

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
October 28, 2024 at 6:30PM**

Pro Tem Marla Kinkade called the meeting to order at 6:30PM and asked for a roll call.

PRESENT: Marla Kinkade, Trustee; Brian Berta, Trustee; Justin Eggenberger, Trustee and Joshua Jahn, Trustee

ABSENT: President Paul Johnson, Jenny Johnson Trustee, Pete Meister, Trustee and Whitney Scott, Village Clerk

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Mike Nolan, Police Chief; Nick Ehrgott, Village Attorney; and Nicole Bozarth, Deputy Village Clerk.

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving payments of October 28, 2024 bills, (b) Minutes of the October 14, 2024 Village Board Meeting, (c) September 2024 Treasurer Report. Trustee Berta made a motion, with a second from Trustee Eggenberger, to approve Consent Agenda a-c. Roll call. All voted aye. Motion carries, 4-0.

PUBLIC FORUM

Austin Haacke addressed the board about the fee for his permit. He requested that the Village waive the permit fee, referencing a prior conversation he had with them. After a lengthy discussion, the board advised him to complete the permit application and pay the fee.

PRESIDENT'S REPORT

None

VILLAGE REPORTS

Village Administrator Livingston announced and welcomed two new businesses to the Village. Route 66 Motors is a used car dealership and will be located at 502 W Mazon Ave. Beautiful Bella Esthetics, previously located in the DEA building is opening at 105 John Steet, offering spa services and tanning.

EMS Chief Callahan stated that 1850 is now in service and has passed inspections. All three ambulances are currently in service. Paint repairs under warranty will be done to one ambulance in the near future.

Chief of Police, Nolan stated squads are being updated with Motorola camera systems. Body Cams are currently being used but are in the training phase. They will be fully implemented by January 1, 2025. Dwight PD was recently awarded a grant for updated tasers. These updates will be implemented in the next 6 months.

Public Works Director, Scoles advised that the last days for branch pickup are Monday October 28th and Friday November 1. Yard waste bags will be picked up by Republic Services every Monday in November. Park restrooms will close this week for the season. With park demolition starting the park entrances will be closed at Franklin and North Street. A meeting will take place on October 30th with UMI, Ferguson, and Engineering to discuss smart meter installation within the Village.

REPORT OF COMMITTEES

None

ORDINANCES / RESOLUTIONS

Resolution 2024-18 a Resolution for Appointment of Village Clerk under 65 ILCS 5/3.1-25-90, was presented for consideration. Trustee Eggenberger made a motion, with a second from Trustee Jahn, to approve the Resolution as proposed. Roll call: Motion carries, 4-0.

A COPY OF RESOLUTION 2024-18 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1524 Amended Subdivision Ordinance 12.09, was presented for consideration. Trustee Jahn made a motion, with a second from Eggenberger. Roll Call: Motion carries, 4-0.

A COPY OF ORDINANCE 1524 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1525 Amend Chapter 4, Village Clerk: compensation, was presented for approval. Trustee Eggenberger made a motion, with a second from Trustee Jahn, to approve the Ordinance as proposed. Roll call. Motion carries, 4-0.

A COPY OF ORDINANCE 1525 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1526 amending Chapter 2 was presented for consideration. Trustee Jahn made a motion, with a second from Trustee Eggenberger, to approve the Resolution as proposed. Roll call. Motion carries, 4-0.

A COPY OF ORDINANCE 1526 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1527 Amending Chapter 3 was presented for consideration. Trustee Eggenberger made a motion, with a second from Trustee Jahn. Roll call. Motion carries 4-0.

A COPY OF ORDINANCE 1527 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

None

NEW BUSINESS

Pay request for D&D Pavement Solutions for \$12,000.00 was approved. Trustee Berta made a motion, with a second from Trustee Eggenberger. Roll call. All voted aye. Motion carries 4-0.

People's National Bank request to host a food truck in their parking lot on October 31st. Trustee Berta made a motion, with a second from Trustee Jahn. Roll call. All voted aye. Motion carries 4-0.

Request to hire Shelby Anderson for the Police Records Clerk/Department Secretary. Trustee Berta made a motion, with a second from Trustee Jahn. Roll call. All voted aye. Motion carries 4-0.

Finding no further business, Pro Tem Marla Kinkade asked for a motion to enter into executive session to discuss Litigation. Trustee Berta made a motion, with a second from Trustee Jahn to enter into executive session at 7:05 pm. Roll call. All votes aye. Motion carried 4-0.

The board returned to regular session at 7:36 pm. Finding no further action. Pro Tem Marla Kinkade asked for a motion to adjourn. Trustee Berta made a motion, with a second from Trustee Eggenberg. All voted aye by voice vote. Meeting adjourned at 7:38 pm.

APPROVED:

Marla Kinkade, Pro Tem Village President

ATTEST:

Nicole Bozarth, Deputy Village Clerk