

September 12, 2016

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

The Dwight Village Board of Trustees met in regular session on Monday, September 12, 2016 at 6:30 p.m.

Roll call was as follows:

Present:

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| Jenny Johnson | Trustee |
| Jerry Curtis | Trustee |
| Jim Mixen | Trustee |
| Randy Irvin | Trustee |
| Marla Kinkade | Trustee |

Absent:

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| Jared Anderson | President |
| Justin Eggenberger | Trustee |

Other Village officials in attendance were Village Administrator McNamara, Public Works Director Steve Kinkade, EMS Director Metzke, Police Chief Henson, Village Engineer Hanson, Attorney Masching.

In the absence of the Village President and President Pro-tem, Irvin made a motion with a second from Mixen to have senior Trustee Curtis conduct the meeting. Roll call was as follows: Johnson-aye; Curtis-present; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 4-0-1.

Trustee Curtis led everyone in the Pledge of Allegiance.

Minutes were presented for the August 22, 2016 Village Board meeting. Kinkade made a motion with a second from Mixen to approve the meeting minutes as presented. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried, 5 – 0.

Bills in the amount of \$152,395.22 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried, 5 – 0.

A Fund Transfer Request was submitted by Finance Director Haacke. The request is to transfer \$100,000.00 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for the purpose of paying principal and interest on IEPA Loan L17-2627.

Kinkade made a motion with a second from Mixen to approve the fund transfer request as submitted. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried, 5 – 0.

In Public Forum:

--Nick Kester inquired when the last time the Brewster Run ditch behind his house was mowed.

--Trustee Irvin reminded everyone that Harvest Days was this coming weekend. Trustee Mixen suggested some unsightly weeds be cut prior to the weekend.

EMS Director Metzke stated the second ambulance would be staffed for Harvest Days.

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Chief Henson stated he was looking for volunteers to staff the street corners during the 5k run. Also the investigation was completed on the truck into house accident on Union Street and information has been forwarded to the Livingston County State's Attorney's office.

Trustee Curtis read the minutes of the August 29, 2016 Administration Committee meeting. The meeting began at 6:30 pm and was attended by all Trustees. The Committee made a recommendation for changes to the Village Code regarding Trustee compensation. The recommendation is to raise the pay of Village Trustees to \$50.00 per month, \$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.

The Committee also recommends moving forward with the entire Public Works building addition at this time including the new roof for the existing building to be paid for by all three Departments. The Committee discussed the pending Bond sale with Bernardi Securities representatives. The meeting adjourned at 7:52 pm.

Mixen made a motion with a second from Kinkade Curtis to amend Chapter 3, Board of Trustees, Trustee compensation. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-no; Kinkade-aye. Motion carried, 4 – 1.

Trustee Kinkade made a motion with a second from Trustee Irvin to award the Public Works building addition and roof replacement to Morton Builders for \$101,068.00. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Adam Dontz, CEO of the Livingston County EDC was present to give an update. He stated building Improvement grants had been awarded to Captain's Concrete for their buildings at 120 and 122 East Main Street and to DeLong Ford for their recent addition. Dontz reported twenty-five healthcare representatives attended a recent roundtable discussion Dontz conducted, Pontiac Caterpillar is advertising for 80 new positions, and GLCEDC is sponsoring a Rockefeller habits training session in Pontiac. Dontz invited all elected officials to attend and also offered to bring in a person and have a session in Dwight if the Village Board was interested.

Curtis read a letter from the DTHS Student Council asking permission to hold the annual Homecoming parade on Friday, September 23 at 2:30 p.m. The proposed route was included.

Kinkade made a motion with a second from Irvin to approve the DTHS Homecoming Parade request. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Curtis read a letter from the Dwight Baptist Academy requesting permission for the school to conduct a door-to-door fund-raising candy sale from September 22 through November 1, 2016.

Irvin made a motion with a second from Kinkade to approve the Dwight Baptist Academy door-to-door candy sale. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

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Curtis read a letter from the Dwight Lions Club requesting permission to conduct a "Bucket Brigade" at the corner of Rt. 17 and Rt. 47 to collect funds for the Lions Candy Days. The requested dates are October 7 from 7:00 a.m. to 5:00 p.m. and October 8 from 7:00 a.m. to Noon.

Kinkade made a motion with a second from Mixen to approve the Dwight Lions Club Candy Day request. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Curtis read a request from Dwight Harvest Days to conduct the Harvest Days 5k run on Saturday, September 17, 2016 through the streets of the Village. Mixen made a motion with a second from Kinkade to approve the Harvest Days 5k run request. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Mixen made a motion with a second from Irvin to authorize the Village President to sign Bond 2016A when rates were determined. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Mixen made a motion with a second from Kinkade to authorize the Village President to sign Bond 2016B. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-aye. Motion carried 5 - 0.

Mixen made a motion with a second from Kinkade to authorize the Village President to sign Bond 2016C. Roll call was as follows: Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Kinkade-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 Curtis, with a second by Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:18 p.m.

APPROVED:

Jerry Curtis, Village Trustee

ATTEST:

Kevin J. McNamara, Acting Village Clerk