

August 27, 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 27, 2018 at 6:30 p.m.**

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

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

ABSENT: Marla Kinkade, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Al Metzke, EMS Director, Tim Henson, Police Chief

The Village Board Minutes August 13, 2018 were presented for approval. Trustee Irvin 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 27, 2018 bills in the amount of \$173,495.49 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

VILLAGE REPORTS

Mayor Anderson presented a Thank-You card from the Berta family. He also got the opportunity to attend a meeting with Lance Fritz of the Union Pacific Railroad about the company and the expansion of the rail yard in Joliet and around the country. Dwight can expect Union Pacific to add more freight trains to the line that goes through town.

Director Metzke thanked all the services that assisted with the accident East on Route 17 on August 21, 2018. He also signed an agreement with the 9-1-1 Board and Grundy County and our emergency services.

Administrator McNamara reported that September 22, 2018 is the first day to pick up petitions for the April election. The three Trustees that have expiring seats are Irvin, Kinkade, and Mixen. He also thanked the Kime family for their park bench donations to Stevenson Pool and Lion's Lake Butterfly garden.

RESOLUTIONS

President Anderson presented a resolution regarding the parade sponsored by Dwight Harvest Days. The parade will require the temporary closure of both lanes of IL Rt. 17 (Mazon Ave.), a State Highway in the Village of Dwight from Old Rt. 66 to Franklin St. Trustee Eggenberger made a motion with a second from Trustee Curtis to approve Resolution #2018-12 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-12 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

COMMITTEE REPORTS

*The Ordinance, Judicial & Licensing Committee met on Thursday August 13, 2018 at 5PM in the Public Services Complex. Those present were Trustees Curtis, Irvin, Johnson, Kinkade and Mayor Anderson (*5:45PM) and also present were Clerk Haacke, Chief Henson, Cory Scoles, and Administrator McNamara.*

Chairman Curtis called the meeting to order and began by discussing beekeeping in the Village. Curtis referenced the Naperville ordinance as a starting point of the discussion. It was determined by the Committee that no more than three hives/bees be permitted in the B-1 District Downtown Business District on rooftops only. The Village will also need to receive a copy of the persons State Registration Prior to any permit being issued.

A motion was made by Trustee Curtis with a second from Trustee Eggenberger to approve no more than three beehives be permitted in the B-1 District Downtown Business District on rooftops only with a copy of the persons State Registration submitted to the Village Hall. Roll call. Irvin, nay; Curtis, aye; Eggenberger, aye; Mixen, aye; Johnson, aye. Motion carries, 4-0-1.

The Illinois Municipal League developed a model ordinance to clarify the Public Safety Employee Benefits Act. The ordinance establishes administrative procedures for assessing PSEBA claims and establishes a definition of catastrophic injury. The Committee recommends modifying the "Draft" ordinance for approval.

A motion was made by Trustee Curtis with a second from Trustee Eggenberger to approve the modification of the draft ordinance to clarify the Public Safety Employee Benefits Act, recommended by the Ordinance, Judicial and Licenses Committee. Roll call. All voted aye. Motion carries.

The Committee reviewed the Small Wireless Facilities legislation. In April the Governor signed the Small Wireless Facilities Deployment Act which provides the regulations and process for permitting and deploying small wireless facilities in Illinois. The Act specifies how local authorities may regulate the attachment of small wireless facilities on municipal utility poles or other structures. It also makes available to wireless providers the rates, fees, and the terms for the attachment. The Committee recommends approval and adoption of the Small Wireless Facilities Deployment Ordinance along with an appropriate application form and fee structure.

A motion was made by Trustee Curtis with a second from Trustee Irvin to approve the adoption of the Small Wireless Facilities Deployment Ordinance along with an appropriate application form and fee structure, recommended by the Ordinance, Judicial and Licensing Committee. Roll call. All voted aye. Motion carries.

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The Committee continued discussion on permitting small wind conversion systems in the Village. The Gurnee Illinois Ordinance was reviewed as one which sets the same standards as what we are trying to accomplish. Curtis asked the Committee to review the ordinance and see if that is what they want for Dwight. He also requested they bring their suggestions to the next meeting.

The Committee Briefly reviewed and discussed proposed changes to the B 1, 2 and 3 districts and will continue reviewing the Teska & Associates recommendations at a future meeting.

An Ordinance Committee was scheduled for Monday, August 27, 2018 at 5PM. The meeting adjourned at 6:15PM.

The Administration Committee met on Monday August 20, 2018 at 6:30PM in the Public Services Complex. Those present were Trustees Curtis, Mixen, Johnson, Kinkade and Mayor Anderson and also Clerk Haacke and Administrator McNamara.

Village President Jarred Anderson called the meeting to order at 6:30PM. He opened the meeting by with the discussion of the Village garbage and recycling services.

Republic Services is our current vendor for all the residential recycling and garbage service for the Village. China has stopped accepting all recycling materials from outside countries. Previously the United States sent 40% of their recycling to China. Jim Pozzi from Republic Services was present to discuss with the board why this is happening and what steps are being taken to fix the issue.

Republic Services is asking the board to increase the monthly service charge by \$0.69. This increase amount will be in effect through 2019. They are not looking for an answer today, but for the board to consider the proposal.

Morris Hospital is planning to remodel the inside of the Prairie Street Clinic. They are working on the east and west wings where existing businesses were once located. They will be adding new exam rooms, and office and break room. Outside of the building they are wanting to cut the curb on the east side and add additional angled parking. Morris Hospital is ready to handle all costs of the project.

The Trustees asked that Morris Hospital would only put time-limit designated parking signs up on 7 of the 12 new parking spots along Prairie Avenue. The time slots will be Monday through Friday from 8AM to 5PM.

A motion was made by Trustee Irvin with a second from Trustee Johnson to approve street parking renovations from curb parking to angled parking on Prairie Avenue. Seven of the twelve parking spaces will be designated for Morris Hospital customers only Monday through Friday from 8AM to 5PM. Roll call. All voted aye. Motion carries.

Grundy 911 would like to add an antenna on the north water tower for their services. They are asking to use Dwight's tower because we are the most southern Village they service. The board would like to invite the representative from Grundy 911 to ask more questions on the tower usage and the equipment they want to put up.

Administrator McNamara presented the board with the first 4 months financials. He reported that everything looked good across all funds. He also presented a handout from Berkot's regarding a proposed renovation to the Dwight store.

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Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Curtis seconded by Kinkade. All voted aye by voice vote. The meeting adjourned at 7:49PM.

The Ordinance, Judicial and Licensing Committee met on August 27, 2018, the minutes and action will be presented to the board at the next Regular Village Board Meeting. Trustee Curtis went over the ordinances that will be presented at the next meeting.

NEW BUSINESS

Nancy Norton from the Grundy Economic Development informed the board that they will be scheduling retention visits with some business in Dwight. She also reported that Grundy EDC focuses on industrial and commercial business and getting them into communities. Grundy County has started to see a slow increase in population; they have a strong skilled workforce; and unemployment is at an all-time low.

Erin Fogarty from the Livingston County Public Health Department reported that tobacco use is still a big problem in the United States. She is working with the student councils at the Grade and High schools to start a student's coalition to bring awareness to the Dwight Community. She is hoping to make this a youth initiative to drive policy and create signs for Garrett park related to smoking area and rules. She was looking for permission from the board to continue her efforts. The board supported her efforts and will refer any policy to the ordinance committee.

The Dwight Fire Department 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 1, 2018 from 8AM to Noon. Trustee Irvin made a motion with a second from Trustee Curtis to approve the Solicitors Permit as submitted. Roll call. All voted aye. Motion carries.

The Dwight's Lion Club 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 19 & 20, 2018 from 7AM to 4PM. Trustee Curtis made a motion with a second from Trustee Johnson to approve the Solicitors Permit as submitted. Roll call. All voted aye. Motion carries.

Dwight Harvest Days submitted a request for street closures for Dwight Harvest Days on September 20-23, 2018. They are requesting to add S. Prairie from E. Chippewa to E. South to their closure list, the closure will be on the west side of the railroad tracks so there would be no crossing of the tracks. Trustee Curtis made a motion with a second from Trustee Johnson to approve the road closures as presented. Roll call. Irvin, abstain; Curtis, aye; Eggenberger, aye; Mixen, aye; Johnson, aye. Motion carries.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Mixen with a second by Trustee Curtis. All voted aye by voice vote. The meeting adjourned at 7:21PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk