

Paul Johnson  
Village President



**Board of Trustees**

Marla Kinkade  
Pete Meister  
Joshua Jahn  
Dan Hansen  
Austin Haacke  
Deb Karch

**Dwight Village Board of Trustees**  
**209 S. Prairie Ave., Dwight, IL**  
**\*\*Tuesday, June 24, 2025\*\***  
**5:00 pm**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. SWEARING IN NEW OFFICER**

**D. CONSENT AGENDA**

- a. Motion approving payments of June 24, 2025, \$334,047.59
- b. Motion approving payments in between board meetings of \$138,633.83
- c. Transfer \$74,787.00 from General Fund (01) to Capital Expenditures (38) for \$379,347.33
- d. Motion approving May 2025 Treasurers Report
- e. Motion approving the minutes of the May 20, 2025, Regular Board Meeting
- f. Motion approving the minutes of the June 2, 2025, Special & Emergency Board Meeting
- g. Motion approving the minutes of the June 17, 2025, Committee Meetings

**E. PUBLIC FORUM**

**F. REPORT OF MAYOR/OFFICERS**

**G. REPORT OF COMMITTEES (informational only)**

- a. Planning Commission – update from June 17, 2025 meeting
- b. Ordinance Committee - update from June 17, 2025 meeting
- c. Services Committee – update from June 17, 2025 meeting
- d. Administration & Finance Committee – update from June 17, 2025 meeting
- e. Public Properties/Utilities Committee – update from June 17, 2025 meeting

**H. ORDINANCES / RESOLUTIONS**

- a. Ordinance 1548 – An ordinance authorizing the installation of two additional stop signs (Ken Street and Carriage Court), as recommended by the Ordinance Committee.

**I. OLD BUSINESS**

- a. Ordinance 1549 – An ordinance authorizing the approval of a Business Development District Redevelopment Plan and Establish Date for Public Hearing.

**J. NEW BUSINESS**

- a. Motion approving the Planning Commission's recommendation for a Special Use Permit for Fast5, LLC to allow the construction and operation of a Travel Plaza, including a gas station, convenience store, located at 600 W Mazon Ave, Dwight, IL.
- b. Motion to approve the exterior façade for 114 E Mazon using Novik Stone HL in either the Red Use Blend or Old Red Blend, as recommended by the Ordinance Committee.
- c. Motion to approve the Odell Contract as recommended by the Services Committee
- d. Motion to approve the agreement with AM Communications for professional services, as recommended by the Services Committee.
- e. Motion to approve the hiring of a full-time EMT Basic at Step D and a part-time EMT Basic position, as recommended by the Services Committee.

- f. Motion to approve the cost estimate of \$28,903.75 to D Construction for the downtown alley project located between S. Prairie Ave and Franklin St, south of E. Chippewa, as recommended by the Public Properties Committee.
- g. Motion to approve the proposed LOCIS software upgrade in the amount of \$6,100 plus travel time, as recommended by the Administration & Finance Committee.
- h. Motion to approve a contract with SHOW BUS for transportation services, with the Township and Village jointly responsible for funding, as recommended by the Administration & Finance Committee.
- i. Motion to approve the proposed updates to the personnel policy
- j. Safe Routes to School (SRTS) bid letting decision
- k. Remove and Replace Failing Manholes

**K. MOTION TO ENTER EXECUTIVE SESSION**

Section 2 (c) (5) Purchase or Lease of Real Estate

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

**L. ADJOURNMENT**

**Date Posted 6/20/25**