

**MINUTES OF A
REGULAR MEETING
OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
On March 27, 2017 at 6:30 p.m.**

Village President Anderson called the meeting to order at 6:36 p.m. and lead the Pledge of Allegiance.

PRESENT: Justin Eggenberger, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Jim Mixen, Trustee; Jared Anderson, Village President

ABSENT: Jerry Curtis, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Tim Henson, Chief of Police; Irv Masching, Village Attorney; Steve Kinkade, Public Works Director; Al Metzke, EMS Director; Ryan Hansen, Village Engineer

The Village Board Minutes for March 13, 2017 minutes were presented for approval. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the minutes as submitted. Roll call, all voted aye, motion carries.

FINANCIAL REPORTS

Bills in the amount of \$130,829.56 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Eggenberger to pay the bills as submitted. Roll call, all voted aye, motion carries.

The February 2017 Treasurer's Report was submitted by Treasurer Diane Jensen. Trustee Kinkade made a motion with a second from Trustee Irvin to approve February, 2017 Treasurer's Report as submitted. Roll call, all voted aye, motion carries.

The following fund transfer was requested by Finance Director Austin Haacke:

- \$56,370.00 from the General Fund (01) to the Capital Outlay Fund (38).

Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call, all voted aye, motion carries.

- \$14,951.00 from the Referendum Fund (36) to the Sewer Capital Outlay Fund (38).

Trustee Irvin made a motion with a second from Trustee Mixen to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call, all voted aye, motion carries.

Administrator McNamara presented Resolution 2017-05. This resolution authorizes the purchase of one Certificate of Deposit totaling \$1,500,000.00 plus interest from the First National Bank of Dwight. McNamara explained this CD is rolling over from CD's purchased with bond monies last fall.

Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve Resolution 2017-05 as presented. Roll call, all voted aye, motion carries.

RESOLUTION NO. 2017-05 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

PUBLIC FORUM

Shirley Holzhauer, and other residents of Wilmac Street, inquired about the process of how and when Wilmac Street will be improved. More voices were heard on standing water, curb and gutter.

Trustee Mixen commented on an ad that was published in 'The Paper', stating that there was incorrect information regarding the Village Presidents compensation.

VILLAGE REPORTS

President Anderson reminded everyone that April 4th is the consolidated election and urged everyone to get out and vote. April 29th is the all town clean up and May 6th is Springfest. He also warned everyone to be more cautious as the weather gets warmer and the kids are outside. Anderson also gave condolences to the Henson family for their loss on behalf of the Village.

Chief Henson reminded everyone that All Town Clean-up is April 29th from 8 a.m. to noon. Everyone is to meet at the downtown clock tower.

Director Metzke reported that they are working with the school and deciding on what day in May to hold Camp 911.

Director Kinkade reported that the Village and Conley's were working well together on the water main project.

President Anderson read the minutes of the Administration Meeting. The Dwight Administration Committee met on March 14, 2017. Members present were Village President Anderson, Trustees Marla Kinkade, Jim Mixen, Jenny Johnson, Randy Irvin, and Justin Eggenberger. Also present was Alan Metzke, Steve Kinkade, Austin Haacke, Thomas Carrasco, Tom Tock and Kevin McNamara. The meeting was held to review the proposed budget.

RESOLUTION/ORDINANCES

Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Amended Fiscal Year 2017 Budget, Ordinance Number 1391, as presented by Finance Director Austin Haacke. Roll call, all voted aye, motion carries.

ORDINANCE NO. 1391 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Kinkade made a motion with a second from Trustee Mixen to approve the Fiscal Year 2018 Budget, Ordinance Number 1392, as presented by Village Administrator, Kevin McNamara. Roll call, all voted aye, motion carries.

ORDINANCE NO. 1392 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

Tom Vana of Kurtz Paramedic Services representatives presented their April 1, 2017 to April 1, 2018 renewal cost. Kurtz is beginning year four of the five-year agreement. The contract calls for a 4% annual increase but the proposed amount for Year 4 is only a 0.2% overall contract increase and that includes a 3% salary increase for staff. The contract covers 7 full time paramedics, 24 hours, 7 days a week.

Trustee Mixen and President Anderson expressed their gratitude toward Kurtz Paramedic Service for all they do for the community and keeping costs down.

President Anderson presented Pay Request #3 from Conley Excavating for the water main project. Village Engineer Hansen gave a water main project update.

Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Conley Excavating Pay Request #3 for \$166,583.70. Roll call, all voted aye, motion carries.

NEW BUSINESS

Jim Pozzi from Republic Services presented the board with two different contract renewal options. One being for 5 years and the other for 7 years. There was discussion amongst the board members about the yard waste sticker program and how that affects the household bills. The new contract will go into effect May 1, 2017.

Trustee Mixen made a motion with a second from Trustee Kinkade to approve the 7-year contract with Republic Services as presented. Roll call, all voted aye, motion carries.

Trustee Irvin made a motion with a second from Trustee Mixen to accept the resignation of Jill Haacke from the ZBA Board due to her appointment and upcoming election as Village Clerk. Roll call, all voted aye, motion carries.

March 27, 2017

Trustee Mixen made a motion with a second from Trustee Kinkade to extend the Public Works Union Contract for three years beginning April 1, 2017. The contract remains the same except for pay rates. The contract calls for an increase of 2% in Year 1, 2.5% in Year 2 and 3% in Year 3 of the contract. Roll call, all voted aye, motion carries.

President Anderson presented a letter from DEA membership chair Jane Anderson regarding the annual renewal of the Village investment in the Dwight Economic Alliance. The Village made a five-year commitment of \$40,000.00 per year when the Alliance was formed and this is year four of that commitment.

Trustee Irvin made a motion with a second from Trustee Mixen to renew the Village DEA Membership as presented. Roll call, Mixen, aye; Kinkade, aye; Johnson, aye; Irvin, aye; Eggenberger, abstained.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Irvin, with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 7:48 p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk