

October 15, 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  
October 15, 2019 at 6:30PM**

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

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

**ABSENT: Chuck Butterbrodt, Trustee**

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

The Village Board Minutes of September 23, 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.

**FINANCIAL REPORTS**

Payment of the October 15, 2019 bills in the amount of \$158,603.98 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

Tom Tock inquired on the lighting that will be put downtown since the street project is complete.

**VILLAGE REPORTS**

Public Works Director, Steve Kinkade, reported to the board that the chipper will be done running for the season on October 31, 2019. He also reported that yard waste will be picked up through the end of November when landscape waste is no longer taken by the landfill.

Jane Anderson from the Dwight Economic Alliance reported the SOCU will be sponsoring Trunk or Treat this Friday. She also informed the board that the Christmas Parade and Breakfast with Santa will take place December 7, 2019. Allison Rhodes opened a new

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business in the old Vigna Real Estate office. It is called Perfect Blend and she has 20 piano students.

## **COMMITTEE MEETINGS**

The Ordinance, Judicial and Licensing Committee met on October 15, 2019 at 5:30PM in the Public Services Complex. Those present were Trustees Curtis, Irvin, Johnson, Kinkade and President Anderson. Those also present were Administrator McNamara, Clerk Haacke (6:15) and Public Works Director Steve Kinkade. The Committee discussed adding three stop signs, smoking areas in the park, cannabis dispensaries, video gaming regulations, and downtown teardowns.

## **OLD BUSINESS**

President Anderson presented Opperman Pay Request #2 of \$116,755.85 to the board for approval. This is for the Northbrook Drive rebuild. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Pay Request #2 as presented. Roll call. All voted aye. Motion carries.

## **NEW BUSINESS**

President Anderson presented a Variance Request from Paul and Jenny Johnson at 305 E. Williams Street. They are needing a variance to add a garage (accessory structure) in their side yard. Trustee Kinkade made a motion with a second from Trustee Eggenberger to send the Variance Request to the Zoning Board of Appeals for Approval. Roll call. Irvin, aye; Johnson, abstain; Kinkade, aye; Curtis, aye; Eggenberger, aye. Motion carries.

The Ordinance committee has been updating the Zoning Ordinance for the Village of Dwight. President Anderson recommends the Comprehensive Amendment of Dwight Zoning Ordinance to be sent to the Plan Commission. Trustee Irvin made a motion with a second from Trustee Johnson to send the zoning ordinance amendment to the Plan Commission. Roll call. All voted aye. Motion carries.

President Anderson presented the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Dwight. This agreement will allow the Village to participate in the supplemental payment program for Medicaid reimbursable EMS costs. Trustee Eggenberger made a motion with a second from Trustee Curtis to approve the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Dwight as presented. Roll call. All voted aye. Motion carries.

The Village board discussed the Halloween Trick or Treat hours for the community being held on October 31, 2019. Trustee Curtis made a motion with a second from Trustee Irvin to set the hours from 3:30PM to 7PM on October 31, 2019. Roll call. All voted aye. Motion carries.

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The DEA is requesting road closures for the Christmas parade being held on December 7, 2019 beginning at 6PM. The parade will line up at Chippewa and Prairie, go down West Main Street, cross the track at Mazon Avenue and then continue down East Main Street. Trustee Irvin made a motion with a second from Trustee Johnson to approve the route and road closures for the Christmas parade on December 7, 2019. Roll call. All voted aye. Motion carries.

President Anderson informed the board that he talked with Bill Ohlendorf of the Dwight Restaurant Group a few times in the past couple weeks about his balloon payment that was due October 1, 2019. Mr. Ohlendorf is going to conference with his lawyer and get back to the board with options on how to move forward.

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Irvin with a second by Trustee Johnson. All voted aye by voice vote. The meeting adjourned at 7:04PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk