

The Dwight Village Board of Trustees met in regular session on Monday, June 13, 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
Jenny Johnson	Trustee
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee

Absent:

Jerry Curtis	Trustee
Jim Mixen	Trustee

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

Anderson led everyone in the Pledge of Allegiance.

Anderson welcomed State Representative Tom Bennett to the meeting. Bennett thanked the Mayor and stated he was stopping in to touch base. He said "Politics Trumps Policy" and there is still no state budget.

President Anderson opened Public Hearing #1 at 6:45 pm. pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2016A in the amount not to exceed \$2,200,000.

Anderson explained the purpose of this bond was for construction, replacement, and improvements to the water works system.

Tom Tock, 410 W. Delaware Street inquired as to how much will these bonds get done street repair wise? He also inquired what streets are slated to be done this year and asked when all the money is borrowed what will the payments amount to?

President Anderson responded that this current Public Hearing dealt with the water works projects only; Mazon Avenue replacement, North Street replacement, Taylor Street replacement, a second water line to the north water tower and new water meters. A seven-year repayment schedule of roughly \$350,000.00 per year would be the amount repaid. Anderson also stated the total amount to be bonded had not been exactly determined yet and the street repair was still being studied and reviewed.

There being no other questions or comments, President Anderson closed Public Hearing #1 at 6:54 pm.

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President Anderson opened Public Hearing #2 pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2016B in the amount not to exceed \$2,200,000 at 6:55 pm.

Administrator McNamara stated this bond was for infrastructure repair/replacement in the Downtown area and would be paid with funds generated in the Tax Increment Financing (TIF) Fund.

There were no comments and President Anderson gaveled Public Hearing #2 to a close at 6:57 pm.

Public Hearing #3 pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2016C in the amount not to exceed \$5,500,000 began at 7:00 pm.

McNamara stated this bond would be used for capital project infrastructure repair, is a ten-year bond and will be paid back by monies generated from the newly approved .01cent Sales Tax increase which goes into effect July 1, 2016.

There being no comments, President Anderson closed the Public Hearing at 7:02 pm.

President Anderson began the next portion of the meeting by asking for addition, corrections, comments on the May 23, 2016 meeting minutes. A motion was made by Kinkade with a second by Eggenberger to approve the minutes of the May 23, 2016 regular Village Board meeting. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Current bills in the amount of \$150,842.66 were presented for payment from the various funds. A motion was made by Irvin and seconded by Kinkade to pay the bills as submitted. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

A Request for approval of a Fund Transfer was received from Finance Director Haacke. The request is to transfer \$237.50 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying Administration Fees on the 2010 Water Bond.

Trustee Eggenberger made a motion with a second from Trustee Irvin to approve the fund transfer from the water fund to the water bond fund. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

In Public Forum there were no comments.

President Anderson reported that the Buzz the Gut Car Show would take place on June 25 and that on Tuesday, June 14 there would be a chicken dinner to benefit the 4th of July activities.

McNamara reported Tom Tock had approached him and Public Works Director Kinkade on replacing the planks at the benches in Renfrew Park. Tock had donors to cover the cost of

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additional materials, i.e. stainless carriage bolts, washers and nuts, paint and labor if the Village would approve the purchase of the wood costing approximately \$592.00. McNamara stated he gave Tock the approval and thanked Mr. Tock.

Anderson presented Ordinance 1374, An Ordinance Ascertaining the Prevailing Wage for the Village of Dwight for 2016-2017.

Eggenberger made a motion to approve the Prevailing Wage Ordinance and it was seconded by Irvin. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Anderson reported an Administration Committee meeting was held on May 25, 2016 at 6:30 pm at the Public Services Complex. Present were Eggenberger, Irvin, Kinkade and Mixen. The meeting adjourned at 7:52 pm.

The Administration Committee recommends approval of the Scott family donation of two parcels to the Village. The one parcel is Lot 23 of Scott Subdivision which fronts Il. Rt. 47. The other parcel is the Scott drainage easement that is already a permanently dedicated easement to the Village. The Committee also recommends the Village enter into an Agreement with Ehlers, Inc. to conduct a Feasibility Analysis on the creation of an Il. Rt. 17/Route 66 Tax Increment Financing (TIF) District.

Kinkade made a motion with a second from Irvin to accept the generous donation of two parcels by the Scott family and thank them. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Eggenberger made a motion with a second from Kinkade to enter into an Agreement with Ehlers, Inc. to conduct a Feasibility Analysis on the creation of a Rt. 17/66 TIF District. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

In Old Business a Resolution Supporting and Participating in the Streator Area Enterprise Zone was presented. Adam Dontz of the Greater Livingston County Economic Development Council was present to answer any questions. McNamara explained the Resolution also authorized property tax abatements for residential, commercial and industrial property improvements in the Enterprise Zone. The abatement is for five years at 100%, 50%, 50%, 50%, 50%, but only applies to those parcels in the Streator Enterprise Zone and that Dwight's proposed parcels do not include residential.

Dontz reiterated Dwight would have a seat on the Enterprise Zone Governing Board and that if Dwight and the other parties involved; Livingston County, Pontiac, Fairbury and Forrest agreed, this amendment to the Streator Enterprise Zone would have a good chance of being approved. Dontz mentioned the parcel east of town where the Union Pacific and Norfolk Southern railroads cross in one of the submitted parcels in the proposed zone. He discussed its impact and also generated discussion on the proposed Great Lakes Basin Rail Road.

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Trustee Irvin made a motion with a second from Trustee Kinkade to approve Resolution 2016-07, a Resolution supporting and participating in the Streator Area Enterprise Zone. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

In New Business findings of the 2015 Illinois Department of Transportation Motor Fuel Tax (MFT) audit as conducted by Debra Baxter was presented. No discrepancies were found.

Kinkade made a motion seconded by Irvin to approve the 2015 MFT audit results. Roll call was as follows: Johnson-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye. Motion carried, 4 – 0.

Trustee Irvin stated he felt the empty position in the Public Works Department should be posted and advertised sooner rather than later.

President Anderson 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 Irvin. All voted aye by voice vote. The meeting adjourned at 7:33 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk