

The Dwight Village Board of Trustees met in regular session on Monday, April 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
Jim Mixen	Trustee
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jerry Curtis	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 April 11, 2016 regular Village Board meeting. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Current bills in the amount of \$60,681.91 were presented for payment from the various funds by Finance Director Austin Haacke. A motion was made by Kinkade and seconded by Mixen to pay the bills as submitted. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

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

In Public Forum:

Village resident Tom Ivey stated his neighbors were putting up a privacy fence and the Mayor better make sure it meets code.

The Paper reported Madelyn Fogarty asked if the pool was opening this year. She was informed it would open June 1.

Allen & Betty Gantzert stated they were concerned to read that Harvest Days was being moved to Renfrew Park and as a Renfrew Park neighbor for 34 years would like some input on how it is handled.

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President Anderson:

--- Thanked everyone who helped during the April 23rd village-wide clean up. The turnout was outstanding with 238 people signing in.

---Stated April 28 at 9am is the ribbon cutting and official opening at Ace Hardware.

---He participated in the kick-off of the 90th birthday celebration of Route 66 at the Texaco Welcome Center with Bill Kelly of the Illinois Route 66 Scenic Byway and others and thanked all the volunteers who made the event possible.

McNamara reminded all elected and appointed Village officials that their Statement of Economic interests is due at the end of April.

EMS Director Metzke commented that an ambulance will be at Ace Hardware on Sunday, May 1 at a touch-a-truck event and also at Springfest on May 7.

Metzke stated on May 1, standing medical orders go into effect with Morris Hospital and that four new meds have been approved to be added to the EMS drug box, which now will total 38 different medicines.

Public Works Director Kinkade reminded residents to avoid mowing grass into the streets. He also reminded residents that the Village does not pick up grass clippings or leaves, Republic Services picks that up in stickered bags on Mondays.

Chief Henson updated the board on the recent burglaries in Dwight. He encouraged residents to continue doing their part in reporting suspicious activities. The County Sheriff's deputies have also been in town, Dwight police officers are working overtime and police are conducting "a full court press" to apprehend the burglars.

Henson also stated he greatly appreciated all the work done by volunteers and Village employees during the community wide clean-up.

President Anderson stated an Administration Committee meeting had been held on April 19, 2016. Discussion centered on the recent passing of the sales tax referendum and various funding and bonding options to move forward. No motions came out of the meeting.

In Old Business, Pay Request #8 from Vissering Construction for \$170,864.15 for the HSR depot was presented for payment. It was accompanied by a letter from Village Engineer Ryan Hansen approving the amount and recommending payment.

Trustee Curtis made a motion, with a second from Trustee Mixen to approve the Vissering Pay Request #8 for \$170,864.15. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Trustee Eggenberger asked the Board to revisit a request made by the Dwight Economic Alliance regarding creating a full time economic development position. It will be discussed at a future meeting.

A Solicitation Permit request from Tara Energy, an alternative energy company was

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received. Lamar Henley representing Tara Energy was present to answer any questions. The request is to go door-to-door in the Village soliciting customers the week of May 9, 2016.

Irvin made a motion with a second from Curtis to allow Tara Energy to solicit customers the week of May 9 in the Village. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

A letter from the Dwight Economic Alliance requesting a Class F Liquor License for a beer garden during their Springfest and Route 66 Smoke Out on May 6 and 7 was read. Mixen made a motion, seconded by Irvin to approve the Liquor License request. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-abstain; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 5– 0- 1 Abstention.

A request from the Dwight FCCLA to conduct a 5k/Fun Run on Village streets on Saturday, May 7, 2016 was read. The race will begin and end at the Dwight First Baptist Church. A Waiver of Liability and the course map was included.

Kinkade made a motion with a second from Mixen to allow the Dwight FCCLA to conduct a 5k/Fun Run on May 7, 2016. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

A “Bucket Brigade” solicitation request was received from Laborer’s Local 996 to solicit donations during Father’s Day weekend, June 18, 2016 for its annual Dollars Against Diabetes campaign. The request is to solicit funds at the intersection of IL. Route 47 & 17.

Kinkade made a motion with a second from Curtis to approve Laborer’s Local 996 request to conduct a “Bucket Brigade” on June 18, 2016. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

A letter was read from the Dwight Economic Alliance regarding their Buzz the Gut Cruise Night. The DEA is hosting their Cruise Night on Saturday, June 25, 2016 and request that East Main Street be closed at noon on that day. Depending on railroad crossing construction DEA also requests an alternate location of South Franklin between East Main and Chippewa Street be approved as a back-up.

Mixen made a motion to approve the DEA street closure of East Main and their back-up request of South Franklin for the DEA Cruise Night on June 25 with a second from Eggenberger. Roll call was as follows: Mixen-aye; Irvin-abstain; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 5 – 0 -1 Abstention.

Administrator McNamara stated he had received a request from Dwight Harvest Days President Jerry Beier to use Renfrew Park to hold Harvest Days this year due to the rail crossing construction. McNamara stated Beier was unable to attend but that Trustee Irvin was part of the special committee looking into options. Irvin explained what the committee

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has looked at and the feeling that all previous daytime activities would fit nicely into Renfrew Park. The carnival would be located on the Stevenson Pool parking lot and pool yard area. Nighttime entertainment if any, would remain in an area downtown.

Several concerns such as traffic control and congestion, emergency vehicle accessibility, spreading police too thin at different locations was discussed. Betty Gantzert stated disappointment that residents in the Renfrew Park area were not given the courtesy of any notice of the move, she was concerned about the safety of their personal property, and that Renfrew Park is a residential area whereas downtown is a designated commercial area.

After much discussion and Trustee input Mayor Anderson requested more information including a detailed map before an informed decision could be made. The request was tabled.

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 7:21 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk