

November 27, 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 27, 2017 at 6:30 p.m.**

President Pro-tempore Justin Eggenberger, called the meeting to order at 6:30pm and lead the Pledge of Allegiance.

PRESENT: Jenny Johnson, Trustee; Marla Kinkade, Trustee; Justin Eggenberger, Trustee; Jim Mixen, Trustee

ABSENT: Jerry Curtis, Trustee; Randy Irvin, Trustee; Jared 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; Al Metzke, EMS Director; Tim Henson, Police Chief

The Village Board Minutes for November 13, 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 27, 2017 bills in the amount of \$106,343.25 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.

The following fund transfer were requested by Finance Director Austin Haacke:

\$402,832.50 from Referendum fund (36) to Referendum Bond Fund (47) to pay interest and principle on bond. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call. All voted aye. Motion carries.

\$85,250.00 from the Water Fund (51) to the Water Bond Fund (41) to pay interest and principle on bond. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call. All voted aye. Motion carries.

\$200,000.00 from the Water Capital Fund (32) to the Water Bond Fund (41) to pay interest and principle on bond. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call. All voted aye. Motion carries.

\$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) to pay interest and principle on IEPA loan. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the fund transfer as presented by Finance Director Austin Haacke. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Tom Tock inquired on Republic Services picking up leaves, asking their cost verses the Village workers picking them up. He was informed that Republic does this as a part of their contract four times per year.

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VILLAGE REPORTS

Trustee Eggenberger gave the president's report informing the board 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.

Deb Karch from the Dwight Economic Alliance reported on design for the Village portfolio. These will be used to give out information on the Village to new residents, community members and small businesses. She also attended a meeting in Morris with Bill Flott about solar energy. This meeting was an overview of what potential is in solar energy and the state mandates with renewable energy. Finally, she gave a report on the CBRE report score model they use in evaluating sites and locations. These scores are based on the real estate, business climate, location access, economic considerations, and other factors.

ORDINANCES/RESOLUTIONS

The State of Illinois will celebrate its 199th birthday on December 3, 2017. This day will kick off a year-long statewide celebration leading up to Illinois Bicentennial on December 3, 2018. Dwight and other towns across the state will celebrate the kick off on Monday, December 3, 2017 with a special flag raising. Trustee Mixen made a motion with a second from Trustee Kinkade to approve Resolution 2017-13. Roll call. All voted aye. Motion carries.

RESOLUTION NO. 2017-13 IS ONFILE IN THE VILLAGE CLERK'S OFFICE

NEW BUSINESS

Trustee Eggenberger presented purchasing DEA Christmas Gift cards for all employees and committee members. The cost to the Village would be \$2,250.00 for the 45 people who will receive the gift cards. Trustee Kinkade made a motion with a second from Trustee Johnson to purchase \$50 of DEA Gift Cards for each employee and committee member. Roll call. All voted aye. Motion carries.

Village Administrator, Kevin McNamara, presented the new numbers for the 2018 Illinois Municipal Insurance Cooperative Renewal. The Village premium rate at 85% funding is \$117,212.00; \$2,600.00 less than the current year. Last year, cyber liability was an option which the Village purchased, and this year cyber liability is included in the package. The Co-op is also for the first time partnering with the Illinois Public Risk Fund to add Workers' Compensation coverage to the IMIC program. Trustee Kinkade made a motion with a second from Trustee Mixen to approve the Illinois Municipal Insurance Cooperative Renewal for the 2018 year. Roll call. All voted aye. Motion carries.

The following dates have been presented for the Village of Dwight Board of Trustees for the 2018 calendar year:

January 8th and 22nd
February 12th and 26th
March 12th and 26th
April 9th and 23rd
May 14th
June 11th and 25th
July 9th and 23rd
August 13th and 27th
September 10th and 24th
October 9th and 22nd
November 26th
December 10th

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All meetings will start at 6:30pm, Trustee Kinkade made a motion with a second from Trustee Mixen to approve the Plan Commission and Zoning Board of Appeals 2018 meeting times as presented. Roll call. All voted aye. Motion carries.

The following dates have been presented for the Village of Dwight Plan Commission and the Village of Dwight Zoning Board of Appeals for the 2018 calendar year:

January 16th
February 20th
March 20th
April 17th
May 15th
June 19th
July 17th
August 21st
September 18th
October 16th
November 20th
December 18th

The Plan Commission meetings shall begin at 6:00 p.m. The Zoning Board of Appeals meetings shall begin at 6:30 p.m. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Plan Commission and Zoning Board of Appeals 2018 meeting times as presented. 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 Mixen. All voted aye by voice vote. The meeting adjourned at 6:58p.m.

APPROVED:

Justin Eggenberger, President Pro-tem

ATTEST:

Jill V. Haacke, Village Clerk