

August 16, 2017

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

Village President Jared Anderson called the meeting to order at p.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; Jared Anderson, Village President

ABSENT:

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

The Village Board Minutes for July 10, 2017 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the July 24, 2017 bills in the amount of \$50,914.54 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

On behalf of the residents of Wilmac Street, Shirley Holzhauer thanked Ryan Hansen, Jim Mixen and the rest of the Village Board on their work to get the plans approved and under way for the reconstruction of Wilmac Street.

VILLAGE REPORTS

President Anderson reported that ComEd intends to perform vegetation management activities in the area within the next few months. He also stated that the month of September is 'Turn the Towns Teal' to promote ovarian cancer and that there will be teal ribbons going up all around town to promote this.

Debra Karch from the Dwight Economic Alliance, along with Village President Jared Anderson, presented the Economic Recovery Strategy for the Village of Dwight. The action plan consists of 10 major points that the DEA and Village will work together on accomplishing within the upcoming years. Projects focus on improvements all around the community, developing industrial, commercial and residential developments. Mrs. Karch will return to the second Village Board meeting of each month with a report.

COMMITTEE MEETINGS

The Public Properties committee met on July 24, 2017 at the Public Services Complex. Members present were Marla Kinkade, Justin Eggenberger and Chairperson Jim Mixen. Others in attendance were Village Trustees Randy Irvin, Jerry Curtis, Jenny Johnson, Village Board President Jared Anderson and Village Administrator Kevin McNamara, Finance Director Haacke, Engineer Hansen. The purpose of the meeting was to discuss and review the Wilmac, St. Louis and Clinton Street bids, and to hear any updates on the D Construction Repaving Update.

There was a total of six bids entered for the project on Wilmac, St. Louis and Clinton Streets. The committee recommended that they approve the bid from D Construction, Coal City, IL. for \$1,885,762.39. This bid includes concrete for all three streets. A motion was made by Trustee Irvin with a second by Trustee Kinkade to approve the bid from D Construction for the reconstruction of Wilmac, St. Louis and Clinton Street. Roll call. All voted aye. Motion carried.

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ORDINANCES/RESOLUTIONS

A resolution authorizing the purchase of a certificate of deposit for the Village of Dwight from the First National Bank of Dwight was presented by President Anderson. The Village Board of Trustees has issued General Obligation Bonds for Village Capital infrastructure improvements and to be fiscally responsible and in the best interest of the Village. The Village will purchase a 90-day \$700,000.00 Certificate of Deposit until the projects are completed. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Resolution No. 2017-09. Roll call. All voted aye. Motion carries.

RESOLUTOIN NO. 2017-09 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

President Anderson presented the Conley Pay Request #6 for the total of \$323,752.50. Trustee Eggenberger made a motion, with a second from Trustee Kinkade to pay the Conley Pay Request #6 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Opperman Pay Request #3 for the total of \$36,496.12. Trustee Mixen made a motion, with a second from Trustee Kinkade to pay the Opperman Pay Request #3 as presented. Roll call. All voted aye. Motion carries

NEW BUSINESS

The Dwight Harvest Days Committee is requesting a sound amplification permit for Downtown Dwight for September 14 to 16 from 9am to 11pm and September 17 from 9am to 3pm for the carnival, stage shows and downtown events. They are also requesting a sound amplification permit for Renfrew park on September 17 from 9am to 3pm.

Trustee Irvin presented the sound amplification permits on behalf of the Dwight Harvest Days Committee. Trustee Curtis made a motion, with a second from Trustee Kinkade to approve the sound amplification permits as presented by the committee. Roll call. Mixen, aye; Kinkade, aye; Johnson, aye; Irvin; abstain; Curtis, aye; Eggenberger, aye. Motion carries 5-0-1.

The Dwight Harvest Days Committee is requesting to have a Beer Garden during the 2017 Harvest Days event. The Garden will only be held on September 16th from 3pm to 11pm. Set up will be just south of the corner of South Franklin and East Main Street headed South on East Main Street.

Irvin presented the Harvest Days Beer Garden request to take place during the 2017 Harvest Days. The proposal is to have a fenced in area at the east end of East Main Street near the area of the relocated main stage. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Beer Garden request as submitted by the Harvest Days committee. Roll call. Kinkade, aye; Johnson, aye; Irvin, abstain; Curtis, aye; Eggenberger, aye; Mixen, nay. Motion carries 4-0-1.

The Dwight Harvest Days Committee is requesting to close East Chippewa Street from South Prairie Street for Set Up and the Carnival from September 13th to September 18th. Closure request for September 14th to September 18th also includes; South Franklin Street from Routh 17 to East Chippewa, Park Street from East Chippewa to South Franklin, East Main Street from South Franklin to East Chippewa, West Main from South Prairie to Route 17, including the parking lots along East and West Main Streets near the tracks and the parking lot next to the Mazon Apartments on the west side of North Franklin. September 17th from 6am to 3pm no parking on either side of the 300 block of North Franklin for the Car and Tractor Show. The request also includes no parking on September 17th from 6am to 4pm on Route 17 from Clinton Street to Franklin Street, North Franklin 100 and 200 block East to Waupansie and the corner of 100 and 200 Blocks of East Waupansie heading West to Route 17 for the Parade route.

Trustee Irvin presented the Street Parking and Road closures requested by the Harvest Days Committee. Trustee made a motion with a second from Trustee to approve all street parking, parking lot and road closures for Harvest Days 2017. Trustee Kinkade made a motion with a second from Trustee Johnson to approve all requested closures from the Harvest Days Committee. Roll call. Johnson, aye; Irvin, abstain; Curtis, aye; Eggenberger, aye; Mixen, aye; Kinkade, aye. Motion carries, 5-0-1.

Trustee Mixen inquired on the letter that was sent to the Becker Storage about the denial of their requested building permit. Administrator McNamara informed him and the board that they had not complied with having hard surfaced drive for their past addition. Trustee Mixen also informed Chief Henson that there is a truck parked on Washington with no licenses plate and should be towed.

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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 Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:14p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk