

February 26, 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 26, 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; Jim Mixen, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Jared Anderson, Village President; Justin Eggenberger, Trustee**

**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**

**RESOLUTIONS**

A Resolution was present by President Anderson for honoring Lindsey Jensen. The Illinois State board of Education has named Lindsey Jensen, an English teacher at Dwight Township High School District #230, as the 2018 Illinois Teacher of the year. Trustee made a motion with a second from Trustee to approve Resolution 2018-03 as presented. Roll call. All voted aye. Motion carries.

**RESOLUTION #2018-03 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

The Village Board Minutes for February 12, 2018 were presented for approval. Trustee made a motion Irvin with a second from Trustee Mixen to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

Mrs. Jensen shared her story since becoming teacher of the year, and balancing her work as Teacher of the Year and her job at DTHS. Her students have been a great support system along with Librarian Stephanie Flott. She also thanked Dwight for welcoming her into the community and she hopes to do it proud on all of her travels throughout the upcoming year.

Sheriff Tony Childress thanked Chief Henson for all of his support these past few years. He has enjoyed the relationship between the Village Police force and the Sheriff's office. The Sheriff's Office is donating \$2,500 to the Dwight K-9 Unit. Chief Henson also thanked the community for all the fundraising over the past few weeks. He reported they are close to raising up to \$50,000 for the K-9 Unit.

**FINANCIAL REPORTS**

Payment of the February 26, 2018 bills in the amount of \$91,732.09 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

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None.

## **VILLAGE REPORTS**

President Anderson reported to the Village that the DEA Fundraiser did a great job with the Fund a Need project with the K-9 Unit. Chief Henson also reported on the success DEA auction. He also reminded everyone to lock their cars.

## **COMMITTEES**

The Administration committee met on February 12, 2018 at 5:00p.m., members present were Jenny Johnson, Trustee; Marla Kinkade, Trustee; Justin Eggenberger, Trustee; Jim Mixen, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; and Jared Anderson, Village President entered at 5:35p.m. Others present included Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Austin Haacke, Village Finance Director; Tim Henson, Police Chief; Steve Kinkade, Public Work Director; and Al Metzke, EMS Director. The purpose of the meeting was to discuss the upcoming fiscal budget.

Village Administrator McNamara opened the meeting by going over where the Village is currently with their 2017-2018 fiscal budget. He informed the board that going into the 2018-2019 budget they will need to be aware of the 2.5% salary increase in the Public Works contract and the 3% salary increase in the Police Contract. He also stated that the Village can expect the same amount of State Income Tax that was received in the 2018 Fiscal Year.

The committee then went on to discuss different ways to bring in more revenue in the 2019 Fiscal Year. Chief Henson said there may be an option to bring in an additional estimated \$40,000.00 if we adopted the Illinois Vehicle Code. Trustee Curtis suggested to maintain a yearly 5% increase on the sewage and water bills.

The Public Works, EZDA, Police and EMS departments went through their 'Wish List' of items they would like to have included in the budget.

Mixen inquired on the bids for the street project for the 2018 year. Administrator McNamara stated that he needs to get together with the Village Engineer, Ryan Hanson, to go over the streets that have already been bid out and not started. The board also inquired on when the crews will be back to finish all the punch list items from the projects that have already been completed.

The Administration committee met on February 26, 2018 at 5:00p.m., members present were Jenny Johnson, Trustee; Jim Mixen, Trustee; Randy Irvin, Trustee; and Jared Anderson, Village President. Others present included Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Austin Haacke, Village Finance Director; and Tim Henson, Police Chief. The purpose of the meeting was to discuss the upcoming fiscal budget, an intergovernmental agreement between DCMS and the Village of Dwight and the request from Aly Anne's to put a beer garden in behind the business.

Village Administrator McNamara opened the meeting by going over the proposed Intergovernmental Agreement between the State of Illinois and the Village of Dwight. The terms of the agreement are for 60 months, at one dollar per year. The village agrees to provide for use by the State certain real property consisting of approximately 32,538 square feet of parking space located at 119 West main Street, which is adjacent to the William W. Fox Development Center.

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A motion was made by Trustee Kinkade with a second by Trustee Mixen to approve the Intergovernmental Agreement between the State of Illinois and the Village of Dwight as presented. Roll call. All voted aye. Motion carries.

The committee discussed the inquiry by Paul Ferrari to put a beer garden on the back side of his business, Aly Anne's. The board discussed the parameters of the garden and what the different uses would be for the space. As long as the fence that is put up in the back to enclose garden does not block any emergency exits, they do not see a problem with the addition to the business. The discussion then moved to the more general updates of the East Main block, including one business, Park Street and the renovations of East Main street.

Trustee Mixen made a motion with a second from Trustee to accept the request of Paul Ferrari to add a beer garden to the back of the business as presented, as long as all additions meet all safety requirements and codes. Roll call. All voted aye. Motion carries.

Budget updates were discussed by the committee members. Administrator McNamara presented the proposed budget to the members in attendance. He and Finance Director, Austin Haacke, went through the budget with updates to get more accurate numbers to try and balance the budget. The committee discussed to raise the ALS and other prices for the Village ambulance service, our price is currently \$750, much lower than to comparable towns in the area. They also discussed the idea of charging for refusals and bidding out a company to run all of the ambulance services.

Trustee Irvin brought up the ordinance that would allow for all police ticket money to remain in the Village. There were concerns with the cost of Attorney fees, number of tickets per driver, and state citations. Chief Henson will look into the questions and then get back to the board with an outline of the ordinance. The committee also went through the items requested by the Public Works department and what they will be budgeting for the next fiscal year.

The owner of the lot near Garret park called and offered the lot to the Village for \$3,000.

Trustee made a motion with a second from Trustee to approve the governmental agreement between DCMS and the Village of Dwight as presented. Roll call. All voted aye. Motion carries.

Trustee made a motion with a second from Trustee to approve the request of the addition of the beer garden located behind Aly Anne's. Roll call. All voted aye. Motion carries.

## **NEW BUSINESS**

Trustee Irvin made a motion with a second from Trustee Kinkade to accept the IDOT MFT Compliance Review as presented. Roll call. All voted aye. Motion carries.

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 Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:20p.m.

APPROVED:

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Jared Anderson, Village President

February 26, 2018

ATTEST:

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Jill V. Haacke, Village Clerk