

September 26, 2022

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
September 26, 2022 at 6:30PM**

PRESENT: Paul Johnson, Village President; Randy Irvin, Trustee; Jenny Johnson, Trustee; and Chuck Butterbrodt, Trustee; Justin Eggenberger, Trustee and Pete Meister, Trustee

ABSENT: Marla Kinkade, Trustee

Other Village Officials in Attendance: Police Chief Nolan, EMS Chief Callahan, Cory Scoles, Nick Ehgott, Kevin McNamara and Whitney Scott

President Johnson called the meeting to order at 6:30 pm and asked for a Roll Call.

The Village Board Minutes from September 12, 2022 were presented for approval. Trustee Johnson made a motion, with a second from Trustee Eggenberger, to approve the minutes as presented. Roll call. All voted aye. Motion carries, 5-0.

FINANCIAL REPORTS

Payment of the September 26, 2022, bills in the amount of \$87,313.17 was presented for payment from the various funds. Trustee Butterbrodt made a motion, with a second from Trustee Meister, to pay the bills as submitted. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

Trustee Irvin, on behalf of Dwight Harvest Days, expressed his thanks to the Public Works Department, EMS and Police Departments for all of their hard work and everything they helped with in preparation for and during the Harvest Days weekend and clean-up afterwards. Irvin said it was a great weekend, with great weather, and he greatly appreciated everyone, and cannot wait to do it again next year.

PRESIDENT'S REPORT:

President Johnson echoed Trustee Irvin, expressing his thanks to the Public Works Department, EMS and Police Departments, as well as the Irvin Family and Harvest Days committee. He also said that he had so many people stop to tell him personally that it was the best Harvest Days. President Johnson advised that Chief Nolan and EMS Director Callahan had done amazing emergency incident planning, just in case, and that both Police & EMS teams had great presence throughout the weekend that was greatly appreciated. He also thanked Kevin and Austin for all their 'behind the scenes' work and was glad everything went smoothly and was another successful Harvest Days in the books.

VILLAGE REPORTS:

Chief Nolan echoed Trustee Irvin's and President Johnson's thanks and said that it was a great weekend with relatively no incidents downtown. He explained that there were a couple missing children reported, but it was really the parents that were 'missing' – that the kids were always exactly where they were supposed to be, and those situations were resolved immediately without incident. Nolan stated that he did send a couple officers to Fairbury for a 911 call reporting a possible shooting at the High School Homecoming Dance. He explained that this was found to be false within about an hour of the initial call.

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Nolan also advised that Officer Houch's final patrol was Sunday and they sent him off in good spirit; Houch will be submitting a letter with his official retirement date this week. Nolan stated that Sgt. Peters has been given authority to seek further medical treatment; he is hopeful to hear an update on the status of his medical leave within the next six to eight weeks.

EMS Director Callahan shared that this was his first ever Harvest Days and the Basset Waddle was probably the coolest thing he's ever seen! He expressed his thanks also, especially to Sandy and Jenny for bringing him up to speed on what to expect for a Harvest Days Weekend. He reported they did have a small scare with the new ambulance and a flashing check engine light Thursday night, but that Coleman and Son towed it back to Dwight at 11:30pm and had it back up and running by noon on Friday.

Public Works Director Cory Scoles also expressed his thanks to everyone for a successful Harvest Days weekend and commended all departments and teams for working so well together. Scoles said that he had heard a lot of great compliments on the new lighting downtown. Scoles also stated that he has already had several opportunities to use the new liftgate and that it's working well.

COMMITTEE REPORTS:

PRESENT: Village President Paul Johnson, Trustees Irvin, Johnson, Butterbrodt, Eggenberger and Meister

ABSENT: Trustee Kinkade

Other Village Officials in Attendance: Kevin McNamara, Police Chief Nolan, EMS Chief Callahan, Cory Scoles, Sara Tutterow, Austin Haacke, Nicholas Ehr Gott, and Whitney Scott

The first agenda item was upgrading the PSC Phone System. McNamara explained the phone system was original to the building, approximately 24 years old, and has been needing an upgrade for the past several years. He explained that power loss during recent storms knocked the phone system out for an extended amount of time. \$15,000 has been budgeted to Capital Outlay for an upgrade. Trustee Irvin made a motion, with a second from Butterbrodt, to recommend the Board approve moving forward with upgrading the PSC Phone System.

Trustee Meister made a motion, with a second from Trustee Eggenberger, to approve the PSC Phone Upgrades as submitted. Roll call. All voted aye. Motion carries, 5-0.

Upgrading PSC Computers was the next agenda item; McNamara confirmed there was also \$25,000.00 budgeted in Capital Outlay for this project. He explained several computers among EMS, Police, and Village are due to be upgraded at this time. There was additional discussion among President Johnson and the Trustees to ensure that a collective list of needs (including teleconferencing capabilities, additional village email addresses, extending Wi-Fi and network capabilities to the lower level, etc.) is determined and then to get updated pricing quotes for both purchase and leasing options before moving forward. This agenda item will be tabled for further research, no action at this time.

The final agenda item was Grant Updates; McNamara advised that both the ITEP and OSLAD Grant Applications are due Friday, September 30th. The ITEP Grant Application is nearly complete and will hopefully be submitted Tuesday, and he is finishing some final revisions to the OSLAD Grant Application and will get that submitted prior to the due date. With no further new business to discuss, it was unanimously approved to adjourn the meeting at 6:20PM.

ORDINANCES & RESOLUTIONS:

It was discovered that the official approval for Ordinance 1470 were not on file.

Trustee Eggenberger made a motion, with a second from Trustee Kinkade, to approve Ordinance Number 1470, which amends Chapter 22, Streets and Sidewalks, Article II - Driveways, Section 1, adding

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language to clarify curb cut costs and fines. The following will be added to 22.201 after the second sentence: *Upon receipt of the application by the office of the Village Clerk, all curb cut applications shall be brought to the Village board of Trustees for approval. An Application fee equal to fifty (\$50.00) dollars per lineal foot of curb removed is required upon approval of the permit. If no application is submitted and approved prior to a curb cut being made, the resident will pay two hundred (\$200.00) dollars per lineal foot of curb cut removed plus be assessed a five hundred (\$500.00) dollar fine.* Roll call. Johnson (aye), Kinkade (absent), Meister (aye), Butterbrodt (aye), Irvin (aye), Eggenberger (aye). Motion carries, 5-0.

A COPY OF ORDINANCE 1470 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A proposed Ordinance Amending Chapter 17, Other Businesses, Article III Businesses Selling Tobacco Products of the Municipal Code was amended to read Article III Businesses Selling Tobacco and Alternate Nicotine Products; and include additional language in the definitions to include alternate nicotine products. Trustee Irvin made a motion, with a second from Trustee Meister, to approve the amendments as proposed. Roll call. All voted aye. Motion carries, 5-0.

A COPY OF ORDINANCE 1483 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

A proposed Ordinance Amending Chapter 17, Other Businesses to add Article V, Cannabis Use and Sale was reviewed. Trustee Irvin made a motion, with a second from Trustee Butterbrodt, to approve the amendment as proposed. Roll call. All voted aye. Motion carries, 5-0.

A COPY OF ORDINANCE 1484 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

RESOLUTION 2022-11:

A resolution setting the speed limit on Columbia Street, Dwight Illinois to twenty miles per hour (20mph). Trustee Johnson made a motion, with a second from Trustee Irvin, to approve the Resolution as proposed. Roll call. Johnson (aye), Eggenberger (aye), Butterbrodt (aye), Irvin (aye), Meister (aye). Motion carries, 5-0.

A COPY OF RESOLUTION 2022-11 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS:

None

NEW BUSINESS:

The Dwight Lion's Club submitted an Application for Certificate of Registration for Solicitation to host a Bucket Brigade on October 14th and 15th from 7:00 AM – 5:00 PM both dates at the Intersection of Rt. 17 and 47. Trustee Butterbrodt made a motion, with a second from Trustee Meister, to approve the request. Roll call. Johnson (aye), Eggenberger (aye), Butterbrodt (aye), Irvin (abstain), Meister (aye). Motion carries, 4-0-1.

Brad Franklin submitted a Curb Cut Permit Application for his property at 116 E South St, Dwight IL, requesting to add a 24' curb cut in order to add a driveway for a proposed future garage addition to his home. Trustee Meister made a motion, with a second from Trustee Johnson, to approve the request. Roll call. All voted aye. Motion carries, 5-0.

Station 343, LLC submitted an application for three (3) Video Gaming Terminals at 140 E Main St, Dwight IL. Trustee Butterbrodt made a motion, with a second from Trustee Eggenberger, to approve the

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application. Roll call. Johnson (aye), Eggenberger (aye), Butterbrodt (aye), Irvin (aye), Meister (abstain). Motion carries, 4-0-1.

Confirming no further new business on the agenda, President Johnson requested a motion to leave Regular Session to enter into Executive Session. Trustee Eggenberger made a motion, with a second from Trustee Meister, to leave Regular Session at 6:54 pm. Roll call. All voted aye. Motion carries, 5-0.

The Village Board entered Executive Session to discuss Section 2(c)1 Personnel and Section 2(c)2 Collective Bargaining, and 2(c)14 Review Closed Session Minutes.

The Village Board re-entered into Regular Session at 7:16 pm.

The following action items came from Executive Session. Trustee Irvin made a motion, with a second from Trustee Butterbrodt, to terminate Village Employee Brian McCreadie effective immediately. Roll call. All voted aye. Motion carries, 5-0.

Trustee Irvin made a motion, with a second from Trustee Meister, to release the following Closed Session Meeting Minutes. Roll call. All voted aye. Motion carries, 5-0.

- 5.22.2017
- 8.28.2017
- 1.14.2019
- 7.22.2019
- 9.23.2019
- 4.26.2021
- 6.28.2021
- 7.26.2021
- 8.09.2021
- 9.13.2021
- 10.12.2021
- 3.14.2022

Trustee Irvin also made a motion, with a second from Trustee Meister, to approve the deletion of the following Closed Session recordings as they are 18 months and older. Roll call. All voted aye. Motion carries, 5-0.

- 5.22.2017
- 8.28.2017
- 1.14.2019
- 7.22.2019
- 9.23.2019

Trustee Meister made a motion, with a second from Trustee Irvin, to keep the following minutes and recordings closed. Roll call. All voted aye. Motion carries, 5-0.

- 12.13.2021
- 1.04.2022
- 4.11.2022
- 6.13.2022
- 9.12.2022

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Trustee Eggenberger made a motion, with a second from Trustee Butterbrodt to approve all Closed Session Meeting Minutes from April 26, 2021, to current. Roll call. All voted aye. Motion carries, 5-0.

Finding no further new business, President Johnson asked for a motion to adjourn. Trustee Johnson made a motion, with a second from Trustee Eggenberger, to adjourn the meeting at 7:21 PM, all voted aye.

Paul Q. Johnson. Village President

ATTEST:

Whitney M. Scott, Village Clerk