

The Dwight Village Board of Trustees met in regular session on Monday, April 11, 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	Trustee
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	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 Mixen and seconded by Kinkade to approve the minutes of the March 28, 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.

End of fiscal year bills in the amount of \$8,612.42 along with the current bills in the amount of \$94,022.96 were presented for payment from the various funds. A motion was made by Curtis and seconded by Mixen 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.

Anderson presented the February, 2016 Treasurer's Report as prepared by Treasurer Diane Jensen. A motion was made by Kinkade and seconded by Curtis to approve the February, 2016 Treasurer's Report as presented. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

An end of fiscal year fund transfer was presented for approval by Finance Director Austin Haake. The request was for a Fund Transfer from the General Fund (01) to the Capital Expenditure Reserve Fund (38) for the purpose of saving money for the purchase of a new ambulance.

Trustee Eggenberger made a motion with a second from Trustee Curtis to approve the end of fiscal year fund transfer from the General Fund to the Capital Reserve Fund effective March 31, 2016. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

In Public Forum there were no comments.

President Anderson:

--- Reminded residents that April 23 is the village-wide clean up with a free electronic recycling event scheduled from 9-noon downtown.

---April 25 is FREE yard waste collection day.

---Urged residents to continue to lock their cars and houses and be vigilant and call 911 if they see something suspicious.

---Received an email from Senator Barickman informing him he had had sent a letter in support off the Fire Protection District grant application.

Public Works Director Kinkade asked for the citizen's help and cooperation when putting piles of sticks and

April 11, 2016

branches out for pick-up. He asks that they be placed on the curb in neat piles.

Chief Henson updated the board on the recent burglaries in Dwight. He echoed the President's message to keep things locked and secured and encouraged residents to light up their neighborhoods. Henson reminded residents to "see it, hear it, report it; right when it's happening."

President Anderson read Ordinance 1370, An Ordinance imposing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax at the additional rate of 1%.

Irvin made a motion, seconded by Kinkade to approve Ordinance 1370 as presented. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

ORDINANCE NO. 1370 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

A Sound Amplification Permit request was received from the Dwight Economic Alliance for their Springfest and Route 66 Cook-off during the Red Carpet Corridor event. The request is for Friday May 6, 2016 and Saturday, May 7 at the Guardian Angel Basset Park.

Irvin made a motion to approve the DEA Sound Amplification request with a second from Mixen. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

President Anderson stated April 25, 2016 had been designated as Free yard waste pick-up day in the Village and requested that a motion be made to approve.

Kinkade made a motion with a second by Curtis to approve April 25 as the free yard waste pick-up day. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

Anderson read a request from the Dwight Fire Protection District to conduct a "Bucket Brigade" at the intersection of IL Rtes. 17 & 47 on Saturday, June 11, 2016.

Kinkade made a motion with a second from Curtis to approve the Fire District request. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 5 – 0.

There being no further business a motion to adjourn was made by Curtis, seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:45 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk