

April 23, 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 April 23, 2018 at 6:30 p.m.**

Village President, Jared Anderson, called the meeting to order at 6:30pm and led the Pledge of Allegiance.

PRESENT: Justin Eggenberger, Trustee; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Jared Anderson, Village President;

ABSENT: Jim Mixen, Trustee

Other Village Officials in Attendance: Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Tim Henson, Police Chief; Irv Masching, Village Attorney; Al Metzke, EMS Director; : Kevin McNamara, Village Administrator.

The Village Board Minutes from April 9, 2018 were presented for approval. Trustee Curtis 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 April 23, 2018 bills in the amount of \$83,115.56 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 March Treasurers report for approval. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the March Treasurer report as submitted. Roll call. All voted aye. Motion carries.

Finance Director Austin Haacke submitted a request for fund transfers. The first is a transfer of \$59,432.50 from the Referendum Fund (36) to the Referendum Bond Fund (47). Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the fund transfer. Roll call. All voted aye. Motion carried.

The second fund transfer is \$17,600 from the Water Fund (51) to the Water Bond Fund (41). Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer. Roll call. All voted aye. Motion carried.

The final fund transfer is \$51,714.93 from the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the fund transfer. Roll call. All voted aye. Motion carried.

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PUBLIC FORUM

Ms. Peg Weaver, a resident of West William, had an inquiry to see if the board had any plans to redo the road in the future. The board stated that they may be some sewer work at the end of the street but nothing major for the rest of the street at this time.

VILLAGE REPORTS

President Anderson reminded everyone that the all town clean-up is happening this weekend along with electronic recycling. Springfest is also being held the first weekend of May. Anderson expressed condolences to Officer Wayne Haley on the loss of his wife.

Public Works Director, Steve Kinkade, report that they have been having a few problems with their booster station and generator, they are watching the situation closely.

Chief Henson reported that our K9 officer will be arriving on April 25, 2018. He reiterated President Anderson's statement about the all town clean-up and electronic recycling bring held from 8-11:30am. Saturday. There was also a death last Friday downtown Dwight in a vehicle and it remains under investigation.

EMS Director, Al Metzke, reported that his EMS team has been working and running "Stop the Bleed" workshops. There will be one held at the High School this Wednesday.

OLD BUSINESS

The Zoning Board of Appeals met in regular session at 6:30 p.m. on April 17, 2018 on the following subjects:

PUBLIC HEARING: The hearing is in respect to A Zoning Appeal for Variance being made by Roger and Jill Murphy for premises commonly known as 106 W. Waupansie Street, Dwight, Illinois.

- To reduce the required side yard for an accessory building pursuant to Section 4.12(1) and Section 4.06(5)(c) of the Comprehensive Amendment to the Dwight Zoning Ordinance from 5 feet to 0 feet.*
- To reduce the rear yard setback of 5 feet as required under Section 4.06(5)(c) of the Comprehensive Amendment to the Dwight Zoning Ordinance from 5 feet to 1 feet.*
- To reduce the distance between the principal building and the proposed accessory building from a minimum of 10 feet as required under Section 4.06(5)(c) of the Comprehensive Amendment to the Dwight Zoning Ordinance, to 1 foot, which includes the overhang proposed for the garage. The distance between the deck and side of the garage will be not less than 3 feet.*
- An increase of the maximum area occupied by accessory building or other buildings within the required rear yard from the maximum 40% to 45%. This would be variance under Section 4.12 Accessory Buildings or Uses (3).*

It is the recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the application for all four variances from Roger and Jill Murphy to allow construction of a garage located on the premises at 106 W. Waupansie Street.

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Trustee Irvin made a motion with a second from Trustee Kinkade to approve the Zoning Board recommendation to approve the requests of Roger and Jill Murphy. 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 Irvin. All voted aye by voice vote. The meeting adjourned at 6:49p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk