

October 10, 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
October 10, 2022, at 6:30PM**

PRESENT: Paul Johnson, Village President; Marla Kinkade, Trustee; Chuck Butterbrodt, Trustee; Justin Eggenberger, Trustee and Pete Meister, Trustee

ABSENT: Randy Irvin, Trustee; and Jenny Johnson, Trustee.

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

President Johnson called the meeting to order at 6:35 pm and asked for a Roll Call.

The Village Board Minutes from September 26, 2022, were presented for approval. Trustee Kinkade made a motion, with a second from Trustee Eggenberger, to approve the minutes as presented. Roll call. All voted aye. Motion carries, 4-0.

FINANCIAL REPORTS

Payment of the October 10, 2022, bills in the amount of \$92,851.74 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, 4-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT:

President Johnson congratulated Dwight Youth Football & Cheer on their outstanding season, stating that two of the three teams are heading to the Super Bowl this upcoming weekend and wished them best of luck!

VILLAGE REPORTS:

Village Administrator McNamara stated there were a few upcoming events, with fliers in the Board Packets; but he just wanted to mention the Livingston County E-Recycle Event scheduled for November 5th at the Vermillion Plaza (old K-Mart) in Pontiac.

EMS Director Callahan stated that he had received two applications for the available full-time spot and has an interview scheduled with one this upcoming week; he's not yet heard back from the second candidate. Callahan stated that he hopes to have a recommendation to the Board at the next meeting. He also stated that they had just received a \$4,000.00 grant for a new AED from Compeer Financial.

Chief Nolan stated that the Dwight Police, EMS, and Fire Departments had recently attended a 4-hour class "First Responders Approach to Autism" at the High School. Nolan stated that everyone took a lot away from the training and thanked the High School for hosting.

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President Johnson also stated that there was a small fire on James Street earlier that day; he was attending as Fire Chief, and upon arrival there were two squads on scene; Nolan and McKee each with a Trainee, and that Public Works arrived within moments to ensure the hydrants were ready. Johnson praised the flawless execution and teamwork of all departments that kept damages at a minimum.

COMMITTEE REPORTS:

*PRESENT: Village President Paul Johnson, Trustees Kinkade, Butterbrodt, Eggenberger and Meister
Other Village Officials in Attendance: Kevin McNamara, Police Chief Nolan, EMS Chief Callahan, Cory Scoles, Austin Haacke, and Whitney Scott*

WWTP Upgrade Results: The Committee reviewed the bids received, ranging from \$318,000 to \$528,747 compared to the initial estimate of \$160,000.00 last December. The Committee also discussed the possibility of doing only parts and pieces of the original project scope since \$160,000.00 in ARPA Funds were budgeted for this project, but unanimously decided to reject all bids at this time and rebid in December since this project would not begin until Spring 2023.

Trustee Kinkade made a motion, with a second from Trustee Eggenberger, to reject all bids at this time and reopen the project in December. Roll call. All voted aye. Motion carries, 4-0.

Pollard Ave & Chicago Street Water Main Break: After a recent water main break at Pollard and Chicago, it was determined that additional repair work must be completed. Public Works Director Cory Scoles and Joe Fritsch, along with Farnsworth, have discussed solutions and Farnsworth's recommendation, with an estimated \$68,827 in construction costs, was included for review. Joe also advised that he had gotten some additional information and estimates construction costs to be closer to \$35,000.00. It was unanimously decided to put this project out for bid.

Trustee Kinkade made a motion, with a second from Trustee Butterbrodt, to put this project out for bid. Roll call. All voted aye. Motion carries, 4-0.

Lion's Lake: The Dwight Lions have offered up to \$5,000.00 matching funds to replace the playground equipment out at Lion's Lake. McNamara confirmed that he had found commercial playground equipment for less than \$10,000 and that one company has a current sale with free freight through December 16th. The Committee unanimously agreed to recommend the Board approve the purchase of new playground equipment at Lion's Lake.

Trustee Kinkade made a motion, with a second from Trustee Meister, to purchase new playground equipment for Lion's Lake at a total cost of \$10,000.00, with matching funds from the Lion's Club. Roll call. All voted aye. Motion carries, 4-0.

PW Director Updates: Cory stated that tree cutting had begun at Renfrew Park, and they will be continuing work at Rotary Park and throughout town over the next week or so; he confirmed the new company has taken down 15 trees so far and is doing great work. Cory stated that they had gotten a few quotes for the speed radar signs; they are higher than initially budgeted, but they have so many extra options – he stated that he would work with Kevin to go through those and look at options to have a recommendation soon. Cory also stated that D Construction was in town Saturday, but they are not quite done yet.

With no further new business to discuss, it was unanimously approved to adjourn the meeting at 5:52PM.

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ORDINANCES & RESOLUTIONS:

RESOLUTION 2022-12:

A resolution regarding executive session minutes, where the Village Board has determined the minutes of some closed session meetings no longer require confidential treatment and should be made available for public inspection, some still require confidential treatment and will not be made available for public inspection, and that some verbatim recordings may be destroyed as they've exceeded eighteen months after the completion of the meeting and has been approved by the Village Board.

A COPY OF RESOLUTION 2022-12 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS:

None

NEW BUSINESS:

None

Finding no further new business, President Johnson asked for a motion to adjourn. Trustee Kinkade made a motion, with a second from Trustee Meister, to adjourn the meeting at 6:46 PM, all voted aye.

Paul Q. Johnson. Village President

ATTEST:

Whitney M. Scott, Village Clerk