

August 26, 2022

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

**Held in the Public Services Complex  
209 South Prairie Avenue, Dwight Illinois  
August 26, 2022, at 5:15PM**

**PRESENT: Paul Johnson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; and Chuck Butterbrodt, Trustee (arrived at 5:17PM)**

**ABSENT: Justin Eggenberger, Trustee and Pete Meister, Trustee**

**Other Village Officials in Attendance: EMS Chief Callahan, Cory Scoles, Kevin McNamara and Whitney Scott**

President Johnson called the meeting to order at 5:15 pm and asked for a Roll Call.

The Special Meeting was called to discuss clarifications on the requests Aly Anne's submitted for upcoming events that had been approved at Monday August 22<sup>nd</sup>'s Regular Board Meeting.

*Paul Ferrari, on behalf of Aly Anne's, had submitted a request to close Park Street behind Aly Anne's from 8:00AM Saturday August 27<sup>th</sup> – 10:00 PM Sunday August 28<sup>th</sup> for a Bean Bag Tournament to be held outdoors. This was approved as submitted by the Board on August 22<sup>nd</sup>.*

Paul Ferrari advised that he also intends to have his beer tent set up for this event; he explained that he thought that was assumed by the Board and that he assumed it had also been approved at Monday's meeting, but that McNamara had sent him a letter August 23<sup>rd</sup> confirming that his request was approved as submitted and that no alcoholic beverages of any kind are allowed to be sold or consumed outside of his current beer garden.

After further discussion, Trustee Irvin made a motion, with a second from Trustee Johnson, to amend the original request to include approvals for a Temporary/Special Event Outdoor Liquor Permit to allow outdoor alcohol sales and consumption in the fenced in area behind Aly Anne's. Roll call. All voted aye. Motion carries, 4-0.

*Paul Ferrari, on behalf of Aly Anne's, had also submitted (1) a request to close Park Street behind Aly Anne's, (2) a Sound Amplification Permit, and (3) a Temporary/Special Event Outdoor Liquor Permit from 10:00AM Thursday September 22<sup>nd</sup> – 11:00 AM Monday September 26<sup>th</sup> for Harvest Days. The Board discussed the three requests pertaining to Harvest Days and decided to amend the time frame for all three to expire at 11:00PM Sunday September 25<sup>th</sup> to align with the Temporary/Special Event Outdoor Liquor Permit limited to 4 (four) consecutive days.*

The Board also further discussed Ferrari's requests for Harvest Days Weekend and agreed to amend their original decision to allow an extension for clean-up until Monday, it was mutually agreed that Ferrari would have the tent, fencing, and barricades cleaned up by 9:00AM Monday September 26<sup>th</sup>. Trustee Butterbrodt made a motion, with a second from Trustee Irvin, to approve. Roll Call. Trustee Irvin (aye), Trustee Johnson (aye), Trustee Kinkade (nay), Trustee Butterbrodt (aye), President Johnson (aye). Motion carries, 4-1.

August 26, 2022

Finding no further business, President Johnson asked for a motion to adjourn. Trustee Johnson made a motion, with a second from Trustee Butterbrodt, to adjourn the meeting at 5:57 PM, all voted aye.

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Paul Q. Johnson, Village President

ATTEST:

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Whitney M. Scott, Village Clerk