

PUBLIC NOTICE

VILLAGE OF DWIGHT

SERVICES, HEALTH & SAFETY COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Services, Health & Safety Committee of the Dwight Village Board of Trustees will be held at the Dwight Public Services Complex, 209 S. Prairie Ave., Dwight, Livingston County, Illinois, on **Tuesday, September 23, 2025, at 4:30 p.m.**

AGENDA:

- 1. Discussion regarding the open EMS Director position
- 2. Executive Session Agenda (if needed): Under Section 2(c)(1): Personnel
- 2. Recommendations from Executive Session (if any)

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, September 23, 2025** 5:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CONSENT AGENDA
 - a. Motion approving payments of September 23, 2025, \$266,649.00
 - b. Motion approving payments in between board meetings of \$583,180.54
 - c. Motion approving payment to GLCEDC for \$8,504.00
 - d. Motion approving pay request for Innovation Landscape for \$66,264.24
 - e. Motion approving the minutes of the August 26, 2025, Regular Board Meeting
 - f. Motion approving the minutes of the September 15, 2025, Special Board Meeting
 - g. Motion approving the minutes of the September 15, 2025, Committee Meetings

D. PUBLIC FORUM

(Five minutes is the time limit for the length of each comment.) Emma Eggenbger- Eagle Scout Project

- E. REPORT OF MAYOR/OFFICERS
- F. REPORT OF COMMITTEES (informational only)
 - a. Services Committee update from September 23, 2025, 4:30 pm, meeting
 - b. Ordinance Committee update from September 15, 2025, meeting
 - c. Public Properties/Utilities Committee update from September 15, 2025, meeting

G. ORDINANCES / RESOLUTIONS

a. Ordinance 1554 adopting the NFPA 855: standard for the Installation of Stationary Energy Storage Systems, including consideration of standards for the storage of batteries and solar panels.

H. OLD BUSINESS

- a. OSLAD
- I. NEW BUSINESS
 - a. Motion to approve Public Works part-time Administrative Assistant hire
 - b. Motion to approve Dwight Lions Club bucket brigade for October 10, 7:00 am-4:00 pm & October 11, 2025, 7:00 am Noon.
 - c. Motion to approve Solicitor permit for Kurdtis Waldron with Sunrun for September 23, 2025, to October 7, 2025
- J. MOTION TO ENTER EXECUTIVE SESSION
- K. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- I. ADJOURNMENT

Date Posted 9/19/25