

July 29, 2024

**MINUTES OF AN  
SPECIAL MEETING OF  
THE DWIGHT VILLAGE BOARD OF TRUSTEES**

**Held in the Public Services Complex  
209 South Prairie Avenue, Dwight Illinois  
July 29, 2024, at 6:00PM**

Pro-Tem Mayor Kinkade called the meeting to order at 6:00PM and asked for a roll call.

**PRESENT: Marla Kinkade, Trustee; Brian Berta, Trustee; Jenny Johnson, Trustee; and Pete Meister, Trustee**

**ABSENT: Paul Johnson, Village President; Justin Eggenberger, Trustee; and Joshua Jahn, Trustee**

**OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Nick Ehrgott, Village Attorney; and Mike Callahan, Chief of EMS.**

Pro-Tem Mayor Kinkade requested a motion to enter into Executive Session under Open Meetings Act 2 (c) 1, Personnel. Trustee Johnson made a motion, with a second from Trustee Berta, to enter into Executive Session at 6:02PM. Roll call. All voted aye. Motion carries, 4-0.

The Board returned to regular session at 6:18PM with one action item from Executive Session.

Trustee Kinkade made a motion, with a second from Trustee Berta to present EMS Basic employee with a pre-disciplinary notice and to grant the Village Administrator authority to oversee disciplinary matters involving EMS Basic employee. Roll call. All voted aye. Motion carries, 4-0.

Finding no further business, Pro Tem Mayor Kinkade made a motion, with a second from Trustee Berta, to adjourn the meeting at 6:25PM. All voted aye by voice vote. The meeting adjourned at 6:25PM.

APPROVED:

\_\_\_\_\_  
Marla Kinkade, Pro Tem Mayor

ATTEST:

\_\_\_\_\_  
Crissy Livingston, Village Administrator