

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

March 14, 2016

The Dwight Village Board of Trustees met in regular session on Monday, March 14, 2016 at 6:30 p.m. with the meeting being called to order by President Jared Anderson.

Roll call was as follows:

Present:

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| Jared Anderson | President |
| Marla Kinkade | Trustee |
| Jenny Johnson | Trustee |
| Jerry Curtis | Trustee |
| Jim Mixen | Trustee |
| Randy Irvin | Trustee |
| Justin Eggenberger | Trustee |

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

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Eggenberger and seconded by Mixen to approve the minutes of the February 22, 2016 regular Village Board meeting. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$110,166.21. A motion was made by Irvin and seconded by Eggenberger to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In Public Forum;

Tom Vana, CEO of Kurtz Paramedic along with Heidi Hermes of Kurtz were present to give an update on the ambulance service. Vana explained per their contract with the Village rates are budgeted to raise 4% per year. In the new year beginning April 1 the renewal rate for Kurtz Paramedic to Dwight will be only 1.4%. He noted his employees would all be receiving a 3% pay raise in the new fiscal year and a 401k dollar to dollar match of up to 4%.

Max Sulzberger, Board President of the Dwight Economic Alliance was present to give a report. He noted the feeling that the DEA was falling short regarding economic development. He suggested an Economic Development person be hired strictly focusing on economic development. Sulzberger asked for the Village to commit \$20,000 which the DEA would match.

President Anderson reminded residents to vote in the following day's election. Anderson stated he would be attending the Danish Brotherhood meeting directly following the Board

meeting. He congratulated the DEA for a successful auction.

Public Works Director Kinkade reminded residents of the new sticks and brush policy. Pick-up will take place on Monday and Friday only on the south side on recycling week and on the alternate week for the north side of the Village.

Chief Henson stated the town wide clean-up day was scheduled for Saturday, April 23. There will also be an electronic recycling event that day from 9am-noon.

Henson stated there had been several residential burglaries in the rural area of Dwight the previous weekend.

President Anderson reported that an Administration Committee meeting was held on March 3, 2016. Discussion centered on the 2017 fiscal year budget. Another meeting is scheduled for Monday, March 21 at 6:30pm.

A letter from Dwight Youth Baseball and Softball was read. They are requesting to kick off their seasons with a parade and opening Day ceremonies on Saturday, April 23 at 2:00 pm. Gary Beier explained the parade would travel from Garrett Park south on Washington to the Grade School loop, back north on Columbia to William, ending at Garrett Park.

Kinkade made a motion, seconded by Eggenberger to allow Youth Baseball to have a parade on Village streets on April 23, 2016. A motion was made by Kinkade and seconded by Eggenberger to approve the Youth Baseball/Softball Parade request. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Anderson recommended appointing Joel Steichen to the Dwight Plan Commission to fill the unexpired Kinkade term.

Irvin made a motion, seconded by Mixen to appoint Joel Steichen to the Plan Commission. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Anderson recommended appointing Jill Haacke to the Dwight Zoning Board of Appeals to fill the remainder of the Helsing term.

Mixen made a motion, seconded by Curtis to appoint Jill Haacke to the Zoning Board of Appeals. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A Sound Amplification Permit Request was received from the DTHS Class of 1976. They are requesting to have a DJ at the north shelter of Renfrew Park from 1-3pm on June 11, 2016.

Kinkade made a motion with a second from Irvin to approve the Sound Amplification permit as requested. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-

aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A letter was received from the Dwight Lions Club requesting permission to use Renfrew Park and the East and North shelters on Saturday, March 26, 2016 from 9am to noon for their annual Easter Egg Hunt activities. This year they are teaming with the Dwight Economic Alliance to combine their two events.

Kinkade made a motion seconded by Eggenberger to approve the Dwight Lions Club Easter activities event. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

There being no further business a motion to adjourn was made by Kinkade, seconded by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:10 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk