

Paul Johnson
Village President



Board of Trustees

Marla Kinkade
Pete Meister
Joshua Jahn
Dan Hansen
Austin Haacke
Deb Karch

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
****Tuesday, July 22, 2025****
5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving payments of July 22, 2025, \$134,637.43
- b. Motion approving payments in between board meetings of \$142,169.29
- c. Motion approving June 2025 Treasurers Report
- d. Motion approving the minutes of the June 24, 2025, Regular Board Meeting
- e. Motion approving the minutes of the July 15, 2025, Committee Meetings

D. PUBLIC FORUM

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES (informational only)

- a. Planning Commission – update from July 22, 2025, meeting
- b. Ordinance Committee - update from July 15, 2025, meeting
- c. Services Committee – update from July 15, 2025, meeting
- d. Administration & Finance Committee – update from July 15, 2025, meeting
- e. Public Properties/Utilities Committee – update from July 15, 2025, meeting

G. ORDINANCES / RESOLUTIONS

- a. Ordinance 1550- Ordinance amending Chapter 8 of the Municipal Code with respect to Park Hours
- b. Resolution 2025-11(Amended)- a Resolution approving website design and maintenance proposal from Browntown Communications
- c. Resolution 2025-12- a Resolution authorizing an agreement between the Village of Dwight and FGM Architects for a bathhouse assessment at the Stevenson Pool
- d. Resolution 2025-13- a Resolution approving and authorizing financial commitment in the Safe Routes to School Grant Program(Dwight Township High School District #230)
- e. Resolution 2025-14- a Resolution approving and authorizing financial commitment in the Safe Routes to School Grant Program(Dwight Common School District #232)

H. OLD BUSINESS

- a. Ordinance 1549 – Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish Date for a Public Hearing for the Dwight Business Development District No. 1
- b. Motion to approve the updated Dunkin Donuts Economic Incentive Agreement
- c. Motion to approve the updated Dwight Taxi contract
- d. Motion to approve the payment to Chamlin & Associates in the amount of \$26,690.50 for Public Works Building Concept
- e. Motion to approve payment to Peoples National Bank in the amount of \$22,265.64 for the cot loan.

I. NEW BUSINESS

- a. Mack & Associates Audit FY25
- b. Motion to approve Lateral hire, Darek Perrine at Step B as recommended by the Services Committee.
- c. Motion to approve Street Closure Request for October 4, 2025, from 6:00 am – 4:00 pm for the south E. Main St. parking lot for a charity bicycling event
- d. Planning Commission's recommendation for a Special Use Permit for William Sole to allow for a single residential unit, located at 103 John Street, Dwight, IL.

J. MOTION TO ENTER EXECUTIVE SESSION

Section 2 (c) (5) Purchase or Lease of Real Estate
Section 2 (c) (11) Litigation

MOTION(S) FROM EXECUTIVE SESSION (if needed)

K. ADJOURNMENT

Date Posted 7/18/25