

August 28, 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 August 28, 2017 at 6:30 p.m.**

Village President Jared Anderson 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; Jim Mixen, Trustee; Jared Anderson, Village President

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

The Village Board Minutes for August 14, 2017 were presented for approval. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the August 14, 2017 bills in the amount of \$285,120.55 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.

VILLAGE REPORTS

Mayor Jarred Anderson thanked the DEA and Chief Henson for all their hard work with the all town clean up this past weekend. All the projects they did have made the town look great. He also thanked Bob and his staff at the Mansion for all the meals for the volunteers. He also reminded everyone that ComEd will be in town starting in September. Everyone did receive a flyer about the project and to be aware of ComEd employees knocking on their doors. He also sent prayers to all the Dwight natives that are in Texas right now in the middle of all the storms.

Chief Henson stated that the police department is gearing up for Harvest Days. The undercover officer is working with the proactive unit. He also reported that the all town clean up went great. He thanked all the students of DTHS, volunteers, ACE Hardware, Krug Lawncare and Lovell Excavating for all their hard work throughout the day. Cory Scoles and the Public Works department were also a big help. There were around 125 volunteers who worked over 500 hours. He is looking to work with the DEA and come up with quarterly projects.

EMS Director, Al Metzke, reported that he and he staff have been busy and are currently getting ready for Harvest Days.

Mayor Anderson reported that OSF has redesigned their new facility that will be going up on Waters Drive. They have hired a new builder and will be moving forward with the project.

Debra Karch, from the Dwight Economic Alliance, echoed everything that was said about the all town clean-up day. She was happy to report all generations working alongside each other to help the community. The DEA is partnering with the Livingston County Workforce Career Center to put together online and in person workshops for people seeking jobs. The DEA has also worked with the police force to apply for a K9 grant. She has also reached out to the local banks to look into lowering closing costs for real estate sales.

COMMITTEE MEETINGS

The Ordinance, Judicial, Licensing Committee met on August 28, 2017 at in the Public Services Complex Board Room at 5:45 p.m.. Members present were Trustee Curtis, Trustee Kinkade and Trustee Johnson. They started by reviewing the Outdoor Café rule and regulations per requests by Station 343 and Aly Anne's. They specifically discussed the width of the outdoor seating and

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pedestrian width on the sidewalk. Discussion of permanent placement of outdoor seating was brought up, but the committee will not make any changes to that section.

It is recommendation of the Ordinance Committee to amend the Outdoor Café Ordinance that the pedestrian walkway must be 5 feet from curb to seating and will be in effect through 2019. Trustee Curtis made a motion with a second by Trustee Eggenberger to approve the recommendation of the Ordinance committee. Roll call. Johnson, aye; Irvin, aye; Curtis, aye; Eggenberger, aye; Mixen, aye; Kinkade, nay. Motion carries, 5-1.

OLD BUSINESS

President Anderson presented the Conley Excavating Pay Request #7 for the total of \$233,077.50. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the Conley Pay Request #7 as presented. Roll call. All voted aye. Motion carries.

Village Administrator Kevin McNamara reported on all of the road construction that is being done in various parts of town. Gooseberry Lane is on its final steps; the construction crew has dug out and graveled North Street with cement coming soon; the paving of Waupansie and Williams will begin soon; the Wilmac street project will start in about 2 weeks and the Clinton street project will begin in the spring.

NEW BUSINESS

The Dwight Baptist Academy is requesting permission for the school to conduct a fund-raising candy sale from September 21, 2017 to November 1, 2017. Students will be selling door-to-door, and some will be selling outside of the local stores. Trustee Irvin made a motion with a second from Trustee Curtis to approve the Dwight Baptist Academy fundraising candy sale. Roll call. All voted aye. Motion carries.

The Knights of Columbus are requesting a "Bucket Brigade" for September 8th and 9th from 7AM to 4PM on the corner of Route 17 and Route 47. Trustee Kinkade made a motion, with a second from Trustee Irvin to approve the "Bucket Brigade" permit as presented. Roll call. All voted aye. Motion carries.

A motion was made by Trustee Mixen and seconded by Trustee Irvin to enter into Executive Session at 7:01p.m. under 5 ILCS 120/2(c)(5) "Purchase or Lease of Real Estate." "Discussion of minutes of meetings lawfully closed under this act." Roll call. All voted aye. Motion Carries.

The Village Board came back into open session at 7:30p.m.

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 Irvin. All voted aye by voice vote. The meeting adjourned at 7:31p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk