

September 24, 2024

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
September 24, 2024, at 6:30PM**

President Johnson called the meeting to order at 6:30PM and asked for a roll call.

PRESENT: Paul Johnson, Village President; Jenny Johnson, Trustee; Marla Kinkade, Trustee; Justin Eggenberger, Trustee; Josh Jahn, Trustee

ABSENT: Pete Meister, Trustee and Brian Berta, Trustee

OTHER Village Officials in Attendance: Nick Ehrigott, Village Attorney; Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; and Mike Nolan, Police Chief

CONSENT AGENDA

The following items were presented for consent agenda: (a) Payment of the September 24, 2024, bills in the amount of \$337,935.24, (b) Minutes of the September 9, 2024 Board Meeting, (c) July 2024 Treasurer's Report (d) Transferring \$96,664 from the 52 Sewer to the Sewer Reserve 33 for paying interest and principal of IEPA loan L17-2627. Trustee Eggenberger made a motion, with a second from Trustee Kinkade, to approve Consent Agenda items a – d. Roll call. All voted aye. Motion carries, 4-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT

President Johnson advised that Village Clerk, Whitney Scott, will be taking a medical leave of absence.

VILLAGE REPORTS

Village Administrator Livingston advised that she recently attended the Illinois Municipal League conference in Chicago. Livingston thanked Public Works, Police, and EMS for the services over Harvest Days weekend.

Chief Nolan nothing to report.

Public Works Director Scoles nothing to report.

COMMITTEE MEETINGS

Public Properties and Utility Committee, Tuesday September 24, 2024, at 5:30pm

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Present: Village President Johnson, Trustees Johnson, Kinkade, and Jahn, Police Chief Nolan, Public Works Director Scoles, Village Administrator Livingston, and Village Attorney Ehr Gott

Trustee Kinkade called the meeting to order at 5:30pm.

Ordinance 1522 Grocery Tax: The Committee reviewed the proposed ordinance to add the 1% grocery tax effective January 1, 2026. During the discussion, it was noted that the 1% grocery tax will be effective once the State of Illinois 1% grocery tax sunsets on December 31, 2025. The Committee unanimously approved forwarding the ordinance to the Board for approval.

Trustee Jahn made a motion, with a second from Trustee Eggenberger, to proceed with the 1% grocery tax effective January 1, 2026. Roll call. All voted aye. Motion carries, 4-0.

Ordinance 1523 Amendment to Ordinance 1507 Mobile Food Vendors Section (b) Locations (2): The Committee reviewed the proposed amendment to permit the operation of a mobile food vendors at the following addresses in the DT-1 District: 101 W South St, 100 W Mazon, and 114 W Mazon. These properties were found to have sufficient space to accommodate a mobile food vendor without obstructing DT-1 parking. The Committee unanimously approved forwarding the ordinance to the Board for approval.

Trustee Jahn made a motion, with a second from Trustee Kinkade, to proceed with proposed amendment. Roll call. All voted aye. Motion carries, 4-0.

Ordinance 1520 Amendment to Chapter 13: Article I Section 13.115 Prohibited Animals. The Committee reviewed the proposed amendment to allow chickens within the Village limits. After a discussion, it was determined the following changes need to be made: to add the fine (after the third fine the permit is removed and shall not be reinstated in the future) and the enclosure to measure 75 ft to accommodate five chickens. Once those changes are made the Committee approved forwarding the ordinance to the Board for approval.

Subdivision Ordinance Amendment. The Committee reviewed a proposed amendment to outline a developer reimbursement agreement. The Committee recommended a 50% deposit towards all fees, costs, and expenses directly or indirectly incurred by the Village, including reviewing the preliminary and final plats by Village Staff, the Village Engineer, Village Attorney, Planning Consultant, and third-party consultation. Attorney Ehr Gott will add language to determine who is defined as a developer. Once those changes are made, the Committee approved, forwarding the ordinance to the Board for approval.

Solicitors: Attorney Ehr Gott advised time limits can be set for commercial vs. residential and the Village can do a register for a no contact list. The Village will work on providing signs for the residents that say "No Soliciting" that can be picked up at Village Hall. The committee agreed with the time limits that were set forth in the amendment. The Committee unanimously approved forwarding the ordinance to the Board for approval.

With no further business to discuss, the meeting was unanimously adjourned at 6:09pm.

OLD BUSINESS

None

NEW BUSINESS

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Tim Grieff submitted for a curb cut for property located at 504 E. William St. The board waived the curb cut fee as this would be considered a new home. Trustee Kinkade made a motion, with a second from Trustee Eggenberger, to approve the request. Roll call. All voted aye. Motion carries, 4-0.

Joe Fritsch, on behalf of the Lions Club, requested a Bucket Brigade located at Illinois 17 and 47 on October 11 from 7am – 5pm and October 12 from 7 – 11am. Trustee Kinkade made a motion, with a second from Trustee Johnson, to approve the permit as outlined above. Roll call. All voted aye. Motion carries, 4-0.

Finding no further new business, President Johnson asked for a motion to enter into executive session to discuss Section 2 (c) 11, Litigation. Trustee Jahn made a motion, with a second from Trustee Kinkade to enter executive session at 6:51PM. Roll call. All voted aye. Motion carries, 4-0.

The Board returned to regular session at 7:16 PM with no actionable items.

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 Johnson. All voted aye by voice vote. The meeting adjourned at 7:17PM.

APPROVED:

Paul Q. Johnson, Village President

ATTEST:

Crissy Livingston, Village Administrator