

June 24, 2019

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

**Held at the Dwight Public Services Complex
209 South Prairie Avenue, Dwight Illinois
June 24, 2019 at 6:30PM**

President Anderson called the meeting to order at 6:40 P.M. and led the Pledge of Allegiance.

In the absence of the 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; Jerry Curtis, Trustee; Chuck Butterbrodt, Trustee

ABSENT: Justin Eggenberger, Village Trustee; Jill Haacke, Village Clerk,

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

VILLAGE BOARD MINUTES

The minutes of the June 10, 2019 Regular Village Board meeting were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the June 10, 2019 minutes of the Village Board as submitted. Roll call. Kinkade- aye; Irvin- aye; Johnson-aye, Curtis-abstain; Butterbrodt-aye; motion carries, 4-0-1.

FINANCIALS

President Anderson presented invoices dated June 24, 2019 totaling \$100,672.46. Trustee Kinkade with a second from Trustee Curtis made a motion to approve the May 28, 2019 invoices as submitted. Roll call. All voted aye, motion carries, 5-0.

The May 2019 Treasurer's Report was presented by President Anderson on behalf of Treasurer Diane Jensen. Funds available in all accounts is \$3,108,934.21. Trustee Curtis made a motion with a second from Trustee Butterbrodt to accept the May Treasurer's report as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

No Comments

VILLAGE REPORTS

President Anderson reported the Census Bureau was hiring for the 2020 census and the Union Pacific railroad would be closing the tracks on Rt. 47 for twenty-four hours for track repair. He expressed his

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condolences to Sewer Operator Cory Scoles on the loss of his father. Anderson also thanked Representative Bennett and Fire Chief Johnson for their efforts regarding the abandoned former Dwight Correctional Center.

Chief Henson reported on the armed robbery and apprehension of two suspects at the Watters Drive Casey's. Henson reminded all village residents to continue to lock their homes and vehicles.

Public Works Director Kinkade stated there remains an awful lot of people cutting their grass into the streets. This interferes with the storm drains and street drainage.

ORDINANCE/RESOLUTIONS

The Board considered a proposed ordinance vacating an alley East of the Masonic Lodge and West of the Jonathan DeLong property. The Board is in favor but due to quorum and possible abstentions decided to table any action until a future meeting.

Trustee Kinkade made a motion with a second from Trustee Johnson to table action on the proposed ordinance until further notice. Roll call. All voted aye, motion carries, 5-0.

COMMITTEE REPORTS

An Administration Committee meeting was held prior to the meeting on Monday, June 24, 2019 at 6:00 p.m.

All were present except Eggenberger.

Board members of the Dwight Economic Alliance were present to continue discussion of their request to restore Village funding to \$40,000. Mayor Anderson stated in his opinion the Alliance was an important part of the community. At the start of the organization the goal was to combine existing groups and continue the events that those groups had been conducting. Anderson stated he believes the Village should be a major member at \$30,000 minimum.

Trustee Kinkade stated upon further review she is okay with funding the Alliance at \$40,000 for 2019 with another review before the next Village budget.

Trustee Curtis stated he believes Alliance events should be self-sustaining and break even.

Johnson and Irvin expressed their opinion to keep funding at \$40,000 for 2019.

Trustee Kinkade made the motion to fund the Dwight Economic Alliance at \$40,000 for 2019 to be reviewed annually with a second from Johnson. Roll call was as follows; Kinkade, aye; Butterbrodt, aye; Curtis, no; Irvin, aye; Johnson, aye. Motion carries 4-1.

Erica Blumberg of Mack & Associates presented the FY19 Audit. She stated the audit findings was a standard, clean opinion. She complimented Village staff for having everything in order and very organized. Blumberg presented a letter regarding future internal controls. President Anderson adjourned the meeting at 6:35 p.m.

Trustee Kinkade made a motion seconded by Butterbrodt to accept the Fiscal Year 2019 audit. Roll call, All voted aye, motion carries, 5-0.

OLD BUSINESS

President Anderson presented Tobey's Construction Pay Request #1 for the East Main Street reconstruction project in the amount of \$110,977.43, as recommended by Village engineer Hansen.

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Trustee Irvin made a motion with a second from Kinkade to approve Tobey Construction Pay Request #1 for \$110,973.43. Roll call. All voted aye, motion carried, 5-0.

NEW BUSINESS

Nancy Norton, Chief Executive Officer of Grundy Economic Development Council was present to give an update on Grundy County activities. She reported on Prospect Activity and mentioned a large industrial user interested in property that would positively impact Dwight taxing districts.

President Anderson presented a "Bucket Brigade" request on behalf of the Dwight Kiwanis Club to solicit donations on July 6, 2019 from 8 a.m. to Noon. They are asking to collect at the intersection of Il. Route 17 and Il. Route 47.

Irvin made a motion with a second from Kinkade to approve the Dwight Kiwanis Bucket Brigade request for July 6, 2019. Roll call. all voted aye, motion carries; 5-0.

McNamara reported he had received a Sound Amplification Permit Request from Crystal DeLong at 5 p.m. for an event at 300 East Seminole Street on July 6, 2019 from 5-8 p.m. The request was too late for inclusion on the agenda, but the Mayor and Trustees see no problem with it.

Village Trustees had previously passed Ordinance #1421 soliciting bids for the sale of five lots they consider excess real estate. Anderson read aloud the bids received for the five parcels as follows:

1201 South Union Street, Dwight, IL.		
Ryan Van Der Karr, Dwight, IL. -	\$ 504.00	
Dwight Economic Alliance-	\$ 1.00	
221 East Waupansie Street, Dwight, IL.		
Ryan Van Der Karr, Dwight, IL.	\$ 504.00	
Dwight Economic Alliance	\$ 1.00	
300 Odell Road, Dwight, IL.		
Ryan Van Der Karr, Dwight, IL.	\$ 504.00	
Dwight Economic Alliance	\$ 1.00	
305 East Delaware Street, Dwight, IL.		
Ryan Van Der Karr, Dwight, IL.	\$ 504.00	
Dwight Economic Alliance	\$ 1.00	
411 West Delaware Street, Dwight, IL.		
Dwight Economic Alliance	\$ 1.00	

After all bids were opened, Alliance board member Bill Flott stated the Alliance goal is to move the meter forward on economic development and try to get a new home built on each lot.

Trustee Irvin made a motion with a second from Kinkade to table awarding all bids until further discussion at a future Administration Committee meeting. Roll call. All voted aye, motion carries, 5-0.

President Anderson asked for a motion to enter Executive Session regarding Section 2 (c) (6), Sale of Lease of Real Estate.

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Trustee Kinkade made a motion with a second from Trustee Curtis to enter in to Executive Session under Section 2 (c) (6), Sale or Lease of Real Estate. Roll call. All voted aye, motion carries 5-0 at 7:24 p.m.

The Board came back into Open Session at 7:42 p.m.

A motion to adjourn was made by Trustee Kinkade with a second by Trustee Curtis. All voted aye by voice vote. The meeting adjourned at 7:49 P.M.

APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator