

October 9, 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
October 9, 2018 at 6:30 p.m.**

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

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

ABSENT: Justin Eggenberger, 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; Irv Masching, Village Attorney.

The Village Board Minutes from September 27, 2018 were presented for approval. Trustee Mixen made a motion with a second from Trustee Kinkade to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the October 9, 2018 bills in the amount of \$96,229.07 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.

PUBLIC FORUM

Nancy & Royce McBeath were present to comment on the lot on Route 47 that D Construction has been using as their staging area during the street construction over the past year. President Anderson assured the residents D will be cleaning up and moving out soon now that the projects are over.

Joe Eggenberger and Jim Elsey from the 200 block of East Seminole Street were present to discuss the how East Seminole was reconstructed. Mr. Eggenberger is concerned about the angle of the street and how it may allow water to flow into the house's front yards. He also inquired on how the board chose between concrete and asphalt for all the new road projects.

VILLAGE REPORTS

Mayor Anderson warned residents of a notice from ComEd about scammers that have been calling and introducing themselves as a ComEd worker. He reminds everyone that ComEd workers will never call and ask for cash, or request to send money to another person or entity.

Anderson announced ComEd is replacing their existing street lights with LED smart lights, beginning at the end of the month.

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Chief Henson informed the board there were 29 applicants for the open full-time officer position. Twenty-three applicants showed up for testing, 11 moved on after physical to the written exam, 7 moved on to back ground checks.

Henson also reported on a successful Harvest Days on the police aspect of the event.

COMMITTEE REPORTS

Trustee Curtis reported the Ordinance, Judicial & Licensing Committee met on Tuesday October 9, 2018 at 5PM in the Public Services Complex. The committee discussed the following:

Per the current ordinance, low speed vehicles, (golf carts) can only cross IL. Route 17 at Clinton St. and Chicago St. On Route 47 you can cross at any intersection. Per Chief Henon's recommendation the Committee is recommending a change to allow low speed vehicles to cross at any intersection on Rt.17.

The committee also discussed amending the classification of the Class H Liquor Licenses. They will bring their recommendation to the board next meeting.

The Committee continued their review of the Zoning Ordinance. They continue to review sections on Definitions, Home Occupations, Dish Antennas and Satellites, Planned Unit Development, Signage and Adult Entertainment.

The meeting adjourned at 6:20 PM with the next meeting scheduled for October 22, 2018 at 5:15 PM.

OLD BUSINESS

President Anderson presented the research done to replace our current street sweeper. Coal City and Channahon have street cleaning included with their Waste Management contract, once in the spring and fall. Minooka contracts with a company out of the Blue Island community. The cost is \$150 per hour and it takes 4-5 days, averaging around \$4,800. Wilmington has their own street sweeper. Elgin Street Sweeper Company also contract out their services and charge \$150 per hour.

Our current garbage company does not offer street sweeping services, but they would contract out to a company as an additional cost to the Village. Repairing our sweeper would be \$13,600. Trustee Mixen made a motion with a second from Trustee Kinkade to pay for the costs to fix our current street sweeper. Roll Call. All voted aye. Motion carries.

NEW BUSINESS

President Anderson informed the board he spent some time with Bob DeMarse discussing his concerns on the E. Seminole Street paving. The Mayor asked him to keep in touch with any future issues.

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 Mixen. All voted aye by voice vote. The meeting adjourned at 6:59PM.

APPROVED:

Jared Anderson, Village President

October 9, 2018

ATTEST:

Jill V. Haacke, Village Clerk