

August 13, 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
August 13, 2018 at 6:30 p.m.**

President Anderson called the meeting to order at 6:30pm and lead the Pledge of Allegiance.

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

ABSENT: Jim Mixen, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Tim Henson, Police Chief; Cory Scoles; Irv Masching, Village Attorney

The Village Board Minutes July 23, 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 August 13, 2018 bills in the amount of \$113,791.98 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries.

President Anderson presented the July 2018 Treasurers report. A motion was made by Trustee Kinkade made a motion with a second from Trustee Johnson to approve the July 2018 Treasurers report as presented. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Midge Fogerty inquired on a couple of street lights that were out and when the plans will be posted for the renovation of East Main Street.

VILLAGE REPORTS

Jane Anderson from the Dwight Economic Alliance reported that weeds have been pulled in the flower beds.

RESOLUTIONS

A resolution regarding the authorizing purchase of two (2) certificates of deposit for the Village of Dwight for a General Obligation Bonds for the Village Capital Infrastructure Improvements. Trustee

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Eggenberger made a motion with a second from Trustee Kinkade to approve Resolution #2018-11 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-11 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

COMMITTEE REPORTS

The Services, Health & Safety Committee met on July 23, 2018, those present were Trustees Kinkade, Curtis, Johnson and Eggenberger. Also present were Steve Kinkade, Cory Scoles, Tim Henson, Al Metzke, Jill Haacke and Kevin McNamara.

Chief Henson presented a letter from Officer Mark Scott notifying the Village of his intent to retire effective September 30, 2018, after 35 years of service to the Village. Henson requested authority to advertise for a full-time Police Officer. The committee agrees. If the successful candidate is not PTI certified a training session begins in January 2019. (Motion)

A motion was made by Trustee Irvin with a second from Trustee Curtis to approve the posting for a new full-time police officer and training, if needed, recommended by the Services, Health & Safety Committee and presented by the Police Department. Roll call. Curtis, aye; Eggenberger, aye; Kinkade, nay; Johnson, aye; Irvin, aye. Motion carries.

Henson stated Star Com radio system is up and working. There have been two incidents since the tower went live. He also reported that: foot and bike patrol is ongoing; Spyke, the new canine officer is on the street; There are no leads or tips on the shot-up signs; warning tickets have been issued to the residents about blowing grass onto the street.

Metzke and the Committee discussed the proposed five-year Kurtz contract renewal. It allows the Village to get out of the contract 60 days prior to the annual renewal. The committee recommends to the Village Board that the Village enter into a five-year contract extension with Kurtz Paramedic Services. (Motion)

A motion was made by Trustee Kinkade with a second from Trustee Curtis to approve five year contract extension with Kurtz Paramedic Services, as recommended by the Services, Health & Safety Committee. Roll call. All voted aye. Motion carries.

There was discussion on billing out of district refusals \$200.00 per call. Those trustees present suggests the Village Board to consider the option. (Motion)

A motion was made by Trustee Kinkade with a second from Trustee Johnson to approve the cost of out of district approvals as \$200.00 per call, beginning, September 1, 2018, as recommended by the Services, Health & Safety Committee and presented by the EMS Department. Roll call. All voted aye. Motion carries.

Metzke and Henson discussed 911 topics including Spillman. The meeting adjourned at 6:07PM.

The Ordinance, Judicial and Licensing Committee met on August 13, 2018, the minutes and action will be presented to the board ant the next Regular Village Board Meeting. Trustee Curtis went over the ordinances that will be presented at the next meeting.

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OLD BUSINESS

President Anderson presented the D Construction pay request #1 totaling \$159,783.64 for approval. This request includes the East Main Street parking lot.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the D Construction pay request #1 for \$159,783.64 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the D Construction pay request #3 for the Clinton Street project totaling \$234,722.52 for approval. This project includes work done on South Clinton and Wilmac Streets.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the D Construction Wilmac/Clinton pay request #3 for \$234,722.52 as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

Trustee Irvin presented the board a Special Use Liquor Licenses for the Harvest Day beer garden provided by Victory Lanes, September 21 & 22, 2018. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the special liquor request as submitted. Roll call. All voted aye. Motion Carries

The Knights of Columbus have submitted a Solicitor's Permit for a Bucket Brigade to be held on the corner of Route 17 and 47. The brigade will take place September 14 & 15, 2018 from 8AM to 4PM. On the 14th and 8AM to Noon on the 15th. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Solicitors Permit as submitted. Roll call. All voted aye. Motion carries.

Tina Butterbrodt on behalf of her St. Jude Run team has submitted a Solicitor's Permit for a Bucket Brigade to be held on the corner of Route 17 and 47. The brigade will take place October 12 from 3-6 pm and October 13, 2018 from 8AM to 11 AM. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Solicitors Permit as submitted. Roll call. Eggenberger, aye; Kinkade, aye; Johnson, aye; Irvin, aye; Curtis, nay. 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 Curtis. All voted aye by voice vote. The meeting adjourned at 6:59PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk