

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

May 23, 2016

The Dwight Village Board of Trustees met in regular session on Monday, May 23, 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:

Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jerry Curtis	Trustee
Jim Mixen	Trustee
Randy Irvin	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, Police Chief Henson, and Village Attorney Irvin Masching.

Eggenberger led everyone in the Pledge of Allegiance.

A motion was made by Curtis and seconded by Irvin to approve the minutes of the May 9, 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.

Current bills in the amount of \$60,021.86 were presented for payment from the various funds. A motion was made by Kinkade and seconded by Mixen 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.

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

In Public Forum there were no comments.

McNamara reported President Anderson was not in attendance due to the fact his son had broken his arm and he was taking him to meet with the Orthopedic Surgeon. McNamara also stated that Casey's on 47 would be opening 24/7 beginning May 30.

Chief Henson reported his Department had participated in Camp 911 and invited the Trustees to come and help supervise Project Graduation on Friday at midnight. Henson stated burglaries were fewer in the past few weeks, but heroin and prescription drug use was not.

EMS Director Metzke commented that both EMS Week and Camp 911 were a success.

Public Works Director Kinkade reported he continues to have problems with residents mowing grass into Village streets.

A Resolution to approve the application for grant funds from the Illinois Department of Transportation, Illinois Transportation Enhancement Program (ITEP) was reviewed. The Village is applying to extend PineCone Path from Lion's Lake to IL. Rt. 17 on the out of service southbound lanes of Route 66.

Kinkade made a motion with a second from Curtis to approve Resolution 2016-05 in support of submitting an application for an ITEP grant to extend PineCone Path. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

RESOLUTION 2016-05 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

A Proclamation designating May 29-June 4, 2016 as Bike Safety Week in Dwight was reviewed. Eggenberger urged residents to be mindful that school was out the next day and children are on the streets riding their bikes. A bicycle safety refresher can be found online at BikeSafetyQuiz.com.

Kinkade made a motion, seconded by Eggenberger to designate May 29-June 4, 2016 as Bike Safety Week in the Village of Dwight. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A Resolution to confirm Funding Availability for the West Main Street Reconstruction Project was presented. The State is requesting the resolution as part of the Funding Intergovernmental Agreement which was approved at the May 9, 2016 meeting.

Mixen made a motion with a second from Irvin to approve Resolution 2016-06 confirming Village funding responsibility regarding West Main Street. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

RESOLUTION 2016-06 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

There was no Old Business.

In New Business a Proclamation designating Sunday, July 17, 2016 as Keeley Institute Day in the Village of Dwight was presented. Fred Strufe was present to give some background information. He noted 2016 marks the 150th anniversary of the arrival of Doctor Leslie Keeley to Dwight and the 50th anniversary of the closing of the Keeley Institute. A symposium on alcoholism is being held in Dwight that weekend along with tours and other events.

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Trustee Kinkade made a motion with a second from Trustee Irvin to proclaim Sunday, July 17, 2016 as Keeley Institute Day in the Village of Dwight. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Jerry Beier, the President of Dwight Harvest Days presented a request to change the Harvest Days Parade route due to the upcoming railroad crossing construction. The proposed route would begin at the Basset Park and travel on Waupansie East to Prairie, south on Prairie to Mazon Avenue and then west to Waupansie, ending at the Basset Park. Beier explained the old route is 1.9 miles, the new route is 1.2 miles and will not be crossing any railroad tracks.

Trustee Eggenberger mad a motion with a second from Trustee Kinkade to approve the 2016 Harvest Days parade route. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Intergovernmental Agreements between the Village and Dwight School District 230 and the Village and Dwight School District 232 for the services of the School Resource Officer and additional police services was presented. Chief Henson explained that last year a one-year agreement had been entered into with both Districts. This year the Village proposed a one-year option or a three-year option. Both Districts agreed to the three-year option which calls for a payment of \$11,000.00 in year one and \$12,000.00 in year two and three.

Kinkade made a motion to approve the three-year Intergovernmental Agreement with District 230 with a second from Eggenberger. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Kinkade next made a motion to approve the three-year Intergovernmental Agreement with District 232. The motion was seconded by Curtis. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

An Intergovernmental Agreement between the Village and the Livingston County Supervisor of Assessments to provide GIS services to the Village was presented. Administrator McNamara stated the Livingston County Assessor had contacted him regarding this. They have developed a GIS system for townships and municipalities. The Agreement is for two-years with a one-time cost of \$1,800.00.

Kinkade made a motion with a second from Irvin to enter into an Intergovernmental Agreement with the Livingston County Supervisor of Assessments to provide GIS services. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A Public Highway At-Grade Crossing Agreement among the Union Pacific Railroad Company, the State of Illinois and the Village was presented for consideration. McNamara explained this Agreement covers the construction, maintenance and use of the Mazon Avenue and Chippewa/Prairie Street crossings.

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Kinkade made a motion with a second by Irvin to approve the Crossing Agreement between the State, Union Pacific Railroad and the Village regarding the Mazon Avenue and Chippewa/Prairie Street crossings. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

McNamara gave a follow-up report on decayed and decrepit properties in the Village that had been discussed previously. He reported he had reached tentative agreement contingent upon Board approval to have the Village purchase the following properties:

300 Odell Road for \$15,000.00

305 E. Delaware St. for \$16,000.00

221 E. Waupansie St. for \$8,000.00 plus unpaid property taxes

There was discussion on the cost of purchase and the follow-up cost of demo and clean up.

Trustee Kinkade made a motion to purchase the three aforementioned properties. Trustee Curtis seconded the motion. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Trustee Curtis made a motion authorizing the Administrator to develop a Request for Proposal for the demolition of the three newly purchased properties. Trustee Eggenberger seconded the motion. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-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 Kinkade, with a second by Curtis. All voted aye by voice vote. The meeting adjourned at 7:15 pm.

APPROVED:

Justin Eggenberger, President Pro-Tem

ATTEST:

Kevin J. McNamara, Acting Village Clerk