

December 16, 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
December 16, 2024, at 5:00 PM**

President Johnson called the meeting to order at 5:00P M and asked for a roll call.

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

ABSENT: Justin Eggenberger, Trustee; and Whitney Scott, Village Clerk

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

CONSENT AGENDA

None

PUBLIC FORUM

None

PRESIDENT REPORT

None

VILLAGE REPORT

None

COMMITTEE MEETING

Public Properties and Utility Committee, Monday, December 16, 2024, at 4:30 pm

PRESENT: President Johnson and Trustees Kinkade, Berta, and Meister

Others in Attendance: Administrator Livingston, Chief Nolan, Chief Callahan, Deputy Clerk Bozarth, and Village Attorney Ehrgott

Public Works- Preconstruction Services:

A discussion was held in regard to a preconstruction service agreement with Vissering Construction for the rebuilding of the public works building. This would allow Vissering to handle the project with everything going out for bid and managing the project overall. Changes to the agreement regarding payment and plans were discussed. The committee unanimously agreed to recommend the approval to the Village Board upon changes to the agreement.

Trustee Johnson made a motion, with a second from Trustee Berta to approve the request. Roll call. All voted aye. Motion carries, 5-0

December 16, 2024

Sewer Plant Repair:

One of the blowers at the sewer plant needs to be replaced. The cost for the repair is \$8,372.40 from Barryman Equipment Construction. If the blower is found to be in further disrepair, an additional \$6,250 will be required to replace the motor. The committee unanimously agreed to recommend both the repair and, if necessary, the replacement to the Village Board

Trustee Jahn made a motion, with a second from Trustee Meister to approve the request. Roll call. All voted aye. Motion carries, 5-0

ORDINANCES / RESOLUTIONS

Ordinance 1537 Tax Levy was presented for consideration. Trustee Kinkade made a motion, with a second from Trustee Berta, to approve the Ordinance as proposed. Roll call: Kinkade (aye), Meister (aye), Berta (aye), Eggenberger (absent), Jahn (aye), Johnson (aye). Motion carries, 5-0

A COPY OF ORDINANCE 1537 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

NEW BUSINESS

A letter of resignation for the Dwight Police Department by Officer Brian Maier effective January 3, 2025, was presented. Trustee Kinkade made a motion, with a second from Trustee Johnson approving the resignation. Roll Call. All voted aye. Motion carried, 5-0.

Finding no further business, President Johnson asked for a motion to adjourn. Trustee Jahn made a motion, with a second from Trustee Berta, to adjourn the meeting. All voted aye by voice vote. The meeting adjourned at 5:07 PM.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Deputy Clerk