

Paul Johnson
Village President



Dwight
VILLAGE OF
ILLINOIS

Board of Trustees

Marla Kinkade
Pete Meister
Joshua Jahn
Daniel Hansen
Austin Haacke
Debra Karch

Dwight Village Board of Trustees

209 S. Prairie Ave., Dwight, IL

****Tuesday, November 25, 2025****

5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN NEW EMS DIRECTOR

D. CONSENT AGENDA

- a. Motion approving payments of November 25, 2025, \$121,212.79
- b. Motion approving payments in between board meetings of \$158,987.61
- c. Motion approving fund transfer of \$362,786.25 from NHR Sales Tax (36) to NHR Referendum Bond (47)
- d. Motion approving fund transfer of \$310,503.75 from Water (51) to Water Bond (41)
- e. Motion approving pay request for Innovation Landscape for \$67,230.26
- f. Motion approving the minutes of October 28, 2025, Village Board Meeting
- g. Motion approving the minutes of November 18, 2025, Committee Meetings
- h. Motion approving IMIC insurance renewal for \$254,679.00.
- i. Motion to approve concurrence of bid for SRTS – D. Construction \$230,453.48.
- j. Motion approving Christmas certificates for \$1,850.00

E. PUBLIC FORUM

(Five minutes is the time limit for the length of each comment.)

F. REPORT OF MAYOR/OFFICERS

G. REPORT OF COMMITTEES (informational only)

- a. Ordinance Committee – update from November 18, 2025, meeting
- b. Public Properties/Utilities Committee – update from November 18, 2025, meeting
- c. Administrative & Finance – update from November 18, 2025 meeting

H. ORDINANCES / RESOLUTIONS

- a. Resolution 2025-22 – Authorizing an agreement with NGICG for application service for an ILESB Camera Grant

I. OLD BUSINESS

- a. Motion to approve addendum to contract for 105 Watters Drive

J. NEW BUSINESS

- a. Motion to approve 2026 Meeting Dates
- b. Truth in Taxation Notice – Authorization to Publish and set public hearing for December 16, 2025, at 4:50 p.m.

K. MOTION TO ENTER EXECUTIVE SESSION

L. MOTION(S) FROM EXECUTIVE SESSION (if needed)

M. ADJOURNMENT

Date Posted 11/21/25