

December 9, 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  
December 9, 2019 at 6:30PM**

President Anderson called the meeting to order at 6:33PM and led the Pledge of Allegiance.

**PRESENT: Marla Kinkade, Trustee; Randy Irvin, Trustee; Jerry Curtis, Trustee; Jenny Johnson, Trustee; Jared Anderson, Village President; Justin Eggenberger, Trustee (Left 6:40PM)**

**ABSENT: Chuck Butterbrodt, Trustee**

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

The Village Board Minutes November 25, 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 December 9, 2019 bills in the amount of \$101,007.10 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Eggenberger to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None.

**VILLAGE REPORTS**

President Anderson complimented the DEA on a successful Christmas Parade and Breakfast with Santa and wished everyone a Merry Christmas and Happy New Year.

Steve Kinkade reported that the Public Works department has put up two LED lights on East Main Street. If they work well, he will get more for the rest of the street.

Jane Anderson from the Dwight Economic Alliance thanked the Public Works Department, the Police and EMS for all their help with the parade. The move to Saturday was a big success and they are happy with the parade and with everyone that participated this year. Anderson also explained the gift certificate/DEA card promotion the Alliance was conducting.

Trustee Irvin reminded Anderson to get the DEA membership request in soon since budget preparation is underway.

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## **ORDINANCES/RESOLUTIONS**

President Anderson presented Tax Levy Ordinance #1432 for approval. The levy for Tax Year 2019 is \$866,505.00. This represents a 6.71% increase over last year. A Truth in Taxation Public Hearing was held at 6 pm. prior to the Village Board meeting. Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Ordinance #1432 as submitted. Roll call. All voted aye. Motion carries.

### **ORDINANCE #1432 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on a \$2,025,000 General Obligation Waterworks Bonds, Alternate Revenue Source Series 2016A. McNamara stated the Village alternate revenue bonds are paid for out of their appropriate funds, not property taxes, so they are abated each year for the length of the bond.

Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve Ordinance #1433, an Ordinance abating the 2019 principal and interest on General Obligation Waterworks Alternate Revenue bond 2016A. Roll call. All voted aye. Motion carries.

### **ORDINANCE #1433 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$1,970,000 General Obligation Tax Increment Bonds, Alternate Revenue Source Series 2016B. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve Ordinance #1434, an Ordinance abating the 2019 principal and interest on Alternate Revenue bond 2016B. Roll call. All voted aye. Motion carries.

### **ORDINANCE #1434 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

Anderson presented an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$4,865,000 General Obligation Sales Tax Bonds, Alternate Revenue Source Series 2016C. Trustee Irvin made a motion with a second from Trustee Kinkade to approve Ordinance #1435, an Ordinance abating the 2019 principal and interest on General Obligation Sales Tax Alternate Revenue bond 2016C. Roll call. All voted aye. Motion carries.

### **ORDINANCE #1435 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK**

## **OLD BUSINESS**

An Extension/Modification Agreement with Streator Onized Credit Union (SOCU) was presented to the board. SOCU is requesting an extension on the purchase of the Village property at 115 E. Chippewa while they await soil boring results. Trustee Curtis made a motion with a second from Trustee Kinkade to approve the Extension/Modification Agreement between the Village and SOCU as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Opperman Construction Northbrook Drive Pay Request #3, totaling \$12,252.74. Trustee Irvin made a motion with a second from Trustee Johnson to accept Pay Request #3 as presented. Roll call. All voted aye. Motion carries.

President Anderson presented the Tobey's Construction Downtown Streets Pay Request #5, totaling \$34,596.96. Trustee Curtis made a motion with a second from Trustee Kinkade to accept Pay Request #5 as presented. Roll call. All voted aye. Motion carries.

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**NEW BUSINESS**

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Curtis with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 6:45PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk