



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

**Held in the Public Services Complex
209 South Prairie Avenue, Dwight Illinois
March 10, 2025, at 5:00 PM**

President Johnson called the meeting to order at 5:11 pm and asked for a roll call.

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

ABSENT: Whitney Scott, Village Clerk

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Police Chief Nolan; EMS Chief Callahan; Public Works Director, Scoles; Sarah Tutterow, Sewer Operator; Finance Coordinator, Hayden Tjelle and Nicole Bozarth, Deputy Village Clerk

CONSENT AGENDA

The following items were presented for the consent agenda (a) Motion approving payments of March 10, 2025, of \$233,638.51 (b) Motion approving Ordinance 1541. Trustee Kinkade made a motion, with a second from Trustee Berta, to approve the consent agenda a-b. Roll call. All voted aye. Motion carried, 6-0.

PUBLIC FORUM

None

PRESIDENT'S REPORT

President Johnson mentioned talk of the Dwight Women's Prison with Governor Pritzker's recent announcement. The Village has not been notified by the Governor's office at this time regarding the prison.

VILLAGE REPORTS

Public Works Director Cory Scoles reminded residents to be aware of children playing as the weather changes. He also announced that yard waste and branch pickup will begin on April 1st. Additionally, Scoles advised residents to exercise caution at Renfrew Park this spring and summer, as construction is scheduled to start.

COMMITTEE MEETINGS

Trustee Kinkade reported on behalf of the Public Properties Committee Meeting on 3/10/25 at 4:15pm. The agenda items discussed were as follows: Future OSLAD and Public Works Building. The Committee recommended Future OSLAD and Public Works Building plan option B with revisions.

Administrator Livingston reported on behalf of the Administration & Finance Committee on 3/10/25 at 4:30pm. The agenda items discussed were as follows: BDD (Ordinance 1541), IHDA Community Revitalization, Amended FY25 Budget, Capital Projects, Renfrew Park awarding of bids, and Kelly Electric proposal. The Committee recommended Ordinance 1541, Renfrew Park bids, and Kelly Electric proposal to the board for approval.

ORDINANCES / RESOLUTIONS

Resolution 2025-02 MFT FY25, was presented for consideration and approval. Motion by Trustee Jahn, with a second from Trustee Meister approving Resolution 2025-02. Roll call. All voted aye. Motion carried, 6-0.

A COPY OF RESOLUTION 2025-02 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2025-03 Renfrew Park Phase One Final Design, at \$488,780 to Innovation Landscape, Inc., was presented for consideration and approval. Motion by Trustee Kinkade, with a second from Trustee Johnson approving Resolution 2025-03. Roll call. All voted aye. Motion carried, 6-0.

A COPY OF RESOLUTION 2025-02 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

None

NEW BUSINESS

Motion to approve payment to Kelly Electric of \$8,950.00 Motion by Trustee Johnson, with a second from Trustee Berta. Roll call. All voted aye. Motion carried, 6-0.

Motion to approve award of alternative bids 1 & 3 for Renfrew Park. Trustee Jahn made a motion, with a second from Trustee Kinkade. Roll call. All voted aye. Motion carried, 6-0.

Motion to approve hire of two EMS Applicants; Barb Kuipers, Part-time Paramedic; and Cameron Hayden, Full-time EMT Basic at Step A. Trustee Jahn made a motion, with a second from Trustee Eggenberger. Roll call. All voted aye. Motion carried, 6-0.

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). A motion to enter into executive session was made by Trustee Eggenberger with a second from Trustee Berta. All voted aye by voice vote. The meeting adjourned at 5:29 pm.

The Board returned to regular session at 6:30 pm, with action to approve the Dwight Police contract. Trustee Jahn made a motion, with a second from Trustee Eggenberger. Roll call. All voted aye. Motion carried, 6-0.

President Johnson asked for a motion to adjourn. A motion was made by Trustee Eggenberger, with a second from Trustee Berta. All voted aye by voice vote. Meeting adjourned at 6:32 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Deputy Village Clerk