

October 26, 2020

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

**Held via Teleconference
Number: 351-999-3046
October 26, 2020 at 6:30PM**

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

PRESENT: Jared Anderson, Village President; Marla Kinkade, Trustee; Jerry Curtis, Trustee; Randy Irvin, Trustee; Chuck Butterbrodt, Trustee; Justin Eggenberger, Trustee; *Jenny Johnson, Trustee (Arrived at 6:42)

Others in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Tim Henson, Police Chief; Kevin McNamara, Village Administrator; Cory Scoles, Sewer Operator; Jenny Allsworth, EMS Director; Madelyn Fogarty, The Paper; Gary Beier.

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 October 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, 5-0.

FINANCIAL REPORTS

Payment of the October 26, 2020 bills in the amount of \$40,730.62 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the September 2020 Treasurer’s Report as presented. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

Midge Fogarty inquired if the Village Board had any further discussion on the allowance of Food Trucks within Village limits. She stated that it may undermine the current restaurants if we allow them to come in and out whenever they please.

VILLAGE REPORTS

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President Anderson has been in contact with an IDNR resource officer about shooting the overpopulation of geese at Lions Lake. He said we can do it during geese hunting season, as long as we close the property and post signs. He will follow up at the next Board meeting.

Administrator Kevin McNamara highlighted what has been happening at LSC. Currently, this week and next there is an upcoming job fair for the employees that will not get relocated.

Chief Henson gave a friendly reminder about residents locking their cars and homes. Officer Beier also spent some time at the schools today going over ALICE training with staff and students.

EMS Director, Jenny Allsworth, reported that one EMS Basic has come back positive with COVID. They have taken the necessary precautions, cleaning, and testing to keep all staff and clients safe.

*Trustee Johnson entered the meeting at 6:42PM

Cory reported that D. Construction has finished all projects in town. Public Works is now working on getting the Village equipment ready for winter weather.

ORDINANCES/RESOLUTIONS

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the amending of Appendix E, Fine Rate Schedule of the Village of Dwight Municipal Code, Ordinance Number 1449, as recommended and presented by the Ordinance Committee. Roll call, all voted aye, motion carries, 6-0.

ORDINANCE NO. 1449 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve amending the Municipal Code of the Village of Dwight with respect to time limit parking rules, Ordinance Number 1450, as recommended by the Ordinance Committee. Roll call, all voted aye, motion carries, 6-0.

ORDINANCE NO. 1450 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

President Anderson opened a Public Hearing to consider submitting an application to the Illinois Transportation Enhancement Program (ITEP), at 6:45PM.

Kevin McNamara told the board that the state traditionally opens this grant up every other year when funding is available. These are 80/20 grants funded by both the Federal and State government. The Village of Dwight received ITEP grants in the past to expand Pinecone Path to Lions Lake and to restore the Historic Depot.

This current application would extend Pinecone Path from Lions Lake to Morris Road along the abandoned south bound lanes of Route 66, and then south along Morris Road to Renfrew Park. To preserve the historic, abandoned lanes the road/bumps would be patched instead of tearing out and rebuilding/repaving the road. McNamara also discussed incorporating the Illinois Monarch Butterfly Project alongside the proposed path. Total amount for the project is \$816,875.00.

The board members nor others present had any questions. The Board was supportive in submitting an application.

The Public Hearing closed at 6:51PM.

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Trustee Irvin made a motion with a second from Trustee Butterbrodt to approve the application for grant funds from the Illinois Department of Transportation's Illinois Transportation Enhancement Program, Resolution Number 2020-05, as presented by Village, Kevin McNamara. Roll call, all voted aye, motion carries, 6-0.

RESOLUTION NO. 2020-05 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

A letter from Chamlin & Associates recommends payment to D Construction, Inc. for Pay Request #1 for 2020 MFT Maintenance work in the amount of \$142,734.16.

Trustee Kinkade made a motion with a second from Trustee Curtis to approve the D Construction MFT Maintenance Paving Pay Request #1 and final for \$142,734.16. Roll call. All voted aye. Motion carries, 6-0.

Trustee Butterbrodt made a motion with a second from Trustee Irvin to approve Chamlin & Associates 2020 MFT Maintenance Program engineering for \$9,552.69. Upon Roll call, All voted aye. Motion carries, 6-0.

A letter from Chamlin & Associates recommends payment to D Construction, Inc. for Pay Request #1 & Final for 2020 TIF paving in the amount of \$20,351.63.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve the D Construction 2020 TIF Maintenance Paving Pay Request #1 and final for \$20,351.63. Upon Roll call, All voted aye. Motion carries, 6-0.

Mayor Anderson inquired on how board members would like to proceed with the empty Village Chippewa Street lot downtown. They came to a consensus to hold off on making any decisions until we have an in-person meeting.

NEW BUSINESS

Upon the recommendation of the Administrator and EMS Director, Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the employment of Brian Peters as a full-time Paramedic beginning at Step B of the Paramedic scale effective November 1, 2020 and Jeffrey Perino as a full-time Basic beginning at Step A of the Basic EMT scale effective November 4, 2020. Roll call. All voted aye. Motion carries, 6-0

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade with a second by Trustee Butterbrodt. Roll call. All voted aye. Motion carries. The meeting adjourned at 7:00PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk