

January 22, 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
January 22, 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; Tim Henson, Police Chief; Ryan Hansen, Village Engineer

The Village Board Minutes for January 8, 2018 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 January 22, 2018 bills in the amount of \$58,388.10 were presented for payment from the various funds. Trustee Mixen made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

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

PUBLIC FORUM

None.

VILLAGE REPORTS

President Anderson thanked the Public Works Department, Police Department and Fire Department for all their hard work these past few weeks with everything that is going on in the Village. The board has arranged a budget meeting at 5pm on February 12, 2018.

Chief Henson reported that the department has been working on some cases and plans to have them solved and wrapped up soon. WEEK out of Peoria is running a story on Watson and his K-9 partner.

There has been an officer from Chatsworth riding along with Dwight to gain experience for their newly established force.

Donkey Basketball is coming to DTHS as a fundraiser in February and the Police Department and EMS Department will have teams participating.

DEA fundraiser is February 24th, and anyone can reach out to Jane Anderson with auction items.

January 22, 2018

OLD BUSINESS

Mayor Anderson, Village Administrator McNamara and Village Attorney Masching met with Bill Ohlendorf, of the Dwight Restaurant Group on Tuesday, January 16, 2018. The meeting was concerning the Revolving Loan fund that the restaurant group owes to the Village. Mr. Ohlendorf plans to pay of the entire loan.

The initial loan in July of 2010 was for \$75,000 at 3% interest. Dwight Restaurant Group has paid off \$38,989.89 with a balance due of \$43,484.46. Mr. Ohlendorf indicated he is in the process of listing the property and is looking for an appraiser who appraises historic buildings.

It was determined that Attorney Masching will draw up a contract with the loan payable in full February 1, 2019. Mr. Ohlendorf will give a personal guarantee, and for the year of 2018 make monthly interest payments and quarterly principal payments. The board inquired if there was any reason there could be a chance that the Village would not be paid.

A motion was made by Trustee Irvin, with a second from Trustee Eggenberger to extend the Revolving Loan contract with the Dwight Restaurant Group to February 1, 2019; with a personal guarantee to back the loan with the option to explore a mortgage; the group is also to make principal and interest payments, as to be determined. Roll call. All voted aye. Motion carries, 5-0.

Trustee Eggenberger reported on the Multi-Use Facility Committee that he is a part on at DTHS. The committee is in early stages, organizing their questions and starting to schedule tours of other facilities in the surrounding areas. The facility will be a school facility and will not ask the Village for any monetary assistance. The option of an indoor pool is still up in the air between the committee members.

NEW BUSINESS

Albert Tunberg VFW Post 2608 is requesting a bucket brigade May 4th and 5th for their Poppy Days to support veterans on the corner of Route 17 and Route 47. The brigade will run from 7am to 4pm on the 4th and 7-noon on the 5th. Trustee Mixen made a motion with a second from Trustee Johnson to approve the "Bucket Brigade" for the VFW as submitted. Roll call. All voted aye. Motion carries.

The Girl Scouts dropped of an application to sell cookies door to door from February 2nd to April 30th too late for the agenda. The official approval will take place at the February 12th at the board meeting.

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 Mixen. All voted aye by voice vote. The meeting adjourned at 7:11p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk