

January 8, 2018

**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 January 8, 2018 at 6:30 p.m.**

Village President, Jared Anderson, 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; Randy Irvin, Trustee; Jared Anderson, Village President**

**ABSENT: Jerry Curtis, Trustee**

**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; Ryan Hansen, Village Engineer**

A presentation to honor the brave neighbors of Don Heinrich was made by his sister Carol and David Winter. They presented plaques and cards to Officer Mike Nolan, Craig Krug, Andy Kelson, Jeremy and Sarah DeLong along with paramedics Andi McGraw and Jake Lindberg. They are all being credited with ignoring their own safety to pull Don Heinrich out of his burning garage. The Heinrich's also gave a donation to the EMS, Fire and Police departments.

The Village Board Minutes for December 11, 2017 were presented for approval. Trustee Mixen made a motion with a second from Trustee Eggenberger to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

**FINANCIAL REPORTS**

Payment of the January 8, 2018 bills in the amount of \$119,778.53 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.

**PUBLIC FORUM**

Kathleen Bruner was here on behalf of a family member to discuss their water bill on S. Washington Street. The village has checked for leaks from the village side and no external leaks were found. McNamara and Public Works will look into this closer and clarify.

**VILLAGE REPORTS**

President Anderson wished everyone a Happy New Year!

January 8, 2018

EMS Director Metzke informed the board that the 2008 ambulance has been out of service with fuel delivery problems. It has been fixed and is back in the rotation. He also informed that his year-end report is in the packet.

Police Chief Henson informed the board that the main squad car is out of service for maintenance. He also reminded residents to please lock cars and homes.

## **OLD BUSINESS**

The Plan Commission met at 6:00 p.m. on December 19, 2017 at 209 S. Prairie Ave. on the following subject:

**PUBLIC HEARING:** To consider an Application for Special Use filed by the Village of Dwight and Motorola Solutions, Inc. for premises commonly known as the Village of Dwight North Water Tower located adjacent to old Route 66, and immediately adjacent to the west of LSC Communications plant, and being located between Illinois Route 47 and Morris Road, Dwight, Livingston County, Illinois. The water tower is located in a I-1 Zoning District. The special use being requested is for the purpose of locating radio and transmitting equipment within the base of the water tower, and affixing to the top of the water tower certain transmitting equipment, including two or more antennas, and one or more three foot diameter microwave dishes for the purpose of improving radio communications for public service needs, including police and first responder communications, pursuant to a public service partnership between the Village of Dwight and Motorola Solutions, Inc. The Special Use shall be further subject to the conditions specified in Section 15.11 – Special uses and provided for in the Comprehensive Amendment to the Dwight Zoning Ordinance.

It is the unanimous recommendation of the Plan Commission to the Dwight Village Board of Trustees to approve the Special Use Permit at Village of Dwight North Water Tower for Motorola Solutions Inc. to install equipment for radio communications and public needs.

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the recommendation made by the Planning Commission board about the Special Use permit. Roll call. All voted aye. Motion carries.

The Zoning Board of Appeals met in regular session at 6:30 p.m. on December 19, 2017 on the following subjects:

**PUBLIC HEARING:** To consider and application for a zoning variance from Jonathan E. Delong and Melissa J. Delong to allow construction of an addition to an existing garage located on the premises at 110 W. Chippewa Street, Lot 25 in Block 19 of the Village of Dwight, Permanent Real Estate Index Number 05-09-129-019. It is currently 36 feet measured east and west and, 30 feet measured north and south, with a resulting proposed garage that would be 44 feet measured east and west, and 30 feet measured north and south. The requested variance is to reduce the side yard requirement for an accessor building under Section 4.12 (1) Accessory Buildings and Uses, from the required 5 feet to 3 feet.

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the application for the variance from Jonathan E. Delong and Melissa J. Delong to allow construction of a garage located on the premises at 110 W. Chippewa Street, reduce the side yard requirement for an accessory building under Section 4.12 (1) Accessory Buildings and Uses, from the required 5 feet to 3 feet.

January 8, 2018

Trustee Mixen made a motion with a second from Trustee Irvin to approve the recommendation made by the Zoning Board of Appeals about the yard variance at 110 W. Chippewa Street. Roll call. All voted aye. Motion carries.

**NEW BUSINESS**

President Anderson recommends appointing Chad Lundberg to the Plan Commission. Trustee Mixen made a motion with a second from Trustee Eggenberger to appoint Chad Lundberg as a member of the Plan Commission. Roll call. All voted aye. Motion carries.

President Anderson is also requesting the board to approve the re-appointment of Scott Sand to the Plan Commission. Trustee Irvin made a motion with a second from Trustee Johnson to approve the re-appointment of Scott Sand to the Plan Commission.

Trustee Eggenberger reported to the board that he has been appointed as the liaison between the Village Board and Dwight Township High School on discussing the construction of a Field House. The committee has discussed creating a Parks and Recreation department and would need input from the Village if that path is taken. Trustee Eggenberger will take any suggestions the board may have to take back to the exploratory committee.

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 7:02p.m.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk