

February 12, 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 February 12, 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; Jerry Curtis, Trustee; Jared Anderson, Village President

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; Austin Haacke, Finance Director; Ryan Hansen, Village Engineer

The Village Board Minutes for January 22, 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 February 12, 2018 bills in the amount of \$132,458.76 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

President Anderson presented the January 2018 Treasurer's Report. Trustee Curtis made a motion, with a second from Trustee Mixen to approve the January 2018 Treasurer's report as submitted. Roll call. All voted aye. Motion carries.

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

\$172,291.41 from Sewer Fund (52) to Sewer Reserve Fund (33). Trustee Mixen 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.

\$14,794.00 from the Water Fund (51) to the Capital Expenditures Fund (38). 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

Earl McCoy presented a check to the Village Police Department on behalf of LSC Communication for \$500.00 toward the K-9 Unit. He also thanked the Village for all they do for the community and LSC Communications.

February 12, 2018

Jack Weiser made a presentation to the board about his candidacy for the office of Livingston County Sheriff.

VILLAGE REPORTS

President Anderson reported to the Village that ComEd will be upgrading from analog to digital on the corner of South and Columbia. He also reported that the benefit for the Windham family over the weekend brought in over \$18,000.00 for the family. Finally, the last day to register to vote at the Village is February 20, 2018.

EMS Director, Al Metzke, reported that he has applied for a grant for a new ambulance and will hopefully hear back from the soon.

ORDINANCES/RESOLUTIONS

A Resolution was presented by President Anderson for the Keeley Trust. This Trust is used for labor to be done and materials furnished in building and repairing sidewalks, alleys, and roads within the Village of Dwight. Trustee Mixen made a motion with a second from Trustee Kinkade to approve Resolution 2018-01 as presented. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-01 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A Resolution was present by President Anderson authorizing the purchase of a Certificate of Deposit for the Village. The Village board of Trustees has issued General Obligation Bonds for the Village street repair. This CD will be purchased from the First National Bank of Dwight for ninety days. Trustee Mixen made a motion with a second from Trustee Kinkade to approve Resolution 2018-02 as presented. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-02 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

President Anderson presented Conley Pay request #9 for \$172,291.46. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the pay request as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

Girl Scout Troop #1906 is requesting to sell cookies door to door in the Village from February 2, 2018 to April 30, 2018. Trustee Irvin made a motion with a second from Trustee Kinkade to approve the request as submitted. Roll call. All voted aye. Motion carries.

Laurie Fleishmen presented to the board the concerns of one of her rental properties and a squatter that had the water bill put into their name. The board discussed with Ms. Fleishmen ways they can both move forward to protect the properties and Village water bills.

The Administration Committee will meet again February 26, 2018 at 5:00 p.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 7:19p.m.

February 12, 2018

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk