

May 8, 2023 (Outgoing 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 8, 2023 at 6:30PM (Outgoing Board)**

President Johnson called the meeting to order at 6:30PM and led the Pledge of Allegiance.

PRESENT: Paul Johnson, Village President; Pete Meister, Trustee; Marla Kinkade, Trustee; Randy Irvin, Trustee; Jenny Johnson, Trustee;

ABSENT: Chuck Butterbrodt, Trustee and Justin Eggenberger, Trustee

Other Village Officials in Attendance: Crissy Livingston, Village Administrator; Whitney Scott, Village Clerk; Cory Scoles, Public Works Director; Mike Callahan, EMS Director; Mike Nolan, Police Chief

The Village Board Minutes April 24, 2023 were presented for approval. Trustee Kinkade made a motion with a second from Trustee Johnson to approve the minutes as submitted. Roll call. All voted aye. Motion carries, 4-0.

FINANCIAL REPORTS

Payment of the May 8, 2023 bills in the amount of \$245,112.34 were presented for payment from the various funds. Trustee Irvin made a motion, with a second from Trustee Meister to pay the bills as submitted. Roll call. All voted aye. Motion carries. 4-0.

PUBLIC FORUM

Randy Irvin, as DEA President, extended thanks from Rodney Connor to Scoles and the Public Works Department, as well as the EMS and Police Departments for their help with Friday's Smoke Out. Irvin said that he hadn't spoken with the PTO yet, but their Craft & Vendor Fair seemed like a great success as well, and that the DEA is already working on plans for next year's Red Carpet Corridor Events. Irvin also stated that the DEA is working with Impact Dwight on "Welcome to Dwight" signage and additional "Beautification" projects.

PRESIDENT'S REPORT

President Johnson extended his congratulations to the three finalists at the recent Powerlift State Meet; Landon Burkhardt, Seth Robertson, and First Place Winner Parker Miner. He also congratulated the Junior High and High School athletes finishing up their track season and heading to State next week.

VILLAGE REPORTS

Village Administrator Livingston confirmed that Hayden Tjelle had started part-time last week, and that he's friendly and professional and will be a great asset to the Village Office. Livingston also advised that Missy O'Brien had recently submitted her resignation as Village Billing Clerk; Livingston shared a proposed amended job description and salary for review with hopes to post the opening as soon as possible. Livingston confirmed that Bennet had completed their portion of the speaker project and that Kelly Electric will be finishing up the wiring portion. She advised they'll need to discuss and determine what time frame and what music will be played. Livingston also confirmed that the new computers should be done by the end of the week. Trustee Irvin thanked Livingston for getting the speaker project handled, as well as everything else that has come up recently, and said that her proactiveness is greatly appreciated!

Chief Callahan shared a reminder that EMS is hosting a Blood Drive on Monday, May 22nd from 2:30 until 7:00pm. Callahan reported that 1814 is currently out of service due to a burnt-out circuit board; he confirmed that a replacement circuit board is being overnighted and scheduled to be replaced to get the ambulance back into service. Callahan also advised that they're delaying the planned warranty paint repairs on 1824 until 1814 is back up and running. Callahan also confirmed that their newest hire Zach is starting his final internship on May 12th and on schedule to graduate May 22nd, and should be ready to transition to full-time paramedic by mid-August.

Chief Nolan confirmed that the two newest recruits reported to academy and have passed their entrance exams; they have 16 weeks at the academy, graduating August 25th and then ready for field training.

Public Works Director Scoles confirmed the pool painting is complete, they're waiting for one small spot to finish drying, and the pool would be ready for opening day. Scoles also congratulated his three newest employees for their first year with the Village. He also noted the chipper is working well.

ORDINANCES/RESOLUTIONS

Resolution 2023-12 Water and Sewer Rates for the 2023-2024 fiscal year was presented for review. There is no increase in rates. Trustee Kinkade made a motion, with a second from Trustee Meister, to approve Resolution 2023-12. Roll call. All voted aye. Motion carries, 4-0.

RESOLUTION NO. 2023-12 IS ON FILE WITH THE VILLAGE CLERK

Resolution No. 2023-13 regarding the April 4, 2023 Consolidated General Election was presented by President Johnson. The village received certified results of the election from Livingston County Clerk, Kristy Masching verifying the votes.

The person receiving the highest vote tallies for the two-year unexpired term of the Office of Village Clerk shall serve a two-year term commencing on May 8, 2023 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2025. The results for Village Clerk are as follows:

Whitney M. Scott	367
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The persons receiving the highest three vote tallies for the four-year term of the Office of Village Trustee shall serve a four-year term commencing on May 8, 2023 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2027. The results for Village Trustee are as follows:

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Marla Kinkade	247
Randy Irvin	292
Pete Meister	233

The persons receiving the highest tallies for the two-year unexpired term of the Office of Village Trustee shall serve a two-year term commencing on May 8, 2023 and until their respective successors are duly elected and take office after the Consolidated General Election to be held in April 2025. The results for Village Trustee are as follows:

Brian Berta	366
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A motion was made by Trustee Johnson and seconded by Trustee Irvin to approve Resolution No. 2023-13 affirming the election results of the April 4, 2023 consolidated election as stated above. Roll Call. All voted aye. Motion carries, 4-0.

RESOLUTION NO. 2023-13 IS ON FILE AT THE VILLAGE CLERK'S OFFICE

OLD BUSINESS

None

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 Irvin. All voted aye by voice vote. The meeting adjourned at 6:43PM.

APPROVED:

Paul Q. Johnson, Village President

ATTEST:

Whitney M. Scott, Village Clerk