

April 8, 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
April 8, 2019 at 6:30PM**

President Anderson called the meeting to order at 6:36PM 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 March 25, 2019 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, 5-0.

The Public Hearing Minutes for March 25, 2019 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the public hearing minutes as submitted. Roll call. All voted aye. Motion carries, 5-0.

FINANCIAL REPORTS

Payment of the April 8, 2019 bills in the amount of \$65,473.38 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.

Payment of the Fiscal Year End bills in the amount of \$5,677.87 were presented for payment from the various funds. Trustee Eggenberger made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

Eric Stewart from People's National Bank of Kewanee inquired on the two-hour parking signs that go in front of the building. After the remodel of West Main Street, they did not get put back up. The Public Works Department has all the supplies and will find time to install these signs.

Trustee Johnson also inquired on the Visitor Parking spots at Fox Center and the signs at Morris Hospital doctor offices.

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VILLAGE REPORTS

Mayor Anderson reported that the Red Carpet Corridor will be taking place the first weekend in May. The BBQ competition will take place at GABR park and lots of competitors have already signed up.

Administrator McNamara stated to the board that this is the last meeting that Al Metzke will be in attendance. Metzke started with the volunteer ambulance service in 1973 as an 18-year-old volunteer. In 1993 the full-time ambulance service was established and Metzke became the liaison between the board and the ambulance service. Al Metzke has served for 46 years on the ambulance force in Dwight and will be greatly missed. The board thanked him for all his years of dedication and service.

Public Works Director reported to the Board that worker Cory Scoles broke and severely cut his finger working on the lift station at Watters Drive. He will be off for 2-3 weeks, depending on recovery. He also told the board that the chipper is back in full service and that residents are leaving large logs out to be chipped.

Jane Anderson from the Dwight Economic Alliance reported that April 27th is all town clean up. Anyone who wants to volunteer is to meet at the clock tower downtown at 8AM and it will conclude by Noon. Lunch will also be provided to all volunteers. There will not be electronic recycling this year.

COMMITTEE MEETINGS

The Administrative Committee met on April 8, 2019 at 5:30PM in the Public Services Complex. Those present were Trustees Eggenberger, Johnson, Kinkade, Curtis, Irvin and President Anderson. Those also present were Administrator McNamara, Clerk Haacke, Village Engineer Hansen, Metzke and Kinkade.

Trustee Eggenberger called the meeting to order at 5:30PM. Administrator McNamara informed the board that Cory Scoles broke and cut his finger while working today at the Watters Drive lift station. He will be out 2-3 weeks, depending on his recovery.

Village Clerk, Jill Haacke, informed the board of a few FOIA's that were received and asked for information Trustees may have received regarding the proposed detention center.

McNamara presented the committee with a map of the alley just north of DeLong Ford on East Delaware Street. The Village owns a 10' x 40' parcel which it does not use or utilize for any purpose. Jon DeLong is paving his new car lot, and this would be the appropriate time to vacate the parcel for his use. The Masonic Lodge who owns the property on the adjacent side of the parcel agree to vacate the parcel. The recommendation was made to have Attorney Masching begin the proceedings on vacating the property.

Trustee Kinkade made a motion with a second from Trustee Johnson to have attorney Masching begin proceedings to vacate the Village property. Roll call. All voted aye. Motion carries, 5-0.

Resolution 2019-02 was presented to the committee to allow the Village to apply for a credit card on behalf of the Village of Dwight. This credit card would be through the People's National Bank of Kewanee. The card would be kept in the vault and checked out for use when needed. The recommendation was made to approve Resolution 2019-02 as presented.

Trustee Eggenberger made a motion with a second from Trustee Johnson to approve Resolution 2019-02, A Resolution Authorizing Employees to Apply for a Credit Card on behalf of the Village. Roll call. All voted aye. Motion carries, 5-0.

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President Anderson has asked Mike Henderson of Dwight to be the Plumbing Inspector as of May 1, 2019. He will be filling the job after Al Metzke retires. Mike has a background in both commercial and residential plumbing and has been a plumber for 22 years. He currently works as a foreman for Commercial Mechanical. He has also taken the exam to become an Illinois Certified Plumber.

Trustee Eggenberger made a motion with a second from Trustee Johnson to appoint Mike Henderson as Village Plumbing Inspector effective May 1, 2019 with a salary of \$5,000.00 plus \$30.00 per inspection. Roll call. All voted aye. Motion carries, 5-0.

Trustee Curtis inquired on the repairs of some alleys around town. Public Works does do patch work every year to keep them usable. The board decided that they should begin to look into more extensive repairs in the future.

Bids were opened April 1 for the Downtown Main Street Project. Four companies submitted bids for the East Main Street base bid, and alternate #1 and #2. The base bid begins on Franklin at Delaware and continues down East Main until Chippewa Street. It is a total rebuild.

Total base bids received are:

<i>Tobey's Construction, Herscher, IL.</i>	<i>\$1,025,736.00</i>
<i>Tenco Excavating, Bourbonnais, IL.</i>	<i>\$1,162,389.70</i>
<i>Opperman Construction, Pontiac, IL.</i>	<i>\$1,163,445.00</i>
<i>D Construction, Coal City, IL.</i>	<i>\$1,309,957.70</i>

McNamara reminded there is only 1.4 million available from the TIF bond for any future TIF projects. The board discussed spending less money on the Main street project so there are funds available for Northbrook Drive or the other alternates. The trustees questioned the high price of downtown street lights that was bid out and if all of it needed to be done now, or in the future. There were also bids for Park and Chippewa Streets, East Delaware, Franklin from Park to Chippewa, and Delaware Street sanitary and storm sewer replacement. The board agreed on doing the East Main Street Base Bid project and installing conduit as part of the project. Village Engineer Hansen will come up with some alternates for pricing on the conduit, Northbrook Drive and Main Street. The recommendation was made by the committee to award the Base Bid to Tobey's Construction & Cartage Inc., Herscher, IL. totaling \$1,025,736.00.

Finding no further business, President Anderson adjourned the meeting at 6:34PM.

Trustee Irvin made a motion with a second by Trustee Kinkade to award the East Main Street base bid reconstruction project to Tobey's Construction & Cartage, Herscher, IL. for \$1,025,736.00. Roll call. All voted aye. Motion carries, 5-0

OLD BUSINESS

Dwight Economic Alliance is requesting a Sound Amplification Permit for Springfest being held at GABR park on March 4, 2019 from 10am to 8pm. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the Sound Amplification Permit for Springfest at the GABR Park on May 4, 2019 from 10am to 8pm. Roll call. All voted aye. Motion carries, 5-0.

Dwight Economic Alliance is requesting a Not-for-Profit Special Use Liquor License for Springfest being held at GABR park on May 4, 2019 from 10am-8pm. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the Not-for-Profit Special Use Liquor License for May 4, 2019. Roll call. All voted aye. Motion carries, 5-0.

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NEW BUSINESS

President Anderson reported he had received notification from Rick Stirnaman of his desire to resign from the Zoning Board of Appeals. Anderson thanked Stirnaman for his service to the Village. Trustee Eggenberger mad a motion with a second from Trustee Kinkade to accept the resignation of Rick Stirnaman from the Zoning Board of Appeals. Roll call. All voted aye. Motion carries, 5-0.

The Dwight Lion’s club is requesting Renfrew Park and the East Shelter for their annual Easter Egg hunt being held on April 20, 2019 from 8AM to 3PM. A motion was made by Trustee Kinkade and seconded by Trustee Curtis to approve the request as presented. Roll call. All voted aye. Motion carries, 5-0.

Brian Galbreath of Unpossible Mead, 111 East Chippewa is requesting to operate a Beer Garden on the fenced-in east side of his property. Mayor Anderson stated there is adequate ingress and egress to the proposed garden and he has no problem approving the beer garden. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the proposed beer garden. Roll Call. All voted aye. Motion carries, 5-0.

Trustee Curtis made a motion with a second from Trustee Kinkade to approve a two-year extension to the contract with the Metropolitan Alliance of Police-Dwight Chapter 636. The contract calls for a 2.1% salary increase in each year. Roll call. All voted aye. Motion carries 5-0.

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 Johnson. All voted aye by voice vote. The meeting adjourned at 7:08PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk