

March 25, 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  
March 25, 2019 at 6:30PM**

President Anderson called the meeting to order at 7:25PM following the budget Public Hearing and led the Pledge of Allegiance.

**PRESENT: Marla Kinkade Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Jared Anderson, Village President; Justin Eggenberger, Trustee; Jerry Curtis, 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; Irv Masching, Village Attorney**

The Village Board Minutes from March 11, 2019 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

**FINANCIAL REPORTS**

Payment of the March 25, 2019 bills in the amount of \$117,515.19 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

President Anderson presented the Treasurer's Report for February 2019. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the February 2019 Treasurer's Report as submitted. Roll call. All voted aye. Motion carries, 5-0.

Finance Director, Austin Haacke, submitted a fund transfer of \$150,000.00 from Sewer Fund (52) to the Sewer Reserve Fund (33). Trustee Kinkade made a motion with a second from Trustee Irvin to approve the fund transfer as presented. Roll call. All voted aye. Motion carries, 5-0.

Finance Director, Austin Haacke, submitted a fund transfer of \$64,998.00 from General Fund (01) to the Capital Expenditures Fund (38). Trustee Kinkade made a motion with a second from Trustee Johnson to approve the fund transfer as presented. Roll call. All voted aye. Motion carries, 5-0.

Finance Director, Austin Haacke, submitted a fund transfer of \$60,000.00 from Revolving Loan Fund (35) to the General Fund (01). Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the fund transfer as presented. Roll call. Kinkade, aye; Johnson, aye; Irvin, aye; Curtis, nay; Eggenberger, aye. Motion carries, 4-1.

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**PUBLIC FORUM**

None

**VILLAGE REPORTS**

EMS Director, Al Metzke, reported to the board that they have switched to using Starcom full time and it is working great and everyone in the department is happy. Director Metzke has also turned in his resignation letter and his last day will be May 1, 2019.

**ORDINANCES/RESOLUTIONS**

An ordinance was presented by President Anderson to adopt the annual budget for the Fiscal Year of 2020. The budget was reviewed and altered at the Public Hearing prior to the Village board meeting.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the Fiscal Year 2020 budget as presented, with the amended EDC budget line going down \$25,000 and moving that \$25,000 to Village reserves. Roll call. All voted aye. Motion Carries, 5-0.

**ORDINANCE #1420 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

**NEW BUSINESS**

Adam Dontz from the GLCEDC was here and gave his annual report during the Budget Public Hearing. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Village Gold Membership of \$8504.00 for 2019. Roll call. All voted aye. Motion carries, 5-0.

Dwight Youth Baseball/Softball has requested a season opening parade on April 14, 2019 to begin at the Grade School, go South on Washington Street, follow the loop around to Columbia Street, go north on Columbia Street to Williams Street and head west to end at Garrett Park. Trustee Irvin made a motion with a second from Trustee Curtis to approve the parade route as presented. Roll call. All voted aye. Motion carries, 5-0.

Dwight Economic Alliance is requesting a special liquor licenses and sound amplification for Springfest being held at GABR park from March 3-4, 2019. Trustees had questions on the conflicting times on each form and tabled the vote for more clarification.

Moved by Trustee Kinkade, seconded by Trustee Curtis to go into Executive Session at 7:45PM to discuss collective bargaining agreements; According to Section 2, subsection c, #5 of the Illinois Open Meetings Act and to discuss collective bargaining. Roll call. All voted aye. Motion carried, 5-0.

Moved by Trustee Curtis, seconded by Trustee Irvin, to exit Executive Session at 7:58PM. Voice vote. All voted aye. Motion carried, 5-0.

President Anderson informed the trustees of Illinois House Bill 2040 of the 101<sup>st</sup> General Assembly. He stated that this bill is about how the State will handle for-profit correctional centers. He advised the trustees to read the bill and keep an eye on how the state legislature proceeds.

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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 Johnson. All voted aye by voice vote. The meeting adjourned at 8:19PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk