

Paul Johnson  
Village President



**Board of Trustees**

Justin Eggenberger  
Marla Kinkade  
Joshua Jahn  
Jennifer Johnson  
Pete Meister  
Brian Berta

**Dwight Village Board of Trustees**

**209 S. Prairie Ave., Dwight, IL**

**\*\*Tuesday, April 22, 2025\*\***

**5:00 pm**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

- a. Motion approving payments of April 22, 2025, \$60,593.02
- b. Motion approving payments in between board meetings of \$234,172.45
- c. Transfer \$74,787.00 from General Fund (01) to Capital Expenditures (38) dated March 31, 2025
- d. Motion approving March 2025 Treasurer's Report
- e. Motion approving the minutes of February 25, 2025, Services Meeting
- f. Motion approving minutes of March 25, 2025, Board Meeting
- g. Motion approving minutes from Committee Meetings of April 15, 2025

**D. PUBLIC FORUM**

- a. Livingston County Health Department Representatives
- b. Matthew Norris
- c. Stephanie Mann

**E. REPORT OF MAYOR/OFFICERS**

**F. REPORT OF COMMITTEES**

- a. Ordinance Committee 4/15/25 4:45 pm
  - i. Ordinance 1545 Amend Chapter Nineteen regard to Local Government Travel Expense
  - ii. Ordinance 1546 Amend Chapter Nine to add Article VI Water Meter Replacement
- b. Administration & Finance 4/15/25
  - i. Audit Agreement

**G. ORDINANCES / RESOLUTIONS**

- a. Resolution 2025-07 Village Maintenance Contract
- b. Resolution 2025-08 Agreement for Professional Auditing Services
- c. Resolution 2025-09 Agreement with Hitchcock Designs Group related to Renfrew Park
- d. Ordinance 1545 Amending Chapter Nineteen with regard to Local Government travel expense
- e. Ordinance 1546 Amending Chapter Nine Water to add Article VI Water Meter Replacement

**H. OLD BUSINESS**

**I. NEW BUSINESS**

- a. Dwight Police Department National Night Out Street Closure Request
- b. Dwight Police Department National Night Out Sound Amplification Request
- c. Aly Anne's Street Closure Request Red Carpet Weekend
- d. Aly Anne's Sound Amplification Request Red Carpet Weekend
- e. DEA Food Truck Request
- f. Tax Abatement for Lifetime Auto
- g. Approval for Food Truck at Village Hall
- h. Approve estimate to Leman Paint for \$12,268.95
- i. Personnel Matters
- j. EMS

**J. MOTION TO ENTER EXECUTIVE SESSION**

- a. Discussion of minutes from previous closed meetings Section 2 (c) (21)
- b. Personnel-Section 2 (c) (1)
- c. Collective Bargaining 2 (c) (2)
- d. Litigation Section 2 (C) (11)
- e. Appointment or Removal of Public Officers Section 2 (c) (3)

**K. MOTION(S) FROM EXECUTIVE SESSION (if needed)**

**L. ADJOURNMENT**

Date Posted 4/18/25