

November 13, 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 November 13, 2017 at 6:30 p.m.**

Village President, Jared Anderson, called the meeting to order at 6:31pm and lead the Pledge of Allegiance.

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

ABSENT: None

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Al Metzke, EMS Director; Tim Henson, Police Chief

The Village Board Minutes for October 23, 2017 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the November 13, 2017 bills in the amount of \$243,518.74 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.

President Anderson presented the October 2017 Treasurer's Report. Trustee Mixen made a motion, with a second from Trustee Eggenberger to approve the October 2017 Treasurer's report as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Shirley Holzhauer represented the residents of Wilmac Street to thank the board for the wonderful job that was done with their street and the top soil and seeding. She thanked the Police Department for watching her home while she is out of town. She also voiced concern about the ambulance staffing.

Tom Ivey commented on the yards on North Street and the gaps of dirt next to the sidewalks. He also noted some cracks in the newly redone concrete.

Trustee Mixen made note of the lack of lights on West Main street in front of Fox Center. He inquired if there was any way to run a line to light up the parking lot.

VILLAGE REPORTS

President Anderson congratulated High School English Teacher, Lindsey Jensen, on being named Illinois Teacher of the Year for 2017. He also reminded the board of two upcoming important dates; February 24, 2017 is the date for the DEA Auction Fundraiser. December 1, 2017 is the Christmas parade.

Chief Henson alerted the board that there have been some cars broken into again. He reminded everyone to lock up their cars. He also commented on the nice job done by the both schools on honoring the Veterans this past Friday.

EMS Director, Al Metzke, wanted to thank Leslie and Vicki in the office for assisting with phone calls and questions during a false siren alarm. The sirens were set off by mistake.

November 13, 2017

Jane Anderson, from the Dwight Economic Alliance, reported on the upcoming dates and events for the holiday season. The Christmas parade will be held December 1, 2017 at 6:00pm, Breakfast with Santa on December 2, 2017 and then Christmas Under the Windmill at the Country Mansion on December 3, 2017. She also mentioned that the DEA Auction Fundraiser will be held February 24, 2018 at the Country Mansion.

OLD BUSINESS

President Anderson presented the Gensini Pay Request #3 for the total of \$266,222.25. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the Gensini Pay Request #3 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the D Construction Pay Request #2 for the total of \$131,212.80. Trustee Mixen made a motion, with a second from Trustee Johnson to pay the D Construction Pay Request #2 as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

The Dwight Economic Alliance is requesting to conduct a Christmas parade on December 1, 2017 beginning at 6:00pm. The parade will head south on Prairie Street to West Main Street, cross the railroad tracks at Mazon Avenue to East Main Street. The parade will end at East Main and Chippewa Streets. Trustee Kinkade made a motion, with a second from Trustee Irvin to approve the Dwight Economic parade request. Roll call. All voted aye. Motion carries.

Gideon Blustein, the Local Government Affairs Director of the REALTORS Association presented to the board the many opportunities his organization could bring to the Village. They can help produce economic reports, housing and income reports and assist in community grants for development of the village.

Jonathan Delong is requesting a variance at 110 W. Chippewa Street to extend his home garage. Trustee Curtis made a motion with a second from Trustee Kinkade to send the variance request to the ZBA board. Roll call. All voted aye. Motion carries.

The Village of Dwight/Motorola is requesting a Special Use permit for the use of the North Water Tower. Trustee Kinkade made a motion with a second from Curtis to send the request to the Planning Commission. Roll call. All voted aye. Motion carries.

Aly Anne's and Lilly Mae's is requesting a change in their liquor licenses class from Class A to Class C. Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the change to a Class C liquor licenses for both Aly Anne's and Lilly Mae's. Roll call. All voted aye. Motion carries.

Larry Sauer asked for special use to keep the picnic tables outside the Ron-da-Voo for his customers to use. The board discussed that what they do now will set a precedent moving forward with all other businesses. After discussion, Trustee Mixen made a motion with a second from Trustee Kinkade to approve the special use of one picnic table that will expire at the first board meeting in November of 2018. Roll call. Irvin, aye; Curtis, nay; Eggenberger, nay; Mixen, aye; Kinkade, aye; Johnson, aye. Motion carries, 4-2.

Gary Helsing was the only bid received for the 2004 Ford Mustang that was up for Public Auction as excess property. The bid was for \$301.00. It was recommended by the Village Administrator and Chief of Police to deny the bid. Trustee Mixen questioned the recommendation and suggested to accept the bid to get the property out of the responsibility of the Village. Trustee Mixen made a motion with a second from Trustee Kinkade to accept the bid from Helsing for \$301.00. Roll call. All voted aye. Motion carries.

November 13, 2017

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 7:15p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk