

The Dwight Village Board of Trustees met in regular session on Monday, October 24, 2016 at 7:30 p.m.

Roll call was as follows:

Present:

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

Absent:

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

Village President Anderson called the meeting to order at 7:30 p. m. He thanked the Board for delaying the start of the meeting one hour so he could attend his daughter's 8th grade night event.

Anderson led everyone in the Pledge of Allegiance.

The October 24, 2016 minutes were presented for approval. Kinkade made a motion with a second from Curtis to approve the minutes as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

Bills in the amount of \$97,422.86 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

The October, 2016 Treasurer's Report was submitted by Treasurer Diane Jensen. Mixen made a motion with a second from Kinkade to approve the October, 2016 Treasurer's Report as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye, Irvin-aye. Motion carried, 5 – 0.

Finance Director Austin Haacke requested the following Fund transfers:

\$299,425.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying principal and interest on the General Obligation Water Bond. Curtis made a motion with a second from Kinkade to approve the Water Fund transfer. McNamara noted that this was the final payment on that Bond. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 0.

In Public Forum:

Esther Krug noted her block of West Delaware Street was having problems with sewer back-up.

Larry Sauer, owner of the Ron-de-Voo asked for a railroad crossing/road construction update on Franklin Street. He also inquired if there was any compensation for the affected businesses.

Madelyn Fogarty asked for a paving update on Linden and the other streets being repaved.

President Anderson reported the Christmas Parade is Friday, December 2.

Chief Henson reminded everyone that the overnight parking ban begins December 1 and is in effect from 2 a.m.-6 a. m. daily. He also reminded residents to not park on or over the sidewalk.

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Public Works Director Kinkade reminded residents the chipper only picks up tree branches and limbs. Non-wood products are picked up with yard waste by the garbage carrier. He also noted there had been some recent vandalism at Renfrew Park.

A Proclamation designating Saturday, November 26, 2016 as Small Business Saturday was presented for approval by the Dwight Economic Alliance. The Proclamation encourages Dwight residents to support small businesses and merchants on Small Business Saturday and throughout the year.

Irvin made a motion with a second from Kinkade to approve the Small Business Saturday Proclamation. DEA CEO Janice Lauritzen encouraged people to “Shop Dwight First” and continue to support our local businesses and help them grow. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye, Irvin-aye. Motion carried, 5 – 0.

In New Business President Anderson presented a Bucket Brigade Solicitation Request from the Albert Tunberg VFW Post 2608 to sell “Poppies” at Rte. 17 & 47 on May 5 and May 6, 2017.

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

A letter from the Dwight Economic Alliance to conduct the annual Christmas Parade on Friday, December 2, 2016 at 6pm. DEA CEO Lauritzen explained the parade route was fluid depending on the road construction progress on East Main Street. Irvin made a motion with a second from Kinkade to approve the DEA Christmas Parade request. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye, Irvin-aye. Motion carried, 5 – 0.

Finding no further business, Anderson asked for a motion to adjourn. A motion to adjourn was made by Curtis, with a second by Johnson. All voted aye by voice vote. The meeting adjourned at 8:10 p. m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk