

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

**Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
April 28, 2026, at 5:00 pm**

President Johnson called the meeting to order at 5:30 PM and asked for a roll call.

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

ABSENT: Pete Meister, Trustee

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Mike Nolan, Police Chief; Sarah Tutterow, Sewer Operator; Joe Fritsch, Water Operator; Dustin Campbell, EMS Director; Nicole Bozarth, Village Clerk; Nicholas Ehrgott, Village Attorney.

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving minutes of March 24, 2026, Village Board Meeting (b) Motion approving payments in between board meetings of \$368,661.28 (c) Motion to approve the payments dated 4/28/26 of \$170,332.70. Trustee Kinkade motioned to approve the consent agenda, with a second from Trustee Karch. Roll Call. Motion carried, 5-0.

PUBLIC FORUM

Mr. & Mrs. Charles Gliwa spoke regarding ongoing issues they have at their home on Karen Drive regarding flooding during heavy rainfalls and sewer back up in their basement.

Mr. & Mrs. Brian Ely spoke regarding ongoing issues at their home on Karen Drive, with flooding on the street and in their yard and basement.

Mr. & Mrs. Roger Hoegger spoke regarding past issues at their home on Karen Drive with flooding on the street and in their basement.

PRESIDENT REPORT

President Johnson mentioned that today was the first meeting with TESKA, and the meeting was very successful. President Johnson also mentioned a meeting with the State regarding the Old Prison is set for June.

VILLAGE REPORTS

Administrator Livingston mentioned the first meeting with TESKA went very well and excited to see progress coming.

Livingston also mentioned Red Carpet Weekend kicks off this weekend, on May 1-3, with many events happening throughout the Village. Livingston thanked the DTHS Art Students and Mrs. Farrell-Levange for the Route 66 artwork on the Village complex windows.

Administrator Livingston reminded residents that the Village-Wide Clean-Up Day will take place on Saturday, May 9th, at Stevenson Pool, where several dumpsters will be available for use. She noted that electronic waste (e-waste) will not be accepted during the clean-up event; however, an e-waste collection event will be held in Pontiac on May 2nd.

Administrator Livingston mentioned the new bench installed across from the Village Complex and noted that Steve Connor did a fantastic job with the artwork featured on the bench.

Chief Nolan congratulated Officer Gary Beier on his 33 years of service and on his promotion to Deputy Chief.

Chief Nolan also mentioned letters are being sent out regarding overgrown grass and abandoned vehicles.

EMS Director Campbell updated the ambulance that caught fire and options regarding the replacement of the ambulance.

Director Campbell thanked the Dwight Lions Club, Dwight VFW, Mason Livingston Lodge #371, and a private donor for their donations for the AED at Renfrew Park.

Public Works Director, Scoles, congratulated Brandon, Bryce, and Burl on their 4 years of service with Public Works. Scoles also mentioned the new bucket truck is up and running.

Director Scoles also mentioned that anytime heavy rainfall happens, the Public Works Department is out assessing the village.

REPORT OF COMMITTEES

None

ORDINANCE/RESOLUTIONS

Resolution 2026-10, waiving competitive bidding and authorizing spray patching services, 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 5- 0.

A COPY OF RESOLUTION 2026-10 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS

Motion by Trustee Kinkade, with a second from Trustee Jahn to approve the approval of the change order and final payment of \$42,657.20. Roll call. Motion carried, 5-0.

NEW BUSINESS

a. Motion by Trustee Karch with a second from Trustee Kinkade to approve the DEA Christmas Parade Street closure on East and West Main Street starting at 4:00 pm on December 5, 2026. Roll Call. Motion carried, 5-0.

b. Motion by Trustee Hansen with a second from Trustee Karch to approve Bucket Brigade for St. Jude on October 2, 2026, 4-7 pm, and October 3, 2026, 8 am-Noon at Route 17 and 47 intersections. Roll call. Motion carried, 5-0.

c. Motion by Trustee Jahn, with a second from Trustee Kinkade to approve the Building Fee Schedule. Roll call. Motion carried, 5-0.

d. Motion by Trustee Jahn with a second from Trustee Hansen to approve solicitor permit for Connor Thompson with Solar Ships from May 1, 2026, to May 15, 2026. Roll call. Motion carried, 5-0.

e. Motion by Trustee Kinkade, with a second from Trustee Jahn to approve the resignation of Officer Helsing. Roll call. Motion carried, 5-0.

Meeting Note: Trustee Haacke exited the meeting at 5:50 p.m., reducing the number of trustees present to four. A quorum remained present.

f & g. Motion by Trustee Kinkade, with a second from Trustee Jahn to approve the resignation of EMS Basic and the hire of a new EMS Basic contingent on the resignation letter from the current EMS Basic employee. Roll call. Motion carried, 4-0.

h. Motion by Trustee Karch, with a second from Trustee Hansen to approve Administrator Livingston to negotiate with Fast 5 development incentives. Roll call. Motion carried, 4-0.

i & j. Items removed from the agenda, and no discussion occurred.

k. Motion by Trustee Jahn, with a second from Trustee Kinkade, to approve a temporary use permit for the use of a cultivation center located at 1200 E Mazon Ave. Roll call. Motion carried, 4-0.

l. Motion by Trustee Kinkade, with a second from Trustee Jahn to recommend to the Planning Commission to review Chapter 120, Cannabis. 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 6:43 pm.

APPROVED:

Paul Johnson, Village President

ATTEST:

Nicole Bozarth, Village Clerk