

The Dwight Village Board of Trustees met in regular session on Monday, January 25, 2016 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
Jerry Curtis	Trustee
Jim Mixen	"
Randy Irvin	"
Justin Eggenberger	"
Marla Kinkade	"
Jenny Johnson	"

Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, Police Chief Tim Henson, EMS Director Alan Metzke, Village Engineer Ryan Hansen and Village Attorney Irvin Masching.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Mixen and seconded by Irvin to approve the minutes of the January 11, 2016 regular Village Board meeting. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$91,795.19. A motion was made by Kinkade and seconded by Curtis to pay the bills as submitted. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

The December, 2015 Treasurer's Report was submitted by Village Treasurer Diane Jensen. A motion was made by Kinkade and seconded by Curtis to approve the December, 2015 Treasurer's Report as submitted. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

In Public Forum,

Madelyn Fogarty inquired whether the Sales Tax Referendum was on the March ballot.

President Anderson reported he had attended the first Economic Recovery Strategy meeting with Teska Associates and the steering committee that morning.

Anderson also urged all residents to attend the Drug Awareness Forum to be held at Dwight Township High School on Wednesday night, January 27 at 6:30pm.

Administrator McNamara informed the Board the Village owned house at 203 E. South Street had been razed over the weekend. He also reminded citizens that the deadline to register to vote for the March, 2016 election is Tuesday, February 9, 2016.

Chief Henson also urged Trustees and everyone in the community to bring a friend and attend the Prescription Pill and Heroin Awareness Forum at the High School on January 27.

The annual Keeley Trust Resolution was presented for consideration.

A motion was made by Eggenberger and seconded by Irvin to pass the Keeley Trust Resolution 2016-02 as presented. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

RESOLUTION NO. 2016-02 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

January 25, 2016

A Resolution for the First National Bank of Dwight appointing ACH authorized signatures for the Village of Dwight was presented for consideration. This is necessary to change authorized signatures due to the retirement of Comptroller Patti Drechsel.

A motion was made by Mixen with a second from Kinkade to approve Resolution 2016-03. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

RESOLUTION NO. 2016-03 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

McNamara presented an Account Authority Form from Illinois Funds authorizing Austin Haacke as an Authorized Trader on the Illinois Funds account for consideration.

A motion was made by Eggenberger and seconded by Kinkade to approve the authorization form as presented. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 6 – 0.

Vissering Pay Request #5 in the amount of \$188,167.89, dated January 13, 2016, for the High Speed Rail Depot was presented for payment. Engineer Hansen stated the project was 50% done based on the billed amount and recommends payment.

A motion was made by Curtis and seconded by Irvin to approve Vissering pay request #5. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 6 – 0.

A motion was made by Mixen and seconded by Irvin to enter into Executive Session under 5 ILCS 120/2(c)(2) "Collective Bargaining", and 5 ILCS 120/2(c)(5) "Purchase or Lease of Real Estate" at 7:02pm. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

The Village Board came back into open session at 7:46 p.m.

There being no further business, a motion to adjourn was made by Curtis and seconded by Mixen. All voted aye by voice vote. The meeting adjourned at 7:47 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk