

February 22, 2021

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

**Held via Teleconference  
Number: 351-999-3046  
February 22, 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; Justin Eggenberger, Trustee**

**ABSENT: Chuck Butterbrodt, Trustee**

**Others in Attendance: Jill Haacke, Village Clerk; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Kevin McNamara, Village Administrator; Jenny Allsworth, EMS Director; Corey Scoles, Public Works; Tim Henson, Police Chief, Gary Beier, Deb Karch, Paul Johnson, Midge Fogarty**

According to Section 6 of the Executive Order specifically suspends, for the duration of the Gubernatorial Disaster Proclamation, the Open Meeting Act requirement that public officials be physically present at public meeting.

The Village Board Minutes February 8, 2021 were presented for approval. Trustee Johnson made a motion with a second from Trustee Eggenberger to approve the minutes as submitted. Roll call. All voted aye. Motion carries.

**FINANCIAL REPORTS**

Payment of the February 22, 2021 bills in the amount of \$66,326.53 were presented for payment from the various funds. Trustee Kinkade made a motion, with a second from Trustee Eggenberger to pay the bills as submitted. Roll call. All voted aye. Motion carries.

**PUBLIC FORUM**

None.

**VILLAGE REPORTS**

Mayor Anderson thanked the Public Works Department, Police Department and EMS on a tough past couple weeks and all the hard work they have been doing for the Village. He also commended Alex Butts on a call with an individual west of town in assisting the county.

Kevin McNamara mentioned last Friday Dwight had their first vaccine clinic located at the Parish Hall and there were a total of 416 individuals that were vaccinated from the community. He gave a special thank you to Irv Masching and all the other volunteers for the day.

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Chief Henson thanked Officer Butts, Dwight Fire and the EMS for their commendable work on a recent accident west of the Village. He would like to officially recognize Officer Butts at a later board meeting. Officer Hoy is still off due to medical issues.

Cory Scoles thanked the residents for being patience with all the snow removal the past few weeks.

Finance Director, Austin Haacke, commended the board on working toward passing a balanced budget at such a trying time with state and village finances.

Irv Masching some certified mails have been marked as outstanding and not yet delivered for the upcoming Plan Commission meeting. He is hoping they get in the hands of the individuals soon, but he does have a backup plan in case these are not delivered.

## **VILLAGE COMMITTEE MEETINGS**

*The Administration and Finance Committee met on February 17, 2021 via teleconference. Those present were Trustees Kinkade, Irvin, Curtis, and Johnson. Also present was McNamara, A. Haacke, Allsworth, Henson, Scoles and Peters.*

*McNamara called the meeting to order at 5:30PM and began review of the proposed FY 21/22 Budget. He noted this is basically a flat budget with no major projects except for those affiliated with expected grants and bonds. The budget reflects a 2% employee increase plus an added holiday.*

*General Fund Revenues were reviewed by line item. The funds received from the State are back on track and consistent with the estimates. Sales tax, especially the 1 cent non-home rule referendum Sales Tax is stagnant. The Governor presented his budget address at noon today and a 10% reduction in the LGDF funds is proposed. That amounts to \$47,000. Two years ago, when this was proposed the General Assembly did not approve the reduction. McNamara pointed out that residential garbage rates rise 4% per contract.*

*Known grants to be received is \$60,000 from the Illinois Housing Development for dilapidated homes and \$250,000 from DCEO through a Legislative grant to alleviate the Brewster Run problem.*

*The Committee recommends leaving liquor license rates the same for Packaged Liquor License holders since they were allowed to be open during the COVID-19 pandemic. The other liquor license holders who had to close twice will only be charged 50% of the fee in the upcoming fiscal year.*

*Finance Director Haacke explained Ground Emergency Medical Transport which the State began participating in last year. It is a way for the State to recover Federal funds for Medicare/Medicaid patients.*

*Refinancing of two of the current Bonds and refinancing the water bond to receive an additional \$1 million dollars to install 'smart meters' in the water department was reviewed.*

*Capital Outlay items in all departments was discussed. Trustee Curtis requested a list of Capital Outlay items and their affiliated costs.*

*Due to the implementation of smart water meters the Committee decided not to increase water and sewer rates by 5% in the upcoming fiscal year as required by Ordinance.*

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*The Committee agreed to continue budget discussion February 22 at 5:30PM. A motion to adjourn was made by Trustee Curtis seconded by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 5:58PM.*

## **ORDINANCES & RESOLUTIONS**

An ordinance authorizing the issuance of Waterworks Revenue Bonds in aggregate principal amount not to exceed \$2,300,000 or, in lieu, thereof, Taxable General Obligation Bonds (Waterworks System Alternate Revenue Source)(said bonds being general obligation bonds for which property taxes, unlimited as to rate or amount, may be levies, but which are expected to be paid from the net revenues of the waterworks system of said Village) in an aggregate principal amount not to exceed \$2,300,000, for the purpose of refunding outstanding obligations of the Village, paying the costs of improving the waterworks system of the Village, and paying costs associated with said Bonds. Trustee Curtis made a motion with a second from Trustee Kinkade to approve Ordinance #1455 as presented. Roll call. Eggenberger, nay; Irvin, aye; Johnson, aye; Kinkade, aye; Curtis, aye; Anderson, aye. Motion carries, 5-1.

### **ORDINANCE #1455 IS ON FILE AT THE CLERKS OFFICE**

An Ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds (Alternate Revenue Source) in one or more series in an aggregate principal amount not to exceed \$600,000 for the purpose of refunding outstanding obligations of the Village and paying for related thereto. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve Ordinance #1455 as presented. Roll call. Irvin, aye; Johnson, aye; Kinkade, aye; Curtis, aye; Eggenberger, aye; Anderson, aye. Motion carries, 6-0.

### **ORDINANCE #1456 IS ON FILE AT THE CLERKS OFFICE**

An ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds (Alternate Revenue Source) in one or more series in an aggregate principal amount not to exceed \$4,150,000 for the purpose of refunding outstanding obligations of Village and paying for related thereto. Trustee Eggenberger made a motion with a second from Trustee Irvin to approve Ordinance #1455 as presented. Roll call. Johnson, aye; Kinkade, aye; Curtis, aye; Eggenberger, aye; Irvin, aye; Anderson, aye. Motion carries, 6-0.

### **ORDINANCE #1457 IS ON FILE AT THE CLERKS OFFICE**

## **OLD BUSINESS**

None

## **NEW BUSINESS**

President Anderson present the negotiated contract with the Public Works department. Trustee Kinkade made a motion with a second from Trustee Eggenberger to accept the Local 399 International Union of Operating Engineers Agreement as presented. Roll call. Kinkade, aye; Curtis, nay; Eggenberger, aye; Irvin, aye; Johnson, aye. Motion carries, 4-1.

President Anderson presented the negotiated contract with the Police department. Trustee Eggenberger made a motion with a second from Trustee Kinkade to accept the Chapter 636 Metropolitan Alliance of Police agreement as presented. Roll call. Curtis, nay; Eggenberger, aye; Irvin, aye; Johnson, aye; Kinkade, aye. Motion carries, 5-0.

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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 Irvin. Roll call. All voted aye. Motion carries. The meeting adjourned at 6:47PM.

APPROVED:

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Jared Anderson, Village President

ATTEST:

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Jill V. Haacke, Village Clerk