

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, August 26, 2025****
5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN NEW OFFICER

D. CONSENT AGENDA

- a. Motion approving payments of August 26, 2025, \$110,946.80
- b. Motion approving payments in between board meetings of \$194,409.50
- c. Fund transfer of \$141,031.78 From the Sewer Fund (52) to the Sewer Replacement Reserve Fund (33) for paying interest and principal of IPEA Loan L17-2627
- d. Fund transfer \$475 from the Referendum Fund (36) to the Referendum Bond fund (47) for paying fiscal agent fees
- e. Fund transfer \$475 from the Water Fund (51) to the Water Bond Fund (41) for paying fiscal agent fees
- f. Motion approving payment for reimbursable expenses for Dollar General plan review to Chamlin & Associates for \$6,124.00
- g. Motion approving payment for reimbursable expenses for Route 17 truck stop/Fast 5 plan review to Chamlin & Associates for \$7,902.00
- h. Motion approving payment for SRTS to Chamlin & Associates for \$30,248.0
- i. Motion approving payment to Innovation Landscaping Payment 2 \$123,016.23
- j. Motion approving payment to Innovation Landscaping Payment 3 \$275,690.02
- k. Motion approving July 2025 Treasurers Report
- l. Motion approving the minutes of the July 22, 2025, Regular Board Meeting
- m. Motion approving the minutes of the August 19, 2025, Committee Meetings

E. PUBLIC FORUM

(Five minutes is the time limit for the length of each comment)

F. REPORT OF MAYOR/OFFICERS

G. REPORT OF COMMITTEES (informational only)

- a. Services Committee – update from August 19, 2025, meeting
- b. Ordinance Committee - update from August 19, 2025, meeting
- c. Public Properties/Utilities Committee – update from August 19, 2025, meeting
- d. Administration & Finance Committee – update from August 19, 2025, meeting

H. ORDINANCES / RESOLUTIONS

- a. Resolution 2025-15- Resolution Committing local funds for the Renfrew Park OSLAD Project
- b. Resolution 2025-16 - Resolution Authorizing the purchase of Camera System from NetSource in an amount not to exceed \$40,000.
- c. Resolution 2025-17- Resolution Authorizing the purchase of a 2019 Chevrolet Suburban command unit and equipment
- d. Resolution 2025-18 – Resolution for MFT
- e. Resolution 2025-19 – Resolution restating the roles and goals of the Village of Dwight Economic Development Council
- f. Ordinance 1551- Ordinance amending Chapter 10, Traffic of the Municipal Code with respect to stop signs

I. OLD BUSINESS

- a. Ordinance 1552- Ordinance Designating and Approving the Dwight Business Development District No. 1 and Imposing a Retailers' Occupation Tax, a Service Occupation Tax, and a Hotel Operators' Occupation Tax within the Dwight BDD 1
- b. Motion to rescind Dunkin Donuts Economic Incentive Agreement dated 7-22-2025 and approve the updated Dunkin Donuts Economic Incentive Agreement dated 8-26-2025

J. NEW BUSINESS

- a. Motion to approve Dwight Harvest Days 5k Route
- b. Motion to approve Knights of Columbus Bucket Brigade on September 12, 7 am-4 pm & 13, 2025, 7 am-Noon, at Rt 17 & 47
- c. Motion to approve Sound Amplification Permit at 101 W South Street (Country Mansion) for Harvest Days 9/18-9/21
- d. Motion to approve Sound Amplification Permit at 118 S. Franklin Street (Willy's Pub) for Harvest Days 9/19-9/21
- e. Motion to approve Sound Amplification Permit at 122 E. Main Street (Aly Anne's) for Harvest Days 9/18-9/21.
- f. Motion to approve Street Closure for alley behind 122 E. Main Street (Aly Anne's) for Harvest Days 9/18-9/22(morning).
- g. Motion to approve SRTS agreement for District #230 with NCICG
- h. Motion to approve SRTS agreement for District #232 with NCICG
- i. Motion to approve the new position of a part-time Public Works Administrative Assistant and begin the hiring process
- j. Motion to approve the hiring of a full-time EMT Basic at Step A and a part-time EMT Basic position, as recommended by the Services Committee
- k. Motion to approve EMS employee from full-time to part-time employment
- l. Motion to approve Rotary Park Christmas Tree display
- m. Motion to approve recommendation from Chamlin & Associates to clean and seal cracks on various streets.

K. MOTION TO ENTER EXECUTIVE SESSION

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

L. MOTION(S) FROM EXECUTIVE SESSION (if needed)

I. ADJOURNMENT

Date Posted 8/22/25