



**Dwight Village Board of Trustees**

**209 S. Prairie Ave., Dwight, IL**

**\*\*Tuesday, June 23, 2026, 2026\*\***

**5:00 p.m.**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

- a. Motion approving the minutes of May 19, 2026, Village Board Meeting
- b. Motion to approve the minutes of May 19, 2026, Administration Meeting
- c. Motion to approve the minutes of June 16, 2026 Committee Meetings

**D. PUBLIC FORUM** (*Five minutes is the time limit for the length of each comment.*)

- Makayla Gibson

**E. REPORT OF MAYOR/OFFICERS**

**F. REPORT OF COMMITTEES (informational only)**

- a. Ordinance Committee 6/16/26
- b. Public Properties Committee 6/16/26
- c. Administration and Finance Committee 6/16/26

**G. ORDINANCES / RESOLUTIONS**

- a. Resolution No. 2026-11A Amending Resolution No. 2026-11 to Correct a Clerical Error in the Property Address.
- b. Resolution 2026-13 Supporting Participation in the Illinois Municipal League Housing Initiative and Adoption of Related Housing Policies
- c. Resolution 2026-14 Approving an Agreement with Granite Telecommunications, LLC for EPIK Analog Replacement Services for Village Wells and Lift Stations
- d. Resolution 2026-15 Approving a Service Agreement with Republic Services for Wood Chip Removal Services
- e. Resolution 2026-16 Awarding the Contract for the 2026 MFT Maintenance Program (Section 26-00000-00-GM) to D Construction, Inc.
- f. Resolutions for CDBG Grants

**H. OLD BUSINESS**

**J. NEW BUSINESS**

- a. Motion to approve the payments in between board meetings of \$91,965.84
- b. Motion to approve the payments of June 23, 2026, of \$109,558.73
- c. Motion to approve sidewalk application and reimbursement at 417 W. Mazon Ave
- d. Motion to approve Harvest Days Special Use Liquor Permit for September 17-20, 2026
- e. Motion to approve the County Mansion sound amplification permit on July 4<sup>th</sup>, 2026, from Noon-12:00 am
- f. Motion to Accept an Employee Resignation
- g. Motion to approve the Chamlin invoice of \$98,886.70 reimbursable from the ITEP Grant
- h. Motion to approve the Dorner Quote for a valve replacement of \$5,719.00
- i. Motion to approve the Real Estate Tax bill for 105 Watters Drive that was credited at closing in the amount of \$15,527.54
- j. Motion to approve the revised 2026 MFT Estimate of Maintenance Costs (Section 26-00000-00-GM)

**K. MOTION TO ENTER EXECUTIVE SESSION**

**L. MOTION(S) FROM EXECUTIVE SESSION (if needed)**

**M. ADJOURNMENT**

**Date Posted 6/19/26**