

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

**Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
March 5, 2026, at 4:30 pm**

President Johnson called the meeting to order at 4:30 PM and asked for a roll call.

PRESENT: Josh Jahn, Trustee; Daniel Hansen; Trustee; Austin Haacke, Trustee; and Marla Kinkade, Trustee.

ABSENT: Debra Karch, Trustee; Pete Meister, Trustee

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Joseph Fritsch, Water Operator; Sarah Tutterow, Sewer Operator; Dustin Campbell, EMS Director; Nicole Bozarth, Village Clerk; and Hayden Tjelle, Finance Coordinator

NEW BUSINESS

a. Motion by Trustee Kinkade with a second from Trustee Jahn to approve the payments in between board meetings of \$782,545.86 Roll Call. Motion carried, 4-0.

b. Motion by Trustee Kinkade with a second from Trustee Jahn to approve Resolution 2026-02 authorizing the Village Administrator to execute documents necessary to complete the purchase of 105 Watters Drive. 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 4:34 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Village Clerk