

Paul Johnson  
Village President

**Board of Trustees**

Justin Eggenberger  
Marla Kinkade  
Joshua Jahn  
Jennifer Johnson  
Pete Meister  
Brian Berta



**Dwight Village Board of Trustees**

**209 S. Prairie Ave., Dwight, IL**

**\*\*Tuesday, January 28, 2025\*\***

**5:00 pm**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

- a. Motion approving payments in between board meetings of \$195,518.90
- b. Motion approving payments of January 28, 2025, \$47,345.26
- c. Motion approving the minutes of the December 9, 2024, Meeting
- d. Motion approving minutes of December 16, 2024, Meetings
- e. Motion approving minutes from January 21<sup>st</sup>, 2025, Committee Meetings
- f. Motion approving November 2024 Treasurer Report
- g. Motion approving December 2024 Treasures Report
- h. Motion approving fund transfer of \$91,667.67 from General Fund (01) to Capital (38)

**D. PUBLIC FORUM**

**E. REPORT OF MAYOR/OFFICERS**

**F. REPORT OF COMMITTEES**

- a. Services 1/21/25 at 4:30 pm
  - i. Traffic Regulation Agreement with Dwight School Districts 230 & 232
  - ii. Hiring of two part-time EMS Applicants
- b. Public Properties 1/21/25 at 5:00 pm
  - i. EPA Lead Service Line Replacement loan program
  - ii. Debt Service Fee
  - iii. Stevenson Pool
- c. Administration & Finance Committee 1/21/25 at 5:30 pm
  - i. Sponsorship for the Fourth of July Celebration
  - ii. Development District

**G. ORDINANCES / RESOLUTIONS**

- i. Resolution 2025-01 Sponsorship for the Fourth of July Celebration
- ii. Ordinance 1539: Sewer Rate Schedule
- iii. Ordinance 1540: Wate Rate Schedule

**H. OLD BUSINESS**

**I. NEW BUSINESS**

- a. Motion to accept the resignation of full-time employment to part-time employment of Cassandra Walsh effective January 25, 2025
- b. Motion to approve Traffic Regulation Agreement with Dwight School Districts 230 & 232
- c. Motion to approve the hiring of 2 part-time EMS Applicants
- d. Motion to apply for funding with the EPA Lead Service Line Replacement loan program
- e. Motion to approve Administrator Livingston to start the process of the Business Development District
- f. Stevenson Pool

**J. MOTION TO ENTER EXECUTIVE SESSION**

- a. Personnel- Section 2 (c) (1)

**K. MOTION(S) FROM EXECUTIVE SESSION (if needed)**

**L. ADJOURNMENT**

**January 24, 2025  
Date Posted**