

June 27, 2022

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
June 27, 2022, at 6:30PM**

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

ABSENT: Chuck Butterbrodt, Trustee; and Pete Meister, Trustee

Other Village Officials in Attendance: Michael Callahan, Cory Scoles, Sara Tutterow, Kevin McNamara, Whitney Scott

President Johnson called the meeting to order at 6:30 pm and asked for a Roll Call.

The Village Board Minutes from June 13, 2022 were presented for approval. Trustee Kinkade made a motion, with a second from Trustee Irvin, to approve the minutes as presented. Roll call. All voted aye. Motion carries, 4-0.

FINANCIAL REPORTS

Payment of the June 27, 2022, bills in the amount of \$62,826.53 were presented for payment from the various funds. Trustee Johnson made a motion, with a second from Trustee Kinkade, to pay the bills as submitted. Roll call. All voted aye. Motion carries, 4-0.

The Treasurer's Report for May 2022 was presented for review. Trustee Irvin made a motion, with a second from Trustee Eggenberger, to approve the report as presented. Roll call. All voted aye. Motion carries, 4-0.

PUBLIC FORUM

Randy Irvin, on behalf of the DEA for Buzz the Gut, said that 65 classic cars and trucks came out, and it was a successful event. He thanked the Public Works Department for all their help, especially with the picnic tables and various power needs. Irvin also extended an invitation to the community to come out to the T-Ball Field on Monday, the 4th of July, for the fireworks. He said that the fundraising yard sale signs have been a success; Shayla had just placed an additional order and they'd continue to deliver those as they're sold this week.

PRESIDENT'S REPORT:

President Johnson extended his thanks to the DEA for their hard work to make Buzz the Gut a successful event and shared that he had received a few phone calls from community members that commended how well everything went.

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VILLAGE REPORTS:

Public Works Director Cory Scoles reported on the water main incidents over the weekend at Washington Street and Williams Street, and expressed his thanks to the crew for their hard work through the night, especially how well they all worked together to get the job done. Scoles also advised that the St. Louis Street Water Main Project is scheduled to begin Wednesday June 29th.

EMS Chief Callahan reported he's still working with IDPH for the new ambulance and hopes to have that completed next week. He also advised that there would be overnight staffing July 8th and 9th to help support Odell EMS for their Odell Days event.

COMMITTEE REPORTS:

Services, Health & Safety, June 27, 2022 at 6:15

Present: Trustees Eggenberger, Irvin, Johnson, Kinkade and President Johnson

Also Present: Scoles, Tutterow, McNamara and Scott

EMS Director Callahan presented Gabrielle "Bre" Kelly's application for the open part-time EMT Basic position and confirmed that he and McNamara had interviewed her and recommend her for the position. Trustee Irvin made a motion, with a second from Trustee Eggenberger, to recommend the board hire her.

Trustee Eggenberger made a motion, with a second from Trustee Johnson, to hire Bre Kelly as a part-time EMT Basic, with one-year probation, pending testing into the Morris Hospital System. Roll call. All voted aye. Motion carries, 4-0.

McNamara also shared the proposed IGA with Allen Township and asked everyone to review for next meeting; it was determined to send straight to the Board at the next meeting for approval.

A motion to adjourn was made by Irvin with a second from Johnson. The meeting adjourned at 6:25pm.

OLD BUSINESS:

Trustee Eggenberger inquired about the status of discussions on the scoreboards for the fields. Trustee Irvin advised that he had recently spoken with DYBS President Eric Scheuer regarding the outfield fencing possibly needing to be moved further out to comply with League guidelines for homeruns. Irvin will get additional details to ensure any necessary fencing changes are completed before scoreboards are installed.

President Johnson also advised the Blue Sky project may be interested in providing the scoreboards as a philanthropic endeavor; he'll reach out to them to see if they are interested. Scoles will also reach out to get updated quotes.

NEW BUSINESS:

DEA 4th of July co-chairs Bob Ohlendorf and Rudy Piskule submitted a letter of request to allow the DEA to operate golf carts in the vicinity of the fireworks show to sell 50/50 buttons.

Trustee Johnson made a motion, with a second from Trustee Eggenberger, to approve the the request. Roll call. Trustees Kinkade, Eggenberger, Johnson and President Johnson all voted aye, while Trustee Irvin abstained. Motion carries, 4-0.

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Finding no further new business, President Johnson asked for a motion to adjourn. Trustee Irvin made a motion, with a second from Trustee Eggenberger, to adjourn the meeting at 6:54 PM, all voted aye.

Paul Q. Johnson, Village President

ATTEST:

Whitney M. Scott, Village Clerk