

July 9, 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 July 9, 2018 at 6:30 p.m.**

In the absence of the President, President Pro Tem Justin Eggenberger called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

PRESENT: Marla Kinkade, Trustee; Trustee; Randy Irvin, Trustee; Justin Eggenberger, Trustee; Jerry Curtis, Trustee; Jennifer Johnson, Trustee; Jim Mixen, Trustee

ABSENT: Jared Anderson, Village President

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 25, 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 July 9, 2018 bills in the amount of \$70,311.05 were presented for payment from the various funds. Trustee Cutis made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Earl McCoy, Vice President of Operations at LSC Communications, informed the board that the company will be celebrating 50 years of business in the community this September. He also presented a \$500 check to the EMS department for all their hard work in the community.

Brian Galbreath from Unpossible Mead and a representative from the Will County Beekeeper's Association presented to the board and answered many questions the board had about keeping honey bees on site at the meadery. The ordinance committee will meet again on July 19, 2018 at 5PM for their recommendation to allow a hive on the roof of the business.

Tom Tock inquired on the maintenance plan for the downtown Dwight parks.

ORDINANCES/RESOLUTIONS

A resolution authorizing the purchase of a \$500,000.00 plus accrued interest certificate of deposit for twelve months from Peoples National Bank of Kewanee was presented. This money is rolling over from

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the current TIF Bond CD. Since the project is not being done until 2019 the recommendation is to purchase a 12-month certificate of deposit. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution #2018-10 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-10 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

COMMITTEE REPORTS

The Ordinance Committee met on June 28, 2018, those present were Trustees Curtis, Irvin, Johnson. Attorney Masching, Building Inspector Daniels, Director Kinkade, Chief Henson and Administrator McNamara were present.

Chairman Curtis called the meeting to order and began by discussing the adoption of the Illinois Vehicle Code. Previously it had been thought that if the Illinois Vehicle Code was adopted ordinance violations would be Village violations and result in the Village receiving the entire fine money. Attorney Masching stated non-home rule communities can capture non-moving violation fine revenues through administrative adjudications or a code heard process. All moving traffic violations must still go through circuit court. Per Masching an adjudicator will still need to be paid, a court reporter may be necessary and the individual police officer who would be needed at a hearing to testify would still incur overtime. The committee decided since moving traffic violations are not eligible to be prosecuted locally by non-home rule communities they will make no recommendation.

The committee also discussed amending Village ordinance regarding marijuana possession and drug paraphernalia by determining establishing local administrative adjudication court was not economically feasible at the time.

Discussion turned to the abandoned, vacant and homes in poor conditions. After discussion the Building Inspector Daniels on building codes, current policy, enforcement, nuisances, and dangerous buildings the committee recommends the Village follow the current ordinance in place.

As part of the discussion on nuisance Public Works Director Kinkade brought up the issue of residents blowing grass clipping and other yard waste onto the streets against village ordinance. Masching will investigate if anyone other than the police can issue ordinance violation tickets.

There was a discussion on adding beekeepers to the municipal code Curtis suggests hives/beekeepers be permitted as a Special Use in the B-1 District. The other committee members were not in favor of allowing beekeeping in the village limits.

The committee continued the discussion on permitting wind turbines and small wind conversion systems in the Village. Curtis stated previously the Village Board was not in favor of small wind conversion systems and wanted a consensus before they spend time on the issue. A request has been received by ALDI to be allowed to have a turbine. If in favor the committee will need to determine guidelines. An Ordinance Committee meeting was scheduled for July 19, 2018 at 5:00PM.

The Meeting was adjourned at 7:15PM

NEW BUSINESS

Brian Galbreath from Unpossible Mead is requesting a Class H Liquor Licenses for his business downtown Dwight. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Class H liquor licenses for Unpossible Mead. Roll call. All voted aye. Motion carries.

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The Service Committee has scheduled a meeting for July 23, 2018 at 5:30PM. The Utility Committee will meet on July 16, 2018 at 5PM.

Finding no further business, Trustee Eggenberger asked for a motion to adjourn. A motion to adjourn was made by Trustee Curtis with a second by Trustee Kinkade. All voted aye by voice vote.

The meeting adjourned at 7:18PM.

APPROVED:

Justin Eggenberger, Village President Pro Tem

ATTEST:

Jill V. Haacke, Village Clerk