

The Dwight Village Board of Trustees met in regular session on Monday, October 24, 2016 at 6:30 p.m.

Roll call was as follows:

Present:

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

Absent:

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

In the absence of the Village President, President Pro-tem Eggenberger called the meeting to order at 6:30 p. m.

Eggenberger led everyone in the Pledge of Allegiance.

Bills in the amount of \$155,311.30 were presented for payment from the various funds. After some questions and discussion Trustee Mixen made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

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

Finance Director Austin Haacke requested the following Fund transfers:

\$3,869 from TIF Fund (19) to the General Fund (01) for the purpose of reimbursing the General Fund for past Engineering Bills.

Curtis made a motion with a second from Irvin to approve the TIF Fund transfer. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

\$9,964 from the Referendum Fund (36) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering an Engineering invoice for the 2016 street maintenance.

Mixen made a motion with a second from Kinkade to approve the transfer of money from the Referendum Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

\$13,546 from the Capital Expenditures Fund (38) to the General Fund (01) for the purpose of repaying a transfer to cover Safe Routes to School Invoices.

Irvin made a motion with a second from Curtis to approve the transfer from the Capital Reserve Fund to the General Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

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\$110,359.37 from the General Fund (01) to the Reserve for Capital Expenditures Fund (38) for the purpose of covering house purchases and demolitions, purchase and installation of computers, engineering services for capital projects. Kinkade made a motion with a second from Mixen to transfer \$110,359.37 from the General Fund to the Capital Expenditure Fund. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

In Public Forum Trustee Irvin commented on the street projects and inquired about time frames.

Public Works Director Kinkade noted the chipper will cease operation for the year at the end of October. Dry sludge removal will take place at the waste water treatment plant on Tuesday and Kinkade would like the Board to consider tree planting on Village right-of-way.

Chief Henson reminded everyone to keep their things locked up since some car break-ins have recently occurred. He also thanked the Board again for giving him the opportunity to attend the Chiefs of Police conference.

Pay Request #14 from Vissering Construction for the new depot in the amount of \$247,617.65 was submitted with a recommendation from Chamlin & Associates to pay in full. Trustee Mixen made a motion with a second from Trustee Kinkade to pay Vissering Pay Request #14. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

A motion from the October 10, 2016 Services Committee meeting to advertise for three additional part-time police officers was made by Trustee Kinkade with a second from Curtis. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye. Motion carried, 6 – 0.

Letters from West Main Street business owners Destiny Connor and Max Sulzberger requesting two-hour parking limits on West Main were read by Eggenberger. After discussion, Trustee Curtis stated he would put the request on an upcoming Ordinance Committee agenda.

Engineer Hansen suggested now would be the time for the Village to install storm sewer along Andrew, Linden and Prospect Streets since the back of curb was open. After discussion, a majority of the Board felt their original decision should stand and no action was taken.

Finding no further business, President Pro-tem Eggenberger asked for a motion to adjourn. A motion to adjourn was made by Kinkade, with a second by Irvin. All voted aye by voice vote. The meeting adjourned at 7:16 p. m.

APPROVED:

Justin Eggenberger, President Pro-tempore

ATTEST:

Kevin J. McNamara, Acting Village Clerk