

August 10, 2020

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

**Held via Teleconference
Number: 351-999-3046
August 10, 2020 at 6:30PM**

President Anderson called the meeting to order at 6:30PM.

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

ABSENT: None

Other Village Officials in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Tim Henson, Police Chief; Kevin McNamara, Administrator; Madelyn Fogarty, The Paper

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 members 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 as long as certain requirements are met.

The Village Board Minutes July 27, 2020 were presented for approval. Trustee Eggenberger 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 August 10, 2020 bills in the amount of \$88,695.23 were presented for payment from the various funds. 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

August 10, 2020

VILLAGE REPORTS

Jared Anderson commented on the windstorm that just went through and he has been on the phone with our liaison with ComEd. He is urging everyone to phone in with any power issues so ComEd can have them all logged. There is no estimated time on when the power will be back on.

Kevin McNamara reported that field operators for Census2020 are out this week and will be out through September 30th. Dwight is still at 75% reported. The Village also received the August sales taxes and it is down 20% compared to last year. Public Works is working hard to clear streets and EMS is fully staffed; ready for anything throughout the evening.

Tim Henson reported that Public Works is working hard, and the police force is also assisting. Be careful of power lines down and be patient, everything will get cleaned up soon.

Deb Karch from the Dwight Economic Alliance is unable to make it to the meeting this evening.

OLD BUSINESS

None

NEW BUSINESS

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 Butterbrodt. Roll call. All voted aye. Motion carries. The meeting adjourned at 6:39PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk