

Public Services Complex, 209 S. Prairie Ave., Dwight, Illinois

February 27, 2017

The Dwight Village Board of Trustees met in regular session on Monday, February 27, 2017 at 6:30 p.m.

Roll call was as follows:

Present:

Randy Irvin	Trustee
Justin Eggenberger	Trustee
Marla Kinkade	Trustee
Jenny Johnson	Trustee

Absent:

Jared Anderson	Village President
Jim Mixen	Trustee
Jerry Curtis	Trustee

Other Village officials in attendance were Village Administrator McNamara, Attorney Masching, Chief Henson, EMS Director Metzke.

In the absence of the President, President Pro-tem Eggenberger called the meeting to order and led everyone in the Pledge of Allegiance. Eggenberger stated Anderson had family obligations and would possibly attend if it concluded early.

The Village Board minutes from February 13, 2017 were presented for approval. Trustee Kinkade made a motion with a second from Johnson to approve the February 13, 2017 Village Board meeting minutes as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye; Johnson-aye. Motion carried, 4 – 0.

Bills in the amount of \$187,273.15 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Irvin to pay the bills as submitted. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0.

In Public Forum, Tom Tock inquired when the road construction would be starting again.

Chief Henson stated Dwight Police recently recovered 93-96 bags of heroin from a traffic stop. He also reminded citizens to continue to lock their garages, homes and vehicles to thwart break-ins.

EMS Director Metzke expressed sympathy to the family of Mike Montalbano, a former Dwight Policeman, EMS medic and the 2016 ESDA Volunteer of the year. Mr. Montalbano passed over the weekend.

Eggenberger presented Resolution 2017-03; A Resolution Regarding Executive Session minutes. Trustee Kinkade made a motion, with a second from Eggenberger to approve the Resolution Regarding Executive Session minutes. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0.

RESOLUTION 2017-03 IS ON FILE IN THE OFFICE OF THE VILAGE CLERK

Eggenberger read the minutes from the February 13, 2017 Services, Health & Safety meeting. The meeting began at 5:30 p.m. at the Public Service Complex with Trustees Eggenberger, Curtis, Mixen, Johnson, Irvin, Kinkade, and Mayor Anderson present.

The Committee recommends purchase of a 2017 Ford Explorer Interceptor from DeLong Ford Mercury, Dwight, Illinois not to exceed \$34,571.00. Irvin made a motion with a second from Eggenberger to approve the purchase of a 2017 Ford Explorer Interceptor from DeLong Ford-Mercury not to exceed \$34,571.00. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0.

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Eggenberger continued that the Services Committee also reviewed EMS and Police budget requests for FY2018. The meeting adjourned at 6:24 p.m.

Eggenberger read a letter from Chamlin & Associates, the Village Engineers recommending approval and payment of Conley Excavating Pay Request #2 totaling \$184,999.50 for work done on the 2016 watermain improvement. Kinkade made a motion with a second from Irvin to approve Conley Pay Request #2 for \$184,999.50. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0.

In new business, Shirley Holzhauser and Mark German spoke on behalf of the twelve Wilmac Street residents in attendance. They stated their case to have Wilmac Street included in road improvements. German presented pictures and brought in chunks of fill the Village had used on the road. The residents were informed the Property Committee and the Village Board had prioritized streets being rebuilt this year and that Wilmac was one of the five streets on the list. In answer to their concerns it was explained that last year the village bid out roadwork on streets that already had curb and gutter and were just being repaved as opposed to the current year projects that entail major reconstruction.

Mrs. Holzhauser also expressed concern about water standing on Route 47 and the hazard it presents.

Eggenberger explained that the Board was in agreement to appoint Jill Haacke as Village Clerk effective March 1, 2017. Ms. Haacke is running unopposed for Village Clerk in the April election with no run-in candidate registered. The Board thought she could get a head start on the job and is willing to start early.

Trustee Irvin made a motion with a second by Johnson to appoint Jill Haacke Village Clerk effective March 1, 2017. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0.

Finding no further business, Eggenberger asked for a motion to adjourn. A motion to adjourn was made by Kinkade with a second by Irvin. Roll call was as follows: Irvin-aye; Eggenberger-aye; Kinkade-aye, Johnson-aye. Motion carried, 4 – 0. The meeting adjourned at 6:55 p. m.

APPROVED:

ATTEST:

Justin Eggenberger, President Pro-tem

Kevin J. McNamara, Acting Village Clerk