

June 25, 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 June 25, 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: Jared Anderson, Village President; Marla Kinkade, Trustee; Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Jennifer Johnson, Trustee

ABSENT: Justin Eggenberger, Trustee; Jim Mixen, Trustee

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

The Village Board Minutes June 11, 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 June 25, 2018 bills in the amount of \$43,077.03 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 present the Treasurers report for May 2018. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the May 2018 Treasurers report as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None.

VILLAGE REPORTS

President Anderson thanked the volunteers, the Public Works employees and Randy Irvin for the hard work and successful Buzz the Gut event that happened last weekend. He also presented a certificate of appreciation to Al Metzke and Sergeant Glen Peters for their 25 years of service to the Village of Dwight.

June 25, 2018

Deb Karch introduced Brian Galbreath, the owner of the Unstoppable Mead business that will be opening up late summer 2018 in downtown Dwight.

OLD BUSINESS

The Administration Committee met on June 25, 2018 at the Public Services Complex. Members present were Marla Kinkade, Jerry Curtis, Randy Irvin, Jenny Johnson and Village President Jared Anderson. Others in attendance were Village Administrator Kevin McNamara, Finance Director Austin Haacke, Village Clerk Jill Haacke. The purpose of the meeting was to discuss the Financial Year 2018 audit.

Erica Blumberg representing Mack & Associates of Morris, Illinois, was in attendance to present and review the Village of Dwight's fiscal year 2018 audit to the Committee. Mack & Associates gave the 2018 audit an unmodified opinion and no issues were found.

Trustee Curtis made a motion with a second from Trustee Irvin to approve the audit report as presented by Mack & Associates. Roll call. All voted aye. Motion carries.

The Services Committee meeting that was scheduled for June 13, 2018 had no quorum.

ORDINANCES/RESOLUTIONS

A resolution regarding executive session minutes was presented to the board for review. The Village Board has determined that the minutes of the closed session meeting have been approved. Minutes to be released are from 2/13/17 and 8/28/17 (first three paragraphs); minutes to remain closed are from 5/22/17 and 8/28/17 (fourth paragraph); recordings of minutes to destroy are from 9/9/15, 12/21/15 and 1/25/16. Trustee Irvin made a motion with a second from Trustee Kinkade to approve Resolution #2018-09 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-09 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

President Anderson presented a resolution in support of the designation of Route 66 as a National Historic Trail. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution #2018-08 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-08 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance amending Chapter 16, Dealers In Intoxicating Liquor and Personal Contact, Section 16.108 Licenses Classification/Fees of the Municipal Code of the Village of Dwight. This ordinance will add a new classification to the current list. Class H will be for Winery/Microbrewer/Distiller which shall permit a winery, craft distillery or microbrewery to; Ferment/distill or produce, furnish samples, sell in-house products for consumption on premises or in a sealed container.

June 25, 2018

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Ordinance No. 1406. Roll call. All voted aye. Motion carries.

ORDINANCE NO. 1406 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

President Anderson presented to the board Opperman Construction Pay Request #4 and Final for \$34,957.38. Trustee Kinkade made a motion with a second from Trustee Curtis to pay Opperman Pay Request #4 and Final as presented. Roll call. All voted aye. Motion carries.

President Anderson presented to the board Conley Excavating Pay Request #10 and Final totaling \$39,945.49. Trustee Kinkade made a motion with a second from Trustee Johnson to pay Conley Excavating Pay Request #10 and Final as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

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 Kinkade. All voted aye by voice vote. The meeting adjourned at 6:48PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk