

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

May 9, 2016

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 Pro-tem Justin Eggenberger.

Roll call was as follows:

Present:

Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jerry Curtis	Trustee
Jim Mixen	Trustee

Absent:

Jared Anderson	President
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Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, EMS Director Alan Metzke, Village Attorney Irvin Masching and Village Engineer Ryan Hansen.

President Anderson led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Kinkade to approve the minutes of the April 25, 2016 regular Village Board meeting. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Current bills in the amount of \$93,384.83 were presented for payment from the various funds. A motion was made by Kinkade and seconded by Curtis to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye, Mixen-aye. Motion carried, 6 – 0.

Three requests for Fund Transfers from Finance Director Austin Haacke were presented for approval. \$70,794.55 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on IEPA Loan L17-1046.

Curtis made a motion with a second by Mixen to approve the \$70,794.55 fund transfer from Fund 52 to Fund 33. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

The second request for the purpose of paying principal and interest on the 2000 IEPA loan #L17-1171 was for a transfer of \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33).

Mixen made a motion with a second from Kinkade to approve the fund transfer of \$51,714.93 from Fund 52 to Fund 33 to pay the 2000 IEPA loan. Roll call was as follows:

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Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

The third fund transfer requested was for \$4,425.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying interest on the 2010 Water Bond. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the water fund transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

In Public Forum, Marla Hagerman stated she was not happy with the recent article in The Paper with State Representative Bennett. She expressed concern that he was smiling in the picture while at the same time explaining that many state programs were not being funded for people, for students and for the State. She suggested someone needs to organize something where people can donate money to take care of our own schools and our own people since the State and our representatives are not doing their job.

President Pro-tem Eggenberger thanked everyone who helped make Springfest successful this past weekend. The turnout was good considering the weather.

McNamara reminded everyone that the Village does not pick up electronics and noted that there were televisions already sitting out two weeks after the community electronic recycling event. He stated residents can take their televisions to ATR Recycling in Pontiac for a fee.

EMS Director Metzke commented that the week of May 15 was EMS week and that Dwight EMS would be hosting an Open House on Sunday, May 15, 2016 from 1 pm until 4 pm. His Department sponsors Heartsaver CPR this week along with teaching CPR to the 7th grade class at Dwight Grade School. Camp 911 will take place at the Grade School on Friday, May 20.

Public Works Director Kinkade reminded residents that mowing grass into Village streets is an ordinance violation. 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.

An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016A, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$2,200,000.00 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto was presented. McNamara explained this Bond Authorizing Ordinance was for various capital improvements in the Village's Waterworks system and would be paid for with funds generated from the Water Department.

Mixen made a motion with a second from Kinkade to approve Ordinance 1371 authorizing the issuance of General Obligation Bonds, Series 2016A not to exceed \$2,200,000.00 for water work improvements. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-

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aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

ORDINANCE 1371 IS ON FILE AT THE VILLAGE CLERK’S OFFICE

Ordinance 1372 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016B, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$2,200,000.00 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto was presented. McNamara explained this Bond Authorizing Ordinance was for various capital improvements within the Downtown TIF Redevelopment Project Area, namely the rebuilding of streets, sidewalks, curbs, and lighting in the Central Downtown Business District. These Alternate Revenue Bonds would be repaid with TIF funds.

Kinkade made a motion with a second from Curtis to approve Ordinance 1372 authorizing the issuance of General Obligation Bonds, Series 2016B not to exceed \$2,200,000.00 for the Downtown Business District improvements. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

ORDINANCE 1372 IS ON FILE AT THE VILLAGE CLERK’S OFFICE

Ordinance 1373 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016C, in one or more series, of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount not to exceed \$5,500,000.00 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto was presented. McNamara explained this Bond Authorizing Ordinance was due to the passage of the Non-Home Rule Sales Tax in the recent election. This money would be used for various street, alley, storm water and sidewalk capital improvements within the Village and would be repaid with monies generated from the added sales tax funds.

Curtis made a motion with a second from Irvin to approve Ordinance 1373 authorizing the issuance of General Obligation Bonds, Series 2016C not to exceed \$5,500,000.00 for street and alley improvements. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

ORDINANCE 1373 IS ON FILE AT THE VILLAGE CLERK’S OFFICE

Resolution 2016-04 appointing authorized account inquiry representatives for the Village was presented. The Resolution authorizes the Village Administrator/Comptroller, Village Treasurer, and Village Finance Director to initiate account inquiry and related requests with the First National Bank of Dwight, Bank of Pontiac, Streator Onized Credit Union, and Centrué Bank.

Irvin made a motion, with a second from Mixen to approve Resolution 2016-04 appointing

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authorized account inquiry representatives for the Village. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

RESOLUTION 2016-04 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

Eggenberger stated an Administration Committee meeting had been held on May 3, 2016 and had McNamara read the highlights. Discussion centered on the recent passing of the sales tax referendum and various funding and bonding options to move forward. The Committee recommended that the Village move forward with the bonding ordinances and that an Authorization letter naming Bernardi Securities as the Underwriter be authorized.

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

In Old Business, Harvest Days President Jerry Beier was present to continue discussion on moving Harvest Days from the Central Business District downtown to Renfrew Park due to the railroad crossing upgrades. Beier had a presentation showing the layout of the Renfrew and where things would be located during the event.

After much discussion Mixen made a motion with a second from Kinkade to allow Harvest Days to use Renfrew Park for the 2016 Harvest Days celebration, September 15-18th. Roll call was as follows: Irvin-abstain; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 5 – 0 - 1.

Regarding the upgrading of the Illinois Route 17 and Chippewa Street rail crossings, the Agreement between Illinois Department of Transportation, Office of Intermodal Project Implementation, IDOT District 3 and the Village was once again reviewed. McNamara stated IDOT had responded to the Village's concerns. The proposed detour route for IL 17 is along Old Route and IL 47. IDOT replied that the issue on whether funding will cease of the General Assembly fails to appropriate funds is standard language required by the State Comptroller and in this case the funding has already been appropriated for construction of the project. Item 33 which was a concern in the original Agreement was removed.

Irvin made a motion with a second from Kinkade to approve the Intergovernmental Agreement between the Village and the Illinois Department of Transportation for the reconstruction of the Mazon Avenue (IL 17) and Chippewa Street crossings. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

A proposed Lease Agreement between the Village and Amtrak was presented for approval. McNamara stated he had checked into this agreement per the Board's previous instructions. He was informed this is Amtrak's standard agreement for having the service stop in Dwight.

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The agreement calls for a lease payment by Amtrak to the Village of \$1 per year for twenty years.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Lease Agreement between Amtrak and the Village. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

The IDOT Local Public Agency Agreement with the Village was presented and explained. The Federal Highway Administration and the State will provide the Village \$176,000 to reconstruct West Main Street as part of the Railroad crossing project.

Kinkade made a motion with a second from Irvin to approve the IDOT/Local Public Agency Agreement for the West Main project. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Pay Request #9 from Vissering Construction for \$260,823.85 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 Mixen made a motion, with a second from Trustee Kinkade to approve the Vissering Pay Request #9 for \$260,823.85. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye, Mixen-aye. Motion carried, 6 – 0.

Trustee Eggenberger asked the Board if there was any new business and finding none asked for a motion to adjourn.

A motion to adjourn was made by Curtis, with a second by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:35 pm.

APPROVED:

Justin Eggenberger, President Pro-Tem

ATTEST:

Kevin J. McNamara, Acting Village Clerk