

The Dwight Village Board of Trustees met in regular session on Monday, July 11, 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 and Sgt. Peters.

Anderson led everyone in the Pledge of Allegiance.

Minutes were presented for the June 13, 2016 and June 27, 2016 Village Board meetings. Mixen made a motion with a second from Kinkade to approve both meeting minutes as presented. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Bills in the amount of \$102,735.31 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Irvin 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.

In Public Forum, Madelyn Fogarty asked whether the pool renovation project was still being contemplated.

President Anderson reminded everyone that the Keeley Celebration would be taking place next weekend. He also stated he had the Detour signs on Road Closure changed for the HSR crossing project.

Trustee Mixen reported that a Public Properties Committee meeting had been held at 4:00 pm on July 7, 2016. Present were Trustees Mixen, Eggenberger, Kinkade and Irvin. The Committee reviewed the Public Works building expansion, the old depot ITEP roof project, sidewalk repair and responsibility, curb cut policy, and road improvements. Mixen stated the Committee needs more input prior to making a decision on putting the road repair projects out to bid. The meeting adjourned at 5:30 pm.

Eggenberger made a motion with a second from Irvin to put the Public Works building projects out for bid. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

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Trustee Curtis as Ordinance Chair asked for clarification as to what the Committee was recommending regarding sidewalks and curb cuts. Curtis also inquired on the status of hiring a Village Clerk. Mixen requested another Property Committee meeting be scheduled.

In Old Business two bids were received in the June 30, 2016 letting for materials for the two block Mazon Avenue water main replacement being done as part of the HSR crossing project. Bids were received from HD Supply for \$50,116.00 and Underground Pipe and Valve for \$53,351.10.

Trustee Mixen made a motion to approve the low bid of HD Supply in the amount of \$50,116.00 with a second from Curtis. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

In New Business Nancy Ammer of the Grundy County Economic Development Council was present to give an update on activities. She noted the \$1 Billion investment being made in Grundy County in the generating station. The General Assembly recently approved extending the life of the Grundy County EDA. Also the GEDC has been actively marketing the area and there has been some concern about labor force availability in the area.

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 Curtis. All voted aye by voice vote. The meeting adjourned at 6:58 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk