

The Dwight Village Board of Trustees met in regular session on Monday, February 22, 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
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jerry Curtis	Trustee
Jim Mixen	Trustee
Randy Irvin	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 Mixen to approve the minutes of the February 8, 2016 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$103,950.57. A motion was made by Mixen and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

The January, 2016 Treasurer's Report was presented by Treasurer Diane Jensen. A motion was made by Trustee Eggenberger with a second from Trustee Kinkade to approve the January, 2016 Treasurer's Report as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

In Public Forum;

Adam Dontz, CEO of the Greater Livingston County Economic Development Council (GLCEDC) gave a year-end update on the GLCEDC activities.

--He has been marketing the Dwight property east of the Village where the UP and NS railroads intersect. Per Dontz, the Norfolk Southern is looking at intermodal development. The location has also been identified in the LaSalle/Livingston multi-modal study being done with an IDOT grant.

--He had been contacted by Paul Ferrari on the GLCEDC building improvement grant for his Main Street building

--The EDC has put together school district marketing pieces

--Countywide an incentive package creating 160 new jobs at Caterpillar in Pontiac was developed

--The Manufacturing Training class continues annually

--An application for a Livingston County Enterprise Zone was submitted at the end of 2016, with notification expected by September

--An amendment to Streator's exiting Enterprise Zone which will include properties in Dwight, Pontiac and other Livingston County locations is being worked on.

Tom Tock inquired about results from the community survey for the EDA grant. He was told surveys were still being collected.

President Anderson reminded residents 'Early Voting' is ongoing for the March primary election and registered voters can opt to choose a non-partisan ballot if they do not want to declare a party affiliation to vote in the sales tax referendum.

EMS Director Metzke read a thank you from Harold and Bev Lund for the quick response for her mother. Metzke also reported EMS would be providing CPR training for the DTHS Health classes and Dwight Fire.

In Old Business, Janice Lauritzen, CEO of the Dwight Economic Alliance explained the Fund-a-Need event which will be taking place at the Dwight Economic Alliance Auction on March 12, 2016. The committee has four different projects they would like to fund if enough money is raised. The four are; benches along Pine Cone Path, bleachers at the T-Ball field, landscaping and benches at the new flag pole at Renfrew, and a storage shed for baseball equipment at Renfrew Park.

After discussion of the four proposed projects Kinkade made a motion, seconded by Mixen to approve the projects except the storage shed at Renfrew. It was felt this was not needed since there is sufficient storage in other existing buildings. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Chief Henson added to Lauritzen's report that the DEA village-wide clean-up is scheduled for April 23 from 8am-noon.

Anderson stated he had received the written Agreement from Metropolitan Alliance of Police, Dwight Police Chapter # 636 for a three year collective bargaining contract which the Board had previously agreed to. The Agreement which runs from April, 2016-March, 2019 sets an annual pay increase of 2% in Year 1, 2.5% in Year 2 and 3% in Year 3.

Kinkade made a motion, seconded by Eggenberger to authorize the Village President to sign the Agreement. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

In New Business, Anderson read a letter from Ryan Hansen, Chamlin & Associates, Inc., recommending approval of Vissering Construction Pay Request #6 for \$171,540.07 for the new depot.

Eggenberger made a motion, seconded by Kinkade to approve Vissering Construction Pay Request #6 totaling \$171,540.07. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

A Special Use request from Anthony Donato to build a solar farm on property next to R.R. Donnelly on Rt. 66 was received. Mayor Anderson stated the request would need to be referred to the Plan Commission.

Eggenberger made a motion, seconded by Kinkade to refer the Donato Special Use request to the Plan Commission. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

There being no further business a motion to adjourn was made by Kinkade, seconded by Curtis. All voted aye by voice vote. The meeting adjourned at 7:06 pm.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin J. McNamara, Acting Village Clerk