

July 22, 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
July 22, 2019 at 6:30PM**

President Anderson called the meeting to order at 6:36PM and led the Pledge of Allegiance.

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

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Irv Masching, Village Attorney; Ryan Hansen, Village Engineer

The Village Board Minutes July 8, 2019 were presented for approval. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the July 22, 2019 bills in the amount of \$141,623.95 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

President Anderson presented the June 2019 Treasurer's Report prepared by Village Treasurer, Diane Jensen. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the June 2019 Treasurer's Report as presented.

PUBLIC FORUM

None

VILLAGE REPORTS

Jared Anderson reported that East Main Street work is coming along nicely and moving along as scheduled.

Kevin McNamara inquired at which board meeting date in August the board will be available to meet with the Grundy 911 representative about the antenna.

Chief Henson reported that Officer Butts is on his 9th week of field training and doing well. He also had a chance to participate in a classroom meeting of the Teens Against Tobacco and wrote a letter of support for their proposal of an ordinance.

Deb Karch from the Dwight Economic Alliance reported, that there was a kitchen equipment auction held at the Country Mansion on July 22, 2019. There was good turnout at the event and all items were sold. She also updated the board on what is happening with the vacant Shopko space. The DEA received literature on the 2020 census and is working to promote the counting of everyone and how to correctly account for children. The DEA also had a strategic planning meeting after the Village increased their budget. Karch reported that the Village was heard and they are working on how to be fully funded in the future.

COMMITTEE MEETINGS

The Administration Committee met on July 22, 2019 at 6:00PM in the Public Services Complex. Those present were Trustees Eggenberger, Johnson, Kinkade, Curtis, Irvin, Butterbrodt and President Anderson. Those also present were Administrator McNamara, Clerk Haacke and Village Engineer Hansen, Finance Director Austin Haacke, Public Works Director Steve Kinkade, Police Chief Tim Henson.

The current chipper for the Village is a 2004 Vermeer Chipper with a little over 4800 miles. There is over \$8,000 in repairs that need to be made to the drum, bearings and shaft. The quote for a used chipper from Vermeer with 600 hours is \$37,300.00 with no warranty and they gave the Village options to make monthly installment payments. Public works director, Steve Kinkade, recommended that the Board approved payment of the repairs. The repairs are expected to take up to 2 weeks.

The board inquired with Kinkade if they had called around to other companies to see if there were any other options. They concluded that Vermeer had the right sized chipper for the Village's needs. The board agreed that the best action to take is to pay for the repairs. Finding no further business, President Anderson adjourned the meeting at 6:11PM.

A motion was made by Trustee Kinkade with a second from Trustee Eggenberger to approve the repairs to the current chipper machine, with repair costs not to exceed \$9,500.00, as recommended by the Administration Committee. Roll call. All voted aye. Motion carries.

OLD BUSINESS

Teens Terminating Tobacco are a group of students comprised from the two health classes at Dwight Township High School. They have been advocating the termination of smoking at all public parks in the Village of Dwight. Seven students, along with Health Teacher Mitch Thompson and representative from the Livingston Health Department, Erin Fogarty were present. The students presented a petition of over 500 signatures supporting their cause, showed the board all of the cigarette butts that have been collected, and shared stories of seeing many individuals smoking in the parks themselves.

DTHS principal, Dan Kaiser, shared his support of the students as an Administrator, and also shared with the board that this conversation was something that the school's went through twenty years ago when they ultimately decided to ban all smoking on school property.

President Anderson voiced his opinion on the issue. He stated that they would like to stay consistent with the school campuses. He advised that there should be common ground with everyone, and as a board they need to step up and protect the children of Dwight. Other board members voiced their agreement with Anderson. Discussion continued on adding areas designated for tobacco use. Curtis stated that the ordinance committee did not come to a consensus on proceeding with an ordinance.

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The board came to a conclusion to send the topic to the Administration Committee to recommend banning tobacco use in some parks, and designating areas in others.

President Anderson presented the D Construction Clinton/Wilmac Pay Request #4, the final payment for the projects, for \$493,171.06. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the D Construction Pay Request #4 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Tobey's Construction Downtown Improvements Pay Request #2 for \$169,874.55, the final payment for the projects. Trustee Irvin made a motion with a second from Trustee Butterbrodt to approve the Tobey's Construction Downtown Improvements as presented. Roll call. All voted aye. Motion carries.

NEW BUSINESS

A motion was made by and seconded by Trustee Irvin to enter into Executive Session at 7:14p.m. under 5 ILCS 120/2(c)(5) "Sale or Lease of Real Estate." Roll call. All voted aye. Motion Carries.

The Village Board came back into open session at 7:52PM.

Trustee Irvin made a motion with a second from Trustee Curtis to approve the advertisement of 115 E. Chippewa as excess property and to allow Attorney Masching to gather more information on the time frame of the other excess property. Roll call. All voted aye. Motion carries.

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 8:02PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk