Paul Johnson Village President

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, December 16, 2025** 5:00 pm

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. CONSENT AGENDA
 - a. Motion approving the minutes of November 25, 2025, Village Board Meeting
 - b. Motion approving October 2025 Treasures Report
- D. PUBLIC FORUM

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

- E. REPORT OF MAYOR/OFFICERS
- F. REPORT OF COMMITTEES (informational only)
- G. ORDINANCES / RESOLUTIONS
 - a. Ordinance 1557 Abating GO Waterwork Bonds Series 2021A
 - b. Ordinance 1558 Abating GO TIF Bond Series 2016B
 - c. Ordinance 1559Abating GO TIF Bond Series 2021B
 - d. Ordinance 1560 Abating GO Sales Tax Bond Series 2021C
 - e. Ordinance 1561 Tax Levy
 - f. Resolution 2025-23 to discuss and set meeting dates for the following calendar year in October
 - g. Resolution 2025-24 for consideration and possible adoption regarding the review and release of closed session minutes
- H. OLD BUSINESS
- I. NEW BUSINESS
 - a. Motion to approve pay request for #1 and final for D Construction \$28,903.75
 - b. Motion approving payments of December 16th bills \$351,037.41
 - c. Motion approving payments in between board meetings of \$871,386.57
- J. MOTION TO ENTER EXECUTIVE SESSION
 - a. Discussion of minutes from previous closed meetings Section 2 (c) (21)
- K. MOTION(S) FROM EXECUTIVE SESSION (if needed)
- L. ADJOURNMENT