MINUTES OF A
REGULAR MEETING OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES
Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
July 28, 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; Daniel Hansen, Trustee; Austin Haacke, Trustee; and Debra Karch, Trustee.

ABSENT: Daniel Hansen, Trustee

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Mike Nolan, Police Chief; Sarah Tutterrow, Sewer Operator; Dustin Campbell, EMS Director; Hayden Tjelle, Finance Coordinator; Nicole Bozarth, Village Clerk; Nicholas Ehrgott, Village Attorney.

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving the minutes of June 23, 2026, Village Board Meeting, (b) Motion to approve the minutes of July 21, 2026, Committee Meetings, (c) Motion to approve payments of July 28, 2026, of $149,840.43 (d) Motion approving transfer of $20,746.25 from 36 NHR Referendum to 47 NHR Referendum Bond Fund to pay interest (e) Motion approving transfer of $3,673.75 from 51 Water to 41 Water Bond Fund to pay interest (f) Motion to approve April 2026 Treasurers Report (g) Motion to approve May 2026 Treasurers Report (h) Motion to approve final payment to Peoples National Bank in the amount of $22,285.20 for the cot loan (i) Motion to approve Microsoft License renewal $6,240.00.Trustee Haacke motioned to approve the consent agenda, with a second from Trustee Jahn. Roll Call. Motion carried, 5-0.

PUBLIC FORUM

Navara Stiles, a Dwight resident and college student, would like to become more involved in the community and would like to work toward bringing projects in Dwight that would help with childcare and extra income.

REPORT OF MAYOR/OFFICERS

President Johnson mentioned what a great success our community showed with the Big Boy 4014 stopping in Dwight. Johnson thanked the Village Departments for their efforts and all other agencies involved for making it a great day with little time to prepare.

Administrator Livingston thanked the community, Village Staff, local agencies, Union Pacific for a wonderful day with the Big Boy 4014 coming to Dwight.

Livingston mentioned phone systems are being updated, and will now be a rolling phone system and you will be prompted to select your department to speak with.

Livingston also made mention that 24 hours ago our Mayor, Paul Johnson whom is also the Battalion Chief for another municipality up north was helping save lives of men who became trapped in a storm sewer after heavy rain and storms came through the area on Monday. She thanked President Johnson for his courageous efforts and being present after this incident.

Livingston also mentioned the fireworks show on July 4th was a success, and the Village will be working to secure next years date and show as well.

EMS Director Campbell mentioned it has been a busy few months with 942 calls as of July. The ambulance that had the engine fire will begin remount in 2 weeks.

Campbell also congratulated 4 EMS employees, Courtney Giblin, Joseph DiGiacomo, Camron Hayden, and Jacob Ozee who recently graduated from paramedic school.

Police Chief Nolan reported that the 4th squad is back from CAMS. Nolan also mentioned Officer Gabriel was recently injured on a call and will be out until further notice.

Chief Nolan also mentioned that National Night Out is Tuesday, August 4th and is a free community event open to the public with food, games, and entertainment.

Public Works Director, Scoles thanked the Public Works crew for working through the heat. He also mentioned that Old Route 66 and Bannon Drive are finished being paved.

Scoles also mentioned that the side arm mower is on reserve to mow creeks soon.

REPORT OF COMMITTEES

Chairman McCoy provided updates on the Planning Commission Meeting held on June 23, 2026.

Trustee Jahn provided updates from Services Meeting held July 21 ,2026.

Trustee Kinkade provided updates from the Ordinance, Public Properties Meetings held on July 21, 2026.

President Johnson provided updates Administration & Finance Committee meetings held on July 21, 2026.

Meeting note: Trustee Haacke exits meeting at 5:25 pm and addresses concerns with Planning Commission recommendations.

ORDINANCE/RESOLUTIONS

Ordinance 1570 Repeal and Replace Section 195-17 Inoperable Motor Vehicle. Motion by Trustee Jahn, with a second from Karch. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (absent), Hansen (absent). Motion carried, 4-0.

A COPY OF ORDINANCE 1570 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1571 Amend Section 50-29 (H) (8) to include emergency purchases. Motion by Trustee Meister, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (absent), Hansen (absent). Motion carried, 4-0.

A COPY OF ORDINANCE 1571 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1572 Amend Section 250-12.09 Fees. Motion by Trustee Kinkade, with a second from Karch. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (absent), Hansen (absent). Motion carried, 4-0.

A COPY OF RESOLUTION ORDINANCE 1572 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-18 -RVI Professional Services Agreement for Renfrew Park Phase II Final Design. Motion by Trustee Meister, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (absent), Hansen (absent). Motion carried, 4-0.

A COPY OF RESOLUTION 2026-18 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS
None

NEW BUSINESS

a. Carter Christensen of Dwight presented his Eagle Scout Project to the board and asked permission to help improve the park located on South Street.

b. Lauri Pope with Mack & Associates presented the Audit Report and received an unmodified opinion of the Village's financial statements. Motion by Trustee Karch with a second from Trustee Kinkade to approve the FY26 Audit by Mack & Associates. Roll call. Motion carried, 4–0.

c. Motion by Trustee Karch, with a second from Trustee Jahn to approve the curb cut and allow for a 9-foot cut at 307 S. Clinton St. Roll call. Motion carried, 3 aye – 1 nay.

d. Motion by Trustee Kinkade, with a second from Trustee Meister to approve Planning Commission recommendation to amend 120-2 Cannabis Business Establishments. Roll call. Motion carried, 4-0.

e. Motion by Trustee Kinkade with a second from Trustee Jahn to approve Planning Commission recommendation to allow museums as a special use in 8.01 DT Downtown with definitions and must be open at least 12 hours per week. Roll call. Motion carried, 4-0.

f. The Board agreed to table the Planning Commission recommendation of Temporary Use Permit Regulations.

g. Motion by Trustee Meister, with a second from Trustee Karch, to approve the Planning Commission recommendation of voluntary annexation of Hoffmann LLC Property and to form an annexation committee to move the process forward. Roll call. Motion carried, 4-0.

h. Motion by Trustee Kinkade with a second from Trustee Jahn to approve Planning Commission recommendation for future annexation planning for the prison site and allow for the Village Administrator to begin discussion and include a committee with both Planning Commission and Village Board Members to address future annexation plans. Roll call. Motion carried,4-0.

i. Motion by Trustee Kinkade, with a second from Trustee Meister to approve payments in between board meetings of $225,357.90. Roll call. Motion carried, 4-0.

j. Motion by Trustee Kinkade, with a second from Trustee Karch to approve correction to dates on street closures for Dwight Harvest Days. Roll call. Motion carried, 4-0.

k. Motion by Trustee Jahn, with a second from Trustee Meister to approve the Harvest Days 5k Route. Roll call. Motion carried, 4-0.

l. Motion by Trustee Jahn, with a second from Trustee Meister to approve the Spirit Run initiative route within the Village of Dwight. Roll call. Motion carried, 4-0.

m. Motion by Trustee Meister, with a second from Trustee Jahn to approve the Dorner quote for Butterfly Valve in the amount of $6,763.00. Roll call. Motion carried, 4-0.

n. Motion by Trustee Kinkade, with a second from Trustee Karch to approve Solicitor Permit for Michael Thomas with IGS Energy from 7/29/26 to 8/17/26. Roll call. Motion carried, 4-0.

o. Motion by Trustee Kinkade, with a second from Trustee Jahn to approve the hiring of Tyler Masching as fulltime Police Officer. Roll call. Motion carried, 4-0.

p. Motion by Trustee Jahn, with a second from Trustee Karch to approve the hiring of Camden Beier as fulltime Police Officer. Roll call. Motion carried, 4-0.

q. Motion by Trustee Meister, with a second from Trustee Jahn to approve the hiring of Isaac Telford as fulltime Police Officer. Roll call. Motion carried, 4-0.

r. Motion by Trustee Kinkade, with a second from Trustee Karch to approve employment status for Tim Ploch from fulltime to parttime effective 8-15-26. Roll call. Motion carried, 4-0.

s. Motion by Trustee Kinkade, with a second from Trustee Jahn to approve Park Pavilions and Baseball Diamond Reservation form. Roll call. Motion carried, 4-0.

t. Motion by Trustee Kinkade, with a second from Trustee Jahn to approve Request for Proposal-Stevenson Pool Removal. Roll call. Motion carried, 4-0.

u. Motion by Trustee Kinkade, with a second from Trustee Karch to approve EMS reimbursement requested submitted by Madison Fraser in accordance with Village's reimbursement policy. Roll call. Motion carried, 4-0.

President Johnson asked for a motion to enter into executive session to discuss Litigation 2 (c) 11. Motion by Trustee Jahn, with a second from Trustee Kinkade. All voted aye by voice vote.

The Board returns to regular session at 6:47 pm. Finding no further business, President Johnson asked for a motion to adjourn. Motion by Trustee Karch, with second from Trustee Kinkade. All voted aye by voice vote. Meeting adjourned at 6:47 pm.

APPROVED:

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Paul Johnson, Village President

ATTEST:

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Nicole Bozarth, Village Clerk