Friday, November 13th;
- Thanked Richard Vaughn and his brothers and sisters for donating a new flag pole and light for Renfrew Park in memory of their parents.

Village Clerk Drechsel thanked Administrator McNamara and billing clerk Leslie Houch for covering for her in the office while she was absent due to recent bypass surgery. Drechsel also thanked the Village for the beautiful flowers sent during her recovery.

EMS Director Metzke said he was glad to have Village Clerk Drechsel back.

Police Chief Henson reiterated Metzke's comments. Henson also reported that his officers had attended active shooter training recently. Henson again reminded citizens to call in any problems they see around town.

In new business, Mr. and Mrs. Jian Ting Tu deeded the property they own at 203 E. South St., Dwight, IL, to the Village of Dwight. The Village of Dwight is to accept the property in its present condition, pay current taxes, and absorb the cost of tearing down the building on the property.

A motion was made by Kinkade and seconded by Eggenberger to accept the Quitclaim Deed for 203 E. South St., Dwight, IL, with the conditions as presented, for a sum of ten dollars (\$10.00). Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Curtis-aye. Motion carried, 5 – 0.

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Due to the vacancy which occurred as a result of the resignation of Village Trustee Dougherty, President Anderson asked the Village Board to appoint Jenny Johnson to fill Dougherty's unexpired term until the next Municipal election in the spring of 2017.

A motion was made by Mixen and seconded by Kinkade to appoint Jenny Johnson as Village Trustee to replace Tim Dougherty. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Curtis-aye. Motion carried, 5 – 0.

In old business, Trustee Curtis said he had only one complaint about Trick or Treat hours being too long this year.

There being no further business, a motion to adjourn was made by Curtis and seconded by Kinkade. All voted aye by voice vote. The meeting adjourned at 6:50 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk