

The Dwight Village Board of Trustees met in regular session on Monday, August 22, 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
	Marla Kinkade	Trustee
	Jenny Johnson	Trustee
	Jerry Curtis	Trustee
	Jim Mixen	Trustee
	Randy Irvin	Trustee
	Justin Eggenberger	Trustee

Other Village officials in attendance were Village Administrator McNamara, EMS Director Metzke, Police Chief Henson, Attorney Masching.

Anderson led everyone in the Pledge of Allegiance.

Minutes were presented for the August 8, 2016 Village Board meeting. Curtis made a motion with a second from Mixen to approve the meeting minutes as presented. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Bills in the amount of \$98,864.95 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: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The July, 2016 Treasurer’s Report was submitted by Treasurer Diane Jensen. Mixen made a motion with a second from Kinkade to approve the July, 2016 Treasurer’s Report as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In Public Forum there were no comments

President Anderson reported school had begun and urged all citizens to pay extra attention and please keep an eye out for bicycles and students.

EMS Director Metzke reported his Department was gearing up for Harvest Days and High School football.

Police Chief Henson reported the truck through house accident on Il. Rt. 47 and Chippewa Street was under investigation and an accident reconstructionist had been called. He also stated the “Cops for a Cause benefit for the Special Olympics was Saturday from 8-11pm at the Country Mansion Garden Room.

McNamara reported on the Public Properties Committee meeting held prior to the regular Board meeting at 5:45 pm. All Trustees were present. The Committee reviewed the two bids received for the addition to the Public Works building. The committee requested more information on financing the project prior to the next Board meeting.

Two bids were received to put a new roof on the existing building. Two bids were received. Morton Buildings, Morton-\$32,640.00 and Stronghold Construction, Monee-\$68,790.00. The Committee recommends awarding the roof project to Morton Builders.

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Eggenberger made a motion with a second from Mixen to award the Public Works roof contract to Morton Builders for the cost of \$32,640.00. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Four bids were received for hooking the Public Works building onto the Village sanitary sewer. McNamara stated four bids were received. They are: Kankakee Valley Construction, Kankakee---\$114,640.00, Opperman Construction, Pontiac--- \$105,540.00, Lovell Excavating, Dwight---\$52,843.00, Conley Excavating, Morris--- \$79,490.00. Mixen made a motion with a second from Kinkade to recommend to the Village Board to accept the bid of Lovell Excavating for \$52,843.

Trustee Irvin made a motion with a second from Trustee Eggenberger to accept the committee recommendation and accept the bid of Lovell Excavating for \$52,843.00. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Street Bids were next reviewed. Three bids were received. They are:

Gallagher Asphalt, Thornton,	\$2,492,164.69	Alt. 2	\$3,058,658.16	Alt. 3	\$427,742.51
Kankakee Valley, Const., K3	\$2,766,824.33	Alt. 2	\$3,360,566.90	Alt. 3	\$338,251.60
D Construction, Coal City	\$2,319,583.42	Alt. 2	\$2,821,587.04	Alt. 3	\$358,975.25

To be able to repair as many streets as possible with limited funds the Committee recommends accepting the base bid of D Construction, Coal City for \$2,319,583.42 and allow for additional curb repair as needed.

Eggenberger made a motion with a second from Mixen to accept the bid of D Construction for \$2,319,583.42 and allow for additional curb repair as needed. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The Public Properties Committee adjourned at 6:27 pm.

Resolution 2016-08 was presented and read by President Anderson. The Resolution asks the Illinois Department of Transportation to close Il. Rt. 17 from Noon to 4pm on Sunday, September 18 for the purpose of holding the Harvest Days Parade on the State highway.

Eggenberger made a motion with a second from Kinkade to approve the IDOT Harvest Days Parade Resolution. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In Old Business, Pay Request #12 totaling \$342,030.59 from Vissering Construction for the High Speed Rail depot was submitted for payment. Chamlin & Associates recommends payment.

Mixen made a motion with a second from Irvin to approve Vissering Construction Pay Request #12 for \$342,030.59. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

In New Business, An Application for a Not-for-Profit Liquor license was received from Guardian Angel Bassett Rescue, Inc. They are requesting a Liquor License for Harvest Days weekend September 17 and September 18, 2016 at their park on West Waupansie Street.

Irvin made a motion with a second by Curtis to approve a Not for Profit liquor license for Guardian Angel Bassett Rescue, Inc. for Sept. 17-18, 2016. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

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Jerry Beier representing Dwight Harvest Days was present with a series of requests. They include a Sound Amplification permit, Harvest Days Street closures, Parade request, Harvest Days Carnival Amusement License, Car Show No parking and golf cart usage.

Mixen made a motion with a second from Kinkade to issue a Sound Amplification Permit for Renfrew Park on Sept. 15 & 16, 2016 from 4pm-10pm, Sept. 17, 2016 from 8am-10pm and Sept. 18, 2016 from 8am -6pm. for the Harvest Days carnival, entertainment stage and car show. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Mixen made a motion with a second from Kinkade to close Spencer Street from Morris Road to Franklin Street, have No parking on North Street from Morris Road to Franklin, and make Franklin north of North Street on way with handicap parking only. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Kinkade made a motion with a second from Johnson to close the following streets on Sunday, September 18, 2016 from Noon to 4pm for the Harvest Days Parade; Waupansie Street from Mazon Avenue to Prairie, Prairie Avenue from Waupansie to Mazon, Mazon Avenue from Prairie to Old 66/Waupansie, and Clinton Street from Waupansie to Taylor. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Kinkade made a motion with a second from Irvin to approve the Alpine Amusements application to conduct a carnival on the grounds of Renfrew Park from September 15-18, 2016 in conjunction with Dwight Harvest Days. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Kinkade made a motion with a second from Mixen to approve closing Franklin Street from Waupansie to North and North Street from Prairie to Franklin on Sunday, September 18, 2016 from 7am-6pm to accommodate the Harvest Days Car Show. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-abstain; Eggenberger-aye. Motion carried, 5– 0 –1.

Kinkade made a motion with a second from Mixen to give the Harvest Days Committee permission to use motorized golf carts in the Renfrew Park area and along the parade route. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

A letter from Dwight Knights of Columbus 1282 to conduct their annual Tootsie Roll “Bucket Brigade” on September 9 and 10 at the corner of Il. Rtes. 47 & 17 was read by President Anderson. Mixen made a motion with a second by Kinkade to approve the request. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 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 Kinkade, with a second by Curtis. All voted aye by voice vote. The meeting adjourned at 7:11 pm.

APPROVED:

ATTEST:

Jared Anderson, Village President

Kevin J. McNamara, Acting Village Clerk