

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

August 8, 2016

The Dwight Village Board of Trustees met in regular session on Monday, August 8, 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
Justin Eggenberger Trustee
Jenny Johnson Trustee
Jerry Curtis Trustee
Randy Irvin Trustee

Absent:

Marla Kinkade Trustee
Jim Mixen Trustee

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

Anderson led everyone in the Pledge of Allegiance.

Minutes were presented for the July 25, 2016 Village Board meeting. Curtis made a motion with a second from Eggenberger to approve the meeting minutes as presented. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Bills in the amount of \$161,546.64 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

In Public Forum; Tom Tock asked for the comments of the President and the Board regarding the Teska Economic Recovery Strategy. He also inquired who will follow up with the suggested action items. Anderson stated he felt the report was good and accurate, with some of the suggested items already in the works. Trustee Curtis commented the report was good but nothing he didn't already know.

Larry Seabert inquired if any stop signs would be put up on Columbia Street after the project is complete. He was told that would be referred to the Ordinance Committee and input sought from Chief Henson.

President Anderson reported school starts August 18 so please keep an eye out for bicycles and students on the way to and from the schools. He cautioned all residents to keep their vehicles and homes locked. Anderson also reminded everyone of the Dwight Economic Alliance's Taste of Dwight to be held August 14 at Renfrew Park.

Public Works Director Kinkade noted the street sweeper is down for repairs and reminded everyone that there is a Village ordinance regarding mowing into the streets.

President Anderson read the Administration Committee meeting minutes from August 1, 2016. The meeting began at 6:30 pm and was attended by Anderson, Trustees Kinkade, Eggenberger, Mixen, Johnson, and Curtis and McNamara. The Committee made recommendations for changes to Village Code Chapter 22, Article III, Sidewalks regarding Village reimbursement and added sidewalk specifications. The Committee also made a recommendation to Village Code Chapter 22, Article II, Driveways, regarding curb cuts for new and existing driveways. Elected

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official's compensation was reviewed with recommendations to raise the pay of Village President to \$8,000.00, Village clerk to \$6,000.00 and Village Trustee to \$55.00 per Regular or Special Board meeting and \$40.00 per committee meeting. Per State Statute, all raises would not go into effect until the newly elected officials are seated after the April, 2017 Consolidated election. An Agreement for the purchase of 411 W. Delaware for \$8,000.00 was reached, Public Works addition is out for bid and a 12-year amortization schedule for the road improvement bond was reviewed. The meeting adjourned at 7:35 pm.

Eggenberger made a motion with a second from Curtis to amend Chapter 22, Article III, Sidewalks to increase the Village reimbursement rate to up to \$3.50 per square foot and to add specifications that standard residential sidewalks should be 4ft wide and 4 inches thick and ADA compliant. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Eggenberger made a motion with a second from Irvin to amend Chapter 22, Article II, Driveways, to add "For any new driveway or curb depression the Village shall require that the existing curb be mechanically cut by means of a machine specifically designed for curb cutting or the existing curb be removed or replaced with a new depressed curb and gutter. Prior to constructing the curb depression by either of the previous methods the Village shall be contacted for review and approval." Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Eggenberger made a motion with a second from Curtis to amend Chapter 2, President, compensation, to increase the annual salary to \$8,000.00 after the new President is sworn in following the April, 2017 Consolidated Election. Trustee Irvin stated he doesn't believe it should be raised that much. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Eggenberger made a motion with a second from Irvin to amend Chapter 3, Board of Trustees, compensation, to increase compensation to \$55.00 for Regular and Special Board meetings and to \$40.00 for committee meetings. Trustee Curtis stated he believes Trustees should receive an annual flat fee in addition to the meeting stipend and that the Board should align compensation with the duties and responsibilities of the Trustees. Roll call was as follows: Eggenberger-abstain; Johnson-aye; Curtis-aye; Irvin-abstain; Anderson-aye. Motion failed, 3 – 0 --2. Four votes are needed to approve spending money.

Trustee Curtis made a motion to compensate Trustees an annual fee of \$1,000.00 along with \$55 per Regular or Special Board meeting and \$40 per committee meeting. Trustee Eggenberger seconded the motion. Roll call was as follows: Eggenberger-abstain; Johnson-no; Curtis-aye; Irvin-abstain; Anderson-no. Motion failed 1-2-2.

Trustee Irvin made a motion with a second from Johnson to amend Chapter 4, Village Clerk compensation, to \$6,000.00 annually effective once new officials are sworn in after the April, 2017 election. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Eggenberger made a motion with a second from Irvin to purchase the property at 411 West Delaware Street for \$8,000.00. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

Irvin made a motion with a second from Curtis to approve Ordinance 1378, An ordinance amending Chapter 22, Streets and Sidewalks, of the Dwight Municipal Code with regard to Sidewalks. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

ORDINANCE 1378 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Irvin made a motion with a second from Curtis to approve Ordinance 1379, An ordinance amending Chapter 22, Streets and Sidewalks, of the Dwight Municipal Code with regard to Driveways. Roll call was as follows:

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Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

ORDINANCE 1379 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Eggenberger made a motion with a second from Irvin to approve Ordinance 1380, An ordinance amending Chapter 2, The Village President, Article I, Election-term of office of the Dwight Municipal Code regarding compensation. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

ORDINANCE 1380 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Eggenberger made a motion with a second from Irvin to approve Ordinance 1380, An ordinance amending Chapter 2, The Village President, Article I, Election-term of office of the Dwight Municipal Code regarding compensation. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

ORDINANCE 1380 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Irvin made a motion with a second from Eggenberger to approve Ordinance 1381, An ordinance amending Chapter 4, The Village Clerk, Article I, Election-term of office of the Dwight Municipal Code regarding compensation. Roll call was as follows: Eggenberger-aye; Johnson-aye; Curtis-aye; Irvin-aye. Motion carried, 4 – 0.

ORDINANCE 1381 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

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 Curtis, with a second by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:09 pm.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk