

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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
November 12, 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; Pete Meister, Trustee; Joshua Jahn, Trustee; Justin Eggenberger, Trustee

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

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Mike Nolan, Police Chief; Michael Callahan, EMS Chief, and Nicole Bozarth, Deputy Village Clerk

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving payments of November 12, 2024 bills, (b) Minutes of October 28, 2024. Trustee Berta made a motion, with a second from Trustee Eggenberger to approve consent agenda a-b. Roll call. All voted aye. Motion carries 5-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT

None

VILLAGE REPORTS

Village Administrator Livingston announced that Comfort Cookin will be serving a free meal to all first responders and Village employees. 10% of the proceeds will be donated back to first responders. Livingston thanked Comfort Cookin for their generosity.

Livingston reported on behalf of Public Works Director Scoles who was absent. United Meters will start the installation of the new meters beginning the week of December 1st. Letters will be sent to residents and an appointment is required. A series of 3 letters will be sent to homeowners. First notice, second notice, and third/final notice. With the first set of meters lost in the fire 50% of the water meter replacements were reimbursed by insurance at the time of loss, the other 50% can now be reimbursed with the Village receiving the new meters. Playground demolition and debris removal has begun at Renfrew Park. Park Renovations are to start in Spring 2025. She also wanted to remind residents that Republic Services will be picking up leaf bags every Monday in November and bags must be out on time for pick up. Well 7 went down for scheduled maintenance last week and should be back up by the end of this week.

Chief of Police, Nolan stated Officer Gabriel has completed field training and will be on her own by December.

EMS Chief Callahan stated a CPR class was held for high school students and 26 were in attendance. Ambulances 1824 is still awaiting warranty paint repairs.

REPORT OF COMMITTEES

None

ORDINANCES / RESOLUTIONS

None

OLD BUSINESS

Austin Haacke permit dispute has been resolved as the permit and payment have been submitted.

NEW BUSINESS

Dwight Economic Alliance 5K Race and Christmas parade route was presented for approval to take place on December 7. After a discussion regarding the road closures for the 5k, it was approved with modifications. The modification was made to the start and end point so that East Main Street would not be closed for an extended time. Trustee Berta made a motion, with a second from Trustee Meister, to approve the DEA request. Roll call. All voted aye. Motion carries, 5-0.

Finding no further business, Pro Tem Kinkade asked for a motion to adjourn. A motion to adjourn was made by Trustee Jahn with a second by Trustee Meister. All voted aye by voice vote. The meeting adjourned at 6:42 PM.

APPROVED:

Marla Kinkade, Pro Tem Village President

ATTEST:

Nicole Bozarth, Deputy Village Clerk