

The Dwight Village Board of Trustees met in regular session on Monday, December 12, 2016 at 6:30 p.m.

Roll call was as follows:

Present:

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

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

President Anderson led everyone in the Pledge of Allegiance.

The Village Board minutes from November 28, 2016 were presented for approval.

Mixen made a motion with a second from Kinkade to approve the November 28, 2016 Village Board meeting minutes as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Bills in the amount of \$246,950.18 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: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Public Forum: None

President Anderson thanked the Dwight Economic Alliance for the Christmas Parade and weekend festivities. Anderson expressed his sympathy to the Beier family on the death of Jerry Beier. He stated Jerry was a boyhood friend, a classmate, and an active and important member of the community who will be missed.

Anderson also stated the Harvest Days \$100 raffle ticket drawing would be held on December 24, 2016 and tickets remained available.

Public Works Director Kinkade stated his Department had three water main breaks and two snow events in the past week. He thanked Lovell Excavating who assisted them in helping with a couple of the water main breaks. Kinkade also stated the new tractor had been delivered and it seemed to do the trick.

EMS Director Metzke stated there would be CPR Instructor classed given for his people and Fox Center people. EMS would also be providing CPR recertification to Dwight Grade School staff.

President Anderson presented Tax Levy Ordinance #1383 for approval. The levy for Tax Year 2016 is \$635,575.00, the same amount as last year. Kinkade made a motion with a second from Irvin to approve Ordinance #1383 as submitted. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

ORDINANCE #1383 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

December 12, 2016

Anderson presented an Ordinance abating the tax levied for the year 2016 to pay the principal and interest on \$2,025,000 General Obligation Waterworks Bonds, Alternate Revenue Source Series 2016A. McNamara stated the Village alternate revenue bonds are paid for out of their appropriate funds, not property taxes, so they are abated each year for the length of the bond.

Trustee Mixen made a motion with a second from Kinkade to approve Ordinance #1384, an Ordinance abating the 2016 principal and interest on General Obligation Waterworks Alternate Revenue bond 2016A. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

ORDINANCE #1384 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2016 to pay the principal and interest on \$1,970,000 General Obligation Tax Increment Bonds, Alternate Revenue Source Series 2016B.

Trustee Curtis made a motion with a second from Irvin to approve Ordinance #1385, an Ordinance abating the 2016 principal and interest on Alternate Revenue bond 2016B. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

ORDINANCE #1385 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2016 to pay the principal and interest on \$4,865,000 General Obligation Sales Tax Bonds, Alternate Revenue Source Series 2016C.

Trustee Mixen made a motion with a second from Kinkade to approve Ordinance #1386, an Ordinance abating the 2016 principal and interest on General Obligation Sales Tax Alternate Revenue bond 2016C. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

ORDINANCE #1386 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance amending Parking rules regarding No Parking on either side of the street of the 100 block of West James Street. Anderson stated he had received calls from the residents of that block and he recommends the Committee review the proposed ordinance prior to passage.

Brian Scott and Ben Brown, homeowners on the block were present to express their opposition to having No Parking on both sides of the street. After discussion, Ordinance Chair Curtis stated he was scheduling another Committee meeting on January 5 at 5:30pm and the committee would further review the parking situation on that block. The proposed Ordinance was tabled until further review.

In Old Business, Pay Request #15 from Vissering Construction for the high speed rail depot in the amount of \$112,564.80 was presented for payment. Chamlin & Associates recommends payment.

Kinkade made a motion with a second from Irvin to pay Vissering Construction Pay Request #15 in the amount of \$112,564.80. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Conley Excavating Pay Request #1 for the water main improvements in the amount of \$158,665.50 was presented for payment. Chamlin & Associates reviewed, inspected and recommends payment.

Trustee Irvin made a motion with a second from Kinkade to approve Conley Excavating Pay Request #1 in the amount of \$158,665.50. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

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Morton Buildings Pay Request #1 for the Public Works building addition was presented for payment in the amount of \$60,168.60. Chamlin & Associates reviewed, inspected and recommends payment.

Trustee Curtis made a motion with a second from Johnson to approve Morton Builders pay request #1 in the amount of \$60,168.60. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Lovell Excavating Pay Request #1 for sanitary sewer extension to the Public Works building in the amount of \$34,273.80 was presented for payment upon the approval and recommendation of Chamlin & Associates. Trustee Kinkade made a motion with a second from Curtis to approve Lovell Pay Request #1. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Two pay requests were received from D Construction. Pay Request #1 for \$742,621.10 is for the 2016 Village Street Maintenance project. Pay Request #1 and Final for the East Main Street parking lot replacement totals \$37,334.20. Both requests are recommended for payment by the Village engineer, Chamlin & Associates.

Kinkade made a motion with a second from Johnson to pay D Construction for Pay Request #1, the Village Street Maintenance project in the amount of \$742,621.10. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Irvin made a motion with a second from Johnson to pay D Construction Pay Request #1 for the East Main Street parking lot on the amount of \$37,334.20. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

The Intergovernmental Agreement to establish a Joint 9-1-1 Authority known as the Vermillion Valley Regional Emergency Communications Authority was presented for approval. The Administration Committee had previously reviewed the agreement and had some concerns. McNamara stated the issues had been resolved with Mr. Wittenberg of the ETSB and recommends approval.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the IGA establishing the Vermillion Valley Regional Emergency Communications Authority. Roll call was as follows: Kinkade-aye; Johnson-aye; Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye. Motion carried, 6 – 0.

Finding no further business, Anderson asked for a motion to adjourn. A motion to adjourn was made by Mixen, with a second by Irvin. All voted aye by voice vote. The meeting adjourned at 7:04 p. m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin J. McNamara, Acting Village Clerk