

**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 April 24, 2017 at 6:30 p.m.**

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

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

**ABSENT: Jared Anderson, Village President; Jim Mixen, Trustee**

**Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Tim Henson, Chief of Police; Al Metzke, EMS Director**

The Village Board Minutes for April 10, 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.

**FINANCIAL REPORTS**

Bills in the amount of \$215,841.40 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

The March 2017 Treasurer's Report was submitted by Treasurer Diane Jensen. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the March, 2017 Treasurer's Report as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

Shirley Holzhauer and other residents from Wilmac street inquired on the different kinds of bids for the reconstruction of Wilmac Street. The board discussed with them the pros and cons of a curb and gutter bid and a bid with ditches.

**POLICE CHIEF'S REPORT**

Police Chief, Tim Henson, informed the board that Officer Houch will be returning to work May 1, 2017. Letters have been sent out about over grown grass and yard clean up. Town clean-up is scheduled for Saturday, April 29 from 8am to noon. Anyone who would like to volunteer needs to meet at the clock tower down town. Electronic recycling will also be taking place at the same time as the all town clean-up on the corner of East Main and Franklin.

**COMMITTEE MEETINGS**

The Historical Preservation Committee held a meeting April 6, 2017 at 10:00 am at the Dwight Public Services Complex. Present were Committee members Kim Drechsel, Brad Wilkinson, Tracie Wargo and Mary Flott. Also in attendance was Kevin McNamara, Ryan Hansen and Casey McCollom from Chamlin & Associates. The purpose of the meeting was to discuss proposed work on the Historic Depot, pending IDOT approval, possible floor refinishing in the Historic Depot, signage for the Depot, Keeley, Gothic Church, Texaco, and Oughton Estate. There was also discussion on updates to the Gothic Church repairs and refinishing the floors in the Depot.

The Committee recommends moving forward with the Phase 2 of the rehab of the Historic Depot as proposed by Chamlin & Associates. It involves restoration of windows, doors, tuck pointing and outside painting. Trustee Kinkade made a motion with a second from Trustee Irvin to accept the approval of Phase 2 of the depot renovation as proposed. Roll call. All voted aye. Motion carries.

Administrator McNamara presented the proposal from the Historical Society to restore the historic maple floor in the depot. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the restoring recommendation of the floor to its natural wood. Roll call. All voted aye. Motion carries.

**OLD BUSINESS**

President Anderson presented Conley Pay request #4 for the total of \$155,216.70. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the Conley #4 pay request as presented. Roll call. All voted aye. Motion carries.

**NEW BUSINESS**

Presented by property owner Tony Faltin, a Watters Drive ReSubdividing Request. This request would divide Lot #10 into two smaller lots. Trustee Kinkade made a motion with a second from Trustee Irvin to refer the petition to Re-Subdivide to the Plan Commission. Roll call. All voted aye. Motion carries.

Trustee Irvin made a motion with a second from Trustee Kinkade to accept the resignation of Joel Steichen from the Plan Commission Committee as of June 1, 2017. He is relocating out of town and will no longer be able to perform his duties. Roll call. All voted aye. Motion carries.

Trustee Eggenberger presented the proposal from Chamlin & Associated Inc. for the project on West Main Street. Three bids were received;

Opperman Construction Co., Pontiac	\$ 292,725.00
D Construction, Inc., Coal City	\$ 330,825.00
Anderson Concrete, Coal City	\$ 418,945.00

Trustee Kinkade with a second from Trustee Johnson to accept the low bid of Opperman Construction Co. for \$292,725.00; the recommendation is contingent upon the bid results clearing the mandatory 10-day protest period and that no eligible party contests the bid results on or prior to April 30, 2017. Roll call. All voted aye. Motion carries.

Finding no further business, Trustee Eggenberger asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade, with a second by Trustee Irvin. 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