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, February 25, 2025\*\* 5:00 pm

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. CONSENT AGENDA
  - a. Motion approving payments in between board meetings of \$166,022.29
  - b. Motion approving payments of February 25, 2025, \$71,168.44
  - c. Motion approving Treasures Report for January 2025
  - d. Motion approving minutes from Committee Meetings of February 18, 2025
  - e. Motion approving the minutes of January 28, 2025, Board Meeting
  - f. Motion approving proposal from Gasvoda \$10,110.00
  - g. Motion approving contractor bid from Commercial Mechanical Inc. \$37,966.00
- **D. PUBLIC FORUM**
- **E. REPORT OF MAYOR/OFFICERS**
- F. REPORT OF COMMITTEES
  - a. Services 2/25/25 at 4:15 pm
    - i. SRO
    - ii. EMS Applicant
  - b. Public Properties 2/18/25 at 5:45 pm
    - i. DYSB agreement and letter
    - ii. DEA movie request
    - iii. Chemical Feed Addition
  - c. Administration & Finance Committee 2/18/25 at 5:00 pm
  - i. DEA 2025 Membership
- G. ORDINANCES / RESOLUTIONS
- H. OLD BUSINESS
- I. NEW BUSINESS
  - a. Motion to approve SRO contract for Dwight School Districts
  - b. Motion to approve EMS applicant
  - c. Motion to approve DYSB agreement
  - d. Motion to approve DEA movie request
  - e. Motion to approve DEA 2025 Platinum Membership
  - f. Dwight Harvest Days Liquor License Request
  - g. Motion to award contract for Renfrew Park
- J. MOTION TO ENTER EXECUTIVE SESSION
  - a. Section 2 (c) (1)
  - b. Section 2 (c) (2)
  - c. Section 2 (c) (6)
- K. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- L. ADJOURNMENT

February 21, 2025 Date Posted