

Paul Johnson
Village President



Board of Trustees

Marla Kinkade
Pete Meister
Joshua Jahn
Dan Hansen
Austin Haacke
Deb Karch

Dwight Village Board of Trustees
209 S. Prairie Ave., Dwight, IL
****Tuesday, October 28, 2025****
5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Motion approving payments of October 28, 2025, \$43,197.52
- b. Motion approving payments in between board meetings of \$265,434.35
- c. Motion approving August Treasures Report
- d. Motion approving September Treasures Report
- e. Motion approving the minutes of the September 23, 2025, Services Committee Meeting
- f. Motion approving the minutes of the September 23, 2025, Regular Board Meeting
- g. Motion approving the minutes of the October 21, 2025, Committee Meetings

D. PUBLIC FORUM

(Five minutes is the time limit for the length of each comment.)

E. REPORT OF MAYOR/OFFICERS

F. REPORT OF COMMITTEES (informational only)

- a. Zoning Meeting – update from October 28, 2025 – CANCELLED
- b. Services Committee – update from October 21, 2025, meeting
- c. Ordinance Committee - update from October 21, 2025, meeting
- d. Administrative & Finance - update from October 21, 2025 meeting
- e. Public Properties/Utilities Committee – update from October 21, 2025, meeting

G. ORDINANCES / RESOLUTIONS

- a. Ordinance 1555- Establishing compensation for the Deputy Clerk
- b. Ordinance 1556 – Standards for the storage of batteries and solar panels
- c. Resolution 2025-20 – Authorizing the Village of Dwight to install and maintain murals/signage at 103 E. Chippewa St and establishing ownership and control over said mural/signage
- d. Resolution 2025-21 – Provision of providing a municipal vehicle to the EMS Director

H. OLD BUSINESS

- a. Fast5, LLC Presentation

I. NEW BUSINESS

- a. Motion to approve contract for 105 Watters Drive
- b. DEA Fireworks Display Request
- c. Zoning Variance at 203 W. Delaware St.
- d. Motion to approve Dwight Police Department purchase of new firearms not to exceed \$20,00.00
- e. Motion to approve the hire of the EMS Director
- f. Motion to approve Johnson Control Quote for 18,482.46 for elevator panel upgrade
- g. Motion to approve DEA Street Closure request for the Sweaty Sweater 5k on 12/6/25

- h. Motion to approve Street Closure request for Dwight Christmas Parade on 12/6/25
- i. Motion to approve Class B Liquor License Request for Dwight Truck Stop at 11 E. Northbrook
- j. Motion to approve Class C Liquor License Request for Sant's Breakfast & Mexican Food at 118 E. Main St.

J. MOTION TO ENTER EXECUTIVE SESSION

2 c (5)- Purchase or Lease of Real Estate

K. MOTION(S) FROM EXECUTIVE SESSION (if needed)

I. ADJOURNMENT

Date Posted 10/24/25