

June 22, 2022

**MINUTES OF A SPECIAL MEETING
OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
June 22, 2022, at 4:30PM**

PRESENT: Justin Eggenberger, Trustee; Marla Kinkade, Trustee; Chuck Butterbrodt, Trustee; Randy Irvin, Trustee; and Pete Meister, Trustee

ABSENT: Paul Johnson, Village President and Jenny Johnson, Trustee

Other Village Officials in Attendance: Kevin McNamara and Whitney Scott

Pro Tem President Irvin called the meeting to order at 4:30 pm and asked for a Roll Call.

NEW BUSINESS:

A Special Meeting was called to review Aly Anne's (1) street closure and (2) sound amplification requests for the upcoming Buzz the Gut weekend.

Aly Anne's owner Paul Ferrari was present at the meeting to discuss his requests, explaining that he'd like to close Park Street so that a tent can be set up Thursday 6/23 evening at 4:00 pm through Monday 6/27 morning to host several bands in their "back aly" bar. Trustee Eggenberger made a motion, with a second from Trustee Butterbrodt to approve the request to close Park Street. Roll call. Butterbrodt, Eggenberger, Irvin and Kinkade approved, while Meister abstained in case of any potential conflicts as a liquor license holder. Motion carries, 4-0.

The request for a sound amplification was also reviewed and adjusted; it was confirmed that the request is for Friday June 24th, 12:00 pm – Saturday June 25th at 1:00 am, Saturday June 25th from 12:00 pm – Sunday June 26th at 1:00 am and Sunday June 26th from 12:00 pm – 9:30 pm. Trustee Eggenberger made a motion, with a second from Trustee Kinkade, to approve the sound amplification permit. Roll call. All approved. Motion carries, 5-0.

There was additional discussion with Mr. Ferrari regarding the timing of these requests; the Trustees unanimously stated that they wish to support his business by approving these types of requests, but they should be requested with advanced notice. The Ordinance Committee will discuss creating and posting a form and guidelines on how to request road closures for future events.

Finding no further new business, Pro Tem President Irvin asked for a motion to adjourn. Trustee Kinkade made a motion, with a second from Trustee Eggenberger, to adjourn the meeting at 4:40 pm, all voted aye.

Paul Q. Johnson. Village President

ATTEST:

Whitney M. Scott, Village Clerk