

May 10, 2021 (Outgoing Board)

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
May 10, 2021 at 6:30PM (Outgoing Board)**

President Anderson called the meeting to order at 6:30PM and led the Pledge of Allegiance.

PRESENT: Jared Anderson, Village President; Chuck Butterbrodt, Trustee; Jerry Curtis, Trustee; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee

Other Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Cory Scoles, Public Works Director; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Jenny Allsworth, EMS Director; Tim Henson, Police Chief

The Village Board Minutes April 26, 2021 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Curtis to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 6-0.

FINANCIAL REPORTS

Payment of the May 10, 2021 bills in the amount of \$70,409.27 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. 6-0.

Trustee Irvin made a motion with a second from Trustee Johnson to approve the fund transfer of \$51,714.93 from Sewer Fund (52) to Sewer Replacement Reserve Fund (33). Roll call. All voted aye. Motion carries, 6-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT

President Anderson thanked the current board and board members of the past. He also thanked Jerry Curtis for his 22 years of service to the Village. He also thanks Attorney Masching. After wishing Paul Johnson success for his term, he noted some of the challenges and improvements that the Village board members have made. He stated that it has been a great honor to serve Dwight and his door is always open.

OLD BUSINESS

Chief Henson informed the board about a missing person’s report that has since been resolved. He informed the board that Detective Beier is still working with Grundy County on the fatality of the individual. He also thanked President Anderson and Trustee Curtis for their service to the Village and the Police Department.

ORDINANCES/RESOLUTIONS

President Anderson presented Ordinance No. 1465 approving preliminary plat of Harvest Estates Subdivision located in Nevada Township, Livingston County, IL, within one- and one-half miles of the corporate limits of the Village of Dwight. Trustee Kinkade made a motion with a second from Trustee Butterbrodt to approve Ordinance No. 1465 as presented. Roll call. All voted aye. Motion carries, 6-0.

ORDINANCE NO. 1465 IS ON FILE WITH THE VILLAGE CLERK

Village Clerk Haacke presented a resolution regarding Executive Session Minutes, approving, releasing, and destroying recordings. Trustee Kinkade made a motion listing all the above with a second from Trustee Irvin to approve Resolution 2021-07 as presented and read. Roll call. All voted aye. Motion carries, 6-0.

RESOLUTION NO. 2021-07 IS ON FILE WITH THE VILLAGE CLERK

President Anderson presented an Illinois Department of Transportation Resolution for the Improvement of Roads under the Illinois Highway Code. This would be for the stretch of South St. Louis Street from Route 17 to Chippewa Street. Engineer Hansen indicated the amount on the resolution \$187,167.16 is the projected amount of the project and may not be approved by IDOT until the fourth Rebuild Illinois payment is received in the fall. Trustee Irvin made a motion with a second from Trustee Kinkade to approve Resolution 2021-09 as submitted with the possibility of having to lower the amount requested. Roll call. All voted aye. Motion carries, 6-0.

RESOLUTION NO. 2021-09 IS ON FILE WITH THE VILLAGE CLERK

Resolution No. 2021-08 regarding the April 6, 2021 Consolidated General Election was presented by President Anderson. The village received certified results of the election from Livingston County Clerk, Kristy Masching verifying the votes.

The person receiving the highest vote tallies for the four-year term of the Office of Village President shall serve a four-year term commencing on May 10, 2021 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2025. The results for Village Trustee are as follows:

Paul Johnson	512
Jerry Curtis	255

The person receiving the highest vote tallies for the four-year term of the Office of Village Clerk shall serve a four-year term commencing on May 10, 2021 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2025. The results for Village Trustee are as follows:

Jill V. Haacke	688
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The persons receiving the highest three vote tallies for the four-year term of the Office of Village Trustee shall serve a four-year term commencing on May 10, 2021 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2025. The results for Village Trustee are as follows:

Jenny Johnson	536
Justin Eggenberger	586

A motion was made by Trustee Irvin and seconded by Trustee Eggenberger to approve Resolution No. 2021-08 affirming the election results of the April 6, 2021 consolidated election as stated above. Roll Call. All voted aye. Motion carries, 6-0.

RESOLUTION NO. 2021-08 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

Finding no further business, President Anderson asked for a motion to adjourn. A motion to adjourn was made by Trustee Eggenberger with a second by Trustee Kinkade. All voted aye by voice vote. The meeting adjourned at 6:52PM.

APPROVED:

Jared Anderson, Village President

ATTEST:

Jill V. Haacke, Village Clerk