

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

**Held at the Public Services Complex  
209 South Prairie Avenue, Dwight Illinois  
On April 10, 2017 at 6:30 p.m.**

Village President Anderson called the meeting to order at 6:30 p.m. and lead the Pledge of Allegiance.

**PRESENT: Jerry Curtis, Trustee; Justin Eggenberger, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Jared Anderson, Village President**

**ABSENT: Jim Mixen, Trustee**

**Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Ryan Hansen, Village Engineer; Al Metzke, EMS Director**

The Village Board Minutes for March 27, 2017 minutes were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

The Public Meeting Minutes for March 27, 2017 minutes were presented for approval. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

**FINANCIAL REPORTS**

Bills for the March 31 End of the Fiscal Year in the amount of \$2,372.01 were presented for payment from the various funds. Trustee Curtis made a motion with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

Bills in the amount of \$101,971.23 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

**PUBLIC FORUM**

Shirley Holzhauer and Mark German represented the residents of Wilmac Street and inquired on how the bids were coming along for their street.

Christian and Clarissa Kobel informed the board of a Facebook group, Dwight IL Concerned Citizens and encouraged them to join and interact with the members. They also inquired on markings located on Delaware Street.

**PRESIDENT'S REPORT**

President Anderson informed everyone that the Public Works and EMS employees have been working overtime and have been busy. He also mentioned upcoming events; The Lion's Club Easter Egg Hunt at 9am, all town clean-up is April 29<sup>th</sup> and May 6<sup>th</sup> is Springfest and all town garage sales.

**RESOLUTION/ORDINANCES**

An ordinance addressing the elimination of the Mediacom Cable local 5% franchise fee with a 5% Cable Video Service fee in the Village was presented. Attorney Masching stated the current Franchise Fee and proposed Cable Video Service

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fee is at the same rate. Trustee Kinkade made a motion with a second from Trustee Curtis to approve Ordinance 1393. Roll call. All voted aye. Motion carries, 5-0.

**ORDINANCE NO. 1393 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

McNamara presented information on Azavar Audit Solutions. The Company conducts revenue audits to make sure all monies due the Village by imposed taxes are being paid to the Village. As an incentive to participate in the program, Azavar is offering an I-55 Consortium Discount of their prospective fees from 45% to 40% of the monies recovered if the contract is accepted by August 1, 2017 by three of the four I-55 communities they have contacted. McNamara stated those communities are Braidwood, Coal City and Streator. There are no other fees to the Village and the contract would run for 36 months.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the contract as presented with Azavar Audit Solutions. Roll call. All voted aye. Motion carries, 5-0.

**NEW BUSINESS**

The Dwight Lions Club is requesting use of Renfrew Park, April 15, 2017 from 9:00am to Noon for their annual Easter Egg Hunt. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Lions Club use of Renfrew Park April 15, 2017 from 9:00am to Noon. Roll call. All voted aye, motion carries, 5-0.

Dwight Economic Alliance has requested a sound amplification permit for G.A.B.R. Park from Springfest band and BBQ contest on May 5 and 6, 2017. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the Sound Amplification Permit for the D.E.A. at G.A.B.R. Park May 5-6, 2017 from 10 a.m. to 10 p.m. Roll call as follows; Kinkade, aye; Johnson, aye; Irvin, aye; Curtis, aye; Eggenberger, abstained. Motion carries, 4-0-1.

Dwight Economic Alliance has requested a Class F, Not-for-Profit Special Event, Liquor Licenses permit for G.A.B.R. Park from Springfest band and BBQ contest on May 5 and 6, 2017 from 10 a.m. to 10 p.m. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Class F, Not-for-Profit Special Event, Liquor Licenses permit for G.A.B.R. on May 5 and 6, 2017 from 10 a.m. to 10 p.m. Roll call as follows; Johnson, aye; Irvin, aye; Curtis, aye; Eggenberger, abstained; Kinkade, aye. Motion carries, 4-0-1.

Ms. Sally Henderson, 309 S. Washington Street has submitted a Variance Request to construct a garage on her property. Trustee Eggenberger made a motion with a second from Trustee Kinkade to refer the Henderson Variance Request to the Zoning Board of Appeals. Roll Call. All voted aye. Motion carries, 5-0.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade, with a second by Trustee Curtis. All voted aye by voice vote. The meeting adjourned at 6:53p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk