

May 10, 2021 (New Board)

**MINUTES OF A
REGULAR MEETING
OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
May 10, 2021 at 6:59PM (New Board)**

At the conclusion of the meeting of the outgoing Board Jill Haacke was sworn in as Village Clerk by Village Attorney Irv Masching.

Paul Johnson was sworn in as Village President by Village Clerk Jill Haacke.

Justin Eggenberger was sworn in as Village Trustee by Village Clerk Jill Haacke.

Jenny Johnson was sworn in as Village Trustee by Village Clerk Jill Haacke.

President Johnson called the meeting to order at 6:59PM and asked for a roll call.

PRESENT: Paul Johnson, Village President; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee; Justin Eggenberger, Trustee; Chuck Butterbrodt, Trustee

OTHER Village Officials in Attendance: Kevin McNamara, Village Administrator; Jill Haacke, Village Clerk; Cory Scoles, Public Works Director; Irv Masching, Village Attorney; Austin Haacke, Finance Director; Jenny Allsworth, EMS Director; Tim Henson, Police Chief

PUBLIC FORUM

None

PRESIDENT'S REPORT

President Johnson thanked Trustee Curtis and President Anderson for their dedication to the Village of Dwight. He also thanked the citizens of Dwight, his parents, children and a slew of family and friends for supporting him throughout the elections. In particular he thanked Deb Karch, Tim Henson, Randy Irvin and Larry Little.

President Johnson went on to emphasize that Village is for the residents and business owners who spend their lives here. He looks forward to working with the entire board to make the Village a better place for everyone. He believes in looking forward and taking on every challenge as they come.

NEW BUSINESS

A motion was made by Trustee Kinkade and seconded by Trustee Johnson to approve Randy Irvin as President Pro Tem. Roll call. Butterbrodt, aye; Eggenberger, aye; Irvin, abstain; Johnson, aye; Kinkade, aye. Motion carries, 4-0-1.

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A motion was made by Trustee Irvin and seconded by Trustee Butterbrodt to approve Diane Jensen as Village Treasurer. Roll call. All voted aye. Motion carries, 5-0.

A motion was made by Trustee Kinkade and seconded by Trustee Irvin to approve Kevin McNamara as Village Administrator. Roll call. All voted aye. Motion carries, 5-0.

ORDINANCES/RESOLUTIONS

President Johnson presented Resolution No. 2021-10 to appoint Paul Johnson, Diane Jensen, Randy Irvin and Marla Kinkade as authorized signatures for the bank accounts. Trustee Eggenberger made a motion with a second from Trustee Johnson to approve Resolution 2021-10 as submitted. Roll call. All voted aye. Motion carries, 5-0.

RESOLUTION 2021-10 IS ON FILE WITH THE VILLAGE CLERK

NEW BUSINESS

President Johnson received a survey from Senator Barickman’s office about unsafe roads and intersections in the Village. He encouraged trustees to drive around and let him know if they notice any roads or intersections that may need some care.

Clerk Haacke reminded all board members to keep an eye out in their Village emails for their annual OMA and FOIA training. They are to send their completed certificates to her.

Finding no further business, President Johnson asked for a motion to adjourn. A motion to adjourn was made by Trustee Kinkade with a second by Trustee Eggenberger. All voted aye by voice vote. The meeting adjourned at 7:08PM.

APPROVED:

Paul Q. Johnson, Village President

ATTEST:

Jill V. Haacke, Village Clerk