

The Dwight Village Board of Trustees met in regular session on Monday, October 10, 2016 at 6:34 p.m.

Roll call was as follows:

Present:

Jared Anderson	President
Jim Mixen	Trustee
Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee
Jerry Curtis	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 6:34 p.m. and after Roll Call led everyone in the Pledge of Allegiance.

Bills in the amount of \$235,352.32 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: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

In Public Forum:

Tom Ivey stated we need to get the cars off the sidewalk in the 400 block of N. Chicago Street.

Chief Henson reported due to some recent Facebook phenomena there were two unconfirmed reports of clowns in the Village.

An Illinois Department of Transportation Resolution to replace the water main along Il. Rt. 17 was presented for approval. Curtis made a motion with a second from Kinkade to approve the IDOT Resolution. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

#### **RESOLUTION 2016-11 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

A Resolution authorizing the purchase of 411 W. Delaware Street by the Village was presented. Kinkade made a motion with a second from Curtis to approve Resolution 2016-12 authorizing Village purchase of 411 W. Delaware Street. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

#### **RESOLUTION 2016-12 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

A Solicitor's application to sell electricity door-to-door was presented by Just Energy. McNamara informed the Board that Just Energy also operates as Tara Energy which had been approved in May. McNamara stated the Village and Police office had received nothing but complaints on that company.

Curtis made a motion with a second from Eggenberger to approve the Just Energy request. Roll call was as follows: Mixen-no; Irvin-no; Eggenberger-no; Kinkade-no; Johnson-no; Curtis-no. Motion failed, 0 – 6.

A Solicitor's application to sell energy door-to-door was presented by Santana Energy. McNamara reported that upon a background check the one Santana Energy applicant was found to be unworthy to solicit in the Village.

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Curtis made a motion with a second from Eggenberger to approve the Santana Energy request. Roll call was as follows: Mixen-no; Irvin-no; Eggenberger-no; Kinkade-no; Johnson-no; Curtis-no. Motion failed, 0 – 6.

Trustee Kinkade made a motion with a second from Trustee Curtis to set Halloween Trick-or-Treat hours from 4 p.m. to 7 p.m. on Monday October 31. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Curtis made a motion with a second from Kinkade to designate the first three Mondays of November, November 7, 14, and 21 as FREE leaf/yard waste pick-up days per our residential trash contract with Republic Services. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

President Anderson read a letter from Duncan Miller of Cherry Red Roasters requesting permission to host a 5k run and Pub Crawl on October 22, 2016. The 5k run would begin with registration at 9 a.m. with the race beginning at 10 a.m. The Pub Crawl which would be conducted among the restaurant bars in the Downtown area would start at 9 a.m. and finish at 12:30 a.m. The Pub Crawl would be on a horse drawn wagon.

Irvin made a motion with a second from Eggenberger to approve the Cherry Red Roasters request to host a 5k run on October 22, 2016. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Irvin made a motion with a second from Eggenberger to approve the Cherry Red Roasters request to have a Pub Crawl in the Downtown area on Saturday, October 22, 2016. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

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 Kinkade. All voted aye by voice vote. The meeting adjourned at 7:12 p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin J. McNamara, Acting Village Clerk