

The Dwight Village Board of Trustees met in regular session on Monday, June 27, 2016 at 6:32 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
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee

Absent:

Jim Mixen	Trustee
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Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, Chief Henson, and Village Attorney Irvin Masching.

Anderson led everyone in the Pledge of Allegiance.

Anderson welcomed the 2015/16 DTHS State Track Medalists. The Village Board honored and presented Proclamations to Daly Galloway, Michael Bennett, Blaine Livingston, Conor Livingston, and Michael Mankowski for their outstanding accomplishments the past season and for representing Dwight in such a positive manner.

Cheryl Harvey, representing Enbridge Inc. made a presentation of a used 2011 Chevy pick-up truck to the Village and the Dwight Police Department. Harvey explained occasionally Enbridge have vehicles that they make available to first responders in their communities. President Anderson and Chief Henson thanked Ms. Harvey and Enbridge for their generous donation.

Anderson and Henson called up to recognize Officer Mike Nolan of the Dwight Police Department. Officer Nolan received a commendation from Sheriff Childress and the Livingston County Sheriff's Department recognizing his outstanding actions when responding to a homicide that took place in Long Point earlier in the year. The commendation cited that because of Officer Nolan's outstanding actions and willingness to take charge, no officers were hurt.

Bills in the amount of \$80,405.97 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

The May, 2016 Treasurer's Report as prepared by Village Treasurer Diane Jensen was presented. A motion was made by Kinkade with a second from Curtis to approve the May, 2016 Treasurer's Report. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

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In Public Forum, Alex McWilliams congratulated Trustee Irvin for organizing a “very nice” Cruise Night and advised him to “carry on”.

Trustee Irvin thanked the Village Public Works employees and Police for their assistance and expressed his appreciation.

President Anderson thanked Richard Vaughn and his siblings for the donation of the flag pole at Renfrew Park, which was recently erected.

Anderson also commented on Cruise Night and other events. He complimented Public Works Director Kinkade stating “A lot of stress is put on Public Works and they always come through”.

Anderson reminded everyone of the events being held at Stevenson Pool on July 2 and of the fireworks show on the 4th.

Chief Henson reported on the Safe Passage Program being instituted by Dwight and Pontiac Police beginning July 1, 2016. The Safe Passages Program focuses on trying to help those dealing with opioid addictions. The program allows anyone to come in to the police station 24 hours a day, turn in contraband with no questions asked, and be placed in an opioid addiction recovery program that same day.

Village Engineer Hansen reported things were progressing on the new HSR train depot and that the platform was complete.

President Anderson presented “AN ORDINANCE authorizing the issuance of General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2016A of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds,” for approval.

Kinkade made a motion with a second from Irvin to approve Ordinance #1375 authorizing the issuance of General Obligation Bonds, Series 2016A Waterworks System, Alternate Revenue Source not to exceed \$2,200,000.” Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

ORDINANCE 1375 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance #1376, “AN ORDINANCE authorizing the issuance of General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2016B of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$2,200,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds” was presented.

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Trustee Kinkade made a motion with a second from Trustee Curtis to approve Ordinance #1376 authorizing the issuance of General Obligation Bonds (Tax Increment Alternate Revenue Source) Series 2016B not to exceed 2016B for financing the costs of certain capital projects. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

ORDINANCE 1376 S ON FILE IN THE OFFICE OF THE VILLAGE CLERK

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2016C of the Village of Dwight, Livingston and Grundy Counties, Illinois, in an aggregate principal amount of not to exceed \$5,500,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, and providing for the levy of a direct annual tax for the payment of the principal of and interest on said bonds was presented as Ordinance #1377.

Curtis made a motion with a second from Kinkade to approve Ordinance #1377 authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2016C not to exceed \$5,500,000 for the purpose of financing certain capital projects. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

ORDINANCE 1377 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

President Anderson reported that an Administration Committee meeting had been held at 6:00 pm prior to the Village Board meeting. All Trustees were present except Mixen. The purpose of the meeting was to receive results of the FY2016 audit by Mack & Associates. Laurie Pope of Mack was present to present their findings. She reported results of their tests disclosed no instances of noncompliance. The meeting adjourned at 6:28 pm.

Kinkade made a motion with a second from Eggenberger to accept the FY16 Audit done by Mack & Associates as presented. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

In Old Business Vissering Pay Request #10 for construction of the HSR Train Depot in the amount of \$82,134.03 was presented for payment. Village Engineer Hansen of Chamlin & Associates recommended payment.

Trustee Kinkade made a motion to approve Vissering Pay Request #10 in the amount of \$82,134.03 with a second from Curtis. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

In New Business a Sound Amplification Permit Request was received from Richard Benzik, 203 S. Chicago Street. The event, a birthday party for his grandchildren, will take place at the West shelter of Renfrew Park on June 23, 2016 from 10am-4pm.

Trustee Irvin made a motion with a second from Trustee Curtis to approve the Benzik Sound Amplification request for June 23, 2016. Roll call was as follows: Curtis-aye; Irvin-aye; Eggenberger-aye, Kinkade-aye, Johnson-aye. Motion carried, 5 – 0.

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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 Irvin, with a second by Curtis. All voted aye by voice vote. The meeting adjourned at 7:13 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk