

The Dwight Village Board of Trustees met in regular session on Monday, February 13, 2017 at 6:31 p.m.

Roll call was as follows:

Present:

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

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

President Anderson led everyone in the Pledge of Allegiance.

Anderson recognized State Representative Tom Bennett who was present. Bennett stated the 100<sup>th</sup> General Assembly had been sworn in in January. He gave an update and answered questions on what to expect in the coming months.

The Village Board minutes from January 23, 2017 were presented for approval. Trustee Mixen made a motion with a second from Kinkade to approve the January 23, 2017 Village Board meeting minutes as submitted. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

Bills in the amount of \$137,923.15 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Curtis to pay the bills as submitted. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

In Public Forum, Trustee Mixen asked Plumbing Inspector Metzke about the status of the Ferrari building and whether it was in compliance with all code needed to operate a restaurant. Much discussion ensued. President Anderson stated he had informed Mr. Ferrari that he need to meet all requirements and codes or be in jeopardy of having his liquor license revoked or suspended.

President Anderson reported he had written the Illinois Department of Transportation in Springfield regarding the condition of the Rt. 47 ramp over Interstate 55 and the condition of Rt. 47 at Northbrook Drive. He stated an engineering crew had been on site.

EMS Director Metzke stated a defensive EMS training had just been completed with the ambulance employees. Metzke congratulated Paramedic Sandy Kokaly for her dedication to the Village and the ambulance service. In 2016 she responded and came in for 92.75 hours of second ambulance calls when she was off-duty, the highest amount of all responders in 2016.

Public Works Director Kinkade informed the Board that the water main construction project was progressing and the contractor was connecting services on Morgan, Taylor and Jennings Streets.

Anderson presented the annual Keeley Trust Resolution for approval. Trustee Kinkade made a motion, with a second from Curtis to approve the Keeley Trust Resolution. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

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**RESOLUTION 2017-02 IS ON FILE IIN THE OFFICE OF THE VILLAGE CLERK**

President Anderson read Ordinance #1389, an Ordinance amending Chapter 19, Travel Expense Reimbursement. Curtis made a motion with a second from Kinkade to adopt Ordinance 1389, which specifies the maximum dollar amount allowed for travel reimbursement. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

**ORDINANCE #1389 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented Ordinance #1390, an Ordinance amending the Personnel Policy Manual of the Village of Dwight regarding Sick Leave Policy. The amended Policy brings the Village manual in line with State of Illinois law.

Irvin made a motion with a second from Kinkade to approve Ordinance #1390 amending the Village Personnel Policy Manual with regard to Sick Leave Policy. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

**ORDINANCE #1390 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Trustee Cutis reported the Ordinance, Judicial, and Licensing Committee met on January 24, 2017 at 7:00 p.m. Present were Trustees Curtis, Irvin and Johnson. The Committee discussed Downtown Business District Design guidelines, Façade grant incentives, and reviewed Permitted and Special Uses in the Business District. The meeting adjourned at 8:18 p.m.

Trustee Eggenberger reported the Services, Health and Safety Committee met prior to the Board meeting at 5:30 p.m. to discuss the budget, current and future. He stated he will make a full report at the next Board meeting.

In Old Business D Construction Pay Request #2 totaling \$104,745.00 for added Village downtown parking lot work to the State crossing project was presented for payment. Trustee Kinkade made a motion to approve D Construction Pay Request #2 for \$104,745.00, with a second from Trustee Johnson. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

A bill from D Construction for \$1,084.27 for water main repair they did for the Village was submitted for payment. Trustee Kinkade made a motion with a second from Curtis to pay D Construction \$1,084.27 for water main repair. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

In New Business, Greater Livingston County Economic Development Council (GLCEDC) CEO Adam Dontz was present to give an update. He gave an overview what had been happening since his last visit, discussed “growing our own workforce”, touched on the STEM/STEAM program being piloted at Pontiac Grade School District 429, and discussed the Live Livingston campaign. He also thanked the Village for their support and asked they renew their membership investment for 2017.

Kinkade made a motion with a second from Curtis to renew Village membership for 2017 in the GLCEDC at \$2 per resident. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0.

President Anderson stated the board needed to enter into Executive Session to address three issues 5ILCS Section 2 (c) (2) Collective Bargaining, 5ILCS Section 2 (c) (3) Appointment or Removal of Public Officers, and 5ILCS 120/2 (c) (21) Review of closed executive session minutes.

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Kinkade made a motion with a second from Curtis to enter into Executive Session to discuss collective bargaining, appointment or removal of public officers and review closed executive session minutes. Roll call was as follows: Mixen-aye; Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye; Curtis-aye. Motion carried, 6 – 0 at 7:21 p.m.

The Village Board came back into open session at 7:34 p.m.

Finding no further business, Anderson asked for a motion to adjourn. A motion to adjourn was made by Eggenberger, with a second by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:35 p. m.

APPROVED:

ATTEST:

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Jared Anderson, Village President

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Kevin J. McNamara, Acting Village Clerk