

The Dwight Village Board of Trustees met in regular session on Monday, September 26, 2016 at 6:35 p.m.

Roll call was as follows:

Present:

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

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

President Anderson called the meeting to order at 6:35 p.m. and after Roll Call led everyone in the Pledge of Allegiance.

Bills in the amount of \$96,714.28 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: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

The August, 2016 Treasurer's Report was presented for review and approval. Curtis made a motion with a second from Mixen to approve the August, 2016 Treasurer's Report as submitted. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

In Public Forum:

Andy Kelleher commented that he believed the saw cut cracks on the new concrete roads on James and Columbia were not sealed properly. He stated the contractor did not clean out the cracks prior to applying the sealant.

President Anderson reported Harvest Days turned out really well at its new location and he had received a lot of positive feedback.

Anderson congratulated the Lady Redbird 8<sup>th</sup> Grade softball team for their 4<sup>th</sup> Place finish at the IESA State Softball Tournament and commented it was a great experience for all.

EMS Director Metzke stated Harvest Days went well.

Chief Henson agreed Harvest Days went well and was quiet for his Department. Henson also reported that a 6-year-old had been bitten by a pit bull on West Delaware and that both dogs at the residence had been picked up by Livingston County Animal Control.

Trustee Irvin reported 141 cars were entered in the Harvest Days Car Show and he thanked the Village crew for all their help making the weekend successful.

McNamara reported the Administration Committee had met prior to the Board meeting at 5:30 p.m. All Trustees and the Mayor were present. The Committee reviewed six bids received for the 2016 Watermain Project. The Committee recommends the contract be awarded to Conley Excavating, Morris, Illinois for \$1,621,154.00. The Committee also reviewed options of where to place the bond monies until the funds are needed. The Committee recommends purchasing CD's at the First National Bank of Dwight. The Administration Committee meeting

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adjourned at 6:27 p.m.

Kinkade made a motion with a second from Curtis to award the watermain project to Conley Excavating. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

Curtis made a motion with a second from Kinkade to approve Ordinance #1382, An Ordinance Amending Chapter 3, The Board of Trustees Regarding Compensation. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

**ORDINANCE 1382 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

A Resolution authorizing opening Certificates of Deposits with current Bond funds at the First National Bank of Dwight was made by Kinkade with a second from Curtis. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

**RESOLUTION 2016-10 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Vissering Construction Pay Request #13 for the train depot construction in the amount of \$201,109.13 was submitted for payment. Trustee Curtis made a motion with a second from Trustee Kinkade to approve Vissering Construction Pay Request #13. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-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 Eggenberger, with a second by Kinkade. All voted aye by voice vote. The meeting adjourned at 6:55 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin J. McNamara, Acting Village Clerk