

January 11, 2021

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

**Held via Teleconference
Number: 351-999-3046
January 11, 2021 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; Kevin McNamara, Village Administrator; Jenny Allsworth, EMS Director; Cory Scoles, Public Works; Adam Dontz, GLCEDC; Jane Anderson, DEA; Midge Fogarty, The Paper; Gary Beier, Paul Johnson

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 from December 14, 2020 were presented for approval. Trustee Irvin made a motion with a second from Trustee Butterbrodt to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

FINANCIAL REPORTS

Payment of the December 22, 2020 bills in the amount of \$169,175.87 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Curtis to pay the bills as submitted. Roll call. All voted aye. Motion carries.

Payment of the January 11, 2021 bills in the amount of \$57,528.63 were presented for payment from the various funds. Trustee Curtis made a motion, with a second from Trustee Johnson to pay the bills as submitted. Roll call. All voted aye. Motion carries.

PUBLIC FORUM

None

VILLAGE REPORTS

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Mayor Anderson thanked the Public Works Department for a good job with all the ice and snow over the last few weeks.

Chief Henson reported that Detective Beier and Officer Meier assisted Livingston County Police in a shooting in Streator. There is police and criminal justice reform legislation currently in the General Assembly that will affect the police department if approved.

Administrator McNamara reported that the Village Hall will continue to be closed while the state is in a Tier 3 shutdown. Anyone is more than welcome to call and set up an appointment if they need.

Jane Anderson from the Dwight Economic Alliance sold lots of DEA gift certificates over the holidays, with the 2021 membership drive underway. She reported that the Route 66 Smoke Out will be held on May 1st downtown. She also reminded everyone to visit Emling's Florist as they have their final days of their close out sale. Finally, Studio 134 has moved to their new location.

OLD BUSINESS

None

NEW BUSINESS

Adam Dontz with the GLCEDC presented a Petition for Annexation request to the board for the 365-acre McPart LLC property that has been optioned to purchase. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to refer the annexation application to the Plan Commission. Roll call. All voted aye. Motion carries.

Trustee Curtis inquired on the \$60,000 grant we will be receiving from the Strong Communities Program from the Illinois Housing Development Authority. Trustee Irvin inquired about possible upcoming meetings.

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 Kinkade. Roll call. All voted aye. Motion carries.

The meeting adjourned at 6:51PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk