

December 14, 2020

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

**Held via Teleconference
Number: 351-999-3046
December 14, 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

Others in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Tim Henson, Police Chief; Cory Scoles, Jane Anderson, Rodney Connor, Midge Fogarty, Megann Halstead; Kevin McNamara, Village Administrator

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 November 23, 2020 were presented for approval. Trustee Curtis made a motion with a second from Trustee Irvin to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 6-0.

FINANCIAL REPORTS

Payment of the December 14, 2020 bills in the amount of \$118,127.05 were presented for payment from the various funds. Trustee Butterbrodt made a motion, with a second from Trustee Kinkade to pay the bills as submitted. Roll call. All voted aye. Motion carries, 6-0.

Trustee Irvin made a motion with a second from Trustee Johnson to approve the November 2020 Treasurer’s report as presented. Roll call. All voted aye. Motion carries, 6-0.

PUBLIC FORUM

None

VILLAGE REPORTS

Mayor Anderson commended the Dwight Economic Alliance on the great job they did with the Backwards Christmas Parade.

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Administrator Kevin McNamara reported to the board that Detective Beier is back from COVID this week and Officer Butts is back to work after his broken ankle. McNamara thanked Dave Boggs who has painted the club house at the pool this fall and donated all his time. The Mayor and McNamara also stated that any citizens that need food or perishables, are asked to please reach out to the Village over the winter for assistance. There is no need for anyone in the Village to go hungry.

Village Clerk, Jill Haacke, reported that candidate petition turn-in for the upcoming Consolidated Election opened at 8AM this morning and closes on December 21st at 4:30PM.

Chief Henson stated that anyone who has been a victim of the unemployment fraud needs to call the police department to file a report. He reminded there is no parking on any street over-night during the winter months. Henson gave a shout out to Christmas for Kids and Love Boxes programs for all they do for the community during the Holiday Season.

Jane Anderson from the Dwight Economic Alliance thanked everyone who helped with the Backwards Christmas Parade. Membership letters have been sent out to join for the 2021 year. The micro pantry is filled and ready for anyone over the winter.

ORDINANCE/RESOLUTION

President Anderson presented Resolution 2020-07, the adoption by the Village of Dwight, Illinois of the Grundy County Multi-Jurisdictional All Hazards Mitigation Plan. Trustee Kinkade made a motion with a second from Trustee Curtis to approve Resolution 2020-07 as submitted. Roll call. All voted aye. Motion carries, 6-0.

RESOLUTION #2020-07 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

NEW BUSINESS

President Anderson presented Tax Levy Ordinance #1451 for approval. The levy for Tax Year 2020 is \$909,735. McNamara stated the levy increase is \$43,230 over last year and with the rise in the Equalized Assessed Value the tax rate is expected to fall. Trustee Kinkade made a motion with a second from Trustee Irvin to approve Ordinance #1451 as submitted. Roll call. All voted aye. Motion carries, 6-0.

ORDINANCE #1451 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2020 to pay the principal and interest on a \$2,025,000 General Obligation Waterworks Bonds, Alternate Revenue Source Series 2016A. McNamara stated the Village alternate revenue bonds are paid for out of their appropriate funds, not property taxes, so they are abated each year for the length of the bond.

Trustee Irvin made a motion with a second from Trustee Curtis to approve Ordinance #1452, an Ordinance abating the 2020 principal and interest on General Obligation Waterworks Alternate Revenue Bond 2016A. Roll call. All voted aye. Motion carries, 6-0.

ORDINANCE #1452 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2020 to pay the principal and interest on \$1,970,000 General Obligation Tax Increment Bonds, Alternate Revenue Source Series 2016B.

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Trustee Curtis made a motion with a second from Trustee Butterbrodt to approve Ordinance #1453, an Ordinance abating the 2020 principal and interest on Alternate Revenue Bond 2016B. Roll call. All voted aye. Motion carries, 6-0.

ORDINANCE #1453 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Anderson presented an Ordinance abating the tax levied for the year 2020 to pay the principal and interest on \$4,865,000 General Obligation Sales Tax Bonds, Alternate Revenue Source Series 2016C.

Trustee Kinkade made a motion with a second from Trustee Irvin to approve Ordinance #1454, an Ordinance abating the 2020 principal and interest on General Obligation Sales Tax Alternate Revenue Bond 2016C. Roll call. All voted aye. Motion carries, 6-0.

ORDINANCE #1454 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Finance Director, Austin Haacke presented the Illinois Municipal Insurance Cooperative renewal. He noted that there is a 20% increase, but we have been expecting this over the year due mainly to litigation with law enforcement entities, not in the Co-op but nationwide.

Trustee Eggenberger made a motion with a second by Trustee Irvin to approve the Illinois Municipal Insurance Cooperative renewal as presented. Roll call. All voted aye. Motion carries, 6-0.

A 2021 membership/investment letter from the Greater Livingston County Economic Development Council was presented. Trustee Irvin made a motion with a second from Trustee Kinkade to approve the 2021 membership investment of \$2 per resident totaling \$8,520 to be paid quarterly to the Greater Livingston County Economic Development Council. Roll call. All voted aye. Motion carries, 6-0.

A 2021 membership/investment letter from Dwight Economic Alliance was presented. Members of the board inquired about upcoming events for the DEA and if they will be having them. Irvin asked about the membership money from last year and if there was any roll over since events were canceled during the 2020 year. Anderson reminded the board that in March they had decided to lower the amount \$5,000 per year until they meet the \$25,000 annual threshold.

Trustee Curtis made a motion with a second from Trustee Kinkade to approve the membership investment of \$35,000 to the Dwight Economic Alliance for 2021 to be paid quarterly. 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 Curtis with a second by Trustee Kinkade. Roll call. All voted aye. Motion carries. The meeting adjourned at 7:04PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk