

The Dwight Village Board of Trustees met in regular session on Monday, January 23, 2017 at 6:35 p.m.

Roll call was as follows:

Present:

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

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

President Anderson led everyone in the Pledge of Allegiance.

The Village Board minutes from January 9, 2017 were presented for approval.

Trustee Mixen made a motion with a second from Kinkade to approve the January 9, 2017 Village Board meeting minutes as submitted. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

January 23, 2017 bills in the amount of \$78,064.75 were presented for payment.

Trustee Kinkade made a motion, with a second from Irvin to pay the bills as submitted. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 6 – 0.

The December, 2016 Treasurer's Report submitted by Treasurer Diane Jensen was reviewed.

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

In Public Forum, Tom Tock inquired how the Village could make money off the new train depot.

John Moyemont asked the Board to think how many gambling machines the Village already has in a one block area of downtown and to think about that when they consider approving the Ferrari Special Use Request and the Plan Commission recommendation.

President Anderson congratulated the Junior High Cheerleaders who placed 8<sup>th</sup> in the State competition. Anderson also stated he had upcoming meetings to discuss marketing the Village housing incentive and also meetings regarding the railroad property east of town.

Chief Henson stated he had four applicants for the part-time police position and testing of the candidates was in the process. Henson also stated Tyler Halloran, a senior at Governor's State University was doing a semester internship with Dwight Police.

EMS Director Metzke congratulated his crew of Sandy Kokaly, Jake Lindberg, and Jenny Kasper who brought a person back who had coded. Metzke reported the Department had 1,151 calls in 2016 and were at D.T.H.S. health classes this week offering CPR training. Metzke also encouraged all Village residents to sign up for the CODE RED alert system offered by the village. Residents can go to the Village web site and click onto Code Red to register their phones.

January 23, 2017

President Anderson read Ordinance #1388, an Ordinance amending Chapter 10, Article V, Parking Rules in the Village. The Ordinance will prohibit parking on the north side of the street in the 100 block of West James Street.

Trustee Kinkade made a motion with a second from Curtis to approve Ordinance #1388, an Ordinance to prohibit parking on the north side of the 100 block of West James Street. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

**ORDINANCE #1388 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson reported the Administration Committee met on January 10, 2017 at 6:35 p.m. Present were Anderson, Mixen, Kinkade, Johnson and Irvin. The meeting was requested by the Dwight Economic Alliance Board to foster a relationship and improve communication between the two Boards. Creating an economic development position and the Alliance Auction Fund-A-Need was discussed. The meeting adjourned at 7:54 p.m.

Anderson reported the Plan Commission met at 6:00 p.m. on Tuesday, January 17, 2017. A Public Hearing was held for the following:

TO CONSIDER AN APPLICATION FOR SPECIAL USE FILED BY ALY ANNE'S LLC FOR PREMISES COMMONLY KNOWN AS 122 EAST MAIN STREET, DWIGHT, LIVINGSTON COUNTY, ILLINOIS, LOCATED IN A B-1 ZONING DISTRICT, FOR THE PURPOSE OF OPERATING A RESTAURANT AND SELLING ALCOHOLIC BEVERAGES TO BE CONSUMED ON THE PREMISES.

It is the unanimous recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Special Use permit for Aly Anne's LLC, 122 East Main Street for the purpose of operating a restaurant which sells alcoholic beverages to be consumed on premises.

Curtis made a motion with a second from Eggenberger to approve the Plan Commission recommendation. After much discussion, roll call was as follows: Curtis-aye; Mixen-no; Irvin-aye; Eggenberger-aye; Kinkade-no; Johnson-aye. Motion carried, 4-2.

McNamara Reported the Property Committee met at 5:30 p.m. prior to tonight's Board meeting. All Trustees and the Mayor were present. The Committee discussed the Alliance Fund-a-Need project, the 2016 Road construction project, 2017 Road reconstruction project, the Public Works building addition, and the Downtown Streetscape project. The meeting adjourned at 6:30 p.m.

In Old Business Trustee Curtis stated the Ordinance Committee had been discussing implementing design guidelines for the Downtown Business District. He would like the full Board input and reminded the Board he had an Ordinance Committee meeting scheduled for the following night, January 24, 2017.

Trustee Eggenberger reminded the Board he had a Services Committee meeting scheduled for Monday, February 13 at 5:30 p.m., preceding the Village Board meeting.

Trustee Irvin asked we discuss the now vacant properties where the Village had homes demolished at a future meeting.

In New Business, President Anderson reappointed Steve Zabel and Steve Lovell to the Zoning Board of Appeals. Irvin made a motion with a second from Eggenberger to reappoint both Zabel and Lovell to the Zoning Board of Appeals. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 6 – 0.

Anderson presented a Class A Liquor License request from Aly Anne's, LLC., 122 East Main Street, to consume

January 23, 2017

alcoholic beverages on premise only. The Board previously at this meeting approved the Special Use request for Aly Anne's, LLC.

Curtis made a motion with a second from Eggenberger to approve issuing a Class A liquor license to Aly Anne's, LLC. operating at 122 East Main Street. After discussion, roll call was as follows: Curtis-aye; Mixen-no; Irvin-aye; Eggenberger-aye; Kinkade-no; Johnson-aye. Motion carried, 4-2.

President Anderson stated with the reconfiguration of the Livingston County ETSB to the Vermillion Valley Regional Board he needed to reappoint the Dwight members to the new Board. He recommends re-appointing EMS Director Alan Metzke and Fire Chief Paul Johnson to the 911 Board with Police Chief Tim Henson being appointed as the alternate.

Irvin made a motion with a second from Eggenberger to reappoint Metzke and Johnson to the 911 Board and appoint Henson as the alternate. Roll call was as follows: Curtis-aye; Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-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 7:22 p. m.

APPROVED:

ATTEST:

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Jared Anderson, Village President

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Kevin J. McNamara, Acting Village Clerk