

May 14, 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 May 14, 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: Jared Anderson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Jim Mixen, Trustee

ABSENT: Jennifer Johnson, Trustee; Justin Eggenberger, Trustee

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

The Village Board Minutes April 23, 2018 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the May 14, 2018 bills in the amount of \$99,388.87 were presented for payment from the various funds. Trustee Curtis 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 April Treasurers report for approval. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the April Treasurer's report as submitted. Roll call. All voted aye. Motion carries.

President Anderson made a special presentation to honor the Dwight Grade School Illinois State Wrestlers for their accomplishments at the 2018 IESA State competition. These included Malaki Slaughter placing 4th in State and Dillon Sarff who placed 1st in state, the first student at DGS to achieve this placement.

PUBLIC FORUM

None

VILLAGE REPORTS

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President Anderson thanked the DEA and the Connor's for a very successful Springfest. He also congratulated all the graduates from Dwight Grade School and Dwight Township High School. Chief Henson reported that his K9 dog has arrived and is doing well. He and Officer McKee have 4 weeks left in training. He also stated that the Starcom Tower is only waiting on the microwave unit and then will be up and running. He thanked everyone for assisting in the all town clean up and electronic recycling. Finally, he informed the board that he has sent out reminders to residents to mow lawns and clean up yards. There have also been many road signs vandalized, and he is looking to set up a tip line to catch those responsible.

OLD BUSINESS

The Administration Committee met in regular session at 5:30 p.m. on April 23, 2018 on the following subjects:

Morris hospital is looking for two-hour parking spaces on Prairie Avenue adjacent to their office. They have a planned expansion which will take away some of their current spaces and also increase clients. The Committee agreed designating two-hour parking spaces was reasonable once a building application is received,

Administrator McNamara reminded the Committee that ALDI is still interested in putting in a wind turbine at their Dwight Division. Currently the Village does not allow them in the corporate limits or in the 1.5 mile village planning area. He also updated the committee on the sale for the William Street Property. The Village/ made an offer in the fall, which was rejected.

President Anderson gave an update on road projects. East Main street itself will not be completed this year, but the parking lot will be. He then moved the discussion to the creation of liquor license classification for wineries and distilleries. The Liquor Commissioner also received a request from the local grocery store to be allowed to sell liquor to customers on premises. The Ordinance Committee will review current liquor license classifications.

The Kurtz Paramedic renewal notice for Year 5 of the contract was reviewed. It represents a 0.46% overall contract increase. A contract extension was also offered.

Finding no further business, President Anderson adjourned the meeting at 6:22p.m. with a voice vote.

There was no action for the board to consider for the Administrative meeting on April 23, 2018.

The Administrative Committee met in regular session at 6:00 p.m. on April 23, 2018 on the following subjects:

President Anderson presented the bids for East Main Street and parking lot remodels. There were two bids submitted, one from D Construction and the other from Opperman Construction. The bid from D Construction was the lowest quote at \$163,229.80. This will cover the first phase of all the work downtown before the other work can get done. There was discussion from the board of D Construction being overcommitted and asking if we can put a deadline on this project. The board also discussed the other road projects that are getting done this year.

Motion was made by Trustee Kinkade and Seconded by Trustee Irvin to accept the bid from D Construction and bring the item to the Regular Board Meeting on May 14, 2018.

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Administer McNamara presented the proposal of the Enterprise Zone. This would be a continuation of the Streator Enterprise Zone and would have to have the same abatement schedule. Adam Dontz from the GLEDC was at the meeting to discuss and field any questions the board may have. This zone would entice a company that uses the railroads to build in Dwight and create jobs for the community in the long term. The board inquired if the other communities would agree with all the terms of the abatement.

Adam Dontz is asking for a motion from the board to support this Enterprise Zone, and then he will return with a resolution and ordinance for the Village. A motion was made by Trustee Kinkade with a second from Trustee Curtis to accept the requirements in the approved Enterprise Zone and bring it to the board on May 14, 2018.

Finding no further business, President Anderson asked for a motion to adjourn, motion was made by Trustee Mixen and seconded by Trustee Kinkade. The meeting was adjourned the meeting at 6:22p.m.

A motion was made by Trustee Kinkade with a second from trustee Curtis to approve the bid from D. Construction for the renovation of the East Main Street parking lot as presented. Roll call. All voted aye. Motion carries.

A motion was made by Trustee Kinkade with a second from Trustee Irvin to approve the Enterprise Zone Incentives as presented. Roll call. All voted aye. Motion carries.

ORDINANCES/RESOLUTIONS

A resolution to designate the week of May 20-26, 2018 as Emergency Medical Services Week in Dwight has been submitted. This resolution states that our EMS is a vital service for the community and it is appropriate to recognize the value and the accomplishments of EMS practitioners by designating Emergency Medical Service week. Trustee Kinkade made a motion with a second from Trustee Curtis to approve Resolution #2018-05 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-05 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

President Anderson presented the bidding process for the 2018 Motor Fuel Tax maintenance projects. The Village received permission from IDOT to spend the MFT monies on road maintenance projects. Trustee Kinkade made a motion with a second from Trustee Curtis to authorize bidding for the 2018 MFT Maintenance Projects. Roll call. All voted aye. Motion carries.

NEW BUSINESS

Patsy Riber from 226 West Chippewa Street thanked the Board and the maintenance workers for all they have done to improve the Village. She is here to ask the Village to consider having yard waste pick up to the alleys if applicable to the neighborhood. The board members discussed with the maintenance department on the logistics of the issue. President Anderson asked to move this discussion to the next Administrative Meeting to get a full discussion with the board and Public Works department.

Larry Seabert has submitted a sound amplification permit for 105 Watters Drive for an event he will be hosting on June 9, 2018 from 3:00PM to 7:00PM. Trustee Kinkade made a motion with a second from Trustee Mixen to approve the sound amplification permit as presented. Roll call. All voted aye. Motion carries.

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Randy Irvin presented the requested road closure for the Buzz the Gut car show that will be taking place on June 23, 2018. They are requesting to close East Main Street on June 23, 2018 from 3:00PM to 10:00PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the road closure as submitted. Roll call. Irvin, abstain; Curtis, aye; Mixen, aye; Kinkade, aye; Anderson, aye. Motion carries.

Randy Irvin has submitted a sound amplification permit for East Main Street for Buzz the Gut on June 23, 2018 from 4:00PM to 10:00PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the sound amplification permit as presented. Roll call. Irvin, abstain; Curtis, aye; Mixen, aye; Kinkade, aye; Anderson, aye. Motion carries.

Harvest Days Chairmen, Randy Irvin, presented a request to hold Bingo games on the public streets during the 2018 Dwight Harvest Days. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the Bingo request as presented. Roll call. Curtis, aye; Mixen, aye; Kinkade, aye; Irvin, abstain; Anderson, aye. Motion carries.

Randy Irvin has submitted a sound amplification permit for East Chippewa Street, Downtown Dwight for the Harvest Days Carnival on September 20-23, 2018 from 10:00AM to 8:00PM. Trustee Kinkade made a motion with a second from Trustee Mixen to approve the sound amplification permit as presented. Roll call. Curtis, aye; Mixen, aye; Kinkade, aye; Irvin, abstain; Anderson, aye. Motion carries.

Randy Irvin has submitted a sound amplification permit for Renfrew Park for the Harvest Days Car Show on September 23, 2018 from 8:00AM to 5:00PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the sound amplification permit as presented. Roll call. Mixen, aye; Kinkade, aye; Irvin, abstain; Curtis, aye; Anderson, aye. Motion carries.

Randy Irvin has submitted a sound amplification permit for East and West Main Street for the Harvest Days Main Stage Entertainment on September 23, 2018 from 8:00AM to 11:00PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the sound amplification permit as presented. Roll call. Mixen, aye; Kinkade, aye; Irvin, abstain; Curtis, aye; Anderson, aye. Motion carries.

Trustee Curtis informed the board that there will be an ordinance committee meeting on May 24, 2018 at 5:30PM to go over any ordinance issues.

Administrator McNamara informed the board that the Village of Dwight has been added to a Frank Lloyd Wright Trail from Springfield to Chicago. The Frank L. Smith Bank, known as Peoples National Bank of Kewanee, was added to this tour by the state of Illinois.

A motion was made by Kinkade and seconded by Curtis to enter into Executive Session at 6:59PM under 5 ILCS 120/2(c)(21) "Review Closed Executive Session Minutes." "Discussion of minutes of meetings lawfully closed under this act." Roll call. All voted aye. Motion Carries.

The Village Board came back into open session at 7:10 p.m.

Trustee Kinkade made a motion with a second from Trustee Curtis to destroy the recordings of the Executive Session meeting on the dates of 9/14/2015, 12/21/2015 and 1/26/2016. Roll call. All voted aye. Motion carries.

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Trustee Irvin made a motion with a second from Trustee Kinkade to approve the minutes as submitted by Clerk Jill Haacke for the meetings held on February 13, 2017; May 22, 2017 and August 28, 2017. Roll call. All voted aye. Motion carries.

Trustee Kinkade made a motion with a second from Trustee Curtis to release the Executive Session minutes from February 13, 2017. Roll call. All voted aye. Motion carries.

Trustee Kinkade made a motion with a second from Trustee Irvin to retain the Executive Session minutes from May 22, 2017. Roll call. All voted aye. Motion carries.

Trustee Kinkade made a motion with a second from Trustee Curtis to release the first three paragraphs and retain the fourth paragraph from the Executive Session minutes from August 28, 2017. 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 Irvin with a second by Trustee Curtis. All voted aye by voice vote. The meeting adjourned at 7:16p.m.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk