

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

**Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
February 24, 2026, at 5:00 pm**

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

PRESENT: Josh Jahn, Trustee; Daniel Hansen; Trustee; Austin Haacke, Trustee and Debra Karch, Trustee.

ABSENT: Marla Kinkade, Trustee; Pete Meister, Trustee

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Sarah Tutterow, Sewer Operator; Dustin Campbell, EMS Director; Nicole Bozarth, Village Clerk; Nicholas Ehr Gott, Village Attorney, and Hayden Tjelle, Finance Coordinator

PRESENTATION OF COMMENDATIONS TO DWIGHT POLICE OFFICERS

Police Chief, Michael Nolan presented awards to Officers Callhoun, Killion, Helsing, and Perrine for their service actions on February 4, 2026, and

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving minutes of the January 27, 2026 Board Meeting (b) Motion approving the minutes of the February 17, 2026 Committee Meetings (c) Motion approving the December 2025 Treasures Report (d) Motion approving the January 2026 Treasures Report (e) Motion approving TIF District reimbursement to the General Fund of \$31,347.29. Trustee Haacke made a motion to approve the consent agenda, with a second from Trustee Karch. Roll Call. Motion carried, 4-0.

PUBLIC FORUM

Luke Josefik, Dwight Township High School Student and Eagle Scout presented to the board a conservation project he would like to implement at Lions Lake. Josefik's project would be making catfish spawning boxes for Lions Lake to help with conservation.

PRESIDENT REPORT

President Johnson mentioned there is a call this week regarding Surplus to Success with the previous Dwight Prison site.

VILLAGE REPORTS

Village Administrator Livingston thanked the four officers presented with awards and the entire department as well as all Village departments for their continuous hard work.

Police Chief Nolan mentioned street parking ban will expire on March 1st with the exception of snow fall.

REPORT OF COMMITTEES

Trustee Haacke reported on behalf of the Ordinance Committee, which met on 2/17/26.

Trustee Hansen reported on behalf of the Public Properties Committee, which met on 2/17/26.

President Johnson reported on behalf of the Administrative & Finance Committee, which met on 2/17/26.

ORDINANCE/RESOLUTIONS

Resolution 2026-01 Agreement with Heritage Corridor was presented for consideration and approval. Motion by Trustee Kinkade, with a second from Trustee Jahn. Roll call. Kinkade (aye), Jahn (aye), Karch (aye), Haacke (aye), Hansen (aye), Meister (aye). Motion carried 6- 0.

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

Resolution 2026-02 Garbage Billing/Debt Service applicability to vacant homes and accessory structures will be sent back to the committee for further discussion.

Ordinance 1563 approving the Public Information Officer was presented for consideration and approval. Motion by Trustee Jahn, with a second from Trustee Karch. Roll call. Kinkade (absent), Jahn (aye), Karch (aye), Hansen (aye), Karch (aye), Johnson (aye), Haacke (absent), Meister (absent). Motion carried 4- 0.

A COPY OF ORDINANCE 1563 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1564 approving implementing lift assist fees was presented for consideration and approval. Motion by Trustee Jahn, with a second from Trustee Karch. Roll call. Kinkade (absent), Jahn (aye), Karch (aye), Hansen (aye), Karch (aye), Johnson (aye), Haacke (absent), Meister (absent). Motion carried 4- 0.

A COPY OF ORDINANCE 1564 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1565 amending Chapter 310, Zoning, Article VIII Business Districts: The Board decided to incorporate with the Teska Review.

Ordinance 1566 regulating ground mounted solar energy systems was presented for consideration and approval. Motion by Trustee Jahn, with a second from Trustee Karch. Roll call. Kinkade (absent), Jahn (aye), Karch (aye), Hansen (aye), Karch (aye), Johnson (nay), Haacke (absent), Meister (absent). Motion carried 3- 1.

A COPY OF ORDINANCE 1566 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Motion by Trustee Jahn, with a second from Trustee Karch to approve the Special Use Permit for Nature Inc at 200-204 S. Franklin Street pending occupancy until fire detection is installed. Roll call. Motion carried, 3 aye – 1 nay.

NEW BUSINESS

a. Motion by Trustee Jahn with a second from Trustee Karch to approve the payments in between board meetings of \$237,357.62 Roll Call. Motion carried, 3 aye- 1 abstain.

b. Motion by Trustee Karch with a second from Trustee Jahn to approve payments of February 24, 2026, of \$40,440.41. Roll call. Motion carried, 3 aye-1 abstain.

c. Motion by Trustee Jahn, with a second from Trustee Hansen to approve the Lions Club Easter Egg Hunt at Renfrew Park on April 4, 2026. Roll call. Motion carried, 4-0.

d. Motion by Trustee Karch with a second from Trustee Jahn to approve the final payment to Innovation Landscape, Inc of \$37,048.00. Roll call. Motion carried, 4-0.

e. Motion by Trustee Karch, with a second from Trustee Hansen to approve the Dwight Diamond Dawgs 13U Baseball use of Renfrew Park Baseball Field. Roll call. Motion carried, 4-0.

President Johnson asked for a motion to enter into executive session to discuss Personnel 2 (c) (1) and Litigation 2 (c) (11). All voted aye by voice vote. Meeting adjourned at 5:58 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Village Clerk