

Public Services Complex, 209 S. Prairie Ave., Dwight, Illinois

February 8, 2016

The Dwight Village Board of Trustees met in regular session on Monday, February 8, 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
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee

Absent:

Jenny Johnson	Trustee
Jerry Curtis	Trustee
Jim Mixen	Trustee

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Kinkade and seconded by Eggenberger to approve the minutes of the January 25, 2016 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Anderson-aye. Motion carried, 4 – 0.

The bills were presented for payment from the various funds in the amount of \$102,769.03. A motion was made by Kinkade and seconded by Irvin to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Anderson-aye. Motion carried, 4 – 0.

In Public Forum there were no comments.

President Anderson congratulated the D.T.H.S. Cheerleaders on their 5th Place finish at the State competition.

Anderson stated he had been in contact with State Senators Barickman and Rezin, State Rep. Bennett, and Congressman Kinzinger's office regarding the prison property.

Anderson stated the Referendum committee had been meeting and should have sample flyers available this week.

Anderson informed the Board he had internet set up on the Public Works phone.

McNamara read the minutes from the January 27, 2016 3:30 pm Services, Health & Safety Committee. Present were Trustees Eggenberger, Curtis, Mixen and Johnson. The meeting was held to review proposed EMS, ESDA and Police Department budgets. The meeting adjourned at 5:05 pm.

Trustee Kinkade read the minutes from the January 28, 2016 6:30 pm meeting of the Utilities Committee. Present were Trustees Kinkade, Irvin, Johnson, Eggenberger and Mayor Anderson. The meeting was held to review proposed Public Works, Sewer and Water budgets. The meeting adjourned at 8:05 pm.

A request from Susanne and Duncan Miiller for a Class C Village Liquor License for Cherry Reds Garage, 200 S. Franklin Street, Dwight, IL. was received. Class C is for combined on premise consumption and carry-out.

Irvin made a motion seconded by Kinkade to approve issuing a Class C Village Liquor License to Cherry Reds Garage. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Anderson-aye. Motion carried, 4 – 0.

There being no further business a motion to adjourn was made by Kinkade, seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:43 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk