

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
June 10, 2019 at 6:30PM**

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

In the absence of Village Clerk Haacke, Administrator McNamara was designated to take the minutes.

Roll call was as follows:

**PRESENT: Jared Anderson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee; Chuck Butterbrodt, Trustee
ABSENT: Jerry Curtis, Village Trustee**

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Steve Kinkade, Public Works Director; Police Chief Tim Henson, Finance Director Austin Haacke; Irvin Masching, Village Attorney; Ryan Hansen, Village Engineer

VILLAGE BOARD MINUTES

The minutes of the May 13, 2019 Old Board meeting were presented for consideration. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve the May 13, 2019 minutes of the old Village Board as submitted. Roll call. All voted aye, motion carries, 5-0.

Trustee Kinkade made a motion with a second from Eggenberger that the May 13, 2019 minutes of the new Village Board of Trustees be approved as submitted. Roll call. All voted aye, motion carries, 5-0

FINANCIALS

President Anderson presented invoices from May 28, 2019 totaling \$91,821.48. Trustee Irvin with a second from Trustee Kinkade made a motion the May 28, 2019 invoices be approved as submitted. Roll call. All voted aye, motion carries, 5-0.

The June 10, 2019 invoices totaling \$165,234.54 were next presented for payment. Trustee Kinkade with a second from Trustee Eggenberger made a motion the June 10, 2019 invoices be paid. Roll call. All voted aye, motion carries, 5-0.

The April 2019 Treasurer's Report was presented by President Anderson on behalf of Treasurer Diane Jensen. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to accept the April Treasurer's report as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

Christian Kobel inquired as to if and when St. Louis Street would be redone. Anderson stated the plans were done and he had been discussing with the Village engineer the possibility that the project be done in phases.

VILLAGE REPORTS

President Anderson stated he had the Administrator send an email to our State Senators and Representatives requesting funds be put in the budget to clean-up the site of the former Dwight Correctional Center. He understands Dwight Fire has contracts to have classes and burns on the grounds and is supportive of them, but the State needs to take some action regarding the condition of the property. Friday Anderson was in contact with Governor Pritzker's office, the acting Director of Central Management and Senator Barickman asking that the State at a minimum mow outside the fence along Route 17. He was assured this would take place in the next two weeks.

Chief Henson reported Project Graduation was a success, Officer Butts continues with Field Training and is progressing nicely, the department has begun summer bike patrol, school is out so watch for walkers and bikers, and two residents of Eisenhower Drive had been arrested by Grundy County. Henson cautioned all village residents to continue to lock their homes and vehicles.

Ryan Hansen reiterated that the East Main Street storm sewer should be done this week.

COMMITTEE REPORTS

An Administration Committee meeting was held on Monday, June 10, 2019 at 5:35 p.m.

All were present except Curtis

The Committee reviewed Anderson's proposed Village Committee assignments. Anderson also proposed merging Utilities and Public Property Committees into one since they deal with similar issues. Proposed committees are; PUBLIC HEALTH & SAFETY, Eggenberger, Curtis, Butterbrodt; ORDINANCE, JUDICIAL & LICENSING, Curtis, Irvin, Johnson, PUBLIC PROPERTY & UTILITIES; Kinkade, Butterbrodt, Irvin, ADMINISTRATION/FINANCE; Mayor & All Trustees. Irvin made a motion with a second by Kinkade to recommend to the Village Board.

Trustee Eggenberger made a motion with a second from Trustee Johnson to approve Committee changes and Trustee committee assignments as presented. Roll call. All voted aye, motion carries, 5-0.

West Northbrook Drive bids were opened May 21, 2019. Three bids were received from the following for the base bid which is for pavement removal to be replaced with 10" of concrete on a 12" aggregate subgrade.

<i>Opperman Construction, Pontiac</i>	<i>\$222,610.00</i>
<i>D Construction, Coal City</i>	<i>\$240,823.00</i>
<i>G.M. Sipes Construction, Rushville</i>	<i>\$489,580.00</i>

The alternate bid called for pavement removal to be replaced with 14" of Asphalt on a 12" aggregate subgrade.

Bids were received from the following:

<i>Opperman Construction, Pontiac</i>	<i>\$401,560.00</i>
<i>D Construction, Coal City</i>	<i>\$212,191.27</i>

After review and discussion, the committee feels for only a \$10,000 difference concrete will last much longer and is the correct way to go. Kinkade made a motion, seconded by Eggenberger to recommend to the Village Board that they award the contract to Opperman Construction for concrete at \$222,610.00.

Trustee Kinkade made a motion to approve the bid of Opperman Construction, Pontiac, Il. of \$222,610.00 for reconstruction of West Northbrook Drove in concrete. Trustee Butterbrodt seconded the motion. Roll call. All voted aye, motion carries, 5-0.

Mayor Anderson gave an update on the East Main Street project. Storm sewer installation should be done by the end of the week. That will be followed by grading and pouring of the curb line, sidewalk removal and installation. Weather permitting that should be done by the end of the month. Road removal will follow.

Board members of the Dwight Economic Alliance were present to continue discussion of their request to restore Village funding to \$40,000. There was discussion on past miscommunication and the need for a more open partnership. Fire Chief Johnson stated there is more good than bad coming from the Alliance and he urged the Village to restore them to full funding. Trustee Kinkade stated she would need to examine the Village budget closer to see where the money could be taken from. No recommendation was made, and the committee asked that the funding matter be put on the next Administration meeting scheduled for June 24, 2019. President Anderson adjourned the meeting at 6:22 p.m.

OLD BUSINESS

President Anderson presented D Construction Pay Request #2 and Final for the East Main Street parking lot in the amount of \$22,271.00. Trustee Kinkade made a motion with a second from Eggenberger to approve D Construction pay request #2 for \$22,271.00. Roll call. All voted aye, motion carries, 5-0.

NEW BUSINESS

Anderson presented a "Bucket Brigade" request on behalf of Laborers' Local 996 to solicit donations for its annual Dollars Against Diabetes campaign on June 15, 2019. They are asking to collect at the intersection of Il. Route 17 and Il. Route 47.

Irvin made a motion with a second from Johnson to approve Laborers' Local 996 Bucket Brigade request for June 15. Roll call. all voted aye, motion carries; 5-0.

Anderson presented a Sound Amplification Permit Request from Jamie Salamone for a graduation party at 211 East Mazon Ave. on June 15, 2019 from 4-10 p.m.

Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the Salamone sound amplification permit for June 15 from 4-10 p.m. 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 Irvin. All voted aye by voice vote. The meeting adjourned at 7:08 P.M.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator