

**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 May 22, 2017 at 6:30 p.m.**

Village President Jarred Anderson called the meeting to order at 6:31p.m. and lead the Pledge of Allegiance.

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

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

The Village Board Minutes for May 8, 2017 minutes were presented for approval. Trustee Mixen 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 \$115,796.45 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.

PUBLIC FORUM

Shirley Holzhauer inquired how the bidding process was coming along for Wilmac Street.

VILLAGE REPORTS

Board President Anderson thanked Chief Henson and his crew for all the help with electronic recycling. He congratulated the Dwight Township High School Softball team on their regional victory earlier in the evening. The last day of school is May 31st, so he reminded everyone to be watch out for kids out playing.

Village President Anderson awarded Chief Henson with a Certificate of Recognition for his 30 years of service to the Village of Dwight.

Public Works Director Steve Kinkade reported that water main maps he has, are not up to date and it was making work a little more difficult. He also commented on the excessive dumping that has been taking place at the Village garage. The board discussed putting up No Trespassing signs or cameras. Kinkade also stated that the pool will not be ready by June 1st and they are backed up on Julie's due to a shortage of staff. Irvin inquired on the summer workers and help for the Public Works department.

ORDINANCES/RESOLUTIONS

An ordinance to discuss the limit to the Village Excess Personal Property was presented by President Anderson. Trustee Curtis made a motion with a second from Trustee Irvin to approve the Ordinance No. 1395. Roll call. All voted aye. Motion carries.

ORDINANCE NO. 1395 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

ZONING BOARD OF APPEALS

The following recommendation was made to the Village Board from the Zoning Board of Appeals on the three variances that were filed by Sally Henderson at 309 S. Washington Street.

Variance No. 1

To decrease the rear yard requirement for the construction of a garage, which is an accessory building, from the required five (5) feet to one (1) foot. This would be a variance of Section 4.06(5)(c) and 4.06(e)(2) of the Comprehensive Amendment to the Dwight Zoning Ordinance. Provided, however, that any overhanging eave or gutter shall not extend past the adjacent rear lot line.

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve Variance No. 1 filed by Sally Henderson to allow construction of an accessory building in the rear yard, to reduce the rear lot line requirement in Section 4.06(5)(c) and 4.06(e)(2) of the Comprehensive Amendment to the Dwight Zoning Ordinance from the required five (5) feet to the foundation of the accessory building being two (2) feet from the property line provided the overhanging eave or gutter extends less than two (2) feet from the accessory building.

President Anderson presented the recommendation for Variance No. 1. Trustee Mixen made a motion, with a second from Trustee Irvin to approve the recommendation as presented. Roll call. All voted aye. Motion carries.

Variance No. 2

To decrease the requirement that no accessory building shall be located within five (5) feet of any part of a rear lot line which coincides with a side yard lot line or portion thereof a property in an R-2 residential district from the required five (5) feet to one (1) foot. This would be a variance of Section 4.12(1) and 4.12(5) of the Comprehensive Amendment to the Dwight Zoning Ordinance.

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve Variance No. 2 filed by Sally Henderson to allow construction of an accessory building in the rear yard, to reduce the side yard line requirement in an R-2 Residential District from the required five (5) feet to the foundation of the accessory building being two (2) feet from the property line.

President Anderson presented the recommendation for Variance No. 2. Trustee Curtis made a motion, with a second from Trustee Kinkade to approve the recommendation as presented. Roll call. All voted aye. Motion carries.

Variance No. 3

To decrease the requirement that an accessory building cannot be nearer than ten (10) feet to any principal building, with the requested variance being from ten (10) to 0 feet. This would be a variance of section 4.06(5)(e) of the Comprehensive Amendment to the Dwight Zoning Ordinance. Under Section 3.02 Definitions: Building, Principal, an attached deck is defined as being part of the principal building (residence regarding this Application).

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve Variance No. 3 filed by Sally Henderson to allow construction of an accessory building in the rear yard, to allow the building variance being from ten (10) to zero (0) feet. This would be a variance of section 4.06(5)(e) of the Comprehensive Amendment to the Dwight Zoning Ordinance under Section 3.02

President Anderson presented the recommendation for Variance No. 3. Trustee Irvin made a motion, with a second from Trustee Johnson to approve the recommendation as presented. Roll call. All voted aye. Motion carries

OLD BUSINESS

President Anderson presented the Morton Building Pay request #3 for the total of \$31,520.52. Trustee Kinkade asked the Public Works Department if the building was completed and fully functioning. Director Kinkade brought to the boards attention that there is a leak in his office that he believed had not been fixed by Morton.

Trustee Kinkade made a motion, with a second from Trustee Irvin to pay the Morton Building #3 pay request contingent that the leak will be fixed, an inspection done of the building and approval by Director Kinkade. Roll call. All voted aye. Motion carries.

President Anderson presented the Opperman Construction Pay request #1 for the total of \$31,520.52. Trustee Kinkade made a motion, with a second from Trustee Eggenberger to pay the Morton Building #3 pay request as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

The Dwight Economic Alliance submitted a request for a sound permit for their Buzz the Gut Car Show being held on June 24, 2017. Trustee Mixen made a motion with a second from Trustee Curtis to approve the sound permit for the Dwight Economic Alliance as submitted. Roll call. Johnson, aye; Irvin, abstain; Curtis, aye; Eggenberger, aye; Mixen, aye; Kinkade, aye. Motion carries; 5-0-1.

May 22, 2017

Mike Henderson at 111 Susan Drive is requesting a sound amplification permit for a graduation party at their home being held on June 3, 2017. Trustee Mixen made a motion with a second from Trustee Irvin to approve the sound permit from the Dwight Economic Alliance as submitted. Roll call. All voted aye. Motion carries.

The Grundy County Economic Development requested our pledge fulfillment for the 2017 year totaling \$2,130.00. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve the Grundy Economic Development 2017 investment as submitted. Roll call. All voted aye. Motion carries.

A motion was made by Eggenberger and seconded by Kinkade to enter Executive Session under 5 ILCS 120/2(c)(5) "Purchase or Lease of Real Estate" at 7:03 p.m. Roll call. All voted aye. Motion Carries. The Executive Session began at 7:05 p.m.

The Village Board came back into open session at 7:35 p.m.

The board members then discussed to plan an administrative committee meeting and ordinance committee meeting.

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 Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:39p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk