

February 11, 2019

**MINUTES OF A  
REGULAR MEETING  
OF  
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex  
209 South Prairie Avenue, Dwight Illinois  
February 11, 2019 at 6:30PM**

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

**PRESENT: Marla Kinkade Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee; Jared Anderson, Village President**

**ABSENT: Jerry Curtis, Trustee; Jim Mixen, Trustee**

**Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Tim Henson, Police Chief; Al Metzke, EMS Director; Irvin Masching, Village Attorney.**

The Village Board Minutes January 14, 2019 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

**FINANCIAL REPORTS**

Payment of the January 28, 2019 bills in the amount of \$122,421.38 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.

Payment of the February 11, 2019 bills in the amount of \$119,776.73 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None

**VILLAGE REPORTS**

President Anderson congratulated all the athletic programs: DTHS Cheerleaders winning 2<sup>nd</sup> place at State; DTHS Wrestlers Gutierrez, Enerson, Sarff and Klingler are heading to state this week; 8<sup>th</sup> grade boys' basketball will be competing for 3<sup>rd</sup> place in State; Kayla Kodat is competing at Basketball Sectionals for 3-point shooting.

Tim Henson reminded the board that the rescheduled STEMM/Opioid presentation is this Wednesday at 6PM in the DTHS Auditorium. He also reported that Officer Butts has reported to the Police Academy and is doing well.

February 11, 2019

**ORDINANCES/RESOLUTIONS**

A Resolution was presented by President Anderson for the Keeley Trust. This trust is used for labor to be done and materials furnished in building and repairing sidewalks, alleys, and roads within the Village of Dwight. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Resolution 2019-01 as presented. Roll call. All voted aye. Motion carries.

**RESOLUTION #2019-01 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

**OLD BUSINESS**

The Village Board of Trustees scheduled an Administrative meeting for Monday, February 18<sup>th</sup> at 4PM. They will be discussing the budget for the 2019-2020 Fiscal Year along with reviewing construction plans for Main Street and James Street.

**NEW BUSINESS**

President Anderson presented two proposed amendments to two current ordinances pertaining to snow removal: Municipal Codes 10.101 and 10.503. Section 10.503 currently states it is “unlawful to park any vehicle on any public street in the Village at any time within twelve hours after a snowfall of 2 inches or more”. It is requested that be amended to add the word “Residential” before Public Street. In Section 10.101 the definition of Central Business District needs to be updated to include, “East Delaware Street from Gooseberry Creek to Franklin Street” and “East Chippewa Street from Gooseberry Creek to Franklin Street.

Trustee Kinkade made a motion with a second from Trustee Johnson to recommend the proposed ordinance amendments as stated, with a final vote at the next board meeting. Roll call. All voted aye. Motion carries.

Trustee Irvin voiced his concern on the student drop off configuration currently being used at the Grade School and the safety of the crossing guard. He suggested that the school administration get in touch with the Police to see if there were any additional signs needed.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Eggenberger with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 6:49PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk