

September 10, 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  
September 10, 2018, 6:30 p.m.**

President Anderson called the meeting to order at 6:34pm and led 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: Irvin Masching, Village Attorney; Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Tim Henson, Police Chief; Alan Metzke, EMS Director**

The Village Board Minutes from August 27, 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 September 10, 2018 bills in the amount of \$119,210.37 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Finance Director Austin Haacke requested a transfer of \$475.00 from the Water Fund (51) to the Water Bond Fund (41) for the purpose of paying fiscal agent fees. Trustee Irvin made a motion with a second from Trustee Kinkade to approve the transfer as presented. Roll call. All voted aye. Motion carries.

Finance Director Austin Haacke requested a transfer of \$475.00 from the Referendum Fund (36) to the Referendum Bond Fund (47) for the purpose of paying fiscal agent fees. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the transfer as presented. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None

**VILLAGE REPORTS**

September 10, 2018

Mayor Anderson reminded the Village that school is in full swing and to please be careful driving around both schools. He also wished Randy Irvin and his committee good luck on Harvest Days weekend that is quickly approaching.

Chief Henson reported that there have been some cars stolen around Dwight and other villages in Grundy County. Please be sure to be locking all cars and belongings during all hours of the day. Officer Haley and Scott are both retiring at the end of September. Applications for the full-time officer will be open until the end of the month.

## **COMMITTEE REPORTS**

*The Ordinance, Judicial & Licensing Committee met on Thursday August 27, 2018 at 5PM in the Public Services Complex. Those present were Trustees Curtis, Irvin, Johnson, Mixen, Chief Henson, and Administrator McNamara.*

*Chairman Curtis called the meeting to order and began by discussing the Small Wireless Facilities Ordinance. McNamara needed to clarification that the suggested fee rates are what the committee wants. After discussion the committee decided to stay with the proposed rates as written They also agreed to keep the height for poles consistent with the Draft Ordinance, requiring a Special use Permit if the height requested is more than what the current ordinance allows for height.*

*The Committee continued discussion on permitting small wind conversion systems in the Village. The Gurnee, Il ordinance was reviewed page by page and changes were made to comply with the Village of Dwight standards. McNamara will present these at the next meeting.*

*The Committee reviewed and discussed proposed changes to the B-1, 2 and 3 Districts. Some business classifications were added. It was determined to leave section B-3 in the Zoning Ordinance. McNamara was asked to obtain updated information on adult use regulations, traditional uses and home occupations. Under General Provisions, provisions for small energy wind systems is currently developed and will be added to the Zoning Ordinance.*

*An Ordinance Committee meeting was scheduled for Monday, September 10, 2018 at 5PM.*

*The Ordinance, Judicial and Licensing Committee met on September 10, 2018 AT 5PM. Present: were Trustees Curtis, Irvin, and Johnson. Also Present: Chief Henson, McNamara.*

*The Committee reviewed the proposed ordinance for small wind conversion systems. Items in Section III regarding "Permitted Accessory Use". Table 8.16 were clarified. Section numbers to comply with current Village standards remain to be altered.*

*The Committee reviewed and discussed and proposed additional changes to the B-1, B-2 and B-3 Districts. Some business classifications were added. It was determined to leave Section B-3 in the Zoning Ordinance. The Committee clarified definitions of the terms 'non-conforming use'*

September 10, 2018

*and 'planned unit development' in the Zoning Ordinance. They also began discussion on home occupations.*

*An Ordinance Committee meeting was scheduled for Tuesday, October 9, 2018 at 5:00 p.m.*

*The Administration Committee met on Thursday September 10, 2018 at 6PM in the Public Services Complex. Those present were Trustees Curtis, Irvin, Johnson, Eggenberger, Kinkade and Anderson (6:04PM), Clerk Haacke and Administrator McNamara.*

*Trustee Justin Eggenberger called the meeting to order at 6:00PM.*

*The meeting opened with the Grundy 911 requesting the use of the Dwight north water tower near LSC Communications. The tower they are currently using on Kodat and Goodfarm roads is going to be decommissioned by the FAA. The antenna will be used for the Dwight Fire Department dispatch.*

*The board inquired on how they came upon this location and how it would work with the equipment that is already up there. Grundy 911 would only have to go up the tower once for the install, and then all the equipment would be controlled remotely. Mr. Kindlespire was as the meeting only as a representative and could not answer all the board member's questions on the antenna. The Board will discuss the request at a future meeting.*

*Jim Pozzi, the Village recycling and garbage representative from Republic Services was present at the last meeting explaining the recycling crisis. Mr. Pozzi discussed a potential pricing increase that Republic may impose to handle additional recycling costs. President Anderson reached out to other towns with similar service and none of them had raised their prices yet. Anderson requested the board contact McNamara with any questions they have by the end of the week for Mr. Pozzi. He will pass them along, so they can get answered before a decision is made.*

*Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade seconded by Irvin. All voted aye by voice vote. The meeting adjourned at 6:30PM.*

## **OLD BUSINESS**

Trustee Eggenberger updated the board on the Field House committee at the High School. They have received three different designs for the field house from the architect and they will be presented to the High School Board this month. From there the board will decide on how to move forward with the project.

## **NEW BUSINESS**

Dwight Township High School is requesting a parade for the Homecoming festivities on October 5, 2018. The parade will start at the High School on Trojan Drive, then travel South Street, then the Prairie, then to Chippewa, then up Chicago to Philmar and end back at the school. Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the Homecoming Parade route as submitted. Roll call. All voted aye. Motion carries.

September 10, 2018

Dwight Baptist Academy is requesting to be able and sell candy door to door as a school fundraiser. The sales will be between September 27<sup>th</sup> and October 31<sup>st</sup>. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the door to door sales for the Dwight Baptist Academy as submitted. Roll call. All voted aye. Motion carries.

Dwight Berkot's is requesting a liquor license change from Class B to Class C. This will allow the store to sell liquor in store for customers to consume while shopping or eating. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Class Liquor Licenses for the Berkot's store in Dwight as submitted. Roll call. Kinkade, aye; Johnson, nay; Irvin, aye; Curtis, aye; Eggenberger, aye. Motion carries, 4-1-1.

The board discussed what they would like to set the trick or treat hours for the Village. It was decided to stick with the previous years and trick or treating will be held October 31<sup>st</sup>, from 4PM to 7PM. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Trick or Treat hours from 4PM to 7PM. Roll call. All voted aye. 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 7:05PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk