

May 11, 2020

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

**Held via Teleconference  
Number: 351-999-3046  
May 11, 2020 at 6:30PM**

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

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

**Other Village Officials in Attendance: Jill Haacke, Village Clerk; Steve Kinkade, Public Works Director; Irv Masching, Village Attorney; Kevin LeRoy, EMS Director; Midge Fogerty, The Paper; Austin Haacke, Finance Director, Kevin McNamara, Administrator, Eric Scheuer**

According to Section 6 of the Executive Order specifically suspends, for the duration of the Gubernational Disaster Proclamation, the Open Meeting Act requirement that public officials be physically present at public meeting. Public bodies are “encouraged” to (1) postpone consideration of public meetings whenever possible; (2) provide video, audio, and/or telephonic access to meetings to ensure member of the public can monitor the meetings; and (3) update their websites and social media to keep the public apprised of changes to their meeting and of activities related to COVID-19.

The Village Board Minutes April 27, 2020 were presented for approval. Trustee Curtis made a motion with a second from Trustee Eggenberger to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

**FINANCIAL REPORTS**

Payment of the May 11, 2020 bills in the amount of \$48,251.20 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Payment of the end of the month May bills was requested by the Village since this will be the only meeting of the month because of the Memorial Day Holiday. Trustee Irvin made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None

**VILLAGE REPORTS**

May 11, 2020

President Anderson reported that he has been on many meetings with county and state leadership concerning finances and how the pandemic will affect the Village. Representative Kinzinger was on one of the conference calls updating the group on the Federal level. He stated that surrounding communities are taking precautions and being conservative with their spending as everything remains up in the air. Anderson also reported that all is well with the police department.

Kevin McNamara stated that the Stevenson Pool will not open this season due to the uncertainty of when it would be allowed, strict number limitations, and social distancing requirements from the State of Illinois. McNamara reported that we received the second payment from the State for the James Street project. He also submitted expenses of \$11,900 for the \$20,000 census grant.

Sales tax is down for the month, around 10% but the businesses were also only shut down for half the month.

McNamara reported Village Engineer Hansen informed him that Superior Excavating will be finishing the landscaping this week along James Street, weather permitting.

Kevin LeRoy of Dwight EMS reported that they are still taking temperatures before and after shifts and all employees in the department remain healthy.

#### **ORDINANCE/RESOLUTION/PROCLAMATION**

Trustee Irvin made a motion with a second from Trustee Curtis to approve the ordinance calling for a public hearing and joint review board meeting to consider the designation of a redevelopment project area and approval of a redevelopment plan and project for the Village of Dwight, Ordinance Number 1441, as presented by Village Administrator McNamara.

McNamara explained this Ordinance is similar to the Ordinance passed in February, setting a joint review board meeting, but since that meeting was cancelled due to Covid-19 another Ordinance with a new meeting date needs to be approved.

Roll call, all voted aye, motion carries.

#### **ORDINANCE NO. 1441 IS ON FILE IN THE VILLAGE CLERK'S OFFICE**

President Anderson presented the Gold Wing Ride Riders Association Motorist Awareness Program of Illinois and other organizations proclamation to promote the awareness of motorcycle safety, education and awareness to the general public. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the Motorist Awareness Program Proclamation as presented. Roll call. All voted aye. Motion carries.

#### **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 Irvin. All voted aye by voice vote. The meeting adjourned at 6:49PM.

APPROVED:

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Jared Anderson, Village President

May 11, 2020

ATTEST:

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Jill V. Haacke, Village Clerk