

July 27, 2020

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

**Held via Teleconference
Number: 351-999-3046
July 27, 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; Jenny Johnson, Trustee; Jerry Curtis, Trustee; Justin Eggenberger, Trustee;

ABSENT: Randy Irvin, Trustee; Chuck Butterbrodt, Trustee

Other Village Officials in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Tim Henson, Police Chief, Jenny Allsworth, EMS Director; Cory Scoles, Sewer Operator; Kevin McNamara, Administrator

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.

On Friday, July 24th, Governor Pritzker signed a new Gubernational Disaster Proclamation extending the statewide declaration through Saturday, August 22. With the signing of a new disaster proclamation, public meetings may continue to be held remotely if certain requirements are met.

The July 13, 2020 Village Board Minutes were presented for approval. Trustee Eggenberger made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

The Special Village Board Meeting Minutes of the Tax Increment Financing Public Hearing from July 13, 2020 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 June 22, 2020 bills in the amount of \$63,132.70 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.

PUBLIC FORUM

None

July 27, 2020

VILLAGE REPORTS

Jared Anderson reported that LSC Communications has decided to permanently close their Dwight facility and will be closing its doors on January 31, 2021. He stated that this not only affects Dwight, but the surrounding communities. Anderson also thanked Cory for stepping up in the Public Works department and taking care of everything.

Tim Henson shared that a 10-year old was awarded the Courageous Life Saver Award. She called 9-1-1 and saved the life of her babysitter. He also informed the board that Renfrew Park will be patrolled by bike after hours. He also commended the Lion's Club on all their work out at Lion's Lake.

Jane Anderson, from the Dwight Economic Alliance said they have been working on sprucing up their new downtown building and if any other building owner is interested, the DEA would be more than happy to help them spruce up their building. She also mentioned that the Farmers Markets on Saturday mornings have been successful and have lots of vendors.

COMMITTEE MEETING

The Zoning Board of Appeals met at 6:30 p.m. on July 21, 2020 at 209 S. Prairie Ave. on the following subject:

PUBLIC HEARING:

Zoning Appeal for Variance being made by Jason D and Carissa M. Livingston for premises commonly known as 316 Wilmac Street, Dwight Illinois, which is more particularly described as follows:

Lot 15 in Block 2 of the Resubdivision of part of McConnell's Addition to the Village of Dwight, Livingston County, Illinois.

Permanent Real Estate Index No.: 05-05-09-427-021

The request is as follows:

To decrease the side yard requirement in this R-1 One-Family Residence District to accommodate the construction of an eight-foot addition to the existing attached garage, which is part of the main building, from the required ten (10) feet to two (2) feet. This would be a variance of Section 7.01 (6) (b) – Side Yards of the Comprehensive Amendment to the Dwight Zoning Ordinance.

It is the unanimous recommendation of the Zoning Board of Appeals to the Dwight Village Board of Trustees to approve the eight-foot addition to the existing attached garage which in turn would decrease the required side yard requirement from ten (10) feet to two (2) feet.

A motion was made by Trustee Kinkade with a second from Trustee Johnson to approve the Zoning Board of Appeals recommendation to approve side yard variance request from the required the (10) feet to two (2) feet for 316 Wilmac Street, Dwight Illinois. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCE/RESOLUTION/PROCLAMATION

Trustee Kinkade made a motion with a second from Trustee Eggenberger to approve the ordinance approving the Village of Dwight IL 17/Route 66 Tax Increment Financing District redevelopment project

July 27, 2020

area redevelopment plan and project, Ordinance Number 1443, as presented. Roll call, all voted aye, motion carries, 5-0.

ORDINANCE NO. 1443 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Eggenberger made a motion with a second from Trustee Kinkade to approve the ordinance designating the Village of Dwight IL 17/Route 66 Tax increment Financing District redevelopment project area, Ordinance Number 1444, as presented. Roll call, all voted aye, motion carries, 5-0.

ORDINANCE NO. 1444 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Curtis made a motion with a second from Trustee Eggenberger to approve adopting Tax Increment Financing for the Village of Dwight IL 17/Route 66 Tax Increment Financing District, Ordinance Number 1445. Roll call, all voted aye, motion carries, 5-0.

ORDINANCE NO. 1445 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

None

NEW BUSINESS

President Anderson will be setting up a meeting with LSC about their exit plan and what the future holds for that property.

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 Curtis. Roll call. All voted aye. Motion carries. The meeting adjourned at 6:51PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk