

The Dwight Village Board of Trustees met in regular session on Monday, November 28, 2016 at 6:30 p.m.

Roll call was as follows:

Present:

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

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

President Anderson led everyone in the Pledge of Allegiance.

The Village Board minutes from September 12, 2016, September 26, 2016, October 10, 2016 and November 14, 2016 were presented for approval. Kinkade made a motion with a second from Curtis to approve the four Village Board meeting minutes as submitted. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Bills in the amount of \$85,108.59 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: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Public Forum: None

President Anderson reported the Christmas Parade is Friday, December 2 at 6:00 p. m. and all Trustees are invited to participate.

McNamara reported that the dates for filing petitions for Village President, Clerk, and Trustee are December 12-December 19, 2016.

Chief Henson reminded residents to lock their vehicles and homes and keep valuables in their cars out of sight.

EMS Director Metzke stated there would be a County Roundtable of Police, EMS, and Fire in Pontiac on December 15, 2016 to begin discussion on addressing the growing mental health and opioid issues in the County.

Trustee Curtis reported the Ordinance Committee met on November 17, 2016 at 6:30 p.m. Present were Trustees Curtis, Irvin, Johnson and Kinkade. The committee discussed adopting the latest edition of the various building and residential codes, the Grundy County Storm Water Ordinance, plantings on village right-of-way, stop signs, No Parking signs, downtown parking limits, review of current business classifications, liquor and gaming licenses, adoption of the Illinois Vehicle Code, marijuana possession, downtown design guidelines, façade grants and the Economic Recovery Strategy Report. The meeting adjourned at 7:30 p.m.

To be ISO compliant, Trustee Curtis made a motion to adopt the latest edition of the applicable building and residential codes, with a second from Eggenberger. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

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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.

Trustee Curtis made a motion with a second from Trustee Kinkade to amend Chapter 10 to prohibit parking on both sides of the street in the 100 block of West James Street. Roll call was as follows: Eggenberger-no; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 5 – 1.

President Anderson reported the Administration Committee met on November 22, 2016 at 6:00 p. m. Present were Anderson and Trustees Kinkade, Mixen, Johnson, Curtis and Irvin. The Committee discussed renewal of the Village liability, worker's compensation and cyber liability insurance policies, the proposed 911 Intergovernmental Agreement for the newly formed Vermillion Valley Regional Emergency Communications Authority, the Star Com radios, 911 antenna placement, a 4WD Utility Tractor, the 2016 Tax Levy, a residential rebate due to the passage of the Sales tax Referendum, committee and employee Christmas gift certificates, the status of employee David Moyemont, the status of various village projects and the status of the former correctional center. The meeting adjourned at 8:00 p. m.

Trustee Mixen made a motion with a second from Irvin to renew the Village liability and property, cyber liability and worker's compensation insurance policies with the Illinois Municipal Insurance Cooperative. Work Comp is with the Illinois Public Risk Fund. Trustee Irvin seconded the motion. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Trustee Irvin made a motion with a second from Mixen to purchase a John Deere 4WD Utility Tractor with snow blower, mower and tiller from Arends Hogan Walker for \$20,00.00. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Trustee Kinkade made a motion with a second from Trustee Johnson that due to the passage of the sales tax referendum a one-time \$38.00 coupon be given to each residential water bill customer which then would be returned with their payment. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Trustee Irvin made a motion with a second from Kinkade to give all employees and Village committee members a \$50.00 Dwight Economic Alliance gift certificate. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Mixen made a motion with a second from Kinkade to hire Tony Berta as a Public Works Maintenance II employee beginning December 12, 2016 at Step A on the pay schedule pending passage of a physical. Roll call was as follows: Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye. Motion carried, 6 – 0.

Finding no further business, Anderson asked for a motion to adjourn. A motion to adjourn was made by Kinkade, with a second by Johnson. All voted aye by voice vote. The meeting adjourned at 7:11 p. m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Kevin J. McNamara, Acting Village Clerk