

September 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
September 27, 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; Jennifer Johnson, Trustee; Jared Anderson, Village President

ABSENT: James Mixen, Trustee; Jerry Curtis, Trustee

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

The Village Board Minutes September 10, 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 September 10, 2018 bills in the amount of \$54,449.50 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 August 2018 Treasurers Report. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the 2018 August Treasurer Report as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Trustee Irvin thanked the Police Department, Fire Department, EMS and Public Works Departments for all their hard work this past weekend with Harvest Days. There were a few hiccups at the beginning, but everything worked out and the weather was great for the event.

VILLAGE REPORTS

Mayor Anderson thanked Randy Irvin and the entire Harvest Days committee for the great event and the wonderful weekend to enjoy in Dwight.

RESOLUTIONS/ORDINANCES

President Anderson presented an intergovernmental agreement between the City of Streator, the County of LaSalle, the County of Livingston, the City of Fairbury, the City of Pontiac, the Village of Dwight and

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the Village of Forest. This Agreement establishes an Enterprise Zone certified by the Department of Commerce and Economic Opportunity. Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the Intergovernmental Agreement as presented. Roll call. All voted aye. Motion carries.

An ordinance authorizing the Village of Dwight to establish an Enterprise Zone with the City of Streator, the County of LaSalle, the County of Livingston, the City of Fairbury, the City of Pontiac, the Village of Dwight and the Village of Forest was presented to the board. Trustee Eggenberger made a motion with a second from Trustee Irvin to approve Ordinance #1407 as submitted. Roll call. All voted aye. Motion carries.

ORDINANCE #1407 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

COMMITTEE REPORTS

Our current street sweeper had a fan come apart in the inside of the machine causing some damages. We have already put money into the machine this year and the fixes would cost an estimated \$13,700. Street sweepers can be rented, and we are awaiting on a response on that cost. The board would also like cost estimates for contracting the work out. The machine is used often, even more in the fall.

The cost of purchasing a used machine is approximately \$85,000. Public Works Director Steve Kinkade will investigate prices of a used and new machine, how much a rented price is per hour, and how much it would cost to have a company come in and do the job. All proposals will be brought to the next meeting for the board to decide.

The Water Treatment Plant tank needs emergency repairs. Mid-Illinois Mechanical has been out to assess the work needed. The proposal to do all the work to get the tank back up and running is \$44,150.00. Having this tank repaired will get the filtration system all the way up and running again. The tank was installed in 1988, and the repairs will come out of the Water Fund, which has the funds to cover the project. Trustee Eggenberger made a motion with a second from Trustee Johnson to repair the tank at the Water Treatment Plant as proposed by the Public Works Department. Roll call. All voted aye. Motion carries.

The pool company that patched the Stevenson Pool last summer has suggested installing a pump to pump ground water away from the outside of the pool, preserving the repairs made last year. The pump would be installed in the south west corner, and estimated costs are to be between \$8,000 to \$9,000. The Stevenson Trust CD will cover the cost of this repair. Trustee Irvin made a motion with a second from Trustee Kinkade to install the pump, with costs not to exceed \$10,000, as presented by the Public Works Department. Roll call. All voted aye. Motion carries

OLD BUSINESS

None

NEW BUSINESS

Barb Christensen lives on Clinton Street and recently received a high-water bill. The Village read her meter a week after the initial reading and she was still consuming water above her average rate. She then came to realize she had a toilet that was leaking. She was informing the board she was not notified of this above average usage, like she has been in the past, and was requesting that the Village look into notifications to conserve water.

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President Anderson presented a letter from two Julie Drive residents, Amy Kargle and Stephanie Flott. Staff from the Dwight Public Schools have submitted a closure for the Julie Drive Cul-de-sac on October 13, 2018 for a Dwight Public School staff cookout. Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Block cul de sac closure for Amy Kargle. Roll call. Kinkade, aye; Johnson, aye; Irvin, aye; Eggenberger, abstain; Anderson, aye. Motion carries, 4-0-1.

SOCU is requesting to hold a Trunk or Treat Halloween event downtown on October 19, 2018 from 5-7pm. Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the Trunk or Treat event as presented. Roll call. All voted aye. Motion carries.

President Anderson presented a letter from Anne Rodosky representing the DTHS Football Fanatics stating they will be sponsoring some fireworks at the High School Homecoming football game on October 5, 2018. These have been approved by the school and will be used to celebrate Homecoming Football game.

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 Irvin. All voted aye by voice vote. The meeting adjourned at 7:05PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk