Paul Q Johnson President

Carissa Livingston Village Treasurer

Nicole Bozarth Deputy Clerk

Village of Dwight

209 S. Prairie Ave. • Dwight, Illinois 60420

Email: villagehall@dwightillinois.com www.dwightillinois.org 815-584-3077 fax 815-584-2680 Board of Trustees:
Justin Eggenberger
Marla Kinkade
Joshua Jahn
Jennifer Johnson
Brian Berta
Pete Meister

** PUBLIC NOTICE **

DWIGHT PLANNING COMMISSION AGENDA Held in the Public Services Complex 209 South Prairie Avenue, Dwight, Illinois May 20, 2025 at 4:30 PM

ROLL CALL

Approval of Minutes: November 19, 2024

PUBLIC HEARING:

 A request for rezoning has been filed by William C. Sole regarding property commonly known as 103 S. John St., Dwight, IL 60420. The applicant is requesting that the building listed at the address above be reclassified from a present B-1 district zone classification to a B-2 district zone classification.

OLD BUSINESS

NEW BUSINESS

ADJOURN

Date Posted: 5/6/25

Nicole Bozarth Village Deputy Clerk 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, May 20, 2025** 5:00 pm

OUTGOING BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. SWEARING IN NEW OFFICER
- D. CONSENT AGENDA
 - a. Motion approving payments of May 20, 2025, \$129,088.44
 - b. Motion approving payments in between board meetings of \$167,665.00
 - c. Motion approving April 2025 Treasurers Report
 - d. Motion approving minutes of April 22, 2025, Board Meeting
 - e. Motion approving transfer of \$22,786.25 from 36 NHR Referendum to 47 NHR Referendum Bond Fund to pay interest
 - f. Motion approving transfer of \$5,028.75 from 51 Water to 41 Water Bond Fund to pay interest
- E. PUBLIC FORUM
- F. REPORT OF MAYOR/OFFICERS
- G. REPORT OF COMMITTEES
 - a. Planning Commission 5/20/25 4:30pm
 - i. 103 S John St.
- H. ORDINANCES / RESOLUTIONS
 - a. Resolution 2025-10 Authorizing the Release of Executive Session Minutes
 - b. Resolution 2025-11 Approving Website Design and Maintenance Proposal
 - c. Ordinance 1547 Surplus Property
- I. OLD BUSINESS
- I. NEW BUSINESS
 - a. Approve applications for Solicitors
 - b. Approve SOCU request for July 11, 2025
 - c. Approve Personnel Policy updates
 - d. Approve quote for All Type Fence Sewer Plant \$9,953.38
 - e. MFT Funds 2022
 - f. Public Works Building
 - g. Heritage Corridor Grant opportunity
 - h. Approve Lateral Police hire
 - i. Approve Resignation of Police Officer
 - j. Personnel Matters
- K. MOTION TO ENTER EXECUTIVE SESSION
 - a. Personnel-Section 2 (c) (1)
 - b. Litigation Section 2 (C) (11)
 - c. Appointment or Removal of Public Officers Section 2 (c) (3)
- L. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- M. ADJOURNMENT

INCOMING BOARD

VILLAGE ATTORNEY SWEAR IN VILLAGE CLERK VILLAGE CLERK SWEAR IN VILLAGE PRESIDENT VILLAGE CLERK SWEAR IN VILLAGE TRUSTEES

ROLL CALL

PRESIDENTS REPORT

NEW BUSINESS

- > Appoint Marla Kinkade President Pro Tem
- > Appoint Crissy Livingston Village Treasurer

ORDINANCES/RESOLUTIONS

NEW BUSINESS

ADJOURN

Date Posted 5/16/25