

November 9, 2020

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

**Held via Teleconference
Number: 351-999-3046
November 9, 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; Randy Irvin, Trustee; Chuck Butterbrodt, Trustee; Justin Eggenberger, 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; Kevin McNamara, Village Administrator; Jane Anderson, Alliance; Gary Beier; Megann Horstead, WCSJ; Midge 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 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 26, 2020 were presented for approval. Trustee Irvin 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 November 9, 2020 bills in the amount of \$54,305.25 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Irvin to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Trustee Butterbrodt made a motion with a second from Trustee Eggenberger to approve the fund transfer of \$311,174.93 from Referendum Fund (36) to the Referendum Bond Fund (47). Roll call. All voted aye. Motion carries.

Trustee Irvin made a motion with a second from Trustee Eggenberger to approve the fund transfer of \$125,807.57 from General Fund (01) to the Referendum Bond Fund (47). Roll call. All voted aye. Motion carries.

Trustee Curtis made a motion with a second from Trustee Johnson to approve the fund transfer of \$301,950.00 from Water Fund (51) to the Water Bond Fund (41). Roll call. All voted aye. Motion carries.

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Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve the fund transfer of \$51,714.93 from Sewer Fund (52) to the Sewer Replacement Reserve Fund (33). Roll call. All voted aye. Motion carries.

Trustee Irvin made a motion with a second from Trustee Kinkade to approve the fund transfer of \$17,694.00 from General Fund (01) to the Capital Expenditure Fund (38). Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

VILLAGE REPORTS

Chief Henson is getting the new squad into rotation. He noted that overnight parking downtown is not allowed as of December 1 through February 28. He also noted that our COVID region is now in Tier 2 and the police staff will be taking extra precaution.

Jane Anderson from the Dwight Economic Alliance reported that November 27th and 28th will be the designated Shop Small and Shop Local Days in Dwight. The Backwards Dwight Christmas Parade will be held on December 5th. There are also two open board seats for the Dwight Economic Alliance.

ORDINANCES/RESOLUTIONS

Trustee Eggenberger made a motion with a second from Trustee Johnson for the adoption by the Village of Dwight, Illinois of the Livingston County Multi-Jurisdictional All Hazards Mitigation Plan, Resolution Number 2020-06, as presented by Village Administrator, Kevin McNamara. Roll call, all voted aye, motion carries.

RESOLUTION NO. 2020-06 IS ON FILE IN THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

Trustee Curtis made a motion with a second from Trustee Butterbrodt to approve the final investment payments of the year to the Dwight Economic Alliance, GEDC and GLCEDC. Roll call. All voted aye. Motion carries.

NEW BUSINESS

Mayor Anderson has been in contact with IDNR about decreasing the goose population at Lions Lake. It is recommended the Village close Lions Lake to the public on the first three weekends of December to allow for hunting. Trustee Irvin made a motion with a second from Trustee Kinkade to approve the closure of Lions Lake on Saturday and Sunday for the first two weekends in December, December 5-6 and December 12-13; and closed Friday to Sunday the third weekend in December, December 18-20; for goose hunting. Roll call. All voted aye. Motion carries.

Gene Mortenson with the Salvation Army is requesting a donation from the Village for the organization. With the lack of revenue coming into the Village, the board decided not to donate at this time.

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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 Eggenberger. Roll call. All voted aye. Motion carries. The meeting adjourned at 7:01PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk