

The Dwight Village Board of Trustees met in regular session on Monday, July 25, 2016 at 6:31 p.m. with the meeting being called to order by President Jared Anderson.

Roll call was as follows:

Present:

Jared Anderson	President
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jim Mixen	Trustee

Absent:

Jerry Curtis	Trustee
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Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, EMS Director Metzke, Attorney Masching, Engineer Hansen.

Anderson led everyone in the Pledge of Allegiance.

Minutes were presented for the July 11, 2016 Village Board meeting. Kinkade made a motion with a second from Mixen to approve both meeting minutes as presented. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

Bills in the amount of \$97,682.00 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: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

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

In Public Forum, there were no comments.

President Anderson discussed the Keeley Celebration and thanked the Dwight Historical Society for all their time and effort. He also stated Harvest Days would be having a Renfrew Park clean-up this upcoming weekend.

Administrator McNamara informed everyone that work on the downtown depot would begin Tuesday and that there would be fencing around the perimeter of the building. Due to all the construction taking place downtown boarding of the Amtrak will be moved 100 feet to the north to the pedestrian crosswalk.

McNamara reminded everyone that people could register to vote at the Village Hall. He also reminded the Trustees that volunteer time slots were available at the Texaco Welcome Center. Madelyn Fogarty stated she had taken a shift the past weekend and it was very fun and interesting.

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McNamara informed the Board that EMS Paramedic Joe Beagle had been called up and would be leaving in mid-August for Afghanistan for ten months. He and the Board thanked him for his service.

EMS Director Metzke reviewed the procedure for sounding the warning sirens in the Village. He urged people to purchase weather radios for added security. President Anderson stated that he would like to see Village policy changed to have warning sirens sounded when there is a tornado warning issued for the area even if one is not spotted.

President Anderson read the Administration Committee meeting minutes from July 11, 2016. The meeting began at 7:05 pm and was attended by himself, all Trustees, Nancy Ammer of GEDC, Adam Dontz of LCEDC, Mike Hoffman of Teska Associates and McNamara. The meeting was to review the Draft Economic Recovery Strategy developed by Teska Associates. Effective ways to implement and prioritize the Action Items was discussed. The meeting adjourned at 8:30 pm.

Anderson recognized Mike Hoffman of Teska Associates who reiterated the Action Plan and ten Action items. Trustee Kinkade made a motion with a second from Mixen to approve and accept the Economic Recovery Strategy as submitted by Teska Associates. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

Trustee Mixen reported that a Public Properties Committee meeting had been held at 5:45 pm on July 25 2016 prior to the Village Board meeting. Present were Trustees Mixen, Eggenberger, Kinkade, Johnson, Irvin and President Anderson. The Committee reviewed 2016 road projects, house demolition bids and hiring a Public Works employee. The meeting adjourned at 6:25 pm.

Irvin made a motion with a second from Mixen to put the 2016 Road repaving project out for bid with two options. The base bid would be for curb repair. Alternate 1 would include curb replacement and Alternate 2 would put one street out for bid to replace with concrete as opposed to asphalt. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

In Old Business Anderson read a memo from Ryan Hansen, Chamlin Associates recommending approval of Vissering Construction Pay Request #11 for the new train depot in the amount of \$208,177.48.

Trustee Kinkade made a motion to approve Vissering Pay Request #11 in the amount of \$208,177.48 with a second from Eggenberger. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

At the earlier Public Properties Committee meeting McNamara recommended the hiring of Cody Mahoney of Dwight effective August 1, 2016 as a Maintenance II employee beginning at Step A, \$36,285.00.

Trustee Kinkade made the motion to hire Cody Mahoney effective August 1, 2016 as a Maintenance II Public Works employee at Step A with a second from Mixen. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

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Trustee Mixen made a motion to approve the low bid of Strachan Trucking to demo three houses the Village purchased in the amount of \$28,450.00. Trustee Kinkade seconded the motion. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

In new business President Anderson read a request from the Dwight Economic Alliance for a Sound Amplification Permit. They are holding the Taste of Dwight at Renfrew Park on August 14, 2016 and are requesting permission to have music from noon to 8:30 pm.

Kinkade made a motion with a second from Irvin to approve the DEA Sound Amplification Request. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

Anderson read a request from the Dwight Economic Alliance to obtain a Class F, Not for Profit Liquor License for the Taste of Dwight event to be held August 14, 2016 at Renfrew Park, and recommended its approval. Trustee Kinkade made a motion seconded by Irvin to issue the Class F Liquor License to the DEA for August 14, 2016. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Mixen-aye. Motion carried, 5 – 0.

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 Mixen, with a second by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:12 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk