

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

President Anderson called the meeting to order at 6:30 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; Jenny Johnson, Village Trustee; Jill Haacke, Village Clerk

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Steve Kinkade, Public Works Director; Police Chief Tim Henson; Irvin Masching, Village Attorney

VILLAGE BOARD MINUTES

The minutes of the June 24, 2019 Regular Village Board meeting were presented for approval. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the June 24, 2019 minutes of the Village Board as submitted. Roll call. Kinkade- aye; Irvin- aye; Curtis- aye; Butterbrodt-aye. All voted aye, motion carries, 4-0.

FINANCIALS

President Anderson presented invoices dated July 8, 2019 totaling \$73,826.18. Trustee Curtis with a second from Trustee Kinkade made a motion to approve the July 8, 2019 invoices as submitted for \$73,826.18. Roll call. All voted aye, motion carries, 4-0.

PUBLIC FORUM

Resident Tom Tock wondered if there was a long-term solution to the dying tree problem.

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VILLAGE REPORTS

President Anderson thanked the Alliance for another successful 4th of July event. Anderson stated things were going well with Dwight EMS following recent changes and Dwight Fire personnel were finishing up with their cross training. He also noted a Swedish face book post which talked about a group visit to Dwight.

Dwight Economic Alliance coordinator Jane Anderson thanked the village for their support for the 4th of July event singling out Steve Kinkade and his crew. She stated Bob Ohlendorf had been organizing the 4th events for 42-45 years and his efforts are much appreciated. She also reported the Saturday Farmers Market is going well at their new location at the Parish Hall parking lot, Dwight was featured in the latest edition of Route 66 magazine and the Alliance will be providing entertainment August 4 in conjunction with the Historical Society Ice Cream Social at the historic depot.

COMMITTEE REPORTS

A DWIGHT ORDINANCE, JUDICIAL & LICENSING COMMITTEE meeting took place Tuesday, July 2, 2019 at 5:00 P.M. at the PUBLIC SERVICES COMPLEX. Present were: Trustees Curtis, Johnson and Irvin, PW Director Kinkade, Livingston County Health Educator Erin Fogarty, Madelyn Fogarty, McNamara.

Chairman Curtis called the meeting to order and began discussion on the Teens Terminating Tobacco proposal to provide a healthful environment for today's youth by banning the use of all tobacco products and vaping devices at Dwight's public parks and ball fields. Ms. Fogarty stated the primary reason of the proposed ordinance was to set a healthy example for young people. She provided samples from the City of Pontiac among others. Fogarty stated when a policy is in place people seem to follow them more.

Committee members were concerned about enforcement issues and adding more rules and regulations to the municipal code. Irvin and Johnson are in favor of signage requesting smokers be mindful of others. Curtis sees nothing wrong with adding a tobacco ban for Village parks and believes if enforced or not it will help to limit smoking at parks. The Committee recommends not adopting the ordinance currently.

Livingston County Health Educator Erin Fogarty along with DTHS health teacher Mitch Thompson and DTHS students Nora Anderson and Brody Hoegger were present to advocate for action on their proposal.

Mr. Thompson stated the kids in his health class were heavily invested in the project and had worked on it for six-months of class time. He stated his students wanted to do something for a better Dwight and were thinking above themselves, they were thinking for future Dwight residents, their children and grandchildren.

Ms. Fogarty stated the purpose of the program was "engaging youth for positive change".

Trustee Butterbrodt made a motion to put the No Tobacco in Village Parks proposal on the agenda for further discussion on the next Village Board agenda. Trustee Curtis seconded the

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motion. Roll call. Irvin, no; Kinkade, no; Butterbrodt, yes; Curtis, yes; Mayor Anderson, yes. Motion carries 3-2.

The Committee reviewed the proposed Intergovernmental agreement with Grundy ETSB regarding the placement of antennae on the Village's north water tower. The Committee has additional questions in addition to the recommendations of Attorney Masching, which are attached. Questions/concerns include removal of obsolete items, additional costs such as electrical need to be paid by someone other than the Village, concerns about the 60 day notice for repairs since we do not get a 60 day notice from our contractors, power washing and future painting issues, and interference with Village tower monitoring system.

Now that a proposed agreement has been received and reviewed McNamara was instructed to have Grundy ETSB attend a future meeting.

The Committee continued review of the Zoning Ordinance. Discussion continued on the Adult Use section. McNamara explained what he had found out from the City of Flora regarding their adult use ordinance. After further review and discussion, the Committee proposes to leave the Village adult use ordinance as is.

The committee next reviewed Attorney Mashing's memo regarding the current sign ordinance considering the U.S. Supreme Court 2015 Reed et al v Town of Gilbert, AZ decision. The committee agreed to follow Attorney Mashing's recommended changes regarding temporary signs, Section 12.14.

Trustee Curtis made a motion with a second from Trustee Kinkade to amend Section 12.14 of the Dwight Municipal Code regarding temporary signs. Roll call. All voted aye, motion carries, 4-0.

The Committee reviewed the current Village regulations regarding Branch Pickup. They recommend altering the diameter size from 11 inches to 6 inches and changing the wording on the last point to "If work is hired done, the company MUST remove the branches". The meeting adjourned at 6:43 p.m.

Trustee Curtis made a motion with a second from Trustee Butterbrodt to amend the current Village policy regarding Branch Pickup. Roll call. All voted aye, motion carries 4-0.

A DWIGHT PUBLIC PROPERTY/UTILITY COMMITTEE was held on Monday, July 8, 2019 at 5:30 PM at the PUBLIC SERVICES COMPLEX. Present were Trustees Marla Kinkade, Irvin, Butterbrodt, Steve Kinkade, Ryan Hansen, Cory Scoles, Tom Tock, McNamara

Chair Marla Kinkade called the meeting to order at 5:30 p.m. PW Director Kinkade informed the Committee that the current 2004 chipper was down. Vermeer Midwest stated the machine would need \$8,000.00 plus in repairs and that parts were getting hard to find due to the age of the machine. There are 4800 hours on the machine. Vermeer will not consider any trade options due to the age and hours. A new Vermeer BC1000XL Brush Chipper, 74 HP diesel engine, upper and lower safety bars, smart feed option, with reset and override feature would cost 37,300.00.

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The Committee authorized McNamara and Kinkade to investigate other companies' prices of a new machine not to exceed \$37,300 with a 60-month loan of 5.12%.

Trustee Irvin made a motion with a second from Trustee Kinkade to authorize McNamara and Steve Kinkade to investigate other companies' prices of a new machine not to exceed \$37,300 with a 60-month loan of 5.12%. and to order the best machine that is the most cost effective. Roll call. All voted aye, motion carries 4-0.

Ryan Hansen reported 90% of the sidewalk on the building side is poured in the downtown project. The Franklin Corner ramp will be poured on the 9th.

Northbrook Drive contracts have been signed. This work will begin at the end of August/early September.

Illinois DCEO have given their okay on the West James Street plans and specs for storm sewer installation and sanitary repair. NICOR has finished replacing and moving gas lines.

Hansen believes the landscaping on Clinton Street is established and recommends closing out the project. Hansen will look into/repair the storm sewer issue at the corner of William and Clinton.

Hansen stated the flood plain study should be completed by the end of next week and then would have to be submitted to FEMA for their review.

Steve Kinkade explained there was a water leak at Super 8 but on their line, not the Villages, solids from the Circle K station on West Mazon were backing up more than usual, a sink hole has developed in the alley between Seminole and Waupansie at Washington caused by an individual sewer tap breaking off the Village sewer line, and that Pinecone Path remains a quagmire until we get some dry weather. The meeting adjourned at 6:19 p.m.

OLD BUSINESS

Anderson presented the annual investor membership invoice for the Grundy Economic Development Council. The total is \$0.50 per resident or \$2,180.00.

Kinkade made a motion with a second from Irvin to renew membership in the Grundy Economic Development Council. Roll call. All voted aye, motion carries 4-0.

NEW BUSINESS

A Special Use application for a Dwelling unit on the 2nd Floor in the B-1 Business District from Max Sulzberger for property at 146 East Main Street, Dwight was presented for consideration.

Trustee Kinkade made a motion with a second from Butterbrodt to refer the Sulzberger Special Use request to the Plan Commission. Roll call. All voted aye, motion carries, 4-0.

A motion to adjourn was made by Trustee Irvin with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 7:16 P.M.

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APPROVED:

Jared Anderson, Village President

ATTEST:

Kevin McNamara, Village Administrator