

December 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  
December 10, 2018 at 6:30PM**

President Anderson called the meeting to order at 6:33PM 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; Austin Haacke, Finance Director**

The Village Board Minutes November 26, 2018 were presented for approval. Trustee Kinkade 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 December 10, 2018 bills in the amount of \$107,948.50 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Trustee Kinkade made a motion with a second from Trustee Johnson to authorize payment of month end bills for December 2018. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None.

**VILLAGE REPORTS**

President Anderson thanked Chief Henson and the entire police force on all their hard work this year. He also complimented the DEA on a successful Christmas Parade and wished everyone a Merry Christmas and Happy New Year.

Administrator Kevin McNamara informed the board that today was the first day to file petitions for the April election. There have been two people who have turned them in and the last day to

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file is next Monday. There have also been a new batch of paramedics and a new basic EMT working in Dwight. We will try to get them down to visit and introduce them to the board.

Chief Henson stated that the force has been issuing tickets for the cars parked in the business district. He also informed the board there was another drug bust resulting in one arrest. He apologized that their overtime budget is over where it is supposed to be, but the scheduling has been unavoidable.

Trustee Irvin inquired if Fox Center has been contacted about the 'Visitor Parking' signs in the front of their building. These signs were installed without permission by the board. The board is asking for McNamara to send Fox Center a letter stating they have a certain amount of time to remove the signs.

### **ORDINANCES/RESOLUTIONS**

President Anderson presented Tax Levy Ordinance #1412 for approval. The levy for Tax Year 2018 is \$820,400.00. This represents a 9.783% increase over last year. Trustee Kinkade made a motion with a second from Trustee Curtis to approve Ordinance #1412 as submitted. Roll call. All voted aye. Motion carries.

#### **ORDINANCE #1412 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on a \$2,025,000 General Obligation Waterworks Bonds, Alternate Revenue Source Series 2016A. McNamara stated the Village alternate revenue bonds are paid for out of their appropriate funds, not property taxes, so they are abated each year for the length of the bond.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve Ordinance #1413, an Ordinance abating the 2019 principal and interest on General Obligation Waterworks Alternate Revenue bond 2016A. Roll call. All voted aye. Motion carries.

#### **ORDINANCE #1413 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$1,970,000 General Obligation Tax Increment Bonds, Alternate Revenue Source Series 2016B. Trustee Curtis made a motion with a second from Trustee Irvin to approve Ordinance #1414, an Ordinance abating the 2018 principal and interest on Alternate Revenue bond 2016B. Roll call. All voted aye. Motion carries.

#### **ORDINANCE #1414 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$4,865,000 General Obligation Sales Tax Bonds, Alternate Revenue Source Series 2016C. Trustee Kinkade made a motion with a second from Trustee Johnson to approve

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Ordinance #1415, an Ordinance abating the 2019 principal and interest on General Obligation Sales Tax Alternate Revenue bond 2016C. Roll call. All voted aye. Motion carries.

**ORDINANCE #1415 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

**COMMITTEE MEETINGS**

*The Administrative Committee met on December 3, 2018 at 5:30PM in the Public Services Complex. Those present were President Anderson, Trustees Curtis, Kinkade & Johnson, along with Kevin McNamara, Tim Henson, Irv Masching, Jim Reed, Cory Scoles, Chris Kindelspire, Fire Chief Paul Johnson. President Anderson called the meeting to order at 5:30PM.*

*Mr. Kindelspire and Chief Johnson explained the need for an antenna to provide more consistent service for Dwight Fire. Dwight Fire is a member of MABAS Division 15, which is mutual aid fire system. Radio service is provided by IFERN, the Illinois Fire Emergency Network. Prior to Starcom Grundy 911 was going to place equipment on the FAA tower on Kodat and Goodfarm Road. The FAA notified them that the site is being decommissioned in early 2019. Kindelspire stated the Dwight water tower made the most sense since there is existing equipment supporting Starcom that can be utilized on that tower.*

*There would be a base station and receiver utilizing the vacant pipe mount that is already on the railing on top of the water tower for a single antenna that would be placed there.*

*Trustees questioned if there would be an issue when the tank is cleaned or painted, who would be installing, accessibility, need for additional holes in the top of the tank. All questions were answered satisfactorily. Grundy 911 will provide a sample Intergovernmental Agreement for review and approval.*

*Discussion turned to two possible annexation agreements; the 86 acres owned by Butterfield Ridge, adjacent to I55 and Watters Drive, the other an 18-acre parcel owned by McPart adjacent to I55 and Il. Rt. 17, annexation agreements and the need for additional information.*

*McNamara presented and commented on the Financials through the end of November: month 8 of the fiscal year.*

*Finding no further business, a motion to adjourn was made by Trustee Kinkade and seconded by Curtis. All voted aye by voice vote. The meeting adjourned at 6:56PM.*

**OLD BUSINESS**

None.

**NEW BUSINESS**

The following are the proposed dates for the Regular Village Board Meeting for the 2019 year. All meetings will take place in the lower level of the Public Services Complex and will begin at 6:30PM.

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January 14<sup>th</sup> & 28<sup>th</sup>  
February 11<sup>th</sup> & 25<sup>th</sup>  
March 11<sup>th</sup> & 25<sup>th</sup>  
April 8<sup>th</sup> & 22<sup>nd</sup>  
May 13<sup>th</sup>  
June 10<sup>th</sup> & 24<sup>th</sup>  
July 8<sup>th</sup> & 22<sup>nd</sup>  
August 12<sup>th</sup> & 26<sup>th</sup>  
September 9<sup>th</sup> & 23<sup>rd</sup>  
October 15<sup>th</sup> & 28<sup>th</sup>  
November 12<sup>th</sup> & 25<sup>th</sup>  
December 9<sup>th</sup>

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Regular Village Board meeting dates for the 2019 calendar year as submitted. Roll call. All voted aye. Motion carries.

The following are the proposed dates for the Plan Commission and Zoning Board meetings for the 2019 year. All meetings will take place in the lower level of the Public Services Complex, Plan Commission will begin at 6:00PM, and Zoning Board will begin at 6:30PM.

January 15<sup>th</sup>  
February 19<sup>th</sup>  
March 19<sup>th</sup>  
April 16<sup>th</sup>  
May 21<sup>st</sup>  
June 18<sup>th</sup>  
July 16<sup>th</sup>  
August 20<sup>th</sup>  
September 17<sup>th</sup>  
October 16<sup>th</sup>  
November 19<sup>th</sup>  
December 17<sup>th</sup>

Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Plan Commission and Zoning Board meeting dates for the 2019 calendar year as submitted. Roll call. All voted aye. Motion carries.

President Anderson informed the board that Shopko will be closing by February 2019.

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 6:59PM.

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APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk