

November 26, 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
November 26, 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; Jerry Curtis, Trustee; Jenny Johnson, Trustee; Jared Anderson, Village President; Justin Eggenberger, Trustee

ABSENT: Jim Mixen, 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 November 5, 2018 were presented for approval. Trustee Curtis 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 November 26, 2018 bills in the amount of \$269,585.25 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Eggenberger to pay the bills as submitted. Roll call. All voted aye. Motion carries.

President Anderson presented the Treasurers Report for October 2018. Trustee Curtis made a motion, with a second from Trustee Eggenberger approve the October 2018 Treasurers Report as presented. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

Trustee Irvin questioned how and when the ‘Visitor Parking’ signs got put up in front of Fox Center. He was informed that they did not ask permission to put them up. Irving is asking that the board send a letter inquiring on the signs. He also noted that there is a bobcat and other building equipment taking up space on Park Street. Trustee Irvin was informed that there were residents living in the downtown portion of the old Booben’s Bar business. Finally, he asked if Josh DeLong had been contacted recently about the old Legion building. President Anderson reported that the insurance companies were still in review on that case.

Trustee Kinkade was contacted by Calvin Coleman about a fence permit. His property is in a flood plain and Administrator McNamara and Building Inspector Daniels has a call in to the State. from state.

VILLAGE REPORTS

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President Anderson offered condolences on behalf of the board to the Henson Family on the passing of Diana's mother.

Chief Henson is going to check on the rumors of tenants in the bottom level of Boobens. The police force also ticketed 24 cars last night for not moving their vehicles because of the snow.

ORDINANCES/RESOLUTIONS

Anderson presented a resolution authorizing the purchase of a three-month TIF Certificate of Deposit from the People's National Bank of Kewanee. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Resolution #2018-13 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-13 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A resolution confirming funding availability as part of the application for the grant funds from the Illinois Department of Transportation Safe Routes to School Program was presented. Trustee Irvin made a motion with a second from Trustee Eggenberger to approve Resolution #2018-14 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-14 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A resolution confirming funding availability as part of the application for the grant funds from the Illinois Department of Commerce and Economic Opportunity was read. Trustee Irvin made a motion with a second from Trustee Kinkade to approve Resolution #2018-15 as submitted. Roll call. All voted aye. Motion carries.

RESOLUTION #2018-15 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance amending Chapter 10: Low Speed Vehicle, to allow properly equipped low speed vehicles to cross at any intersection on Route 17 or Route 47. Trustee Curtis made a motion with a second from Trustee Kinkade to approve Ordinance #1408 as submitted. Roll call. All voted aye. Motion carries.

ORDINANCE #1408 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance amending the Sexual Harassment Policy reporting period from 180 days to 300 days to adhere to the State of Illinois law was submitted. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Ordinance #1409 as submitted. Roll call. All voted aye. Motion carries.

ORDINANCE #1409 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance amending Chapter 16: Class H Licenses Classification, to allow the sale of alcoholic liquor, including beer and wine for consumption on the premises only. Trustee Kinkade made a motion with a second from Trustee Johnson to approve Ordinance #1410 as submitted. Roll call. All voted aye. Motion carries.

ORDINANCE #1410 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

An ordinance to delete the yield sign on Delaware and add a stop sign to the intersection at East Delaware and Chicago was presented. Trustee Kinkade made a motion with a second from Trustee Curtis to approve Ordinance #1411 as submitted. Roll call. All voted aye. Motion carries.

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ORDINANCE #1411 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Village Attorney Masching has been working on a contract for the Village to purchase the lot at 205 W. William Street. Due to the lack of four positive votes at the previous meeting, the board must reconsider the vote. Trustee Irvin made a motion with a second from Trustee Curtis to approve the Village purchase of the lot at 205 W. William Street. Roll call. Curtis, aye; Eggenberger, aye; Kinkade, aye; Johnson, nay; Irvin, aye. Motion carries, 4-1.

Trustee Curtis inquired if there was any response from the Family Dollar about fixing their parking lot. Administrator McNamara reported there has not been a response and for the board to remember that their lot is private property.

NEW BUSINESS

Max Sulzberger was on the agenda but unable to attend. McNamara stated Sulzberger inquired why there was a cost to renovate per square footage along with a flat fee rate for a commercial building. If the Village is encouraging owners to update their buildings, the fee adds additional cost. He is fine paying a flat fee but adding an additional fee for square footage may deter others from renovating their buildings. Trustee Eggenberger believes the current pricing for renovations is fair considering how many visits are made by Village inspectors.

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 6:56PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk