



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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
February 25, 2025, at 5:00 PM**

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

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

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

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Mike Nolan, Police Chief; Nick Ehr Gott, Village Attorney; Sarah Tutterow, Sewer Operator; and Nicole Bozarth, Deputy Village Clerk

CONSENT AGENDA

The following items were presented for the consent agenda (a) Motion approving payments in between board meetings of \$166,022.29 (b) Motion approving payments of February 25, 2025, of \$71,168.44, (c) Motion approving Treasurers report for January 2025, (d) Motion approving minutes of February 18, 2025 Committee Meetings Minutes, (e) Motion approving minutes from January 28, 2025 Board Meeting Minutes, (f) Motion approving proposal from Gasdova of \$10,110.00, (g) Motion approving contract bid from Commercial Mechanical Inc for \$37,966.00. Trustee Kinkade made a motion, with a second from Trustee Johnson, to approve the consent agenda a-g. Roll call. All voted aye. Motion carries, 5-0.

PUBLIC FORUM

President Johnson opened public forum to speak about the closure of Stevenson Pool. President Johnson stated information regarding the state of the facility and maintenance that has kept the pool functioning. Several residents were present and spoke as well as asked questions relating to the Stevenson Pool.

In addition, several residents addressed the Board with concerns and input on varying subjects including the Route 66 Bike Path project, a potential dog park, road construction projects, a year-round community center, summer children's programs, a potential park district, and general business development. Other items discussed were Windfarm agreements, the Robert Stevenson Trust which funded the original pool construction, and the Women's Prison situation.

Randy Irvin on behalf the DEA stated that the Livingston County Boys and Girls Club would be holding a meeting on March 18 at the DEA Building, 132 E Main Street, with the purpose of forming an advisory committee in Dwight to help guide in the development of a summer rec program. Contact Randy on Facebook if interested.

PRESIDENT'S REPORT

None

VILLAGE REPORTS

Administrator Livingston advised the Historical Society is launching a new website and hosting an event to celebrate on Thursday, February 27th at 7:00 pm. Livingston also advised she will be out of the office on February 26th and February 27th to attend a Rural Economic Development Meeting.

Livingston also stated that the memo regarding the Stevenson Pool had noted to contact her with any questions and she had zero residents reach out regarding the pool. Only two people, of which one was originally from Dwight and the other from another city contacted her.

Public Works Director, Cory Scoles encouraged residents to schedule water meter replacements with UMI if they have not done so already. Scoles also advised that two used plow trucks will be coming to complete their fleet. Scoles also thanked the Public Works crew for their efforts with the recent snowfall and for keeping our roads clean with the trucks they have to work with.

EMS Chief Callahan provided updates regarding ambulance warranties and paint repairs. One is still in for service repairs.

Police Chief Nolan stated several Officers have attended State-mandated training courses and will continue in the future. Officer Santiago just completed an 80-hour DARE training and also received great compliments, along with receiving the Jeff Smith Stride for Excellence Award. Chief Nolan also thanked Officer McKee for his years of service as the K9 Officer with the retirement of K9 Spyke.

COMMITTEE MEETINGS

Administrator Livingston reported on behalf of the Public Properties Committee Meeting on 2/18/25. The agenda items discussed were as follows: DYSB agreement, DEA movie request, and Chemical Feed Addition. The Committee recommended DYSB agreement, DEA movie request, and Chemical Feed Addition to the board for approval.

Trustee Jahn reported on behalf of the Services Committee Meeting on 2/25/25 at 4:15 pm. The agenda items discussed were as follows: SRO, Vehicle, EMS Applicants, and letter to Emington-Campus Fire. The Committee recommended EMS Applicants to the board for approval.

Administrator Livingston reported on behalf of the Administration & Finance Committee on 2/18/25. The agenda items discussed were as follows: BDD, DEA 2025 Platinum Membership, and NCICG Legislator Projects. The Committee recommended to the board for approval.

ORDINANCES / RESOLUTIONS

None

OLD BUSINESS

None

NEW BUSINESS

Motion to approve the hire of EMS Full-Time EMT Basic Applicant, Claie Chellino at Step A. Motion by Trustee Kinkade, with a second from Trustee Johnson. Roll call. All voted aye. Motion carried, 5-0.

An Agreement with DYSB. Trustee Johnson made a motion, with a second from Trustee Jahn to approve the Traffic Regulation Agreement. Roll call. All voted aye. Motion carried, 5-0.

Motion to approve DEA movie request with no fees. Trustee Jahn a motion, with a second from Trustee Meister to approve the DEA movie request. Roll call. All voted aye. Motion carried, 5-0.

Motion to approve DEA 2025 Platinum Membership. Trustee Kinkade made a motion, with a second from Trustee Jahn. Roll call. All voted aye. Motion carried, 5-0.

Motion to approve Dwight Harvest Days Liquor License request. Trustee Kinkade made a motion, with a second from Trustee Johnson. Roll call. All voted aye. Motion carried, 5-0.

Finding no further business, President Johnson asked for a motion to enter into executive session to discuss Section 2 (c) (1), Section 2 (c) (2) and Section 2 (c) (6) . A motion to enter into executive session was made by Trustee Kinkade with a second from Trustee Mesiter. All voted aye by voice vote. The meeting adjourned at 6:49 pm.

The Board returned to regular session at 6:52 pm, finding no further action.

President Johnson asked for a motion to adjourn. A motion was made by Trustee Kinkade, with a second from Trustee Johnson. All voted aye by voice vote. Meeting adjourned at 6:52 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Deputy Village Clerk