

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

In the absence of the President, Trustee Eggenberger called the meeting to order at 6:30pm and led the Pledge of Allegiance.

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

ABSENT: Jared Anderson, Village President; 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; Ryan Hansen, Village Engineer

The Village Board Minutes from July 9, 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 23, 2018 bills in the amount of \$136,121.35 were presented for payment from the various funds. Trustee Irvin 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 June 2018 Treasurers report. A motion was made by Trustee Kinkade made a motion with a second from Trustee Johnson to approve the June 2018 Treasurers report as presented. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

There was discussion on the beer garden permit given to Paul Ferrari and Aly Anne's at 124 East Main Street. There was also discussion on the proposed extension of the beer garden to behind the current SOCU building which Mr. Ferrari is purchasing. Mr. Rodriguez, the owner of 128 East Main was present since his building and rear apartments were losing access due to a proposed mural on the new Ferrari property. Attorney Masching stated that is a property dispute and the Village shouldn't be involved. Since the Village President also serves as the Liquor Commissioner no decisions were made until he returns from vacation.

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VILLAGE REPORTS

Chief Henson reported that the Starcom tower is up and working well. He also reported that Officer Maier and Officer Hoy received a certificate from Alliance Against Intoxicated Motorists for their DUI enforcement efforts. Police Canine, Skype, has graduated from a 12-week training program. He and Office McKee have had three drug arrests in a little over a week since their return. There have also been 8 residents warned with blowing grass on the streets, but no citations have been written.

EMS Director Metzke reported that they are raising the out of district refusals to \$200. He also discussed the 5-year contract extension with Kurtz.

COMMITTEE REPORTS

The Utility Committee met on July 16, 2018, those present were Trustees Kinkade, Irvin, Johnson and Eggenberger. Also present were Steve Kinkade, Cory Scoles and Kevin McNamara.

The Committee discussed bid prices received for the sewer plant excess flow generator. This item is not budgeted but Scoles and Kinkade believe it is a major part of the sewer system and should be replaced sooner rather than later. The generator was installed in 1976. Since the sewer plant now has three pumps, it is a concern that the current generator will not be able to continue to handle an outage since currently it trips out when in use. Scoles wants to purchase the generator in place of the budgeted pick-up truck and the Clearspan building for the sludge bed.

Two bids were received. One from Popejoy, Inc. for \$64,200.00 all inclusive, the other from Cummins Sales and Service for \$32,500.00 for generator only, standby rental of \$2,000.00 and \$16,950 from Kelly Electric for electrical install. Removal of the existing generator, set-up of the new generator, exhaust hookup and install, fuel hookup and install would be performed by the Village crew and is estimated to take a minimum of three days. There was discussion on the price difference between the bids. McNamara stated the Mayor was questioning the higher priced one. The lower bid includes separate pricing for the generator and the electrical and no removal and other miscellaneous installations. The Committee recommends putting the old generator out as excess property. Irvin suggested looking at the CMS ibid program which he uses.

*The Committee recommends purchase of the 200 kw Koehler all-inclusive generator from Popejoy, Inc. for \$64,200.00 with the annual service agreement of \$695.00 and the full five-year factory warranty, parts and labor for \$1,200.00 (**Motion**)*

A motion was made by Trustee Johnson with a second from Trustee Curtis to approve the purchase of the generator as recommended by the Utility Committee and presented by the Public Works department. Roll call. All voted aye. Motion carries.

Kinkade discussed problems he is having with the filtration tanks motor and pumps. He suggests waiting on the budgeted re-roofing projects at well 7 and the filtration plant until the cost of the motor and pump repair is determined.

*The Committee recommends ordering a 2018 Ford pick-up complete with a plow package and electric spreader box as budgeted. (**Motion**)*

A motion was made by Trustee Kinkade with a second from Trustee Johnson to approve the purchase of a 2018 Ford pick-up truck as recommended by the Utility Committee and presented by the Public Works department. Roll call. All voted aye. Motion carries.

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McNamara gave an update on the Clinton Street project. The 4" water line from James to South will be under the new curbing. Cost of replacing is \$103,275.00. The Committee recommends replacing now when the road is tom up. (Motion)

A motion was made by Trustee Irvin with a second from Trustee Curtis to approve the 4'' water line to be installed in the Clinton Street project, as recommended by the Utility Committee and presented by the Public Works department. Roll call. All voted aye. Motion carries.

McNamara presented the cost estimate of installing storm sewer on West James from Old 66 to Clinton and upgrading the sewer line on West James from Old 66 to Lincoln. Engineer's estimated cost is \$301,000.000 The Committee recommends waiting until the next fiscal quarter to look at fund availability before they put the work out for bid.

The Committee discussed the future west side trunk sewer extension which would open areas west of Old Route 66 for future development. The meeting adjourned at 6:45PM.

The Services Committee met on July 23, 2018, the minutes and action will be presented to the board at the next Regular Village Board Meeting.

OLD BUSINESS

Trustee Eggenberger presented the Gensini Excavating pay request #5 totaling \$46,414.05 for approval. Village Engineer, Ryan Hansen, stated that this pay request will take down the retention rate on this project from 5% to 1%. He will also look at the street signs to make sure they are in the correct locations.

Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Gensini Excavating pay request #5 for \$46,414.05 as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

Trustee Kinkade would like to hire two employees for the Public Works department to fill the two vacancies.

The Ordinance Committee will meet at 5PM on August 13th, before the Regular Village Board Meeting.

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

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk