



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

**Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
January 27, 2026, 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; Pete Meister, Trustee; Josh Jahn, Trustee; Daniel Hansen, Trustee; Austin Haacke, Trustee; and Debra Karch, Trustee.

ABSENT: Pete Meister

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Sarah Tutterow, Sewer Operator; Dustin Campbell, EMS Director; Nicole Bozarth, Village Clerk; and Nicholas Ehr Gott, Village Attorney.

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving minutes of December 16, 2025, Board Meeting (b) Motion approving the January 20, 2026 Committee meeting minutes (c) Motion approving the November 2025 Treasurers Report (d) Motion approving payments in between board meetings of \$292,244.49 (e) Motion approving payments of January 27, 2026 of \$151,944.81 (f) Motion to approve the purchase of a Police Interceptor at \$49,873.47 (g) Motion to approve Sewer Plant WWTP at \$25,118.65. Trustee Kinkade made a motion to approve the consent agenda, with a second from Trustee Karch. Roll Call. Motion carried, 4 ayes - 1 abstain.

PUBLIC FORUM

None

PRESIDENT REPORT

None

VILLAGE REPORTS

Village Administrator Livingston thanked the Public Works Department for their many manhours worked with the winter weather.

Public Works Director Scoles thanked the Public Works Department for all their hard work and extra hours worked during the recent winter weather.

EMS Director Campbell reported that ambulance calls were up by 119 calls in 2025. Ambulance 1814 is back in service after warranty repairs. Director Campbell congratulated Brian Borden, a part-time paramedic who completed his paramedic license. Director Campbell mentioned upgrades to the software and the oxygen provider, which will provide savings to the department's budget.

REPORT OF COMMITTEES

Earl McCoy reported on behalf of the Planning Commission, which met on 1/20/26.

Trustee Jahn reported on behalf of the Services Committee, which met on 1/20/26.

Trustee Kinkade reported on behalf of the Ordinance Committee, which met on 1/20/26.

Trustee Kinkade reported on behalf of the Public Properties Committee, which met on 1/20/26.

President Johnson reported on behalf of the Administrative & Finance Committee, which met on 1/20/26.

ORDINANCE/RESOLUTIONS

Ordinance 1562 approving Code Adoption Ordinance with Schedule A, was presented for consideration and approval. Motion by Trustee Kinkade, with a second from Trustee Hansen. Roll call. Kinkade (aye), Jahn (aye), Karch (aye), Haacke (aye), Hansen (aye), Karch (aye), Meister (absent). Motion carried 5 ayes- 0 nays.

A COPY OF ORDINANCE 1562 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-01 authorizing the Village Administrator to enter into a commercial contract for the purchase of electricity from the lowest cost electricity provider was presented for consideration and approval. Motion by Trustee Jahn, with a second from Trustee Haacke. Roll call. Kinkade (aye), Jahn (aye), Karch (aye), Haacke (aye), Hansen (aye), Karch (aye), Meister (absent). Motion carried 5 ayes- 0 nays.

A COPY OF RESOLUTION 2026-01 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Resolution 2025-24 authorizing the release of Executive Session Minutes was presented for consideration and approval. Motion by Trustee Karch, with a second from Trustee Jahn. Roll call. Kinkade (aye), Jahn (aye), Karch (aye), Haacke (present), Hansen (present), Karch (aye), Meister (absent). Motion carried 3 aye – 2 present.

A COPY OF RESOLUTION 2025-24 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

NEW BUSINESS

a. Discussion held by the Board regarding the Planning Commission recommendation to approve the special use permit from Nature Inc at 200-204 S. Franklin St for a 70s Car Museum. The Board tabled with the recommendation for the owner to discuss fire suppression, as stated by the Plan Commission.

b. Motion by Trustee Kinkade, with a second from Trustee Jahn, to approve the use of golf carts and UTVs for the Harvest Day Committee during the Harvest Days 2026 Festival. Roll call. Motion carried, 4-0.

c. A brief discussion was held regarding Harvest Days Beer Garden. Motion by Kinkade, with a second from Trustee Hansen, to approve the Harvest Days Committee request for a beer garden during the Harvest Days 2026 Festival. Roll call. Motion carried, 4-0.

d. Motion by Trustee Kinkade, with a second from Trustee Jahn, to approve the Harvest Days Committee Sound Amplification permit for September 17-20, 2026. Roll call. Motion carried, 4-0.

e. Motion by Karch, with a second from Trustee Hansen, to approve the Harvest Days Committee Street Closure requests. Roll call. Motion carried, 4-0.

f. Motion by Karch, with a second from Trustee Jahn, to approve the Dwight Youth Football and Soccer request to hold meetings at Village Hall. Roll call. Motion carried, 4-0.

g. Motion by Kinkade, with a second from Trustee Jahn, to approve the IGA with DTHS-PECT Pre-Employment Career Training Program. Roll call. Motion carried, 4-0.

h. Motion by Karch, with a second from Trustee Jahn, to approve the Republic Services 5-year contract. Roll call. Motion carried, 4-0.

i. No action on 2026 Building Fee Schedule

j. Motion by Jahn with a second from Trustee Kinkade to approve the public works building contents (reimbursable by insurance). Roll call. Motion carried, 4-0.

Finding no further business, President Johnson asked for a motion to adjourn. All voted aye by voice vote. Meeting adjourned at 6:04 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Village Clerk